

TRANSLATION FOR REFERENCE PURPOSES ONLY

*This notice has been translated from the original Japanese text of the timely disclosure statement dated December 20, 2019 and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.*



December 20, 2019

To whom it may concern

Listed Company Name: Unicharm Corporation  
Company Representative: Takahisa Takahara,  
President and Chief Executive Officer  
(Code Number: 8113, First Section, Tokyo Stock Exchange)  
Contact Person: Hirotatsu Shimada,  
Executive Officer, General  
Manager of Accounting Control  
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Notification of Unicharm's Foreign Subsidiary's Listing on the Indonesia Stock Exchange

As described in "Notification relating to the Expected Date of Unicharm's Foreign Subsidiary's Listing on the Indonesia Stock Exchange" dated November 25, 2019, Unicharm Corporation ("Unicharm") hereby announces that PT UNI-CHARM INDONESIA Tbk ("UCI"), our Indonesian subsidiary, became listed on the Main Board Market of the Indonesia Stock Exchange today.

With a view towards realizing the corporate philosophy "NOLA & DOLA (Necessity of Life with Activities & Dreams of Life with Activities)," our group aims to expand its presence in the Indonesian market, taking the opportunity of the listing of UCI, and to further increase our corporate value.

In addition, the impact of this listing on our group's business results for the fiscal year ending December 2019 is immaterial.

Outline of UCI

|                                      |                                                                                                  |
|--------------------------------------|--------------------------------------------------------------------------------------------------|
| (1) Company name                     | PT UNI-CHARM INDONESIA Tbk (formerly known as PT Uni-Charm Indonesia)                            |
| (2) Location                         | Jakarta, Republic of Indonesia                                                                   |
| (3) Title and name of representative | Yuji Ishii, President Director                                                                   |
| (4) Business                         | Manufacture and Sales of products relating to baby and child care, feminine care and health care |
| (5) Date of Establishment            | June 5, 1997                                                                                     |

End

**This document is a press release to be publicly announced with respect to the listing of shares of PT UNI-CHARM INDONESIA Tbk, our Indonesian subsidiary, on the Main Board Market of the Indonesia Stock Exchange and has not been prepared for solicitation for investment or other similar actions, nor shall it or any part of it form the basis of or be relied on in connection with any contract, commitment or investment decision in relation thereto in Indonesia, Japan, United States or any other jurisdiction. Therefore, it is not constituted or intended as an offer to buy, or solicitation of an offer to buy, any shares or securities in any jurisdictions including the United States. Securities may not be offered or sold in the United States absent registration or an exemption from registration. Any purchases of securities pursuant to a public offering should be made solely on the basis of the information contained in the final offering memorandum or the final prospectus relating to such securities. The Company has no current intention to make any public offering of securities in the United States.**