

Notice of Dividend of Surplus

Company name: Unipres Corporation

Title and name of representative: Nobuya Uranishi, President and Representative Director

Securities code: 5949 (Tokyo Stock Exchange, First Section)

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UNIPRES CORPORATION (hereinafter the “Company”) adopted a resolution at the board of directors’ meeting held on June 8, 2020 on dividend of surplus with the record date of June 11, 2020 and we hereby notify as follows. This matter will be referred to the Regular Shareholder’s Meeting to be held on July 30, 2020.

1. Details of Dividend

	Amount decided	Most recent dividend forecast (announced on May 20, 2020)	Results in the previous fiscal year (ended March 31, 2019)
Record date	June 11, 2020	June 11, 2020	March 31, 2019
Dividend per share	27.50 yen	27.50 yen	27.50 yen
Total amount of dividend	1,237 million yen	-	1,318 million yen
Effective date	July 31, 2020	-	June 21, 2019
Source of dividend	Retained earnings	-	Retained earnings

(Notes) As the Regular Shareholder’s Meeting will be held on July 30, 2020, the Company has decided to change the record date for dividends to June 11, 2020.

2. Reason

The Company considers the return of profit to shareholders as one of its most important management objectives, and our basic policy is to maintain a stable and appropriate level of dividends based on a comprehensive assessment of factors including business results of each fiscal year. Based on this policy, we have decided for the fiscal year ended March 31, 2020 that the annual dividend per share will be 55.00 yen, and the year-end dividend excluding the interim dividend of 27.50 yen already paid will be 27.50 yen.

(Reference) Breakdown of Annual Dividend

	Dividend per share (yen)		
	End of 2 nd quarter	Year-end	Annual
Results for the fiscal year under review	27.50 yen	27.50 yen	55.00 yen
Results for the previous fiscal year (ended March 31, 2019)	27.50 yen	27.50 yen	55.00 yen