

Company name	Nihon Chouzai Co., Ltd.
Company representative	Yosuke Mitsuhashi, President and CEO
Securities code	3341; Tokyo Stock Exchange Prime Market
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Notice Concerning Endorsement of Task Force on Climate-Related Financial Disclosures Recommendations

Nihon Chouzai Co., Ltd. announces that it has endorsed the recommendations of the Task Force on Climate-Related Financial Disclosures (TCFD) with a view to enhancing the Nihon Chouzai Group's sustainability management. The TCFD is an organization created by the Financial Stability Board. Details are as follows.

1. Company policy on addressing climate change

Nihon Chouzai recognizes that climate change is an important matter to address through its sustainability management. In Japan's Corporate Governance Code, established by the Tokyo Stock Exchange, companies listed on the Prime Market of the exchange are required to disclose information based on the recommendations of the TCFD, which was created by the Financial Stability Board. The Company recently disclosed Scope 1 and 2 CO₂ emissions in the Nihon Chouzai Group's sustainability website, and plans to gradually disclose more information based on the TCFD recommendations going forward. The Nihon Chouzai Group's sustainability website: <https://www.nicho.co.jp/en/sustainability/>

2. Endorsement of the TCFD Recommendations

Aiming to step up its efforts to combat climate change, Nihon Chouzai declared its endorsement of the TCFD recommendations. Looking ahead, the Company will measure Scope 3 emissions, examine and determine climate-related risks and opportunities, and assess their impacts on its financial plans through scenario analysis. By working to strengthen its initiatives to address climate change and disclose a broader array of related information, Nihon Chouzai intends to raise its corporate value over the long term.

TCFD's Website: <https://www.fsb-tcfid.org/>

