

TRANSLATION FOR REFERENCE PURPOSES ONLY

This notice has been translated from the original Japanese text of the timely disclosure statement dated July 2, 2024 and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.



July 2, 2024

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
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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 July 1, 2024 , 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 600 million
- (2) Payable date: July 1, 2024
- (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 13.2 billion* as non-operating revenue on its non-consolidated financial statements for the fiscal year ending December 2024. 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=JPY22.04

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

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