

TRANSLATION FOR REFERENCE PURPOSES ONLY

This notice has been translated from the original Japanese text of the timely disclosure statement dated February 16, 2026 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 16, 2026

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 Purchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Unicharm Corporation (hereinafter the "Company") hereby announces that it has decided on some of the specific methods for the purchasing of its own shares pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act, as resolved at the meeting of the Board of Directors held on February 12, 2026, as detailed below.

1. Method of acquisition

The Company will delegate the purchase order of its own shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on February 17, 2026, at the closing price of 1,020 JPY on the Tokyo Stock Exchange on February 16, 2026. (The purchase will not be conducted by any other trading system or time.) The purchase orders shall be valid only during the applicable trading time.

2. Details of acquisition

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	7,350,000 shares (maximum)
	(0.42% of the total issued shares, excluding treasury shares)
(3) Total amount of share acquisition costs	7,497,000,000 JPY (maximum)

Note 1: The number of shares will not be changed. Depending on market trends, etc., it is possible that all or part of the acquisition will not be carried out.

Note 2: Repurchases will be made with sell orders corresponding to the number of shares to be purchased.

3. Announcement of acquisition results

After the completion of the trade at 8:45 a.m. on February 17, 2026.

(Reference)

Matter of the resolution at the meeting of the Board of Directors held on February 12, 2026

(1) Type of shares to be acquired: Common stock

(2) Total number of shares to be acquired: 30,000,000 shares (maximum)
(1.72% of the total issued shares, excluding treasury shares)

(3) Total acquisition price: 19 billion JPY (maximum)

(4) Acquisition period: February 13, 2026 - December 17, 2026

(5) Acquisition method: Purchase on the Tokyo Stock Exchange including Off-Auction Own Share
Repurchase Trading System (ToSTNeT-3)

END