NIHON NOHYAKU CO., LTD.

Kyobashi OM Building.19-8, Kyobashi 1-chome, Chuo-ku, Tokyo, 104-8386, JAPAN

February, 21, 2022

To whom it may concern

Yosuke Tomoi Representative Director President Nihon Nohyaku Co., Ltd.

Notice of Endorsement of the Recommendations of the Climate-Related Financial Disclosure Task Force (TCFD)

Nihon Nohyaku has recently expressed its endorsement with the recommendations of the Climate-Related Financial Disclosure Task Force ("TCFD").

Based on our CSR Basic Policy of "Contributing to Food and the Environment / Society through Technological Innovation," we and our Group are working to realize a sustainable society and further increase corporate value through our business activities.

Amid accelerating efforts to realize a carbon-free society worldwide, we and our Group have set "sophistication of environmental management" as a priority CSR issue.

In addition, we are aggressively working to reduce the environmental impact of our entire supply chain by setting and managing numerical targets for reducing environmental impact, building global environmental management, and promoting modal shifts/reducing plant emission CO₂ as our main measures.

In line with our TCFD recommendations, we will analyze and assess the impact of climate change on our business activities based on a number of scenarios. We will then formulate and manage countermeasures.

In addition, we will enhance information dissemination and disclosure to communicate these initiatives to our stakeholders in an easy-to-understand manner.

%About the Task Force on Climate-Related Financial Disclosures (TCFD)

The Financial Stability Board (FSB) was established in 2015 in response to requests from the G20.

The final report was published in June 2017, and it is recommended that companies analyze and assess the impact of climate change, and then disclose the four items of "Governance," "Strategy," "Risk Management," and "Indicators and Targets."

For details, please access to the link below.

https://www.fsb-tcfd.org/

