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SHINKAWA LTD.

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1. Introduction

Since the establishment of our management philosophy called the "Management Focusing on Global Environment" in the early 1990s and the "Global Environment Policy" in 1991, we at Yamaha Motor group have always regarded environmental issues as an important pillar, and we are still enthusiastically working on environment protection activities.

In recent years, ESG (environmental, social and governance) has become a factor that largely impacts the value of a corporation. The Environmental factor (E) is especially an important item to be focusing on. Moreover, recent statistics show a growing number of regulations of environmentally hazardous substances in countries and regarding activities for environment protection. Yamaha Motor group, which develop its activities on a global scale, conduct thorough management on environmentally hazardous substances in order to comply with regulations.

All environment protection activities, including the management on environmentally hazardous substances, prevention of global warming, establishing societies that recycle, responses to water risks, activities for biodiversity, etc., are being implemented to tackle issues on a global scale. We believe that without promoting environment protection activities together with business partners, who understand our sense of the value for environmental issues, sustainable society will never be realized.

We kindly ask our business partners to understand the views of the Yamaha Motor group for the environment and our activities, and to conduct environment protection activities in an enthusiastic manner according to this guideline.

> Environment Committee Chairman, Shinkawa Ltd. Tetsuya Utsuhashi

2. Yamaha Motor Group Activities for Environment

2.1 Approach Regarding the Global Environment

To advance our work towards environment, Shinkawa Ltd. promotes activities in line with Yamaha Motor Group's Corporate Philosophy and Basic Policies of Sustainability.

<Corporate Philosophy (excerpt)>

= Fulfilling social responsibilities globally =

As a good corporate citizen, we act from a worldwide perspective and in accordance with global standards. We must conduct our corporate activities with concern for the environment and communities and fulfill our social responsibility with honesty and sincerity.

<Sustainability Basic Policy (excerpt)>

We at Yamaha Motor group are aiming to continue to deliver delight, amazement, sense of exaltation, affluence, and happiness, through our products and services, to people all around the world, while harmonizing with the society and the global environment with a view to being "Kando Creating Company". In order to achieve that, we will contribute to solving social problems and sustainable development through our innovative and diverse products and services. Additionally, as a company to be trusted by society, we are going to use the empathy generated from human relationship as a driving force to create new values in Yamaha Motor's style.

We also request our suppliers and business partners to support and take action based on this policy.

- We will comply with international rules and regulations, make effort to prevent corruption, and fulfill our missions fairly and honestly.
- We will respect human rights, will not discriminate and will not be involved in any type of child labor and forced labor.

• We will value the relationship with stakeholders and disclose our information appropriately as needed.

= The Environment (excerpt) =

We will promote technological development toward prevention of global warming and make effort to minimize the impact on the environment. Futhemore. We are going to challenge preservation of biodiversity and its sustainable use.

2.2 Environmental Activities

The Yamaha Motor Group has established the Group's long-term environmental goal "Environmental Plan 2050" and is working on environmental conservation and biodiversity from a global perspective.

We aim to reduce CO2 emissions and resource consumption, considering the climate change, resource recycling, and biodiversity as prioritized change area.

We will also promote initiatives in the management field such as legal compliance and chemical substance control.

(Areas of activity) (Items to be addressed)

Low-carbon society - Reduce CO2 emissions from products

- Promote development and diffusion of next-generation mobility

- Reduce CO2 emissions from production activities

- Reduce CO2 emissions from logistics activities

Recycling-oriented society - Reduce use of new resources through utilization of renewable resources

- Reduction of waste in production activities

- Reduction of water consumption in production activities

- Reduction of packaging materials in logistics activities

Nature-symbiosis society

- Activities to protect the fields (land, sea, and air) where our products are used
- Land/ocean ecosystem protection initiatives
- Activities to contribute to solving environmental issues in each country and region

Management

- Compliance with environmental laws and regulations and strengthening of product chemical substance management
- Contribution to improvement of air pollution in each country and region
- Reduction of VOC emissions in production activities
- Promotion of environmental activities in cooperation with business partners
- Raise environmental conservation awareness through global environmental education

3. Request to Business Partners

We would appreciate a full understanding of the Yamaha Motor Group Policy and cooperation in the activities.

3.1 Approach to Climate Change

We at Yamaha Motor group have set the prevention of global warming as our critical environmental issue. To prevent global warming, we believe it is vital to work on it by looking through the whole life cycle. We kindly ask business partners to promote the preventive activities for global warming throughout its entire business.

- 1) Reduction of energy consumption over the whole life cycle (manufacturing, transportation, etc.) of supplied goods
- 2) Improvement of the energy consumption efficiency for supplied goods themselves
- 3) Active utilization of recyclable energy

3.2 Approach to Resource Recycling

- a) We at Yamaha Motor group believe, to realize sustainable society, it is vital to utilize limited natural resources efficiently and to form a cyclical society. We kindly ask business partners to strive to minimize resources input.
 - 1) Consideration for resource saving
 - Reduction of natural resource consumption
 - Reduction of packing materials
 - Reduction of resources input and industrial emissions at manufacturing stage and reduction of waste materials
 - 2) Consideration for reusability (simplicity of reuse, product longevity, etc.)
 - 3) Consideration for recyclability (material recycle, thermal recycle, etc.)
 - 4) Consideration for easiness of treatment/disposal (simplification of disassembly and crushing disposal, etc.)

- b) The occurrence of droughts and floods has become more frequent with global environment changes, and the degree of damage has become more serious each time. With a consideration for water risks in each country and region, we at Yamaha Motor group promote activities for the reduction of water use according to the risks. We kindly ask business partners to take actions for water risks according to the conditions of these countries, regions and locations.
 - 1) Water saving activity to minimize the amount of water intake and utilization of water recycling technology
 - 2) Understanding of the water risk by location and taking action according to the risk

3.3 Approach to Biodiversity

The Yamaha Motor Group is committed to protecting biodiversity as one of the most important initiatives to enrich the natural environment. We are very enthusiastic in environment protection activities according to "Outline of Yamaha Motor's Main Biodiversity Initiatives". We kindly ask business partners to implement promotional activities for the preservation of biodiversity.

- 1) Understanding of the impact of our business activities on biodiversity and making efforts to minimize it.
- 2) Promotion of the activities to preserve and nurture the nature with consideration for the global environment.

3.4 Establishment and Administration of Environmental Management System

We at Yamaha Motor group have established an environmental management system in order to promote environment activities in a more organizational and efficient way. We ask business partners to establish an environmental management system and operate it.

Precisely, we require business partners to meet one of the following (1) to (3).

- (1) Establishment of Environmental Management System through ISO14001 certification and registration
- (2) Establishment of Environmental Management System through certification and registration to "Eco-Action 21" by the Ministry of the Environment (*Applied only in Japan)
- (3) Approach that fulfills ① to ⑤ as below for the case other than the above
 - ① Formulation of "Environmental Policy" and "Environmental Goal and Action Plan for Achieving the Goal"
 - 2 Placement of the person and organization responsible for environmental management and promotion of appropriate environmental management activities
 - 3 Compliance with environmental laws/regulations
 - 4 The below shows aggressive approaches to environment.
 - Understanding of the business risk and opportunities, and aggressive approaches to environmental activities with a higher priority
 - Working on the activity in response to "Environmental Action Plan 2050" of Yamaha Motor group
 - ⑤ Clarification of how to respond to emergency regarding environment

3.5 Control of Environmentally Hazardous Substances (Chemicals in Products)

Recently, regulations on environmentally hazardous substances have been enacted one after another in various countries and regions. The Yamaha Motor Group, with its global activities, is committed to thorough management in order to comply with the regulations on environmentally hazardous substances in each country and region. Business partners, please make sure to implement chemical substance controls in a thorough manner.

Specifically, we ask that you manage these substances in accordance with Appendix A Shinkawa's List of Management Standards for Environmentally Hazardous Substances.

3.6 Environmental Education and Environmental Communication

We ask business partners to take actions for environmental education and environmental communication.

3.7 Other Request

We would like to implement a survey on the state of environmental activities of business partners. We kindly ask for your cooperation.

Revision Record (1)

Revision №	Date	Reasons and Contents of the
		Revision
1 st edition	November 1, 2022	Create New

<Contact concerning general information on this guideline>

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