

TRANSLATION FOR REFERENCE PURPOSES ONLY

*This notice has been translated from the original Japanese text of the timely disclosure statement dated May 31, 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.*



May 31, 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; 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 announced that its consolidated subsidiary Unicharm (China) Co.,Ltd. resolved its dividend of surplus on May 31, 2022 , 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 547 million
- (2) Payable date: May 31, 2022
- (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 10.7 billion\* as non-operating revenue on its non-consolidated financial statements for the fiscal year ending December 2022. 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=JPY19.56

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

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