



## Unicharm Corp.

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Ticker : 8113

Country of Operation : Japan

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Meeting Date : 3/24/2023

Meeting Type : Annual

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Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Takahara, Takahisa	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% independent outsiders.