



Company name Company representative Securities code Contacts Nihon Chouzai Co., Ltd. Yosuke Mitsuhara, President and CEO 3341; Tokyo Stock Exchange Prime Market Masahiro Tojo, Executive Officer and General Manager of Corporate Planning Department (Phone: +81-3-6810-0800)

Notice Concerning Information Disclosure Based on TCFD (Task Force on Climate-related Financial Disclosures)

Nihon Chouzai Co., Ltd. announces that it has made climate-related disclosures based on the TCFD recommendations in order to further promote sustainability management.

We recognize that addressing climate change is an important matter of sustainability management, and in June 2022, we endorsed the TCFD's recommendations. We have decided on the content of the four items recommended in the TCFD recommendations (governance, strategy, risk management, and metrics and targets), and have posted them on the Nihon Chouzai Group Sustainability website. (https://www.nicho.co.jp/en/sustainability/)

Nihon Chouzai will continue its efforts to enhance information disclosure based on the TCFD recommendations and contribute to the achievement of a sustainable society.