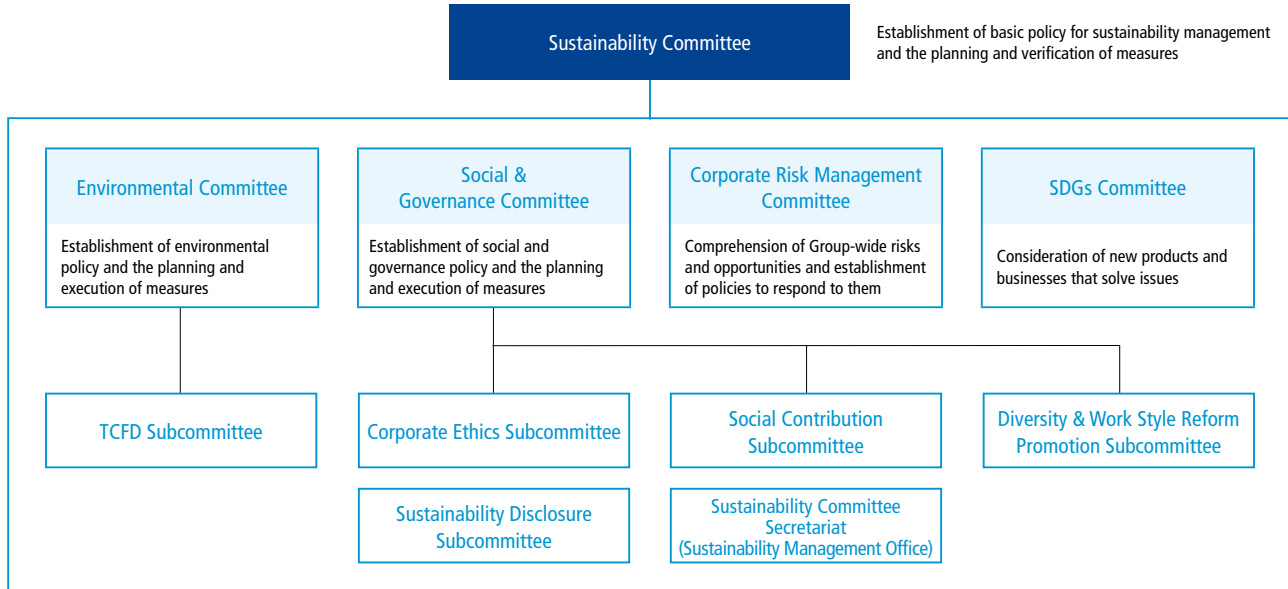


# Concept and Systems

## Sustainability Promotion System



Committees, subcommittees	Committee chairpersons, executive officers in charge of promotion	Position name
Sustainability Committee	Makoto Hattori	Representative Director, President, CEO and COO
Sustainability Disclosure Subcommittee	Yoichi Shibano	Director, Managing Executive Officer, Executive General Manager, Administration Division
Environmental Committee	Hiroyuki Matsuo	Director, Managing Executive Officer, Executive General Manager, Production Division, and in charge of the Quality Assurance Division and the Environment & Safety Division
TCFD Subcommittee	Hiroyuki Matsuo	Director, Managing Executive Officer, Executive General Manager, Production Division, and in charge of the Quality Assurance Division and the Environment & Safety Division
Social & Governance Committee	Tsunetoshi Mochizuki	Director, Senior Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Division
Corporate Ethics Subcommittee	Tsunetoshi Mochizuki	Director, Senior Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Division
Social Contribution Subcommittee	Mitsuru Shimizu	Executive Officer, Deputy Executive General Manager, Production Division
Diversity & Work Style Reform Promotion Subcommittee	Tsunetoshi Mochizuki	Director, Senior Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Division
Corporate Risk Management Committee	Takeshi Kaiya	Director, Senior Managing Executive Officer, Executive General Manager, Business Administration Division
SDGs Committee	Takeshi Kaiya	Director, Senior Managing Executive Officer, Executive General Manager, Business Administration Division
	Keita Kimura	Executive Officer, Executive General Manager, Osaka Branch Office, Business Administration Division, and in charge of West Japan

As of April 1, 2024



LINTEC Corporation