

# Overview of 2nd ESG Committee Meeting

## Topics discussed

1. Mercari's Sustainability Report
  - 1-1. Our policy for calculating positive impact
  - 1-2. Various plans of action to reduce greenhouse gas emissions
  - 1-3. Information disclosure based on the TCFD recommendations

## Discussion overview

The third meeting of the ESG Committee, chaired by Mercari Representative Director and CEO Shintaro Yamada, took place on July 5 (Tue.) during a meeting of the Senior Executive Committee, which engages in discussion and decision-making regarding the management of the Group.

At this meeting, committee members mainly discussed the key disclosure items that will be included in the Sustainability Report scheduled to be released this summer.

With regard to the quantified positive impact of Mercari's business on the environment, the members talked over their points of concern with publishing the results of tentative calculations and what kind of wording to use to communicate this information better, among other topics. The committee continued to discuss and consider various plans of action to reduce greenhouse gas emissions. It also reached a consensus on what information to disclose based on the TCFD recommendations.

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