

TRANSLATION FOR REFERENCE PURPOSES ONLY

This notice has been translated from the original Japanese text of the timely disclosure statement dated August 14, 2017 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 14, 2017

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: Atsushi Iwata,
Senior Executive Officer,
General Manager of Accounting Control
and Finance Division
Telephone Number: +81-3-3451-5111

Notification on Approval of Extension of the Deadline for Filing Quarterly Securities Report for the Six Months Ended June 30, 2017

Unicharm Corporation (the “Company”) hereby provides notice that it has received approval on August 14, 2017 for an extension to the deadline for filing the Company’ s Quarterly Securities Report for the six months ended June 30, 2017 as provided for under Article 17-15-2, paragraph 1 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs as set forth below.

1. Securities report covered by the approval of extension
Quarterly Securities Report for the Six Months Ended June 30, 2017
2. Filing deadline before extension
August 14, 2017
3. Approved extended deadline
September 14, 2017

4. Future Action

The Company will complete filing its Quarterly Securities Report for the Six Months Ended June 30, 2017 by the approved extended deadline, September 14, 2017, as stated in the news release announced on August 10, 2017 “Notification of Application Filing to Extend Deadline for Filing Quarterly Securities Report for the Six Months Ended June 30, 2017” .

We sincerely apologize for any inconvenience caused to the shareholders, investors, and all other stakeholders.

END