



April 1, 2022

Company name: Osaki Electric Co., Ltd.
Representative: Chairman and CEO
Yoshihide Watanabe
(Code: 6644, TSE 1st Section)
Contact: Director and Managing Executive Officer
Head of Corporate Strategy Division
Ryuichi Ueno

Notice of Establishment of the Sustainability Promotion Committee

Notes

1. Purpose of Establishing the Committee

With a vision to become a “Global Energy Solution Leader,” the Osaki Electric Group contributes to sustainable development of society and conserving environment through its energy-solution technologies by collaborative efforts with its stakeholders, and pursues its own sustainable growth.

Until now, all sustainability-related activities have been promoted through the SDGs Promotion Project. In December 2021, we formulated and announced the Basic Sustainability Policy of the Osaki Electric Group.

Now, through the establishment of the Sustainability Promotion Committee, we will systematically promote the Group's response to sustainability, contribute to the sustainable development of a society and conserving the environment, and aim for sustainable corporate growth through the reduction of the Group's risks and the expansion of profit opportunities.

2. Role of the committee

The Committee promotes and evaluates the Group's sustainability initiatives, and the content of the committee's deliberations is reported to the Board of Directors as appropriate.

3. Committee structure

The Committee is chaired by the President and Representative Director, and the Committee and the Secretariat are composed of members appointed by the Chairman.

End of Notice