

February 25, 2020

Notice Concerning Changes in Representative Director

Company name: Unipres Corporation
Representative: Masanobu Yoshizawa, President and Representative Director
Securities code: 5949 (Tokyo Stock Exchange, First Section)
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Unipres Corporation (Head office: Yokohama City, Kanagawa Pref. ; President: Masanobu Yoshizawa) passed a resolution at a meeting of its Board of Directors on February 25, 2020, to make the following changes in representative director.

1. Details of Changes

(1) April 1, 2020

Name	New Position	Former Position
Nobuya Uranishi	Representative Director President	Member of the Board Executive Vice President
Hideki Ogoshi	Representative Director Executive Vice President	Member of the Board Executive Vice President
Masanobu Yoshizawa	Member of the Board	Representative Director President

2. Reason for Changes

To further strengthen the Unipres Group management structure.

3. Career Summary of New President

Name: Nobuya Uranishi
Place of birth: Tokyo
Date of birth: April 23, 1960
Highest educational qualification: March 1984 Graduated from the Faculty of Law, Keio University
Career summary: April 1984 Joined Nissan Motor Co., Ltd.
April 2007 General Manager of the Second Project Purchasing Department
April 2014 Senior Vice President
November 2016 Joined Unipres Corporation
Executive Vice President
April 2018 Executive Vice President
June 2019 Member of the Board
Executive Vice President (current position)