

TRANSLATION FOR REFERENCE PURPOSES ONLY

*This notice has been translated from the original Japanese text of the timely disclosure statement dated February 7, 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.*



February 7, 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  
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**Position and Policy Regarding Reduction in the Trading Unit of the Company's Shares**

1. Position Regarding Reduction in the Trading Unit(Position to shift to the level of less than 500,000 yen)  
Unicharm Corporation ("the Company") recognizes that a reduction in the trading unit is an important way to increase stock liquidity and to promote the participation of a broad investor base.
2. Policy Regarding Reduction in the Trading Unit(Policy to shift to the level of less than 500,000 yen)  
With regard to potential reduction in the trading unit, the Company continues to comprehensively monitor a number of factors including trends of equity market, the trends in its share price, number of shareholders, trends of sales volume, enhancement of corporate value and considers the issue as necessary. At this moment, specific measures such as a stock split and the time thereof are not decided.

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