ESG Data Book

Environment Data

- *For some items, the figures for each fiscal year may have changed from previously disclosed information due to revisions to definitions, etc.

 *Figures are for the period from April 1, 2024 to April 31, 2025, or as of the end of March 2025.

 *Items marked with a ★ have undergone third-party verification by Japan Audit and Certification Organization.

>Environment > Third-Party Verification

Environmental Accounting

We quantify costs, etc., relating to environmental activities, with reference to the Ministry of the Environment's "Environmental Accounting Guidelines 2005."

Environmental Protection Costs

	unit	Data range	FY2022	FY2023	FY2024
Implementation of new energy- saving devices, etc.	million yen	Meidensha	2,328	1,072	3,658
R&D costs for environmentally conscious products, etc.	million yen		9,516	9,667	10,364

^{*} The calculation conditions for R&D costs have changed from FY2022, and there is no continuity with the reported values.

Environmental Liabilities

		unit	Data range	FY2022	FY2023	FY2024
PCB waste processing costs	Costs associated with processing PCB waste held by Meidensha	million yen	Meidensha	1	250	8

^{*} We have established a reserve fund for anticipated future environmental liabilities in an amount that can be reasonably estimated as of March 31. 2024

Environmental Management

Environmental Management ISO 14001 Certification Status (as of March 31, 2025)

	Number of subject sites	Certified manufactur ing sites	Certification rate (%)
Meiden Group (Japan)	13	13	100
Meiden Group (overseas)	9	9	100
Meiden Group	22	22	100

Environmental law violations and fines

	unit	Data range	FY2022	FY2023	FY2024
Breaches of Environmental Laws	-	Meidensha Domestic	0	1	0
Environmental Fines	yen	affiliates	0	0	0

Environmental Education Results

	unit	Data range	FY2022	FY2023	FY2024
Environmental education (e- learning)	Times conducted		1	1	1
	Number of participants		7,213	7,160	6,855
Specialist education	Times Meidensha conducted		8	11	23
Specialist cadeation	Number of participants	Domestic affiliates	1		_
Education concerning	Times conducted		4 & shared by video	4 & shared by video	shared by video
environmental laws	Number of participants		4,336	4,949	7,393

Overview of Environmental Impacts by Our Business Activities

			unit	Data range	FY2022	FY2023	FY2024
	Electricity	Japan	kL		11,938	9,493	7,912
	Licetricity	overseas	kL		4,083	3,848	4,188
	Electricity from	Japan	kL		2,940	3,981	4,796
	renewable energy	overseas	kL		1	32	14
	City gas	Japan	kL		4,369	4,431	3,908
	City gas	overseas	kL		0	0	0
	LPG	Japan	kL		37	33	31
		overseas	kL		608	523	397
	Heavy oil A	Japan	kL		47	65	95
Energy	LNG	overseas	kL		17	21	212
input	Gasoline	Japan	kL		16	16	17
		overseas	kL		10	1	1
	Light oil	Japan	kL		90	87	86
		overseas	kL		145	149	75
	Kerosene	Japan	kL		421	85	52
		overseas	kL		5	3	1
	Cold and hot water	Japan	kL		117	118	117
	Vehicle fuel	Japan	kL	Meiden Group	688	726	731
	Vernete ruet	overseas	kL		195	192	199
	Total energy input	Japan	kL		20,663	19,035	17,745
	Total chergy input	overseas	kL		5,064	4,769	5,086
	VOC	Japan	t		361.7	337.7	357.7
		overseas	t		38.4	36.0	40.1
	Amount of PRTR substances	Japan	t		432.7	425.3	467.8
Chemicals	* handled	overseas	t		46.7	56.8	61.2
amount	SF ₆	Japan	t		8.6	16.5	12.2
	316	overseas	t		9.1	9.1	13.5
	Total chemicals input	Japan	t		803.1	779.5	837.7
	amount	overseas	t		94.2	101.8	114.8
	Industrial water	Japan	1,000 m ³		22	27	26
	illuustilat watei	overseas	1,000 m ³		29	23	31
	Groundwater	Japan	1,000 m ³		1,552	1,595	1,608
Water input	Groundwater	overseas	1,000 m ³		19	16	20
amount	Tap water	Japan	1,000 m ³		70	71	65
	Tap water	overseas	1,000 m ³		105	55	62
	Total water input	Japan	1,000 m ³		1,643	1,693	1,698
	amount	overseas	1,000 m ³		153	95	112
	Iron	Japan	t		4,820	4,103	4,516
Raw	Copper	Japan	t		2,120	2,019	1,868
materials	Plastic	Japan	t		864	805	746
input amount	Aluminum	Japan	t		266	217	311
Japan)	Total raw materials input amount (Japan)	Japan	t		8,070	7,144	7,441
OUTPUT							

OUTPUT			unit	Data range	FY2022	FY2023	FY2024
	CO ₂ attributable to	Japan	t-CO ₂		32,730	28,023	25,089
	energy use	overseas	t-CO ₂		10,206	11,086	12,007
	SF ₆ gas	Japan	t-CO ₂		5,632	6,106	5,922
Scope1+2	~	overseas	t-CO ₂		1,384	2,201	2,606
	CFCs	Japan	t-CO ₂		138	103	93
	Scope1+2	Japan	t-CO ₂		38,499	34,232	31,104
	Total emissions	overseas	t-CO ₂		11,590	13,287	14,613
	VOC	Japan	t		68.0	66.0	71.2
	VOC	overseas	t		38.4	36.0	40.1
	SOx(Emissions to air)	Japan	t		0.05	0.06	0.05
Chemical	NOx(Emissions to air)	Japan	t		10.0	10.2	6.8
substances amount released or	(Emissions to water)	Japan	t		4.4	5.3	5.24
transferred	Amount of PRTR substances* released or transferred	Japan	t		96.6	100	116.2
		overseas	t	Meiden Group	29.1	35.4	38.9
	Total chemical	Japan	t		178.7	181.7	199.6
	substances amount released or transferred	overseas	t		67.5	71.4	79.0
Effluent	Discharged to public waters	Japan	1,000 m ³		1,421	1,527	1,781
amount	Discharged to sewer	Japan	1,000 m ³		20	32	29
	Total effluent amount	Japan	1,000 m ³		1,441	1,559	1,810
	Recycling amount	Japan	t		12,775	10,567	9,990
	Necycling amount	overseas	t		1,992	2,495	2,447
	Final disposal	Japan	t		240	220	224
Waste emissions	amount	overseas	t		320	206	238
amount	Volume reduction	Japan	t		796	782	787
	amount	overseas	t		45	46	60
	Total waste	Japan	t		13,810	11,569	11,002
	emissions amount	overseas	t		2,357	2,747	2,745

Climate Change

Scope1+2 emissions

OCOPOTY E OMISSIONS			unit	Data range	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024
Scope1 Direct emissions from in-house use of fuel, etc.		Japan ★	t-CO ₂		16,491	16161	14,267	17,262	16,719	15,629
		overseas	t-CO ₂		5,215	3848	2,636	3,067	3,780	4,205
Indirect emissions	Location basis	Japan ★	t-CO ₂		24,980	24479	25,160	25,737	26,381	25,536
		overseas	t-CO ₂	Meiden Group	7,043	9755	10,605	8,523	9,507	10,409
from power or heat purchased from an outside source	Market	Japan ★	t-CO ₂		24,724	23490	21,478	21,237	17,513	15,475
outside source	basis	overseas	t-CO ₂		-	-	_	_	-	10,408
Total(consolidated)			t-CO ₂		53,473	53,254	48,986	50,089	47,519	45,718
Scope3 emissions										

Scope3 emissions	Calculation Me	thod	unit	Data	FY2022	FY2023	FV2024*	romarke
category	Amount of Activity	Basic Unit	unit	range	FY2022	F12023	FY2024*	remarks
1. Purchased goods and services ★	Purchase amount (materials, consumables, services, etc.)	Ministry of the Environment Basic Unit - DB	t-CO ₂		1,161,608	1,326,731	1,276,559	★ Third-party verification has been obtained only for data in Japan
2. Capital goods	Amount invested in fixed assets	Ministry of the Environment Basic Unit - DB	t-CO ₂		24,862	27,951	34,039	Since FY2022, the emissions intensity has been revised according to the industry of the sector in which the capital to be calculated has been formed.
3. Fuel and energy related activities not included in Scopes 1 or 2	Amount of energy consumption (electricity, etc.)	Ministry of the Environment Basic Unit - DB	t-CO ₂		3,472	3,187	5,128	Since FY2022, figures have been recalculated to include steam use.
4. Upstream transportation and distribution	Transportation cost	Ministry of the Environment Basic Unit - DB	t-CO ₂		21,694	23,526	21,719	
5. Waste generated in operations	Emissions of each type of waste	Ministry of the Environment Basic Unit - DB	t-CO ₂		1,925	1,692	1,575	Figures since FY2022 have been revised according to the description of emissions from disposal and processing by parties other than the reporting company of wastes generated from the reporting company's business activities (excluding wastes sold for compensation), as found in Basic Guidelines on Accounting for Greenhouse Gas Emissions Throushout the Supply Chain, Ministry of the Environment and Ministry of Economy, Trade and Industry of Economy, Trade and Industry
6. Business travel	Transportation expenses provided (travel allowance, etc.)	Ministry of the Environment Basic Unit - DB	t-CO ₂		4,770	6,734	7,736	
7. Employee commuting	Transportation expenses provided (travel allowance, etc.)	Ministry of the Environment Basic Unit - DB	t-CO ₂	Meiden	1,401	1,211	4,986	
8. Upstream leased assets	Rent (Leased items, etc.)	Ministry of the Environment Basic Unit - DB	t-CO ₂	Group	2,756	2,727	2,276	
9. Downstream transportation and distribution*3	Not applicable because this is not a major source of emissions and is sufficiently lower than "transportation and delivery (upstream)"	Ministry of the Environment Basic Unit - DB	t-CO ₂		-	_	2,195	
10. Processing of sold products	Not applicable as Meidensha's products include many formed items	_	t-CO ₂		-	1	4,470	
11. Use of sold products ★	Calculated based on the specifications of the Company's products and operating conditions	Ministry of the Environment Basic Unit - DB	t-CO ₂		5,745,708	5,891,693	5,662,768	★ Third-party verification has been obtained only for data in Japan
12. End-of-life treatment of sold products	Assumed disposal cost of sold products	Ministry of the Environment Basic Unit - DB	t-CO ₂		7,025	7,420	804	
13. Downstream leased assets	Energy usage at leased real estate	Ministry of the Environment Basic Unit - DB	t-CO ₂		7,849	8,223	4,676	
14. Franchises	Not applicable as outside of the scope of the Company's business⊠	-	t-CO ₂		-	1	-	
15. Investments	Not applicable as shares held by the Company are not for the purpose of investment	_	t-CO ₂		-	_	11	
Other	Excluded from the scope of calculation as this item is optional	-	t-CO ₂		-	-	-	
슴計			t-CO ₂		6,983,070	7,301,094	7,028,941	

^{*} For some categories, calculation methods were revised (FY2024 results)

CO₂ and other greenhouse gas emissions

CO ₂ and other green	house gas e			E) (0.0.00	E) (0.0.00	E) (0.00-t-	
		unit	Data range	FY2022	FY2023	FY2024	remarks
Amount of CO ₂ Emissions from Energy Sources	Japan	t-CO ₂		32,730	28,023	25,055	- Napanese emissions: The amounts of fuel oil and fuel gas are calculated referring to the "List of Calculation Methods and Emission Factors in the Calculation, Reporting and Publication System" for the relevant fiscal year published by the Ministry of the Environment. - The amount of electric power is calculated referring to the "Emission Factor List by Electricity Power Company" published by the Ministry of the Environment.
	overseas	t-CO ₂		10,206	11,086	12,007	Overseas emissions: The amounts of fuel oil and fuel gas are calculated referring to the emission factors by country published by the GHG protocol. The amount of electric power is calculated referring to the average emission factors by country in 2010-2012 published by the International Energy Agency (IEA). Since FY2022, we have used the 2018 average emission factors by country.
CO ₂ emissions per sales unit	Japan	t-CO ₂ / million yen	Meiden Group	0.15	0.13	0.11	Energy consumptions per unit are emissions (t-CO ₂)
	overseas	t-CO ₂ / million yen		0.18	0.17	0.16	divided by net sales (million yen).
Energy Consumption (crude oil	Japan	kL		20,663	19,035	17,745	
equivalent)	overseas	kL		5,064	4,769	5,086	
Energy consumption per unit of sales	Japan	kL/ million yen		0.096	0.086	0.079	Energy consumptions per unit are emissions (t-CO ₂)
	overseas	kL/ million yen		0.091	0.074	0.068	divided by net sales (million yen).
CO ₂ Emissions from Product Transport	Japan	t-CO ₂	Meidensha	1,885	1,661	1,250	
Emissions of Greenhouse Gasses	Japan	t-CO ₂	Domestic affiliates	5,769	6,209	6,015	
Other than CO ₂	overseas	t-CO ₂		1,384	2,201	2,606	Overseas data includes only SF6 gas emissions and does not include fluorocarbons.

Expand businesses that contribute to the environment

GHG Reduction Contribution Volume (Former Environmental Contribution Volume)*1

	ribution Volume (Former Environ Approach to calculating GHG reduction contribution	unit	Data range		FY2023	FY2024
Wind power sales business*2		10,000t-CO ₂		3.9	3.5	2.8
Photovoltaic generation systems		10,000t-CO ₂		0.0	13.5	0.0
Power conditioners for photovoltaic generation	Emissions curbed if grid power	10,000t-CO ₂		1.9	_	4.2
Power conditioners for storage batteries	replaced by renewable energy generation	10,000t-CO ₂		0.0	_	2.2
Hydro turbine generators (Meidensha)*3		10,000t-CO ₂		1016.7	570.3	103.1
Hydro turbine generators (EAML Engineering)		10,000t-CO ₂		-	3.8	2.8
inverters		10,000t-CO ₂	Meiden Group	_	-	_
Railway regenerative inverters		10,000t-CO ₂		0.3	_	2.3
Engine/turbine generator	Emissions curbed by replacing conventional Meidensha goods (lowering energy losses)	10,000t-CO ₂		_	_	_
Transformer		10,000t-CO ₂		-	-	_
UPS(Uninterruptible Power Supply)		10,000t-CO ₂		_	_	-
Electric vehicle drive unit	Emissions curbed if replacing	10,000t-CO ₂		108.6	141.0	140.0
Control equipment and motors for electric forklifts	gasoline vehicle of same grade	10,000t-CO ₂		219.4	201.8	170.3
Cubicle-type dry air insulated switchgear (Eco C-GIS)	Emissions curbed by not using	10,000t-CO ₂		0.0	0.1	0.1
Ecotank type vacuum circuit breakers⊠	SF ₆ gas	10,000t-CO ₂		3.4	3.0	13.6
合計	environmental contribution" with	10,000t-CO ₂		1354.2	937.0	441.4

*1 We replaced the "environmental contribution" with "GHG reduction contribution" starting with FY2022.

*2 © alculated by multiplying the difference in volume of GHG emissions at the point of use, by the expected life and annual sales volume.

However, wind power generation is calculated based on annual power generation performance.

*3 Until FY2023, calculations are based on the total of Meidensha + EAML Engineering.

*4 For fiscal year 2024, production in the United States is included.

Wind power generation power generation amount

	unit	Data range	FY2022	FY2023	FY2024
Power generation	MWh	Meiden Group	95,259	84,697	71,196

Prevention of Pollution and Effective Utilization of Resources

Raw Material Input

Raw Material	unit	Data range	FY2022	FY2023	FY2024
Iron	t		4,820	4,103	4,516
Copper	t	Meidensha•	2,120	2,019	1,868
Plastic	t	Domestic affiliates	864	805	746
Aluminum	t	arrillates	266	217	311
Total	t		8,070	7,144	7,441

Volume of VOCs Released and Reduction Rate

	unit	Data range	FY2022	FY2023	FY2024
Volume released	t	Meidensha Domestic	68.0	66.0	71.0
Reduction rate	%	affiliates	30	32	26

^{*}Reduction rrate since FY2000

Volume Treated of Harmful Waste (Waste Containing PCBs)

volume Treated of H	armful was	<u>te (waste c</u>	containing	PCBS)	
	unit	Data range	FY2022	FY2023	FY2024
Volume Treated of waste containing low consentrations of PCBs	t	Meiden	336.0	79.0	15.0
Volume Treated of waste containing high consentrations of PCBs	t	Group	0.1	8.8	0

Generation of Waste, etc., and Recycling Rate

	unit	Data range	FY2022	FY2023	FY2024
Amount generated	kt	Meidensha Domestic	13.8	11.6	11.0
Recy	%	affiliates	92.5	91.3	90.8

^{*}Construction sludge, etc., is excluded from the amount of waste, etc., generated.

Breakdown of Waste Generated

	unit	Data range	FY2022	FY2023	FY2024
Scrap metal	kt		5.1	4.7	4.5
Debris	kt		3.5	1.8	1.9
Scrap wood	kt		1.0	1.0	1.0
Waste paper	kt		1.0	0.9	1.1
Waste plastic	kt	Meidensha	0.8	0.7	0.7
Waste glass and concrete	kt	·Domestic affiliates	0.3	1.1	0.2
Waste oil	kt		0.3	0.3	0.4
Sludge	kt		0.9	0.6	0.7
Other	kt		0.8	0.4	0.4
Total waste	kt		13.8	11.6	11.0

Water Resources

Percentage of Production Sites and Volume of Water Withdrawn and Effluent Volume by Level of Water Risk (FY2023)

	Risk score	Data	Number of sites	Percentage of sites		Percentage of volume withdrawn	Effluent Volume	Percentage of effluent Volume
	RISK SCORE	range	31103	%	1,000 m ³	%	1,000 m ³	%
Very high risk	5.0~4.21		2	13%	48	3%	4	0.2%
High risk	4.2~3.41		2	13%	18	1%	11	0.6%
Ordinary risk	3.4~2.61	Meiden	7	47%	1,706	95%	1,791	98.6%
Low risk	2.6~1.81	Group	4	27%	20	1%	10	0.5%
Very low risk	1.8~1.0		0	0%	0	0%	0	0.0%
Total			15	100%	1,791	100%	1,817	100%

Water With	drawals.	bу	Source

		unit	Data range	FY2022	FY2023	FY2024	
	Groundwater	1,000 m ³		1,552	1,595	1,608	
	Industrial water	1,000 m ³	Meidensha •Domestic	22	27	26	
	Tap water	1,000 m ³	affiliates	69	70	65	
Total ★		1.000 m ³		1,643	1,692	1,698	

Water Withdrawals, by Production Site

	unit	Data range	FY2022	FY2023	FY2024
Numazu Works	1,000 m ³	Meidensha Domestic affiliates	1567	1610	1616
Ota Works	1,000 m ³		36	40	40
Nagoya Works	1,000 m ³		13	15	17
Others	1,000 m ³		27	27	25

Discharge location	unit	Data range	FY2022	FY2023	FY2024
Fresh surface water Direct discharge to rivers, lakes, and marshes	1,000 m ³		1,421	1,527	1,781
Brackish surface water/seawater Direct discharge to low-salinity water (brackish water) resulting from mix of seawater and freshwater, and to seawater	1,000 m ³	Meidensha Domestic affiliates	0	0	0
Groundwater Direct discharge underground	1,000 m ³		0	0	0
Third-party discharge locations Discharged by sewage and industrial waste disposal companies	1,000 m ³		20	32	29
Total ★	1,000 m ³		1,441	1,559	1,810

Volume Discharged, by Production Site

	unit	Data range	FY2022	FY2023	FY2024
Numazu Works	1,000 m ³		1380	1493	1761
Ota Works	1,000 m ³	Meidensha Domestic	38	29	17
Nagoya Works	1,000 m ³	offiliator	8	10	6
Others	1,000 m ³		15	27	25

Trend in Water Quality Data(BOD Discharge)

Trend iii v	Data range			FY2024
BOD	Meidensha Domestic affiliates	4,474	5,344	5,241

Amount invested in Water Resource Conservation R&D

	unit	Data range	FY2022	FY2023	FY2024
Amount invested in water infrastructure and ceramic flatsheet membrane business R&D	Million yen	Meiden Group	1,075	1,035	1,153

Social Data

*For some items, the figures for each fiscal year may have changed from previously disclosed information due to revisions to definitions, etc.
*Figures are for the period from April 1. 2024 to April 31. 2025. or as of the end of March 2025.

Product Responsibility

Quality Management ISO 9001 Certification Status (as of March 31, 2025)

	Number of subject sites	Certified manufacturi ng sites	Certification rate (%)
Meiden Group (Japan)	22	22	100
Meiden Group (overseas)	13	13	100
Whole Meiden	35	35	100

Number of Legal Violations Relating to Quality FY2022 FY2023 FY Meiden Group (consolidated) 0 0 0

Quality Management	Education and Training Results	(FY2024 R	esults)	
		Data range	Times conducted	Participants
technical worker training	Training to learn the quality control and workplace improvement techniques required of technical group leaders	Meidensha Domestic affiliates	2	45
ISO 9001 Internal Auditor Development Course	Training to learn the knowledge needed by internal auditors to continuously improve the ISO 9001 quality management system		6	165
Quality Fraud Prevention Education (e-Learning)	Education aimed at raising awareness and establishing a culture of fraud prevention among employees. Education designed to promote employees' re-recognition of the process by which quality fraud and inappropriate conduct occur, and to help them identify issues. By clarifying problems through examples of fraud issues that occur within the organization.	Meiden Group (Including temporary employees)	2	12,539

Occupational Safety and Health

Occupational Safety and Health Management System Certification Status (as of March 31, 2025)

	Number of subject sites	Certified manufacturi ng sites	Certification rate (%)
Meiden Group (Japan)	101	96	95
Meiden Group (overseas)	21	7	33
Whole Meiden	122	103	84

'n	Occupationa	Safety and Health Data	

Occupational Safety and Health Data								
Data range		FY2018	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024
	Accident frequency rate*1	0.88	0.26	0.13	0.00	0.64	0.50	0.74
	Accident severity rate*2	1.35	0.01	0.00	0.00	0.01	0.02	0.05
	Number of accidents per 1,000 persons each year*3	1.09	0.53	0.00	0.00	0.97	0.71	1.40
Meidensha	Total accident frequency rate*4	1.13	0.66	0.76	0.50	1.27	0.75	1.23
riciaciisiia	Casualties*5	9	5	6	4	10	6	10
	Of which, number resulting in four or more days of absence Of which, number	4	2	0	0	4	3	6
	resulting in one-three days of absence	3	0	1	0	1	1	0
	Of which, number resulting in no absence	2	3	5	4	5	2	4
	Accident frequency rate*1	0.50	0.47	0.43	0.21	0.43	0.81	0.48
	Accident severity rate*2	0.54	0.01	0.00	0.01	0.06	0.06	0.04
	Number of accidents per 1,000 persons each year*3	0.77	0.74	0.61	0.40	0.71	1.31	0.90
Meiden	Total accident frequency rate*4	0.75	0.74	0.86	0.78	0.80	1.30	0.69
Group	Casualties*5	15	14	16	15	15	24	13
	Of which, number resulting in four or more days of absence	7	7	6	4	7	13	9
	Of which, number resulting in one-three days of absence	3	2	2	0	1	2	0
	Of which, number resulting in no absence	5	5	8	11	7	9	4
Meidensha· Domestic affiliates	Number of traffic accidents on the job	44	38	32	45	53	37	43

- | Solidari | Solidari

Occupational Safety and Health Data

		unit	Data range	FY2024 (target values)	FY2024 (established values)	FY2025 (target values)
Percentage of sick absenteeism/leave	Total	%	Meidensha	1.56	1.20	1.56
of absence (more than one month)*1	Mental	%	Domestic affiliates	1.12	0.91	1.12

^{*1} Rercentage of employees with absences or sick leave of at least one month

Number of official participants in the Combined Labor and Management Safety and Health Committee as labor delegates

		unit	Data range	FY2022	FY2023	FY2024
Proportion of total workers (those whose operation or workplace is under organizational control) that send delegates to the Combined Labor and	Number of representatives	-		24	24	25
	Number of workers	i	Meidensha	4,039	4,123	4,153
Management Safety and Health Committee	ratio	%		0.59	0.58	0.60

Health & Productivity Management

Smart Challenge Meiden Five Performance Trends

Smart Crit	attenge Me	unit	Data range	FY2024	FY2020	FY2021	FY2022	FY2023	FY2024
Taking action for passive smoking and promoting the quitting smoking program	Rate of smoking	%		20% or less	21.8	20.0	20.7	19.9	21.4
Measures to combat lifestyle diseases – under 39	Obesity rate of people in their 30s	%		30% or less	32.0	30.7	31.3	30.8	31.7
Measures to combat lifestyle diseases – over 40	Rate of people 40 and over who received specific health guidance	%	Meidensha	24% or less	26.7	23.8	23.4	22.5	22.8
	Cervical cancer	%		60% or more	19.0	24.0	27.0	26.0	29.9
Measures to	Breast cancer	%		60% or more	32.0	40.0	47.0	42.0	49.4
combat cancer	Colorectal cancer thorough examination rate	%		100.0	23.5	42.9	37.0	57.9	48.3
Promoting mental health maintenan ce	Stress check rate	%		95% or more	96.6	97.8	97.5	97.6	97.8

Health & Productivity Management Indicators

Item			unit	Data range	FY2021	FY2022	FY2024
Participants in the p smoking	rogram for smokers to	quit	1		14	12	12
Participants in Meide	en Smart Walking		I		1,019	1,179	1,207
Number of Health Web Kencom members		_		1,798	1,872	1,898	
Rate of regular healt	h examinations		%		100	100	100
Rate of thorough exa or treatment *1	amination, second exa	mination,	%		76	72	66
Rate of stress check	S		%		97.5	97.6	97.8
Rate of high stress			%		13.8	15.0	13.7
Rate of consultation	s with highly-stressed	workers *2	%		7	8	4
Work engagement *3			_		2.43	2.40	2.42
Rate of smoking			%		20.7	19.9	19.4
		Male	%	Meidensha	36.7	35.9	33.7
	Obesity (BMI of 25 or over)	Female	%		18.6	18.6	19.0
Regular health examination results	01 01017	Total	%		33.9	33.0	31.3
(rate of conditions	Rate of blood pressu	re risks *4	%		1.2	0.9	0.6
discovered)	Rate of blood pressure	control*5					49.9
	Proportion of worker diabetes*6	s at risk of	%		0.4	0.4	0.3
Medical expenses pe	r person		yen		162,972	170,672	180,894
Insurance expenses	per person		yen		17,041	18,521	17,555
Health Information Util	ization Skills(Health Lite	racy)*7	point		3.1	3.2	3.2
Absenteeism (proportion health leave or other	rtion of workers taking r leave)*8	mental	%		1.58	1.71	1.88
Mind-Body Vitality Le	evel *9		%		70	68	68
ahove response rate	(Percentage of total e	employees)	%		61.1	79.3	82.1

Health Education Results (FY2024)

		Data range	Number of times conducted	Number of attendees
Online health seminar	Session 1: Positive Mental Health for Enhancing Engagement How to Take Proper Rest Session 2: Sake Makers Share "Your Personal Sake Lifestyle" Session 3: Let's Resolve Physical Discomfort with Posture Assessment & Stretching	Meidensha Domestic affiliates	3	1,467 (Including recorded online streaming)
New employees training	Stress Management and Health Management		2	178

Supply Chain Management

				Data range	FY2022	FY2023	FY2024
		companie	s surveys of high-risk		_	420	420
C CITAN LT	minerals Of which	. Number of re	esponding companies		_	390	390
Conflict Minerals Issue		nse rate(%)			_	93	93
	Number o	of companies	requesting corrections		_	0	0
Fundament of	evaluation (Survey rela	i ating to sust	s conducting supplier ainability activities and tion activities)		1,681	1,653	1,615
Evaluation of Suppliers			esponding companies		1126	1044	1,100
	Respoi	nse rate(%))		66.98	63.15	68.11
	Number	of companies	requesting corrections		0	0	0
		Environme	ntal Audits		10	10	10
	Environment	requested	Number of companies d to make corrections		7	8	10
Monitoring Suppliers	Safety and health	the health business	suppliers' sites using and safety support		9	7	5
	Information security	informatio diagnosis			2,154	2,154	2,154
	BCP implementat ion		on of impacts of natural najor accidents, and , etc.		3	1	1
	Production	plan	Number of seminars held		6	6	6
	explanatory meetings		Number of participating companies		176	298	324
	(Ota, Numazu, Nagoya		Number of participants		212	450	471
	EcoAction	21	Number of seminars held Number of participating		_	2	2
	implementation seminar		companies		_	8	35
			Number of participants Number of seminars held		_	16	45
	EcoAction 21		Number of participating				5
	Study Ses (collection		companies		_	_	3
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Number of participants Number of seminars held	Meidensha			30
	EcoAction 21 Study Session (collection method)		Number of participating			_	5
			companies		_	_	5
	Organization	for Small &	Number of participants Number of seminars held			_ 2	50 2
	Medium Ente Regional Inn	erprises and	Number of participating		_	83	54
	Japan semina neutrality		companies Number of participants		_	100	60
Seminars	Organization Medium Ente		Number of seminars		_	36	36
	Regional Inn Japan visits	ovation.	held*1 Number of participating				
	companies to support for o	o provide	companies		_	12	15
	neutrality	carbon	Number of participants Number of seminars held		_	70	100
	BCP (Busi Continuity		Number of participating			1 71	3 79
	(Jigyokei)		companies Number of participants		_		
			Number of seminars held		_	83 1	108 1
	Security A Star Decla		Number of participating		_	54	54
	support se		Number of participants		_	60	60
		· ·	Number of seminars held		12	10	25
	Hands-on experience		Number of participating companies		18	18	22
	education		Number of participants		75	68	76
	Safety sur	port	Number of seminars held		11	26	13
	diagnostic		Number of participating companies		11	14	8
	education		Number of participants		70	70	50
ducation of	Certified Pro Professional system		Acquisition rate(%)		61	61	58
procurement managers	Eco Test		Acquisition rate(%)		87	87	81
*1 Conducted 3 times	Education fo and reassign personnel, e	ed tc.	Attendance rate(%)		100	100	100

Human Rights

Human Rights Training

	Data range	FY2022	FY2023	FY2024
Workplace discussions relating to human rights	Meidensha	5,987	5,867	2289* ¹
Harassment education		4,336	6,575	7,393*²
Compliance manager training	Meiden Group	178	124	7,393* ³
Anger management training		2,350	1,921	1,943*2

^{*1} Prior to fiscal year 2023, implemented targeting Meidensha and domestic affiliated companies
*2 Prior to fiscal year 2023, implemented targeting Meidensha and domestic affiliated companies
*3 Prior to fiscal year 2023, implemented targeting Meidensha and Meiden Engineering

Community

Data related to social contribution activities

			Data range	FY2022	FY2023	FY2024
Social Cor	tribution Expenditure	e*1 (yen)		28,000,000	58,000,000	62,000,000
	Manufacturing Classes / Visiting	Participants (children/students)		326	1,333	1,104
	Science Lectures	Employees involved		77	210	204
	ICT support for GIGA School	Participants (children/students)		990	1,158	775
Social Contributi	Program	Employees involved	Meidensha	140	168	90
on Activities	Programming classes *2(using	Participants (students)	Meidensna	_	516	389
Results	drones)	Employees involved		-	50	24
	Classes in partnership with local communities*2	Participants (students)		ı	339	301
4.0	(disaster prevention, etc.)	Employees involved		ı	38	38

^{*1} Social Contribution expenditure includes donations and sponsorship costs. *2 ctivities in FY2023.

HR Data

- * For some items, the figures for each fiscal year may have changed from previously disclosedinformation due to revisions to definitions, etc.
- *Figures are for the period from April 1, 2024 to April 31, 2025, or as of the end of March 2025.

Employees Data						
		unit	Data range	FY2022	FY2023	FY2024
Number of	Male	People		3,425	3,458	3,474
employees (non-	Female	People	Meidensha	614	665	679
consolidated)	Total	People		4,039	4,123	4,153
Damastia	Male	People	Domostic	3,287	3,210	3,263
Domestic subsidiaries	Female	People	Domestic affiliates	494	480	522
Subsidiaries	Total	People	arrillates	3,781	3,690	3,785
Overseas	Male	People	Overseas	1,595	1,609	1,578
subsidiaries	Female	People	- affiliates	401	388	370
	Total	People	armatos	1,996	1,997	1,948
Number of	Male	People	Meiden	8,307	8,277	8,315
consolidated	Female	People	Group	1,509	1,533	1,571
employees*1	Total	People		9,816	9,810	9,886
Number of foreign employees	Male	People	Meidensha	25	21	28
	<u>Female</u> Total	People	Meidensna	10 35	12 33	10 38
(non-consolidated)		People		16	<u>33</u> 17	38
Domestic subsidiaries Number of foreign	Male Female	People People	Domestic	3	3	3
employees	Total	People	- affiliates	19	20	10
	Male	People		1,460	1,486	1486
Overseas subsidiaries Number of foreign	Female	People	Overseas	399	386	368
employees	Total	People	affiliates	1,859	1,872	1854
Number of foreign	Male	People		1,501	1,524	1,521
consolidated	Female	People	Meiden	412	401	381
employees*1	Total	People	Group	1,913	1,925	1,902
Proportion of all employ						1,902
contractors and tempor		%	Meidensha	13.5	12.9	13.9
Average age *2	Male	Age		43.3	43.6	43.7
7.10.10.10.10	Female	Age	Meidensha	42.8	42.4	42.7
	Total	Age		43.3	43.4	43.6
Veers of	Male	Years		19.0	19.1	19.1
Years of	Female	Years	Meidensha	19.1	18.3	18.7
employment *2	Total	Years		19.0	18.9	19.0
Ni la a a .ef	Male	People		968	967	988
Number of	Female	People	Meidensha	51	49	52
managers*2	Foreigners	People		5	4	4
Managers of level of		People		201	204	204
general manager or	Female	People	Meidensha	4	4	10
above*2	Foreigners	People		0	0	0
	Male	People		680	693	548
For reference: Number of management personnel	Female	People	Meidensha	29	37	31
management personnet	Total	People		709	730	579
Officers*2	Male	People		36	37	33
	Female	People	Meidensha	1	1	3
	Foreigners	People		0	0	0
Executive officers*2	Male	People		30	31	27
	Female	People	Meidensha	0	0	1
	Foreigners	People		0	0	0
Proportion of women*2	Managers*3	%		5.0	4.8	5.0
	Management positions	%		4.1	5.1	5.4
	Managers of level of general	%	Meidensha	2.0	1.9	4.7
	Officers	%		2.7	2.6	8.3
	Executive officers	%		0	2.0	3.6
	Executive officers	/0	_	U		3.0
Number of overseas	local CEOs *1	People	Overseas affiliates	1	2	2
Number of people with dis (legal count) *4 *5	sabilities employed	People	Meidensha•	115	112	120
Number of employees wit	h disabilities (actual) *4	People	special subsidiaries	82	117	89
			 Meiden 			
Rate of employment of pe	age of employees with	%	Master Partners	2.42	2.57 2.3	2.66 2.5
disabilities	Male	People		69	107	93
Number of employees leaving the company	Female	People	Meidensha	20	21	15
(voluntary)	Total	People	cidensiid	89	128	108
	Male	% %		2.0	3.1	2.7
Rate of employees leaving the company	Female	%	Meidensha	3.2	3.2	2.2
(voluntary)*6	Total	% %	c.acristia	2.2	3.1	2.6
Rate of union member	ership	%	Meidensha	65.3	64.4	69.9
Annual average salar	у	Yen	Meidensha	7,428,633	7,351,896	7,605,882
*1 Applicable organiz	ations: The Meiden Gr	OLID				-

^{*1} Applicable organizations: The Meiden Group
*2 As of March each year
*3 Number of female managers are divided by number of total managers.
*4 Applicable organizations: Meidensha and special subsidiaries up to FY2022. From FY2023
onwards, Meidensha, special subsidiaries, and Meiden Master Partners
*5 The number was calculated in consideration of those with severe disabilities, etc.
*6 Ratio of employees leaving the company is calculated as follows: Number of people that have voluntarily left their position in the last fiscal year as of the end of each fiscal year/number of employees as of April 1 each fiscal year

Number of Employees by Age (as of March 31, 2025)

	Data range	Male	Female	Total
Under 30		612	170	782
30-39		718	83	801
40-49	Meidensha	630	127	757
50-59		1,136	256	1,392
60 or over		378	43	421

Graduate Recruits

	Data range		ersity grad	luate	Technical college	Junior college/vocat college/vocat graduates/o		Total	
	Data range	Male	Female	Total	graduates	ional school graduates	ther	Totat	
Joined April 2022		56	19	75	5	5	38	123	
Joined April 2023	Meidensha	53	23	76	5	9	27	117	
Joined April 2024		41	11	52	9	6	33	100	

^{*} Graduates includes those who have completed a degree at a graduate school or an advanced course at a technical college.

Mid-Career Hires

	Data range	University graduate			Otl	Total	
	Data range	Male	Female	Total	Male	Female	Totat
2022.4 - 2023.3		39	7	46	6	3	55
2023.4 - 2024.3	Meidensha	22	7	29	12	8	49
2024.4 - 2025.3		56	1	57	11	7	75

^{*} Graduates includes those who have completed a degree at a graduate school or an advanced course at a technical college.

Data Concerning Professional Development

Data Concerning i roressional Development						
	unit	Data range	FY2022	FY2023	FY2024	
Total expenses of education and training*1	1,000yen	Meidensha Meiden	151,648	168,152	172,938	
Total expenses of education and training*2	hours	Engneering	78,686	75,587	57,891	

Number of Participants in Each Type of Training

Number of Farticipants in E	Data range		FY2023	FY2024
Hierarchical program		2,672	2,598	2,856
Selective program		136	136	136
Optional program	Meidensha Meiden	2,357	1,817	1,929
Technical training	Engneering	1,255	1,247	1,422
Education conducted by departments		25,125	31,692	23,890
Total		31,545	37,490	30,233

^{*}Total participants

Proportion of Employees that Underwent a Periodic Review of Results and Career Development

Froportion of Employees tha	t Officer we	nt a renoc	IIC IVENIEW	OI NESULIS	and Career	Developine
		unit	Data range	FY2022	FY2023	FY2024
	Male	%		94.8	92.8	88.8
	Female	%		96.0	95.5	92.6
Proportion of employees that	Total	%		94.0	93.2	89.4
receive feedback interviews	Managers	%	Meidensha	93.6	89.9	86.6
	Regular employees	%		93.9	94.2	90.3
	Total	%		94.0	93.2	89.4

Work Style-Related

		unit	Data range	FY2022	FY2023	FY2024
Employee engagement	Actual score *1	%		-65.0	-66.2	-65.7
(eNPS rate)	Success rate(vs FY2021)	%		-1.4	-2.6	-2.1
People taking maternity leave*2		People		17	12	16
Male employees whose spouses gave birth during the current fiscal year		People		101	85	74
Female employees who gave birth during the current fiscal year	Female	People		18	10	15
	Total	People		119	95	89
People who took parental leave	Male*3	People		14	25	28
	_(within 1 week)*4	People		57	50	51
	Female*5	People	NA . 1 . 1 1 *10	18	12	13
	Total	People	Meidensha*10	89	87	92
Data of Danala who took accountal	Male	%		70	88	107
Rate of People who took parental leave	Female	%		100	120	87
leave	Total	%		75	92	103
Data of watermarkton lanes of	Male*6	%		100	100	93
Rate of return after leave of absence for child care purposes	Female	%		100	83	100
	Total	%		100	96	97
People taking family care leave	7	People		3	1	1
Average days of paid leave alloc	cated	Days		23	23	23
Average days of paid leave take	n*8	Days		18	17	18
Rate of taking paid leave		%		78	74	77
Average total hours worked per	year*9	hours/year/person		1,957	1,954	1,948

Average total hours worked per year*9 hours/year/person 1,957 1,954 1,948

*1 eNPS applies to Meidensha and Meiden Engineering.
Target values listed in the 2024 Mid-Term Management Plan are:eNPS (employee NPS*)10% improvement in FY2024 vs FY2021

*2 Number of female employees who began accuring maternity leave during the fiscal year

*3 Number of male employees who began paternal leave during the fiscal year (except short-term leave)

*4 Number of male employees who began paternal leave (partner giving birth) or short-term leave)

*5 Number of employees who began paternal leave during the fiscal year

*6 Except those accuring leave to raise children

*7 Number of employees who began family care leave during the fiscal year

*8 Average number of days of paid leave in Meidensha (hourly managers only)

*9 Cumulative number of hours worked in Meidensha alone (hourly managers only)

The total number of hours worked during the year is the total number of hours worked during the year is the total number of hours worked as calculated by adding together scheduled working hours and overtime and then subtracting hours of paid leave during said year.

*10 Excluding seconded employees/Including Accepting seconded employees

^{*1} Company-wide total, including expenses for training conducted by each department.

Excludes personnel expenses for trainers and management and administrative expenses for training facilities, etc.

^{*2} Training days x designated work hours x number of participants (training conducted by the HR Department. Excludes OJT and remote training).

Governance Data

- *For some items, the figures for each fiscal year may have changed from previously disclosed
- information due to revisions to definitions, etc.
 *Figures are for the period from April 1, 2024 to April 31, 2025, or as of the end of March 2025, or as of end of each annual ordinary general meeting of shareholders.

Corporate Governance

Composition of directors*

Composition of direc	Data range	FY2022	FY2023	FY2024	FY2025
Number of Directors		7	7	8	6
Of which, outside directors		3	3	4	3
Of which, internal directors		4	4	4	3
Of which, Female		0	0	1	1
Of which, Foreigners		0	0	0	0
Number of directors (Member of Audit & Supervisory Committee)		4	4	4	4
Of which, outside directors		3	3	3	3
Of which, internal directors	Meidensha	1	1	1	1
Of which, Female		1	1	1	1
Of which, Foreigners		0	0	0	0
Number of Independent Officers		6	6	7	6
Of which, outside directors		3	3	4	3
Of which, outside directors (Audit & Supervisory Committee members)		3	3	3	3
Of which, Female		1	1	2	2
Of which, Foreigners		0	0	0	0

^{*} As of July each year

Composition of the Board of Directors, Nomination & Compensation Committee, and Audit & Supervisory Committee and Attendance in FY2024(period: April 1, 2024-March 31, 2025) *1

Committee and riced	idance in F12024(benod. Abnit	1 COCT 1110	C11 3 11 2 02	- 3 /	
Name	Position (as of March 31, 2023)	Data range	Board of Directors	Nomination & Compensatio n Committee	Audit & Supervisory Committee
Takeshi Miida	Representative Director & Chairperson & Senior Officer Member of Nomination & Compensation Committee		13/13	12/12	_
Akio Inoue	Representative Director & President & Executive Officer Member of Nomination & Compensation Committee		13/13	12/12	_
Masahiko Suzuki	Representative Director & Executive Vice President & Executive Officer		10/10	_	ı
Masayuki Iwao	Director & Senior Managing Executive Officer		13/13		ı
Hiroyuki Takenaka	Director (Outside Director) Head of the Nomination & Compensation Committee		13/13	12/12	ı
Hiroji Adachi	Director (Outside Director)		13/13	_	_
Manabu Kinoshita	Director (Outside Director) Member of Nomination & Compensation Committee	Meidensha	13/13	12/12	-
Kumiko Shirai	Director (Outside Director)		10/10	_	_
Seiji Kato	Director and Audit & Supervisory Committee Member (Standing Audit & Supervisory Committee Member) Head of the Audit & Supervisory Committee		10/10	_	13/13
Keiko Hayashi	Outside Director (Audit & Supervisory Committee Member) Member of Nomination & Compensation Committee		13/13	_	16/16
Takashi Kuroda	Director and Audit & Supervisory Committee Member (Outside Director)		13/13	_	16/16
Toshiya Nishino	Director and Audit & Supervisory Committee Member (Outside Director)		10/10	_	13/13

^{*1} Attendance at meetings of each body is shown as "Attended/held"
*2 The board meeting attendance status of Mr. Masahiko Suzuki, Ms. Kumiko Shirai, Mr. Seiji Kato,
and Mr. Toshiya Nishino covers board meetings held after their appointment date (June 25, 2024).
*3 The attendance status of both Mr. Seiji Kato and Mr. Toshiya Nishino at the Audit and Supervisory Committee meetings
covers the Audit and Supervisory Committee meetings held after their appointment date (June 25, 2024).

Directors' Compensation

Biroctors	Compensa	tion	unit	Data range	FY2022	FY2023	FY2024
Directors(exc luding Audit & Supervisory Committee members and Outside Directors)	Total Amount of Compensation, etc.		millions of yen		246	233	245
	Total Amount of Each Type of Compensation, etc.	Basic compensation	millions of yen		175	154	154
		Incentive compensation	millions of yen		70	79	90
	Number of People		-		6	5	5
Outside directors	Total Amount of Compensation, etc.		millions of yen		26	32	43
(excluding Audit &	Total Amount of Each Type of	Basic compensation	millions of yen		26	32	43
Supervisory Committee members)	Compensation, etc.	Incentive compensation	millions of yen		_	_	_
	Number of People		-		4	4	2
Directors who	Total Amount of Compensation, etc.		millions of yen		34	28	28
Supervisory Committee members (excluding Outside Directors)	Total Amount of Each Type of Compensation, etc.	Basic compensation	millions of yen	Meidensha	34	28	28
		Incentive compensation	millions of yen		_	_	_
	Number of People		-		2	1	2
Outside directors who are Audit & Supervisory Committee	Total Amount of Compensation, etc.		millions of yen		26	29	31
	Total Amount of Each Type of Compensation, etc.	Basic compensation	millions of yen		26	29	31
		Incentive compensation	millions of yen		-	-	-
members	Number of People		-		5	3	4
Number of People		-		17	13	15	
otal Amount of Compensation, etc.		millions of yen		333	323	349	
(Of which, total Basic compensation)		millions of yen		262	244	258	
(Of which, total Incentive compensation)		millions of yen		70	79	90	

Notes
1. Amounts are rounded down to the nearest 1 million yen.
2. The above includes the remuneration amounts for directors and directors who are audit and supervisory committee members who retired upon the conclusion of the ordinary general meeting of shareholders for each fiscal year.
3. The amount of compensation, etc. for directors (excluding Audit & Supervisory Committee members and outside directors) does not include employee salaries for directors who concurrently serve as employees.

Compliance

Breaches of the Law, etc., in Japan and Overseas

	unit	Data range	FY2022	FY2023	FY2024
Criminal cases or administrative penalties resulting from violation of competition laws in Japan and abroad	Cases		0	0	0
Criminal cases or administrative penalties resulting from bribery or other corrupt practices	rative penalties from bribery or Cases		0	0	0
Criminal cases or administrative penalties resulting from other major legal or regulatory violations	Cases		0	0	0

Number of Consultations and Reports Received Through the Compliance Hotline

Trainbor of consultations and reports received infoagit the compliance in							
	unit	Data range	FY2022	FY2023	FY2024		
Number of consultations and reports	Cases	Moidonsha	59	79	82		
Of which, those that concerned harassment		Meidensha	31	27	34		

^{*}Includes incidents at subsidiaries referred through the Meidensha Hotline.

Times compliance-Related Training Conducted and Number of Participants

		unit	Data range	FY2022	FY2023	FY2024
Compliance Training		Times		4 + video viewing	4 + video viewing	video viewing
		Participants		4,336	6,575	7,393
Education by level (compliance presentations)	New staff education	Participants	Meiden Group	262 [*]	195	178
	Leader training	Participants		123	110	134
	New manager training level 1	Participants		94	99	80

^{*} Includes subsidiaries and employees hired in mid-career

Dialogues with Shareholders and Investors

Main IR & SR Activities

	Data range	FY2022	FY2023	FY2024
Domestic Institutional	Meidensha	77	102	157
Overseas Institutional Investors		32	25	94
Analys		41	42	41
Total		150	169	292