

# Overview of 4th ESG Committee Meeting

## Topics discussed

1. ESG Committee structure
2. Materiality review
3. ESG management promotion

## Discussion overview

The fourth meeting of the ESG Committee, chaired by Mercari Representative Director and CEO Shintaro Yamada, took place on Monday, December 12, 2022, during a meeting of the Senior Executive Committee.

At this meeting, committee members discussed the structure for the ESG Committee going forward, as it has been approximately a year since the committee was established. After coming to a consensus that ESG management is a crucial foundation and pillar of sustainable business growth, the committee agreed to review Mercari's five material topics based on the new Mercari Group mission.

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