

C O R P O R A T E P R O F I L E

**SINANEN HOLDINGS**

# MISSION

[Mission]

Contribute to realizing a comfortable life for all customers in their



**B to C Business**

Retail / Wholesale Energy  
& Related Business

P5

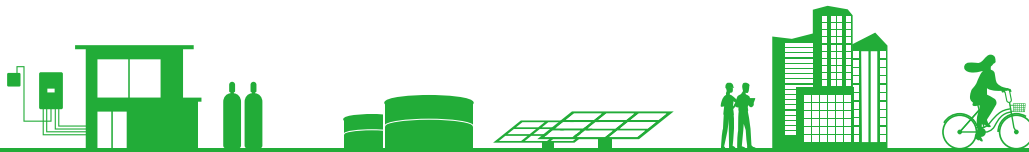
**B to B Business**

Energy Solution  
Business

P6

Non-energy  
Business

P7



communities through energy and home & life services

SINANEN HOLDINGS Group has continued to adapt to the changing times since it was first founded in 1927.

To achieve a decarbonized society and contribute towards an even better lifestyle for our customers as a comprehensive energy life creation group.

We aim to grow and evolve further as our 100th anniversary approaches.

# VALUE

[Greetings]

## Continuing to contribute to decarbonization and comfortable living by changing in a flexible manner.



The SINANEN HOLDINGS Group is approaching its 100th anniversary in 2027. Before this major milestone, the Group has commenced its 3rd Medium-Term Management Plan, which will span a period of 5 years from FY2023. We have declared “Evolution into a comprehensive energy life creation group that contributes to achieving a decarbonized society” as our vision.

As well as further strengthening our management foundation established so far, we also aim to make a giant lead in 2027 by focusing on the growth of individual employees through corporate culture changes, and of course transforming and growing the business.

The circumstances surrounding energy change constantly, and the living environment of people has also changed after the COVID-19 pandemic. While responding to these changes, we will continue to contribute towards achieving a decarbonized society, a goal shared throughout the world. This is our obligation as a comprehensive energy service group. We will continue to aim to be a group that contributes towards the conservation of the global environment and comfortable living for people.”

SINANEN HOLDINGS CO., LTD.  
President and CEO

Masaki Yamazaki

[Value]

## Principles Three foundations



The idea of “shingi” is that we keep our promises, respond to the trust of others, have a sense of responsibility and perform our duties. It is the basis of our management.



The idea of “shinshu” is to make progress by overcoming all difficulties and boosting the value that the SINANEN HOLDINGS Group offers society. It is the basic spirit of our business.

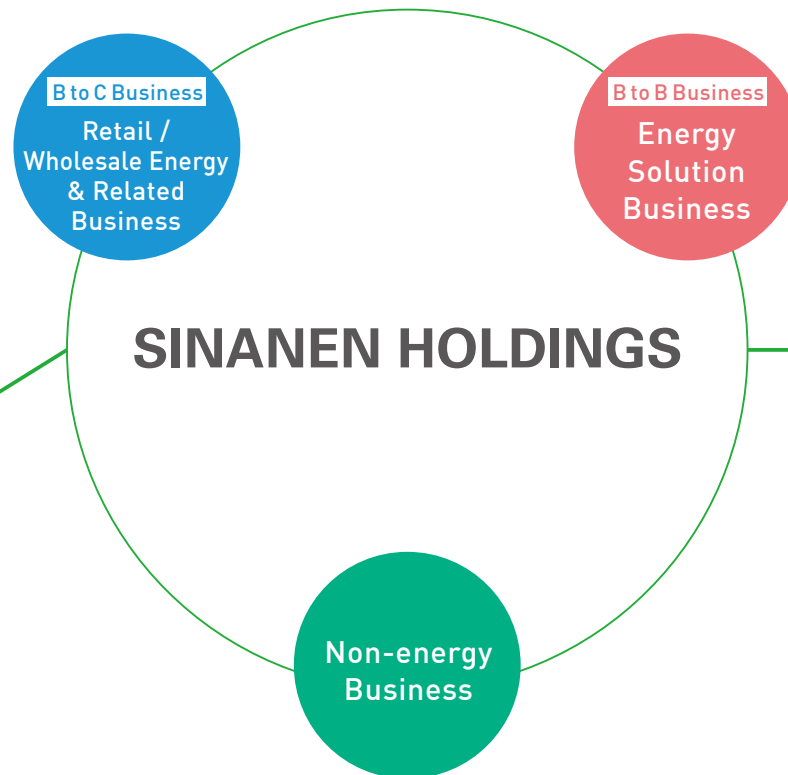


The idea of “rakugyo” is feeling joy in our work, finding the fun in our work, and improving our character while having a wide range of interactions with various people. It represents the image of our employees.

[Business Field]

## Between people and energy, housing and living.

Toward the supply of energy that is friendly to the global environment, the SINANEN HOLDINGS Group is developing in the three areas of comprehensive energy, home and life service businesses.



BUSINESS FIELD



Bringing greater comfort to the lives of our customers by keeping close relations with local communities. We provide an extensive range of services, from selling energy to solving problems concerning daily living.

## ■Energy Business



We deliver the best products and services to customers from among various energy types such as LP gas, kerosene and electricity. We contribute to comfortable living by supplying stable energy through regular safety inspections.

## ■Home Business



Houses that are energy efficient and reduce environmental load. Houses where the entire family can live comfortably due to the barrier-free construction. A business that proposes and achieves even better living for its customers and the planet.

## ■Life Business



We solve problems concerning living, such as house cleaning and water-related problems. We provide days of unchanging safe living, even when the lifestyle of many people is undergoing change.

## Becoming the No. 1 partner in the region that is close to customers



ミライフ西日本

MELIFE-WEST



ミライフ

MELIFE



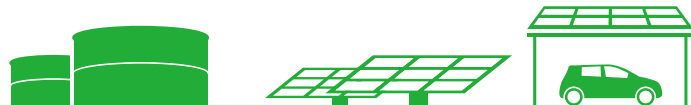
ミライフ東日本

MELIFE-EAST



Hidaka Toshi Gas

## Energy Solution Business



As well as the traditional energy business, we will also be focusing on the renewable energy business and clean power sales business from now. We provide a variety of energy services and solutions.

### ■ Renewable energy Business



We have been working on the renewable energy business while mainly focusing on developing a solar power plant in Japan. In recent years, we have also been working on developing a solar power plant for corporate PPA, and contributing towards the decarbonization of companies that want to cut their CO<sub>2</sub> emissions.

### ■ Electricity Business



We supply electricity to many customers as an electricity retailing company. We also develop electricity menus for 100% renewable energy that consider the environment, and contribute towards the reduction of CO<sub>2</sub> emissions. Furthermore, we have been working on the "Akari no Mori Project", an activity to actively protect the natural environment, for a sustainable future.

### ■ Petroleum Business



With extensive supply and sales networks established in various locations, we stably deliver petroleum products to corporate customers nationwide. We also have a proven record in sectors that require advanced specialization such as the supply of fuel for ships.

Providing a variety of services to customers in Japan and overseas

# Non-energy Business



We are actively expanding our business field in sectors other than energy.  
We are supporting the future of society from diverse perspectives.

## ■ Bicycle Business



We import and sell bicycles as one of the largest bicycle import and trading companies in Japan. We are currently developing the “Daisharin” bicycle retail shop.

## ■ Share Cycle Business



We provide one of the largest bicycle sharing services in Japan, focusing on Tokyo, Kanagawa Prefecture, Saitama Prefecture and Chiba Prefecture as well as Osaka Prefecture. This contributes towards solving traffic congestion problems and improving accessibility of the region through mobility.

## ■ Environment and Recycling Business



We provide a stable supply of fuel and raw materials from recycled waste, mainly wood chips.

## ■ Antimicrobial Business



We provide antimicrobial agents such as “Zeomic”, which have excellent antimicrobial effects and are highly safe, for a wide range of applications in Japan and overseas.

## Promoting business that opens up new possibilities



SINANEN BIKE



SINANEN MOBILITY PLUS

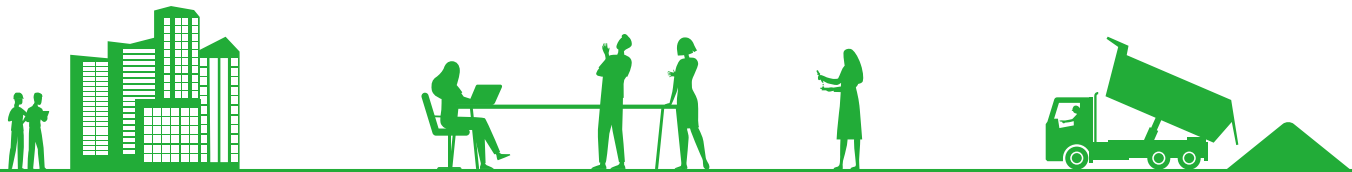


SINANEN ECOWORK



Sinanen Zeomic





### ■ System Business



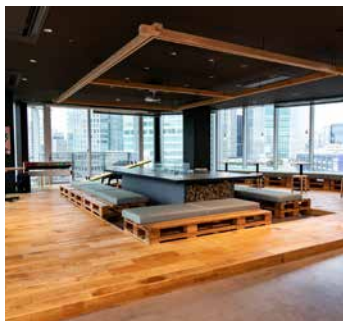
We provide core business systems for LP gas companies, and provide electric power CIS for retail electric power companies as a cloud service.

### ■ Building Management and Maintenance Business



We provide services such as cleaning, disinfection & sterilization, restoration, renovation, gas equipment work, and energy saving proposals. We provide extensive maintenance, management and operation services for buildings and housing complexes.

### ■ Shared Office Business



Utilizing three floors of our former head office building, we operate the shared office space "seesaw".

**MINOS**

Minos

 **SINANEN AXIA**  
SINANEN

SINANEN AXIA

 **シナネンファシリティーズ**  
SINANEN

SINANEN FACILITIES

[Sustainability]

# Contributing towards achieving a sustainable society for the future of our planet

We aim to realize a sustainable society based on the three themes set out in our charter of corporate behavior: shingi, shinshu and rakugyo.



Renewable energy



Clean energy

## Environment

With the popularization of energy from natural sources and high-efficiency energy equipment, we have been actively promoting the recycling business and are supplying environmentally-friendly energy so that we can contribute towards protecting the global environment.



Endorsement of Task Force on Climate-related Financial Disclosures (TCFD)

## ESG

## Social

We have implemented various social contribution activities making use of our group's business. We are creating a workplace where employees are motivated by such measures as promoting diversity and ensuring full compliance in the group.



Promotion of health management

## Governance

While establishing and clearly defining such aspects as our corporate governance process and risk management system, we are actively transparent about the appointment of management personnel from outside the group to establish a management system that makes appropriate and prompt decisions.



Strengthening governance



Itsumo Arigato (Thank You) Essay Competition



Holding events where parents and their children can learn



Himawari inspections



SINANEN Akari-no-Mori Project

## SUSTAINABLE DEVELOPMENT GOALS



Promoting eco-friendly driving



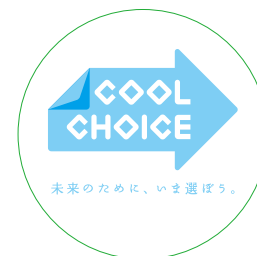
Environmental awareness activities for children and school students

## SDGs

The entire group aims to contribute through its business to achieving sustainable development goals, which are international objectives selected during the UN summit.



Participation in agriculture-welfare collaboration



Supporting COOL CHOICE



Management services for vacant houses

[History]

We have faced the challenge of being close to our customers in every era to help them realize a comfortable life.

1927.4

Denko Anthracite Trading was established for the purpose of selling Korean anthracite.

1934.4

Established Shinagawa Briquette Co., Ltd.



1962.12

Introduced the company's creed (three foundations: "Shingi", "Shinshu", "Rakugyo")

1955.4

Started handling LP gas and LP gas equipment.

1974.1

Constructed and relocated to a HQ building in Hamamatsucho, Minato-ku, Tokyo.

Completed Shinagawa Briquette Coal Factory.

1931.10



Launched "Shinagawa Anka."



Listed on the Second Section of the Tokyo Stock Exchange.

1963.1

Listed on the First Section of the Tokyo Stock Exchange (8132).

1983.9



Changed the company name from Shinagawa Briquette Co., Ltd. to Shinagawa Fuel Co., Ltd.  
Began selling coal briquettes, charcoal briquettes and coal.

1959.9

1936.5

HISTORY

# OUTLINE

[Outline]

## Developing comprehensive energy, home and life service businesses

1989.2

Standardized the company name into Sinanen. Changed the symbol and logotype.



2007.12

Held the award ceremony for the first Itsumo Arigato (Thank You) Essay Competition.

Date of Establishment	April 11, 1927
Date of Commencement	April 25, 1934
Company Name	SINANEN HOLDINGS CO., LTD.
Head Office	5-27, Mita 3-Chome, Minato-ku, Tokyo 108-6306 Japan Tel: +81-3-6478-7800 (main)
Representative	Masaki Yamazaki, President and CEO
Stock Exchange Listings	Tokyo Stock Exchange, PRIME
Corporate website	<a href="https://sinanengroup.co.jp/en/">https://sinanengroup.co.jp/en/</a>



Changed corporate name from Shinagawa Fuel Co., Ltd. to SINANEN Co., Ltd.

1998.4

### SINANEN HOLDINGS

Shifted to a holding company structure and established SINANEN HOLDINGS CO.,LTD.

2015.10

Transitioned to being a company with Audit/Supervisory Committee

2016.6

Relocated headquarters to Mita in Minato-ku, Tokyo.



2019.1


Start of the Third Medium-Term Business Plan (FY2023-2027)

2023.4



To achieve a decarbonized society.

*NEXT SINANE*



We have so far  
dedicated ourselves  
to ensuring a more comfortable lifestyle  
for our customers.

From hereon, it is important that we contribute  
towards creating a comfortable  
“future” in addition to the comfortable “present”.  
We began providing clean energy such as solar power generation,  
and want to provide new services based on the expertise  
we have developed as an energy trading company.  
We are also considering the creation of an even better way  
for both our customers and the environment.

As a comprehensive energy life creation group  
that contributes towards achieving a decarbonized society,  
we will work hard to move towards a comfortable  
future together with everyone.

Please expect SINANEN HOLDINGS Group  
to continue to grow and evolve  
further while adapting  
to the changing times.



**SINANEN HOLDINGS CO., LTD.**

[Head Office]

5-27, Mita 3-Chome, Minato-ku, Tokyo 108-6306 Japan

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<https://sinanengroup.co.jp/en/>