

This notice has been translated from the original Japanese text of the timely disclosure statement dated August 22, 2025 and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.



August 22, 2025

To whom it may concern

Listed Company Name: **Unicharm Corporation**
Company Representative: Takahisa Takahara,
Representative Director
President and Chief Executive Officer
(Code Number: 8113; Prime Market, Tokyo Stock Exchange)
Contact Person: Hirotatsu Shimada,
Senior Managing Executive Officer,
General Manager of Accounting
Control and Finance Division
Telephone Number: +81-3-3451-5111

**Notice Concerning the Result and Completion 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 result 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.

The acquisition of the treasury shares, which has been resolved at the meeting of the Board of Directors of the Company held on February 13, 2025, has been completed.

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| 1. Type of shares acquired: | Common stock |
| 2. Total number of shares acquired: | 9,930,700 shares |
| 3. Total acquisition price: | 10,000,083,950 JPY |
| 4. Acquisition period: | August 1, 2025 - August 22, 2025 |
| 5. Method of acquisition: | Purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

(Reference)

1. Resolution approved by the Board of Directors on February 13, 2025

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| (1) Type of shares to be acquired: | Common stock |
| (2) Total number of shares to be acquired: | 25,000,000 shares (maximum)
(1.42% of the total issued shares, excluding treasury shares) |
| (3) Total acquisition price: | 22 billion JPY (maximum) |
| (4) Acquisition period: | February 14, 2025 - December 18, 2025 |
| (5) Acquisition method: | Purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

2. Cumulative total of acquired shares that are based on the above-mentioned resolution (As of August 22, 2025)

(1)Total number of shares acquired:	20,019,800 shares
(2)Total value of shares acquired:	21,999,977,216 JPY

END