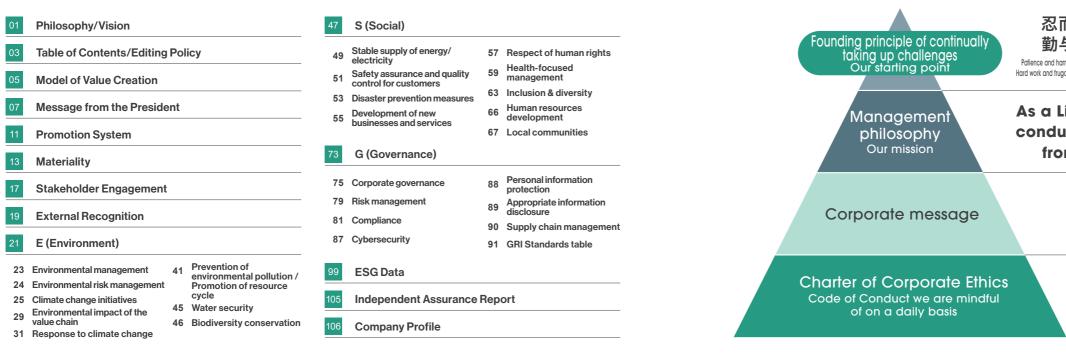


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Mitsuuroko Group's Philosophy System



Editing Policy

This document was prepared while emphasizing the objective to express specific topics, thoughts, and initiatives related to Mitsuuroko Group's "Environment, Social, and Governance (ESG)," among other things. During its editing, we referred to the assessment items of major ESG rating providers, as well as the "Environmental Reporting Guidelines (2018)" by the Ministry of the Environment and the "GRI (Global Reporting Initiative) Standards," which are international reporting guidelines.

Furthermore, the Company continues to enhance ESG-related information each year, focusing on what is deemed important.

Reporting scope

The scope covers 50 companies*, including Mitsuuroko Group Holdings Co., Ltd., major business companies, subsidiaries, and affiliates.

Reporting scope is clarified for items that vary from this overall reporting scope. * 43 consolidated subsidiaries and 7 entities accounted for using equity method (as of December 31, 2023)

Reporting period

Reporting period is FY2022 (from April 2022 to March 2023). However, some information in and after April 2023 is also included.

Guidelines referenced

GRI Sustainability Reporting Standards

GBI Standards Table

• "Environmental Reporting Guidelines (2018)" by the Ministry of the Environment • Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD)

Report reliability

Some environmental information in this report has been assured by third party institutions to ensure objective reliability of information.

	Informatio	on disclosure media
Financial information	Investor Relations site of Mitsuuroko Group Holdings Timely and appropriate disclosure of financial/ business information and decisions/facts	Business Repor Mitsuuroko Report (Sh
Non-financial information	Sustainability Report Disclosure of comprehensive ESG information	Simple explanation of busin

忍而和斉家上策 勤与倹創業良図

Patience and harmony serve as the key to a well-ordered family. Hard work and frugality constitute a positive basis for business startup.

Everyone with a connection to Mitsuuroko is family, and the path for that family to prosper must be chosen even if it is difficult and challenging.

As a Lifestyle Producer, we consistently conduct our business with integrity and from the customer's perspective.

Every Day, Special!

- Ocomply with laws, regulations, and other social norms, and conduct fair and sound corporate activities
- **2** Provide safe and high-quality products and services **6** Respect the personality and individuality of employees and create a comfortable and fulfilling work
- environment
- A Respect the position of stakeholders
- **6** Contribute to the preservation of the global environment and the creation of a prosperous and livable society

Contact

Mitsuuroko Group Holdings Co., Ltd. 3-1-1 Kyobashi, Chuo-ku, Tokyo 104-0031, Japan Website (inquiries) https://www.mitsuuroko.com/contact/

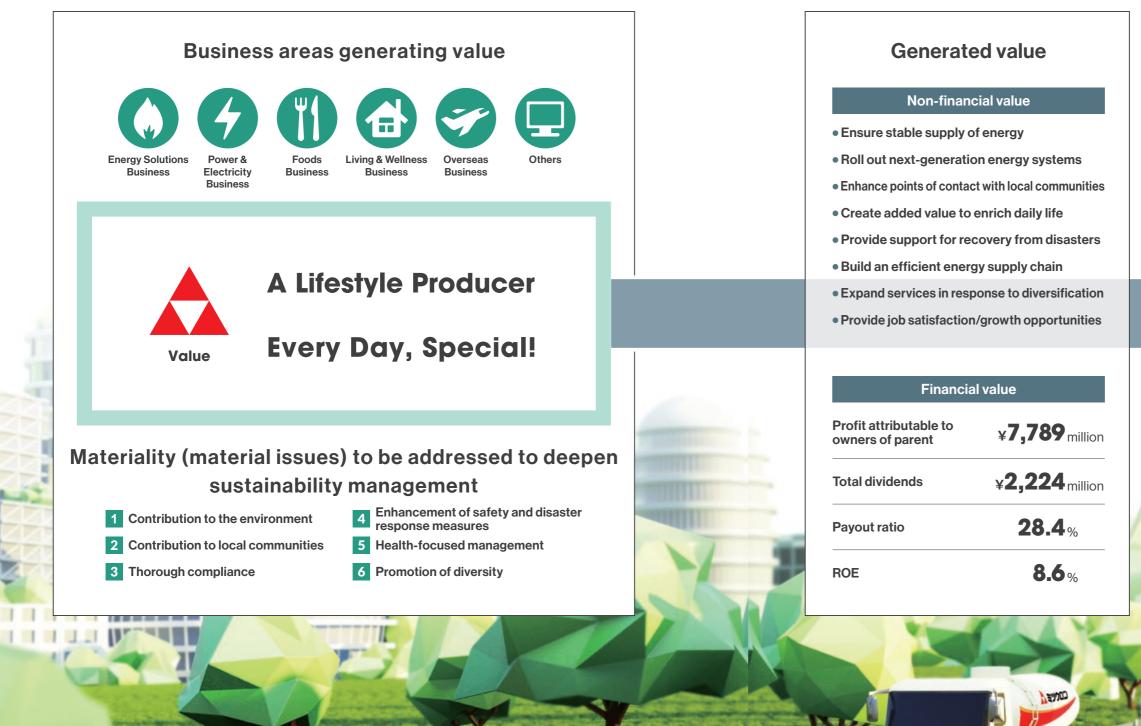
astructure



Note: This document has been translated from the Japanese original for ref ence purposes only.

In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail

Continue creating new value with our diverse stakeholders and contribute to the creation of more fulfilling lifestyles and a sustainable society



Introduction

Environment

Customers

Social

Governanc

ESG Data

Employees

Shareholders/

nvestors

Stakeholders

Business partners

Government authorities and local governments

Society and local communities

SUSTAINABILITY REPORT 2023