

April 7, 2020

Notice Concerning Personnel Changes

Company name: Unipres Corporation
Representative: Nobuya Uranishi, 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: Nobuya Uranishi) passed a resolution at a meeting of its Board of Directors on April 7, 2020, to make the following personnel changes.

1. Personnel Changes

(1) Personnel Changes of Members of the Board (Late June, 2020)

These changes are scheduled to be formally decided at the Regular Shareholders' Meeting to be held in late June 2020.

New Position		Name	Former Position
New Responsibilities	Ongoing Responsibilities		
Member of the Board (outside)	(NIPPON STEEL CORPORATION, Corporate Officer)	Satoru Endo	
		Takashi Hirose	Member of the Board (outside)

* Satoru Endo is a candidate for outside Director.

* Takashi Hirose, a Member of the Board will retire as of the date of the Regular Shareholders' Meeting to be held in late June 2020.