

TRANSLATION FOR REFERENCE PURPOSES ONLY

This notice has been translated from the original Japanese text of the timely disclosure statement dated May 31, 2023 and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.



May 31, 2023

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,
Managing Executive Officer, General
Manager of Accounting Control 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 May 30, 2023 , 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 1,024 million
- (2) Payable date: May 30, 2023
- (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 19.8 billion* as non-operating revenue on its non-consolidated financial statements for the fiscal year ending December 2023. 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=JPY19.35

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

END