

TRANSLATION FOR REFERENCE PURPOSES ONLY

*This notice has been translated from the original Japanese text of the timely disclosure statement dated March 3, 2022 and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.*



March 3, 2022

To whom it may concern

Listed Company Name: **Unicharm Corporation**  
Company Representative: Takahisa Takahara,  
Representative Director  
President and Chief Executive Officer  
(Code Number: 8113; First Section, Tokyo Stock Exchange)  
Contact Person: Hirotatsu Shimada,  
Managing Executive Officer,  
General Manager of Accounting  
Control and Finance Division  
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**Supplemental Explanation to the Proposal No. 1  
of Our 62nd Ordinary General Meeting of Shareholders**

There were queries from some of proxy advisors and institutional investors regarding the "Proposal No. 1: Partial Amendments to the Articles of Incorporation<sup>1</sup>" of our 62nd ordinary general meeting of shareholders. Therefore, we would like to provide a supplementary explanation as follows:

We propose "(1) Amendments in business purpose" in the "Proposal No. 1: Partial Amendments to the Articles of Incorporation" of our 62nd ordinary general meeting of shareholders with intention to organize existing descriptions and to conduct our core business, "manufacture, sale, and import/export of non-woven fabric and absorber products," flexibly and in an agile manner. We made this proposal because it might be difficult to cope with rapidly changing business environment promptly under existing descriptions of business purpose.

Proposed description "(3) All other lawful businesses" is to facilitate new ways of carrying out our core business and we have no intention to devote management resources to areas diverting from "manufacture, sale, and import/export of non-woven fabric and absorber products."

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<sup>1</sup> Please refer to our "Notice of Convocation of the 62nd Ordinary General Meeting of Shareholders" at pages 6-8 of Japanese originals or pages 3-5 of English translation.