

TRANSLATION FOR REFERENCE PURPOSES ONLY

*This notice has been translated from the original Japanese text of the timely disclosure statement dated September 2, 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.*



September 2, 2025

To whom it may concern

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

**Notice of Receipt of Dividend from a Unicharm Corporation Consolidated Subsidiary**

Unicharm Corporation (hereinafter the “Company”) hereby announces that its consolidated subsidiary Unicharm (China) Co.,Ltd. resolved its dividend of surplus on September 1, 2025, which is expected to cause the following impact to the Company’s non-consolidated financial results.

1. Outline of dividend by Unicharm (China) Co.,Ltd.

- (1) Total dividend amount: CNY 700 million
- (2) Payable date: September 1, 2025
- (3) Dividend resource: Retained earnings

2. Impact on the Company’s financial results

As the dividend becomes payable, the Company expects to record dividends from subsidiaries of JPY 14.4 billion\* as non-operating revenue on its non-consolidated financial statements for the fiscal year ending December 2025. This dividend will have no impact on the Company's consolidated financial results, as it has been received from the Company’s consolidated subsidiary.

\*Calculated at exchange rate of CNY=JPY 20.63

Note: The Company’s non-consolidated financial statements are prepared in accordance with JGAAP.

END