

June 21, 2021

Attention: All concerned parties

Toyo Tanso Co., Ltd.

5-7-12 Takeshima, Nishiyodogawa-ku, Osaka 555-0011, Japan
 (Stock Exchange Code: 5310, 1st Section, Tokyo Stock Exchange)

Announcement Concerning Establishment of Sustainability Committee

The Company hereby announces that, at its Board of Directors meeting held on March 19, 2021, a resolution was passed to establish a Sustainability Committee and, at its Board of Directors meeting held on June 21, 2021, to position the committee as an important organ in the management of the Company. Details are as follows.

Particulars

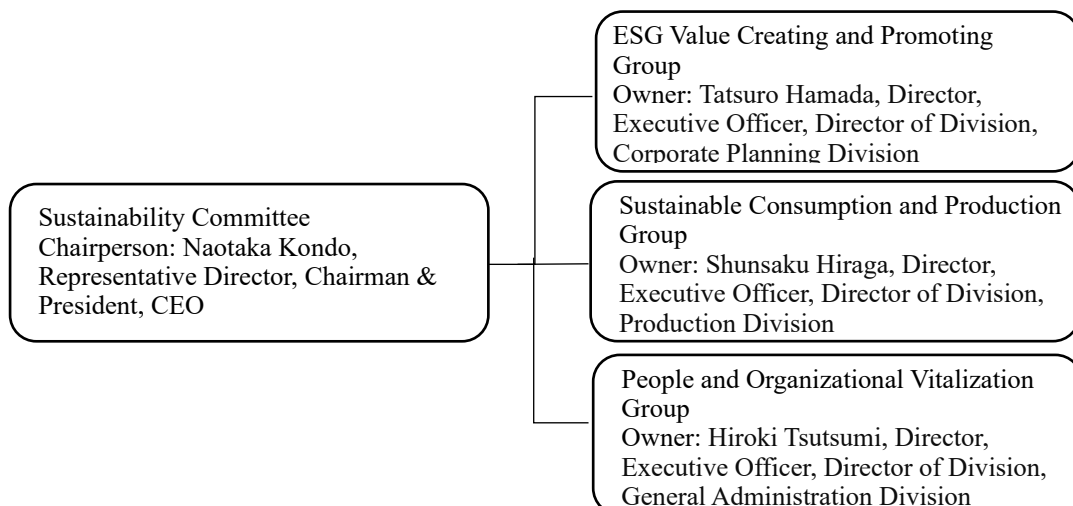
1. Purpose of establishment of the Committee

Guided by its corporate philosophy of “contributing to the world through the pursuit of the possibilities inherent in carbon (C),” the Company has been working to address social issues through its products and business activities. The establishment of a Sustainability Committee is aimed at accelerating these efforts further to realize sustainability including solutions to environmental and social issues through the Company’s business activities, and promoting the initiatives strategically throughout the entire Group.

2. Outline of the Committee

(1) Composition

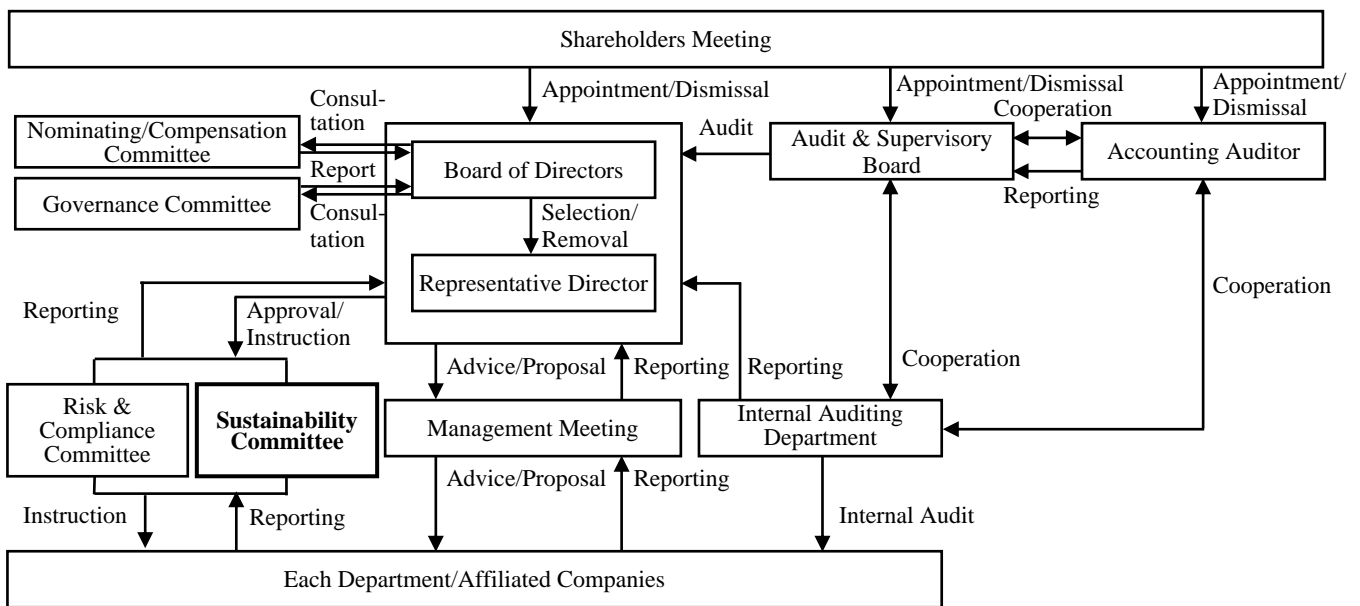
The Committee will be chaired by Naotaka Kondo, Representative Director, Chairman & President, CEO. Under the Committee, three promotion groups will be set up to facilitate efforts in the three areas of business activities, production activities, and organizational matters including human resources. The structure is as presented below.



(2) Roles

- Formulate policies, strategies, plans and actions relating to sustainability; deliberate and establish target indicators
- Discuss policy relating to the key issues of each promotion group
- Implement activities to increase employee awareness of sustainability
- Promote activities in affiliated companies

(3) Positioning in the corporate governance framework



Note: The above forecasts are based on the information available when these materials were released, and actual results may differ from these forecasts due to various factors.

Please direct inquiries regarding the current situation to:

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