

This notice has been translated from the original Japanese text of the timely disclosure statement dated February 13, 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.



February 13, 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 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 that, at the meeting of the Board of Directors held on February 13, 2025, the company has resolved to purchase its treasury shares under the provision of the Company’s Articles of Incorporation based upon Article 459 (1) (i) of the Companies Act.

1. Reasons for Acquisition

To further return profits to shareholders as well as to enable a flexible implementation of capital policy in light of the changing business environment.

2. Details of Acquisition

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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)<br>(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) |

(Reference) Number of treasuries shares as of December 31, 2024

(1) Number of issued and outstanding shares:	1,862,502,957 shares
(2) Number of treasury shares:	103,393,746 shares
(3) Number of issued and outstanding shares (excluding treasury shares):	1,759,109,211 shares

(Note) The Company has implemented the stock split on January 1, 2025 as the effective date thereof, in which each share of the Company has been split into 3 shares. The above numbers of the share are based on the assumption that the stock split has been implemented on December 31, 2024 for reference purposes.

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