

TRANSLATION FOR REFERENCE PURPOSES ONLY

This notice has been translated from the original Japanese text of the timely disclosure statement dated November 5, 2021 and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.



November 5, 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 Application for Selection of “Prime Market”
in Tokyo Stock Exchange New Market Segments**

Unicharm Corporaion (the “Company”) received the results of the initial assessment of its compliance with the listing standards of the new market segments from the Tokyo Stock Exchange, Inc. (TSE) on July 9, 2021. Furthermore, the Company has confirmed that it is compliance with the listing standards of the Prime Market.

Based on these results, the Board of Directors of the Company resolved at its meeting held on November 5, 2021 to select and apply for listing on the Prime Market.

Henceforth, the Company will proceed with the prescribed procedures related to the application for the selection of the new market segment in accordance with the schedule set forth by the TSE.

END