

## **Basic Environmental Policy**

Valuence Group recognizes the transition to a circular economy, climate change mitigation, and symbiosis with nature as environmental issues and is committed to decarbonization and reducing environmental impact.

### **Governing structure**

Under the supervision and monitoring of the Board of Directors, the ESG Promotion Committee, chaired by the director in charge, will take the lead in addressing environmental issues to ensure continued management across the Group. The Board of Directors of Valuence Holdings will make decisions on important matters.

### **Action guidelines**

- We will act in compliance with environmental laws and regulations, local ordinances and agreements, and the laws and regulations of other countries, as well as international environmental standards.
- We will address environmental issues in cooperation with our stakeholders.
- We will develop services and products that contribute to solving issues we recognize as environmental problems.
- We will promote the reduction in greenhouse gas emissions, energy conservation, and the use of renewable energy.
- We will promote sustainable procurement and use of resources, including water.
- We will promote the reduction and reuse of waste.
- We will consider the impact of our business activities on the ecosystem and strive to forestall environmental pollution and conserve biodiversity.
- We will raise environmental awareness among employees and stakeholders through education and awareness activities on environmental issues.
- We will endeavor to improve our credibility with society through proactive information disclosure.

The Board of Directors of Valuence Holdings approved the policy and is to amend it when necessary, in line with changes in future social trends and the business environment.

Enacted on August 25, 2022