

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Convocation of the 84th Ordinary General Meeting of Shareholders of UNIPRES CORPORATION. The Company provides this translation for reference and convenience purposes only and without any guarantee as to its accuracy or otherwise. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

(Securities Code: 5949)

May 31, 2023

(Start date of measures for electronic provision: May 26, 2023)

Dear Shareholders

Nobuya Uranishi
Representative Director

UNIPRES CORPORATION
1-19-20, Shin-Yokohama, Kohoku-ku,
Yokohama City, Kanagawa

NOTICE OF CONVOCAION OF THE 84th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Please be informed that the 84th Ordinary General Meeting of Shareholders of UNIPRES CORPORATION (the “Company”) will be held as follows.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision by which matters subject to measures for electronic provision are posted on the following websites as the “Notice of Convocation of the 84th Ordinary General Meeting of Shareholders” and “Other Matters Subject to Measures for Electronic Provision (Matters Omitted from the Paper Copy Delivered to Shareholders).”

The Company’s Website

<https://www.unipres.co.jp/en/ir/stock/>

Besides the website above, the matters subject to measures for electronic provision are posted on the website below as well.

Tokyo Stock Exchange’s Website (Listed Company Search)

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Please access the above website, enter the name of the Company (UNIPRES) or its securities code (5949), and click “Search.” Then, select “Basic information,” followed by “Documents for public inspection/PR information” to read the documents posted.

If you are unable to attend the meeting, you may exercise your voting rights via the Internet or in writing (by mail). Please review the REFERENCE DOCUMENTS FOR THE GENERAL MEETING OF SHAREHOLDERS and exercise your voting rights.

1. **Time and Date:** 10 a.m., Thursday, June 22, 2023 (Reception begins at 9 a.m.)
2. **Place:** Shin Yokohama Prince Hotel, 5F, Sinfonia
3-4, Shin-Yokohama, Kohoku-ku, Yokohama City, Kanagawa
3. **Objectives of the Meeting:**
 - Reports:**
 1. Reports on Business Report and Consolidated Financial Statements, as well as Results of the Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 84th term (From April 1, 2022, to March 31, 2023)
 2. Reports on Non-Consolidated Financial Statements for the 84th term (From April 1, 2022, to March 31, 2023)

[Translation for Reference and Convenience Purposes Only]

Agenda:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Six (6) Members of the Board (Excluding Members of the Board Serving as Audit and Supervisory Committee Members)

The document that has been sent to our shareholders also serves as a paper copy containing matters subject to measures for electronic provision to be delivered based on request for the delivery of the paper copy. In addition, Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements are not included in accordance with the provisions of laws and regulations and Article 15 of the Company's Articles of Incorporation. Accordingly, the document includes a part of the materials audited by the Audit and Supervisory Committee and the Accounting Auditor when preparing their audit reports.

If any amendment is made to the matters subject to measures for electronic provision, the details of the amended information will be disclosed on each of the websites where these matters are posted.

<Notes to shareholders>

- We may update the measures upon the situation of the spread of the novel coronavirus disease (COVID-19) and announcements, etc. made by the government, etc. until the day of the General Meeting of Shareholders. Please check the Company's Website (<https://www.unipres.co.jp/en/>) on the Internet for updates.
- We will accept in advance any questions regarding the objectives of this General Meeting of Shareholders. Regarding matters with many questions, we will answer the questions at the time of the question-and-answer session at the meeting on the day of this General Meeting of Shareholders, and will post the answers at a later date on the above website. For acceptance of prior questions, please apply from our website above.

<Notes to all attending shareholders>

- If you attend the meeting in person, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- We will take your temperature near the reception desk at the meeting. Shareholders with fever and who seem to be in a poor physical condition may be asked not to enter the venue.
- We will set alcohol hand sanitizer for you to use near the reception desk at the meeting. We would like to ask all attending shareholders to use alcoholic hand sanitizer and cooperate in the measures to prevent the spread of infection. We would like to ask the shareholders attending in person to make their own decisions on whether to wear a mask by taking into account their physical conditions, etc.
- Operation staff of the General Meeting of Shareholders attending to our shareholders will wear a mask, after taking their temperatures and confirming their physical conditions in advance.
- No gifts will be given to attendees of the meeting, and no social gathering for shareholders will be held. We appreciate your understanding in this matter.

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Guide to Exercise of Voting Rights

Voting rights are an important right for shareholders. Please review the REFERENCE DOCUMENTS FOR THE GENERAL MEETING OF SHAREHOLDERS and exercise your voting rights.

The following three methods are available to exercise voting rights.

Attending the General Meeting of Shareholders

The venue is Shin Yokohama Prince Hotel. Please present the enclosed Voting Rights Exercise Form to the reception desk. Additionally, please bring this Notice with you.

Date and time of General Meeting of Shareholders: 10 a.m., Thursday, June 22, 2023

Mail

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it arrives by the exercise deadline. If there is no indication of approval or disapproval of the proposals on the Voting Rights Exercise Form, it will be treated as an indication of approval.

Exercise deadline: Arrival by 6 p.m., Wednesday, June 21, 2023

Internet

Please access the designated voting rights exercise website (<https://soukai.mizuho-tb.co.jp/>) and indicate your vote for or against the proposals by the exercise deadline.

Exercise deadline: By 6 p.m., Wednesday, June 21, 2023

To institutional investors

If use of the Electronic Voting Rights Exercise Platform operated by ICJ, Inc. has been applied in advance, institutional investors may use said platform.

[Translation for Reference and Convenience Purposes Only]

Guide to Exercise of Voting Rights via the Internet

“Smart Exercise” of voting rights by scanning the QR code
Exercise of voting rights made simple.
“Smart Exercise” enabled

You do not need to enter the Voting Rights Exercise Code (ID) and password.

Please scan the QR code provided on the lower right of the enclosed Voting Rights Exercise Form with your smartphone, etc. to access the “Smart Exercise” website specified by the Company and indicate your approval or disapproval by following the instructions on the screen.

If you wish to change the contents of your vote after exercising your voting rights in “Smart Exercise,” please do so by using the method described below by entering the Voting Rights Exercise Code (ID) and password.

Exercise of voting rights by entering the Voting Rights Exercise Code (ID) and password

<https://soukai.mizuho-tb.co.jp/>

1. Access the Voting Rights Exercise Website (URL above)
Click “Next”
2. Log in
Please enter the Voting Rights Exercise Code (ID) and password printed on the back of the enclosed Voting Rights Exercise Form.
The password must be changed upon the first login.
Please indicate your approval or disapproval according to the instructions on the screen.

Points to note

- If voting rights are exercised in duplicate both in writing and via the Internet, the voting rights exercised via the Internet will be deemed valid. If voting rights are exercised multiple times via the Internet, the most recent voting rights exercised will be deemed valid.
- The Voting Rights Exercise Code (ID) and the password (including passwords changed by shareholders) are valid only for this General Meeting. A new password will be issued for the next General Meeting of Shareholders.
- The Voting Rights Exercise Code (ID) and the password is a method to verify the identity of the person exercising the voting right. Additionally, the Company will never ask for your password.
- If the password is incorrect greater than a set number of times, the password will become locked and unusable. If it becomes locked, please follow the procedures according to the on-screen guidance.

Inquiries

For any questions, please contact the Stock Transfer Agency Department of Mizuho Trust & Banking Co., Ltd., which is the shareholder registry administrator.

Dedicated help line for inquiries on how to use “Smart Exercise” and the Voting Rights Exercise Website, etc.
0120-768-524 (9 a.m. to 9 p.m.)

*QR code is a registered trademark of DENSO WAVE INCORPORATED.

Electronic Voting Rights Exercise Platform

If use of the Electronic Voting Rights Exercise Platform operated by ICJ, Inc., a joint venture established by Tokyo Stock Exchange, Inc., etc., has been applied in advance, nominee shareholders such as trust and custody services banks (including standing proxies) may use the said platform as an electromagnetic method to exercise voting rights at this General Meeting of Shareholders in addition to the exercise of voting rights via the Internet.

[Translation for Reference and Convenience Purposes Only]

Reference Documents for General Meeting of Shareholders

Proposals and References

Proposal No. 1: Appropriation of Surplus

Taking into account the business results for the fiscal year and other circumstances, the Company proposes the year-end dividend for the fiscal 84th term as follows. Combined with the interim dividend of ¥10.0 per share, the annual dividend for the fiscal year under review will be ¥20.0 per share.

Fiscal Year-End Dividend

- (1) Type of Property for Dividends:
Money
- (2) Allotment of Property for Dividends and Total Amount Thereof:
¥10.0 per share of the Company's common stock for a total of ¥444,945,530
- (3) Effective Date of Distribution of Surplus:
June 23, 2023

[Translation for Reference and Convenience Purposes Only]

Proposal No. 2: Election of Six (6) Members of the Board (Excluding Members of the Board Serving as Audit and Supervisory Committee Members)

The terms of office of all Members of the Board (excluding Members of the Board serving as Audit and Supervisory Committee Members; hereinafter the same shall apply in this Proposal) of the Company will expire at the conclusion of this 84th Ordinary General Meeting of Shareholders. Accordingly, we kindly ask our shareholders to elect six (6) Members of the Board. Please note that this Proposal has obtained the opinion of the Audit and Supervisory Committee that all of the candidates for Member of the Board are qualified for the position.

The candidates for Member of the Board are as follows:

No.	Name		Current Positions and Assignments in the Company	Attendance at Board of Directors' meetings
1	Nobuya Uranishi	Reappointment	Representative Director and President	15 out of 15 (100%)
2	Hideki Ogoshi	Reappointment	Representative Director and Senior Executive Vice President Assistant to President Plants and Production Control (Body, Plastics, TM), UPS Promotion Office	15 out of 15 (100%)
3	Shinji Shiokawa	Reappointment	Member of the Board and Senior Executive Vice President Engineering Division, Quality Assurance and Tool & Die	15 out of 15 (100%)
4	Yukihiko Morita	Reappointment	Member of the Board and Senior Executive Vice President Corporate Planning, Overseas Business, Finance & Accounting	15 out of 15 (100%)
5	Kenji Miura	Reappointment	Member of the Board and Senior Executive Vice President Sales (Body, Plastics, TM), Cost Planning (Body, Plastics, TM), Purchasing (Body, Plastics, TM)	15 out of 15 (100%)
6	Kiyoshi Doi	Reappointment Outside Independent Non-executive	Member of the Board	11 out of 11 (100%)

(Note) The status of attendance of Mr. Kiyoshi Doi at the Board of Directors' meetings is based on the attendance at the Board of Directors' meetings held after his assumption of office as a Member of the Board on June 23, 2022.

[Translation for Reference and Convenience Purposes Only]

Name (Date of Birth)	Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held
<p>No. 1</p> <p>Nobuya Uranishi (April 23, 1960)</p> <p>Number of Shares Held: 48,180</p> <p>Reappointment</p>	<p>April 1984 Joined Nissan Motor Co., Ltd.</p> <p>April 2007 General Manager, Project Purchasing Department No. 2</p> <p>April 2014 Senior Vice President</p> <p>November 2016 Joined the Company Executive Vice President</p> <p>April 2018 Senior Executive Vice President</p> <p>June 2018 Member of the Board and Senior Executive Vice President</p> <p>April 2020 Representative Director and President (current position)</p> <p>Significant Concurrent Positions</p> <p>Member of the Board, UNIPRES R&D Co., Ltd.</p> <p>Member of the Board, Unipres Kyushu Corporation</p> <p>Member of the Board, Unipres North America, Inc.</p> <p>Member of the Board, Unipres U.S.A., Inc.</p> <p>Member of the Board, Unipres Southeast U.S.A., Inc.</p> <p>Member of the Board, UNIPRES ALABAMA, INC.</p> <p>Member of the Board, Unipres Mexicana, S.A. de C.V.</p> <p>Member of the Board, Unipres (UK) Limited</p> <p>Member of the Board, Unipres(China)Corporation</p> <p>Member of the Board, Unipres Guangzhou Corporation</p> <p>Member of the Board, Unipres Zhengzhou Corporation</p> <p>Member of the Board, Unipres Wuhan Corporation</p> <p>Member of the Board, Unipres Precision Guangzhou Corporation</p> <p>Member of the Board, Unipres India Private Limited</p> <p>Member of the Board, Unipres (Thailand) Co., LTD.</p> <p>Commissioner, PT. Unipres Indonesia</p> <p>Reasons for nomination as a candidate for Member of the Board</p> <p>Mr. Nobuya Uranishi has been selected as a candidate for Member of the Board because of his business achievements in Sales and Cost Planning divisions, and since April 2020 he, as the Representative Director and President of the Company, has been leading sustainable growth of the Unipres Group by promoting sustainability management. The Company has determined that he is suited to be a Member of the Board of the Company from this extensive experience and ability.</p>

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Name (Date of Birth)	Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held
<p>No. 2</p> <p>Hideki Ogoshi (June 23, 1954)</p> <p>Number of Shares Held: 45,030</p> <p>Reappointment</p>	<p>March 1977 Joined Yamato Kogyo Co., Ltd. (currently UNIPRES CORPORATION)</p> <p>April 1981 Joined Katsuyama Press Kogyo Co., Ltd. (currently Unipres Kyushu Corporation)</p> <p>April 2005 General Manager, Manufacturing Department, Unipres Kyushu Corporation</p> <p>June 2007 Member of the Board and Plant Manager, Unipres Kyushu Corporation</p> <p>April 2011 Senior Vice President, the Company</p> <p>June 2012 Member of the Board and Senior Vice President</p> <p>April 2013 Member of the Board and Executive Vice President</p> <p>June 2015 Executive Vice President</p> <p>April 2019 Senior Executive Vice President</p> <p>June 2019 Member of the Board and Senior Executive Vice President</p> <p>April 2020 Representative Director and Senior Executive Vice President Assistant to President (current position)</p> <p>Current Responsibilities Plants and Production Control (Body, Plastics, TM), UPS Promotion Office</p> <p>Significant Concurrent Positions Chairman and Member of the Board, Unipres Kyushu Corporation</p> <p>Reasons for nomination as a candidate for Member of the Board Mr. Hideki Ogoshi has been selected as a candidate for Member of the Board because of his business achievements in Plants and Production Control, the UPS Promotion Office, and the Transmission Parts Business, and the Company has determined that he is suited to be a Member of the Board of the Company from this extensive experience and ability.</p>
<p>No. 3</p> <p>Shinji Shiokawa (August 26, 1955)</p> <p>Number of Shares Held: 43,519</p> <p>Reappointment</p>	<p>April 1979 Joined Yamakawa Industrial Co., Ltd. (currently UNIPRES CORPORATION)</p> <p>April 2007 General Manager, Sales Department</p> <p>April 2009 General Manager, India Project Office</p> <p>April 2011 Senior Vice President</p> <p>April 2013 Senior Vice President, Plant Manager, Tool & Die Plant</p> <p>June 2013 Member of the Board and Senior Vice President</p> <p>June 2015 Senior Vice President</p> <p>April 2019 Executive Vice President</p> <p>June 2019 Member of the Board and Executive Vice President</p> <p>April 2020 Member of the Board and Senior Executive Vice President (current position)</p> <p>Current Responsibilities Engineering Division, Quality Assurance and Tool & Die</p> <p>Significant Concurrent Positions President and Representative Director, UNIPRES R&D Co., Ltd.</p> <p>Reasons for nomination as a candidate for Member of the Board Mr. Shinji Shiokawa has been selected as a candidate for Member of the Board because of his business achievements in Engineering, Quality Assurance, and Tool & Die divisions, and the Company has determined that he is suited to be a Member of the Board of the Company from this extensive experience and ability.</p>

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Name (Date of Birth)	Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held
<p>No. 4</p> <p>Yukihiko Morita (March 22, 1959)</p> <p>Number of Shares Held: 37,119</p> <p>Reappointment</p>	<p>April 1981 Joined The Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.)</p> <p>November 2004 General Manager, Corporate Auditors Office, Mizuho Financial Group, Inc.</p> <p>April 2007 Joined the Company General Manager, Corporate Planning Department</p> <p>April 2010 Senior Vice President and General Manager, Finance & Accounting Department</p> <p>June 2013 Member of the Board and Senior Vice President</p> <p>June 2015 Senior Vice President</p> <p>April 2016 Executive Vice President</p> <p>June 2018 Member of the Board and Executive Vice President</p> <p>April 2022 Member of the Board and Senior Executive Vice President (current position)</p> <p>Current Responsibilities Corporate Planning, Overseas Business, Finance & Accounting</p> <p>Significant Concurrent Positions Member of the Board, Unipres (UK) Limited Member of the Board, UM Corporation, SAS Chairman, Unipres(China)Corporation Member of the Board, Unipres Guangzhou Corporation Member of the Board, Unipres Zhengzhou Corporation Member of the Board, Unipres Wuhan Corporation Member of the Board, Unipres Precision Guangzhou Corporation Member of the Board, Unipres India Private Limited Member of the Board, Unipres (Thailand) Co., LTD. Member of the Board, PT. Unipres Indonesia Member of the Board, MA Automotive Brazil Ltd.</p> <p>Reasons for nomination as a candidate for Member of the Board Mr. Yukihiko Morita has been selected as a candidate for Member of the Board because of his business achievements in Corporate Planning, Overseas Business, and Finance & Accounting divisions, and the Company has determined that he is suited to be a Member of the Board of the Company from this extensive experience and ability.</p>
<p>No. 5</p> <p>Kenji Miura (May 24, 1956)</p> <p>Number of Shares Held: 25,419</p> <p>Reappointment</p>	<p>March 1975 Joined Yamato Kogyo Co., Ltd. (currently UNIPRES CORPORATION)</p> <p>April 2010 General Manager, Production Management Department</p> <p>June 2011 General Manager, Indonesia Project Office</p> <p>April 2015 Plant Manager, Tochigi Plant</p> <p>April 2016 Senior Vice President and Plant Manager, Tochigi Plant</p> <p>April 2019 Executive Vice President</p> <p>July 2020 Member of the Board and Executive Vice President</p> <p>April 2022 Member of the Board and Senior Executive Vice President (current position)</p> <p>Current Responsibilities Sales (Body, Plastics, TM), Cost Planning (Body, Plastics, TM), Purchasing (Body, Plastics, TM)</p> <p>Reasons for nomination as a candidate for Member of the Board Mr. Kenji Miura has been selected as a candidate for Member of the Board because of his business achievements in the Company's Sales and Cost Planning divisions, and the Company has determined that he is suited to be a Member of the Board of the Company from this extensive experience and ability.</p>

[Translation for Reference and Convenience Purposes Only]

Name (Date of Birth)	Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held	
<p>No. 6</p> <p>Kiyoshi Doi (September 12, 1952)</p> <p>Number of Shares Held: 900</p> <p>Reappointment Outside Independent Non-executive</p>	April 1977	Joined Nippon Oil Seal Industry Co., Ltd. (currently NOK CORPORATION)
	November 2001	Vice President, NOK Activities and Freudenberg-NOK General Partnership
	June 2003	Director, NOK CORPORATION
	June 2005	Managing Director, Eagle Industry Co., Ltd.
	June 2007	Managing Director, NOK CORPORATION
	June 2009	Senior Managing Director
	June 2013	Representative and Senior Managing Director, Assistant of President
	April 2018	President and Representative Director
	November 2019	President and Representative Director, NIPPON MEKTRON, LTD.
	April 2021	Director, NOK CORPORATION
	June 2021	Adviser, NOK CORPORATION (current position)
	June 2022	Representative Director, President, NIPPON MEKTRON, LTD. (scheduled to retire in June 2023)
		Member of the Board, the Company (current position)
	<p>Significant Concurrent Positions</p> <p style="text-align: center;">-</p>	
<p>Reasons for nomination as a candidate for Outside Member of the Board and outline of expected roles</p>		
<p>Mr. Kiyoshi Doi has been selected as a candidate for Outside Member of the Board because his wealth of experience and extensive insight as a manager of a global corporation in automotive parts, electronic substrates, and other industries has contributed to the Company's operation. Therefore, the Company has determined that he is suited for the position.</p>		

(Notes)

1. There is no special interest between the candidates and the Company.
2. Mr. Kiyoshi Doi is a candidate for Outside Member of the Board. He is currently an Outside Member of the Board of the Company. His term in office as Outside Member of the Board will be one (1) year at the conclusion of this General Meeting of Shareholders.
3. The Company has designated Mr. Kiyoshi Doi as an Independent Member of the Board as stipulated by the Tokyo Stock Exchange, and notified the Tokyo Stock Exchange to that effect. There are no transactions between the Company and NIPPON MEKTRON, LTD. He serves as an Adviser of NOK CORPORATION, and there is a business relationship in automotive parts between the Company and NOK CORPORATION. However, the amount of said business transactions accounted for less than 0.1% of NOK's net sales for the most recent fiscal year. Therefore, the Company has determined that this does not have any influence on his independence.
4. The Company currently has entered into an agreement with Mr. Kiyoshi Doi, who serves as an Outside Member of the Board, pursuant to Article 427, Paragraph 1 of the Companies Act that limits the amount of his liability as set forth in Article 423, Paragraph 1 of the same Act. The maximum amount of liability based on this agreement is the minimum liability as set forth in Article 425, Paragraph 1 of the same Act. In addition, if his re-election is approved, the Company plans to enter into an agreement having the same contents with him.
5. The Company has concluded a directors and officers liability insurance contract stipulated by Article 430-3, Paragraph 1 of the Companies Act with an insurance company, and the contract is designed to cover damages that may arise from the insured persons assuming responsibility for the execution of their duties or receiving claims related to the pursuit of such responsibility. However, there are certain exemptions such as damage resulting from a criminal act by the insured person or damage from knowingly committed acts of violation against laws and regulations. The candidates will be included in the insured persons of the said insurance contracts. The Company intends to renew the contracts with the same contents in the next renewal.

[Translation for Reference and Convenience Purposes Only]

<Reference> Composition of the Members of the Board

In consideration of the company size and other factors, and in order to facilitate swift decision-making, the Company has limited the number of Members of the Board not serving as Audit and Supervisory Committee Members to a maximum of ten (10) and the number of Members of the Board serving as Audit and Supervisory Committee Members to a maximum of five (5) in the Articles of Incorporation.

The Company has achieved a well-balanced composition of the Members of the Board by focusing on knowledge and experience in general operations when electing internal Member of the Board candidates and focusing on expertise in general management, law, finance, and other areas when electing Outside Member of the Board candidates.

If Proposal No. 2 is approved, the Company will expect the following skills from the Members of the Board.

Name	Corporate management	Finance & accounting	Legal affairs & compliance	Engineering & development	Manufacturing & quality assurance	Sales & purchasing	Environment & safety	Governance & risk management	Global
Nobuya Uranishi	○	○				○		○	○
Hideki Ogoshi				○	○		○		○
Shinji Shiokawa				○	○		○		○
Yukihiko Morita		○						○	○
Kenji Miura			○		○	○			○
Kiyoshi Doi Outside Independent	○					○		○	○
Yoshio Ito			○		○	○		○	
Hiroko Yoshiba Outside Independent Female			○					○	
Sonoe Hasegawa Outside Independent Female		○						○	