

## TANAX, INC. Environmental Policy

Our corporate philosophy is to 'continue to be a company that connects with the heart'for all time, and we are pursuing global environmental preservation and harmonisation and coexistence with local communities, in order to realise 'the development of a recycling-oriented and sustainable society'. We will always contribute to environmental and social values, connect to economic value growth, and maintain an important presence in solving the problems of our customers' businesses while connecting with the earth and society at heart.

- 1. pursuing a recycling-oriented and sustainable society

  Promote an environmental management system, take part in resource and energy saving,
  and work towards global environmental preservation through continuous improvement.
- 2. Legal and social responsibility
  In addition to following environmental preservation laws and regulations and fulfilling our corporate social responsibilities, we will also improve our social responsiveness in order to understand the expectations of our stakeholders and future social challenges in advance, as well as to set and implement our own standards of conduct.
- 3. Establish environmental targets and evaluate the implementation Set medium and long-term targets and regularly verify and disclose the status of implementation, while accurately identifying environmental impacts and working to reduce environmental impacts.
- 4. Providing environmentally friendly products and services
  Based on the viewpoint of life cycle assessment, engage in the offering of products and services that reduce environmental impact over their entire life cycle.
- 5. Cooperate with all stakeholders for environmental preservation Promote sustainable procurement and work with all stakeholders, including raw material suppliers, outsourcing partners and customers, to reduce environmental impact in all processes from development, planning, design, procurement, production, specification and disposal.

- 6. Concern over natural environment and biodiversity
  Conduct business activities in consideration of biodiversity and atmosphere/water
  environment, reduce underground consumed resources, CO2 and water consumption,
  use forest certified materials, promote plastics-free and circular economy, protect
  terrestrial living systems and conserve marine and oceanic resources.
- 7. Promoting and educating environmental preservation activities to all employees. Raise awareness of environmental preservation activities by communicating the environmental policy to all employees, constantly review business processes, share visions, create mechanisms and provide education for the next generation, and promote ESG so that each and every employee can think and act on their own.
- 8. Communicate with society and disclose environmental information in an active and fair manner. Develop communication with all stakeholders in all business activities with fair and transparent information disclosure and incorporate it into stakeholder engagement disclosures.

Ippei Tanaka Chief Executive Officer TANAX, INC.

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