

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



August 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 the Results of the Acquisition of treasury shares
through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

Unicharm Corporation hereby announces that it has today carried out the repurchase of its own shares as outlined below, as announced on August 12, 2025.

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|--|---|
| 1. Type of shares to be acquired | Common stock |
| 2. Total number of shares to be acquired | 8,122,300 shares |
| 3. Total acquisition price | 8,175,094,950 JPY |
| 4. Date of repurchases | August 13, 2025 |
| 5. Acquisition method | Purchase through Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

(Reference)

- Matter of the resolution at the meeting of the Board of Directors held on February 13, 2025
 - Type of shares to be acquired: Common stock
 - Total number of shares to be acquired: 25,000,000 shares (maximum)
(1.42% of the total issued shares, excluding treasury shares)
 - Total acquisition price: 22 billion JPY (maximum)
 - Acquisition period: February 14, 2025 - December 18, 2025
 - Acquisition method: Purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

2. Cumulative total of acquired shares that are based on the above-mentioned resolution (As of August 13, 2025)

- | | |
|--------------------------------------|--------------------|
| (1) Total number of shares acquired: | 18,211,400 shares |
| (2) Total value of shares acquired: | 20,174,988,216 JPY |

END