FASF

MEMBERSHIP

April 1, 2021

To whom it may concern

Listed Company Name: **Unicharm Corporation**

Company Representative: Takahisa Takahara,
President and Chief Executive Officer

(Code Number: 8113; First Section, Tokyo Stock Exchange)

Contact Person: Hirotatsu Shimada,
Senior Executive Officer,
General Manager of Accounting
Control and Finance Division

Telephone Number: +81-3-3451-5111

Notice Concerning the Progress of the Acquisition of Treasury Shares
(Acquisition of Treasury Shares Pursuant to Provisions of the Articles of Incorporation Based Upon Paragraph (1) (i) of Article 459 of the Companies Act)

Unicharm Corporation (the "Company") hereby announces the following progress of the acquisition of its treasury shares under the provision of the Company's Articles of Incorporation based upon Article 459 (1) (i) of the Companies Act.

1. Type of shares acquired: Common stock
2. Total number of shares acquired: 0 shares
3. Total acquisition price: 0 JPY
4. Acquisition period: March 1, 2021 - March 31, 2021

(Reference)

1. Resolution approved by the Board of Directors on February 15, 2021
   (1) Type of shares to be acquired: Common stock
   (2) Total number of shares to be acquired: 4,000,000 shares (maximum)
   (0.67% of the total issued shares, excluding treasury shares)
   (3) Total acquisition price: 16,000,000,000 JPY (maximum)
   (4) Acquisition period: February 16, 2021 - December 23, 2021
   (5) Acquisition method: Purchase on the Tokyo Stock Exchange
   (through discretionary investment by a securities company)

2. Cumulative total of acquired shares that are based on the above-mentioned resolution (As of March 31, 2021)
   (1) Total number of shares acquired: 0 shares
   (2) Total value of shares acquired: 0 JPY

END