

May 14, 2024

## Notice of Dividend of Surplus

Company name: Unipres Corporation  
Title and name of representative: Nobuya Uranishi, President and Representative Director  
Securities code: 5949 (Prime of Tokyo Stock Exchange)  
Contact: Naoki Saito, General Manager of Finance & Accounting Department  
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UNIPRES CORPORATION (hereinafter the “Company”) adopted a resolution at the board of directors’ meeting held on May 14, 2024 on dividend of surplus with the record date of March 31, 2024 and we hereby notify as follows. This matter will be referred to the Regular Shareholder’s Meeting to be held on June 20, 2024.

### 1. Details of Dividend

	Amount decided	Most recent dividend forecast (announced on May 10, 2024)	Results in the previous fiscal year (ended March 31, 2023)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	20.00 yen	20.00 yen	10.00 yen
Total amount of dividend	891 million yen	-	444 million yen
Effective date	June 21, 2024	-	June 23, 2023
Source of dividend	Retained earnings	-	Retained earnings

### (Reference) Breakdown of Annual Dividend

	Dividend per share (yen)		
	End of 2 <sup>nd</sup> quarter	Year-end	Annual
Results for the fiscal year under review (ended March 31, 2024)	15.00 yen	20.00 yen	35.00 yen
Results for the previous fiscal year (ended March 31, 2023)	10.00 yen	10.00 yen	20.00 yen