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May 6, 2022

To whom it may concern

Company name	Japan Best Rescue System Co., Ltd.
Representative	Representative Director Mr. Nobuhiro Sakakibara Stock code:2453 Prime market, Tokyo Stock Exchange Premier market, Nagoya Stock Exchange
Inquiry	Director & Executive Officer Mr. Mitsuhiro Wakatsuki

### **Notice Regarding Establishment of Sustainability Committee and Declaration of Support for TCFD Recommendations**

We shall hereby announce that we have resolved at the Board of Directors Meeting held today to establish a Sustainability Committee (hereinafter called “the Committee”) and support the TCFD recommendations as follows, in order to promote our sustainability initiatives and further enhance our corporate value over the medium to long term.

#### 1. Purpose of Establishing the Committee

We have been working to solve social issues based on our management philosophy, “We help people in need”. However, the environment surrounding the company has changed significantly, and the importance of realizing a sustainable society and continuously increasing corporate value through the resolution of social issues has increased further. We have decided to establish the Committee to further strengthen the promotion of our sustainability efforts.

#### 2. Role of the Committee

The Committee formulates sustainability-related policies, targets, and plans, manages and evaluates progress toward these targets, deliberates on individual measures, and regularly reports and makes recommendations to the Board of Directors.

#### 3. Structure of the Committee

The Committee will be established under the direct control of the Board of Directors and will be chaired by a Director & Executive Officer, and its members will consist of Executive Officers.

#### 4. Support for the TCFD Recommendations

In recent years, climate change has become a common issue worldwide, as companies' business environment and management themselves have been severely affected by abnormal weather and large-scale natural disasters that are believed to be the result of global warming.

Taking this opportunity of supporting the TCFD recommendations, we will actively disclose information on both the risks and opportunities that climate change poses to our business from the perspectives of strategy, risk management, and governance.

\* TCFD (Task Force on Climate-related Financial Disclosures) was established by the Financial Stability Board (FSB), an international organization for the stability of financial systems in 2015 at the request of G20 and recommends financial disclosure in relation to business risks and opportunities consequence of climate changes.