PRESS RELEASE



Release of "Sinanen Holdings Corporate Report 2022"

Expanding information on ESG initiatives centered on growth strategies for the realization of a decarbonized society and the response to climate change risks

Sinanen Holdings Co., Ltd. (Headquarters: Minato-ku, Tokyo, President and CEO: Masaki Yamazaki, hereinafter "Sinanen Holdings"), a comprehensive energy, housing, and daily-life services provider, takes pleasure to announce the release of the "Sinanen Holdings Corporate Report 2022" published for viewing on our corporate website.



Issuance of Corporate Report

Sinanen Holdings has been working on the 2nd Medium-Term Management Plan for the three-year period since FY 2020. Our Corporate Report 2022, which references the "Guidance for Collaborative Value Creation" of the Ministry of Economy, Trade and Industry and the "International Integrated Reporting Framework" of the International Integrated Reporting Council (IIRC), communicates the Group's progress on and outlook for the 2nd Medium-Term Management Plan targeting the realization of a decarbonized society and the achievement of SDGs (Sustainable Development Goals), as well as our ESG initiatives and more.

Our progress on and outlook for corporate culture reform, financial strategy, and DX strategy related to the three qualitative targets of the 2nd Medium-Term Management Plan are communicated through messages from the officers in charge. In the business strategy section, we have a special feature on the bicycle sharing business, which is one of our key businesses.

In addition, in June 2022, the Group declared its endorsement of the recommendations of the Task Force on Climate-related Financial Disclosures^{*1} and joined the TCFD Consortium^{*2}, which is comprised of endorsing companies and organizations. In conjunction with this, we expanded the content on the environment, which is centered on our actions to address climate change and also pertains to our ESG initiatives, from the previous fiscal year.





By using the Corporate Report as one of the communication tools for the constructive dialogue with our various stakeholder constituencies, Sinanen Holdings aims to promote sustainable growth and enhance the enterprise value of the Group.

■ "Sinanen Holdings Corporate Report 2022" PDF viewing and download page (Sinanen Holdings corporate website)

https://sinanengroup.co.jp/en/ir/library/annual/

■ Content of "Sinanen Holdings Corporate Report 2022"

[Specifications]

 64 pages (A4 size; a PDF of the English version will be published on the corporate website at the end of September)

[Table of Contents]

- · Vision (Corporate Philosophy and Vision/Message from the President)
- Value Creation Strategy (Progress on Medium-Term Management Plan/Corporate Culture Reform Project/Financial Strategy/DX Strategy/Value Creation Process/Business Overview and Business Strategies)
- ESG Supporting Value Creation (Sustainability/Climate Change Action/Security Activities/Human Resources Strategy/Social Contribution Activities/Tripartite Talk (Officers)/Management System/Corporate Governance)
- Corporate Data (Sinanen Holdings Group History/Performance Highlights/Corporate Profile)



Message from the President

Corporate Culture Reform Project



Financial Strategy

DX Strategy







Challenges of the Bicycle Sharing Business

Climate Change Action

*1. Task Force on Climate-related Financial Disclosures (TCFD)

The Financial Stability Board (FSB) established TCFD in response to the G20 summit. It recommends evaluating and disclosing the financial impact of risks and opportunities arising from climate change on the business.

*2. TCFD Consortium

Established as a forum for companies and financial institutions that support the TCFD to come together and discuss effective corporate information disclosure and initiatives to tie the disclosed information into proper investment decisions by financial institutions.

About Sinanen Holdings Co., Ltd.: https://sinanengroup.co.jp/en/

Sinanen Holdings Co., Ltd. is a holding company of the general energy service group founded in 1927. With the mission of the Group to contribute to realizing a comfortable life for all customers in their communities through energy and home & life services, we provide Retail/Wholesale Energy & Related Business for consumers, Energy Solution Business for corporations, and non-energy businesses such as building management and maintenance, bicycle sharing, and other services.

[Media inquiries]

Yoshida, Kimura, and Kiryu, PR/IR Team, Corporate Planning Department, Sinanen Holdings Co., Ltd. Tel: +81-3-6478-7807 Fax: +81-3-6478-7824 E-mail: <u>kouhou@sinanengroup.co.jp</u>