

Overview of 2nd ESG Committee Meeting

Topics discussed

1. How to reflect ESG in each company's roadmap
2. Greenhouse gas emission calculation results and each company's plan of action to reduce emissions
3. Climate change risks/opportunities and our approach based on the TCFD recommendations
4. Our policy for calculating positive impact

Discussion overview

The second meeting of the ESG Committee, chaired by Mercari Representative Director and CEO Shintaro Yamada, took place on May 10 (Tue.) during a meeting of the Senior Executive Committee, which engages in discussion and decision-making regarding the management of the Group. The committee reconvened to go over topics regarding Mercari's approach to its materiality, which will be reflected in the roadmap of each of its Group companies.

Specifically, with regard to Mercari's initiative to create a circular economy and mitigate climate change, members exchanged opinions on how to maximize the Group's positive impact on the environment. The discussion centered around how to prioritize the multiple initiatives being planned and implemented. With regard to these topics, the committee agreed for the basic approach to be to conduct business in alignment with ESG principles. The ESG Officers representing each company will continue discussing and considering these topics in detail.

The members also shared and discussed the climate change risks/opportunities identified based on the TCFD recommendations as well as Mercari's approach to these topics. The committee plans to continue discussions to disclose this information in the future.

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