ESG DATA



(Last Updated:June 25, 2025)

*The scope of data collection is Megmilk Snow Brand Co., Ltd. only, unless otherwise mentioned.

*The data may be adjusted retroactively.

Environment

《Policy and Certification》

Environmental Policy Yes https://www.meg-snow.com/english/sustainability/reducing-environmental-load/
Procurement Policy Yes https://www.meg-snow.com/english/sustainability/procurementpolicy/
Third-Party Certification 「ISO14001」 52 sites (Megmilk Snow Brand Co., Ltd., Yatsugatake Milk Co., Ltd.,

Ibaraku Co., Ltd., Michinoku Milk Co., Ltd., Bean Stalk Snow Co., Ltd.)

「Green Management」 14 sites (Chokuhan Haisou Co., Ltd.)

Third-Party Verification of CO₂ Emissions J (Scope1 and 2)

8 companies (Megmilk Snow Brand Co., Ltd., Ibaraku Co., Ltd., Kohnan Oils and Fats Mfg. Co., Ltd., Chokuhan Haisou Co., Ltd., Michinoku Milk Co., Ltd., Yatsugatake Milk Industry Co., Ltd., Snow Brand Seed Co., Ltd., Bean Stalk Snow Co., Ltd.)

Third-Party Verification of CO₂ Emissions J(Scope3)

Megmilk Snow Brand Co., Ltd.

《Preventing Global Warming》	Unit	2020	2021	2022	2023	2024
Electricity Used*1	Millions of kWh	229	230	259	255	257
Total Fuel Used (Crude Oil Equivalent)*1	Thousands of kl	109.4	110.8	128.7	118.2	119.6
Fuel Used (Crude Oil Equivalent)*1	Thousands of kl	52.3	53.2	63.7	61.5	62.7
Electricity Used(Crude Oil Equivalent)*1	Thousands of kl	57.0	57.6	64.9	56.8	56.9
Recyclable Energy Used*2	kWh	24,500	26,668	31,733	230,920	2,679,175
Recyclable Energy Used*2	%	0.01	0.01	0.01	0.10	1.04
CO ₂ Emissions ^{*3}	Ten thousands of tons	22.4	27.2	25.5	24.4	24.7
Scope 1 *3	Ten thousands of tons	11.5	14.6	14.0	12.9	12.9
Scope 2 *3	Ten thousands of tons	10.9	12.6	11.5	11.5	11.8
Reduction in CO ₂ Emissions ^{*3} (Compared to Fiscal 2013)	%	21.1	18.4	23.5	26.9	25.9
Scope 3	Ten thousands of tons	236.4	224.7	231.6	225.1	Under calculation
(Category 1) Purchased Goods and Services	Ten thousands of tons	211.2	200.8	206.6	201.7	Under calculation
(Category 2) Capital Goods	Ten thousands of tons	7.5	4.5	5.5	4.5	Under calculation
(Category 3) Fuel- and Energy-Related Activities (Not Included in Scope 1 or 2)	Ten thousands of tons	3.8	3.8	3.8	3.7	Under calculation
(Category 4) Upstream Transportaion and Distribution	Ten thousands of tons	10.4	10.2	10.3	10.2	Under calculation
(Category 5) Waste Generated in Operations	Ten thousands of tons	0.1	0.1	0.1	0.0	Under calculation
(Category 6) Business Travel	Ten thousands of tons	0.1	0.1	0.1	0.1	Under calculation
(Category 7) Employee Commuting	Ten thousands of tons	0.3	0.3	0.3	0.3	Under calculation
(Category 8) Upstream Leased Assets	Ten thousands of tons	Not calculated				
(Category 9) Downstream Transportaion and Distribution	Ten thousands of tons	Not calculated				
(Category10) Processing of Sold Products	Ten thousands of tons	Not calculated				
(Category11) Use of Sold Products	Ten thousands of tons	Not calculated				
(Category12) End-of-Life Treatment of Sold Products	Ten thousands of tons	3.0	4.9	4.9	4.7	Under calculation
(Category13) Downstream Leased Assets	Ten thousands of tons	Not calculated				
(Category14) Franchises	Ten thousands of tons	Not calculated				
(Category15) Investments	Ten thousands of tons	Not calculated				
Fluorocarbon Leakage	t-CO ₂	2,484	3,147	2,486	5,410	Under calculation

^{*1} Aggregation of 8group companies. (Megmilk Snow Brand Co., Ltd., Ibaraku Co., Ltd., Kohnan Oils and Fats Mfg. Co., Ltd., Chokuhan Haisou Co., Ltd., With Isaa Stelly Snow Society Co., Ltd., Chokuhan Haisou Co., Ltd., Snow Brand Co., Ltd., Figure haften fined 2001 are not

Michinoku Milk Co., Ltd., Yatsugatake Milk Industry Co., Ltd., Snow Brand Seed Co., Ltd., Bean Stalk Snow Co., Ltd.) Figures before fiscal 2021 are non-consolidated.

*3 Aggregation of 8group companies. (Megmilk Snow Brand Co., Ltd., Ibaraku Co., Ltd., Kohnan Oils and Fats Mfg. Co., Ltd., Chokuhan Haisou Co., Ltd., Michinoku Milk Co., Ltd., Yatsugatake Milk Industry Co., Ltd., Snow Brand Seed Co., Ltd., Bean Stalk Snow Co., Ltd.) Figure of fiscal 2020 is non-consolidated.

《Sustainably Using Resources》		2020	2021	2022	2023	2024
% of Paper Made of Eco-Friendly Materials						
Used (Scope of Data Collection: Paper	%	83.6	87.1	97.7	99.0	Under calculation
Packaging and Cardboard) * 1						
% of Certified Palm Oil Used*2	%	20.0	20.4	14.5	54.4	Under calculation
* Refined palm oil only	70	20.0	20.1	11.5	31.1	Orider calculation
Petroleum-derived plastic usage per unit of	t/Uundrad million van	4.0	4.3	4.1	2.0	Under selected
sales revenue*1	t/Hundred million yen	4.0	4.2	4.1	3.8	Under calculation
Reduction in petroleum-derived plastic						
usage per unit of sales revenue (Compared	%	1.5	2.5	5.3	12.2	Under calculation
to Fiscal 2018)*1						

^{*1} Aggregation of 4group companies. (Megmilk Snow Brand Co., Ltd., Ibaraku Co., Ltd., Yatsugatake Milk Industry Co., Ltd., Bean Stalk Snow Co., Ltd.) Figure of fiscal 2020 is non-consolidated.

2020 2021 2022 2023 2024 《Recycling-Based Society》 1,148.7 Raw Materials Used Thousands of t 1,162.0 1,164.6 1,080.6 Under calculation Raw Milk Thousands of t 1,005.0 1,027.0 999.1 960.1 Under calculation Oils and Fats Thousands of t 17.3 15.8 11.6 Under calculation 14.2 Milk-Derived Raw Materials Thousands of t 33.5 16.8 28.9 15.5 Under calculation Other Raw Materials Thousands of t 48.5 46.1 48.0 44.6 Under calculation Resources for Packaging Used(Paper, Thousands of t 57.7 58.9 58.5 48.8 Under calculation Plastic, Glass, Alminum, etc.) Waste (incl. General Waste from Business 20.0 Thousands of t 16.2 19.1 16.3 Under calculation Activities) *1 Waste*1 Thousands of t 15.6 15.6 18.3 19.2 Under calculation Reduction in Waste 23.9 23.1 19.6 34.4 Under calculation (Compared to Fiscal 2013)*1

^{*2} Aggregation of 3group companies. (Megmilk Snow Brand Co., Ltd., Michinoku Milk Co., Ltd., Snow Brand Seed Co., Ltd.) Figures before fiscal 2023 are non-consolidated.

^{*2} Aggregation of 4group companies. (Megmilk Snow Brand Co., Ltd., Kohnan Oils and Fats Mfg. Co., Ltd., Snow Brand Seed Co., Ltd., Bean Stalk Snow Co., Ltd.) Figures before fiscal 2021 are non-consolidated.

Amount of Recycled Waste*1	Thousands of t	14.9	17.4	18.9	15.4	Under calculation
% of Recycled Waste*1	%	95.4	95.2	98.8	98.8	Under calculation
Food Waste*2	Thousands of t	3.7	4.2	5.8	3.0	Under calculation
Amount of Recycled Food Waste*2	Thousands of t	3.1	3.6	5.5	2.9	Under calculation
% of Recycled Food Waste*2	%	83.6	86.2	94.8	96.3	Under calculation
Amount of Industrial Plastic Waste	Thousands of t	1.38	1.30	1.25	1.16	Under calculation
Reduction in Industrial Plastic Waste (compared to Fiscal 2018)	%	4.1	9.4	12.8	19.3	Under calculation
% of Recycled Plastic Waste	%	93.7	97.5	98.0	98.3	Under calculation
Final Disposal of Waste	Thousands of t	0.72	0.67	0.15	0.13	Under calculation

^{*1} Aggregation of 7group companies. (Megmilk Snow Brand Co., Ltd., Ibaraku Co., Ltd., Kohnan Oils and Fats Mfg. Co., Ltd., Michinoku Milk Co., Ltd., Yatsugatake Milk Industry Co., Ltd., Snow Brand Seed Co., Ltd., Bean Stalk Snow Co., Ltd.) Figure of fiscal 2020 is non-consolidated.

^{*2} Aggregation of 6group companies. (Megmilk Snow Brand Co., Ltd., Ibaraku Co., Ltd., Kohnan Oils and Fats Mfg. Co., Ltd., Michinoku Milk Co., Ltd., Yatsugatake Milk Industry Co., Ltd., Bean Stalk Snow Co., Ltd.) Figure of fiscal 2020 is non-consolidated.

《Water Resources》		2020	2021	2022	2023	2024
Water Used*	Thousands of m ³	10,800	10,800	12,100	11,700	Under calculation
Ground Water	Thousands of m ³	-	-	-	11,310	Under calculation
Tap Water	Thousands of m ³	-	-	-	130	Under calculation
Water for Industrial Use	Thousands of m ³	-	-	-	40	Under calculation
Rivers	Thousands of m ³	-	-	-	220	Under calculation
Reduction in Water Used(Compared to	%		8.2	7.6	10.5	Under calculation
Fiscal 2013)*	70	-	0.2	7.0	10.5	Officer Calculation
Wastewater*	Thousands of m ³	10,400	10,400	11,400	11,230	Under calculation
Rivers	Thousands of m ³	-	-	9,400	9,170	Under calculation
Public Sewer	Thousands of m ³	-	-	2,000	2,060	Under calculation

^{*} Aggregation of 7group companies. (Megmilk Snow Brand Co., Ltd., Ibaraku Co., Ltd., Kohnan Oils and Fats Mfg. Co., Ltd., Michinoku Milk Co., Ltd., Yatsugatake Milk Industry Co., Ltd., Snow Brand Seed Co., Ltd., Bean Stalk Snow Co., Ltd.) Figures before fiscal 2021 are non-consolidated.

《Environmental Management》		2020	2021	2022	2023	2024
Number of Incidents of Environmental Non-Compliance	Violations	0	0	0	0	0
Total Cost of Incidents of Environmental Non-Compliance	Yen	0	0	0	0	0

《Environmental Audit and Education》		2020	2021	2022	2023	2024
Internal Environmental Audit*	Sites	53	51	51	52	52
% of Participants in Environmental e-learning Course	%	100.0	100.0	100.0	100.0	100.0
Number of Participants in ISO14001 Environmental Basic Fundamental Training for Marketing and Administration Section	People	5	52	69	59	85
Number of Participants in Internal ISO14001 Environmental Auditor Development Training	People	95	87	100	47	48
Number of Participants in Environmental e-learning Course for Group Companies	People	-	448	592	647	656

^{*} Aggregation of 5 group companies. (Megmilk Snow Brand Co., Ltd., Ibaraku Co., Ltd., Michinoku Milk Co., Ltd., Yatsugatake Milk Industry Co., Ltd., Bean Stalk Snow Co., Ltd.)
Figures before fiscal 2022 are aggregation of 4 group companies. (Megmilk Snow Brand Co., Ltd., Ibaraku Co., Ltd., Michinoku Milk Co., Ltd., Yatsugatake Milk Industry Co., Ltd.)

Society

《Policy and Certification》

Third-Party Certification of Food Safety 「FSSC22000」

25 Plants (96% of the food facilities in and outside Japan that manufacture Megmilk Snow Brand products)

METI Recognition under the Certified Health & Productivity Management Outstanding Yes Organizations Recognition Program

Third-Party Certification of Animal Yes Experiment

https://www.meg-snow.com/corporate/rd/contribution/index.html#ani

《Dairy Farming》		2020	2021	2022	2023	2024
Number of Participants in the Japan Dairy Farmer's Research Association Conference	People	218	208	261	313	330
Number of Dairy Farming Advisory Committee Meetings	Times	1	2	2	2	2
Area of land planted with Snow Brand Seed Feedstuff Seeds by Compared to Fiscal 2019 Levels	%	99.8	100.2	103.7	96.3	96.4

《Workstyle Reform》		2020	2021	2022	2023	2024
Total Working Hour (Non-Managerial	Hours	1 072 7	1 046 6	1 020 E	1 024 5	1 044 5
Employees, Annual)	nouis	1,972.7	1,946.6	1,938.5	1,924.5	1,944.5
Men	Hours	2,001.7	1,976.8	1,967.3	1,950.9	1,960.5
Women	Hours	1,843.5	1,817.6	1,817.0	1,814.7	1,879.0
Hours of Overtime Work (Non-Managerial						
Employees. Average per Month. Compared	Hours	17.5	17.4	17.6	16.7	17.5
to Normal Working Hours)						
Men	Hours	18.6	18.4	18.6	17.5	18.1
Women	Hours	12.4	13.0	13.6	13.4	14.7
% of Annual Paid Leave Taken (All Employees)	%	73.8	73.2	80.1	83.3	80.5
Men	%	72.0	70.7	76.8	80.6	78.9
Women	%	79.4	81.2	90.6	91.8	85.7

《Diversity and Inclusion》		2020	2021	2022	2023	2024
Number of Consolidated Regular Employees	People	5,669	5,665	5,715	5,731	5,751
Number of Consolidated Temporary Employees	People	3,438	3,383	3,328	3,185	3,096
Number of Regular Employees	People	3,161	3,134	3,118	3,129	3,127
Men	People	2,670	2,635	2,606	2,601	2,581
Women	People	491	499	512	528	546

Female Share of Total Regular Employees	%	15.5	15.9	16.4	16.9	17.5
Number of Regular Employees with		15.5	10.0	2011	10.5	
non-Japanese nationality *1	People	-	-	-	-	7
Number of Temporary Employees	People	1,123	1,103	1,083	1,029	1,047
Men	People	558	554	560	540	550
Women	People	565	549	523	489	498
Average Age of Employees	Age	40.4	40.8	41.2	41.7	41.8
Men	Age	41.0	41.5	41.9	42.4	42.6
Women	Age	36.9	37.1	37.7	38.0	38.2
Average Years of Employment	Years	14.3	14.8	15.4	15.8	16.1
Men	Years	14.7	15.2	15.7	16.3	16.5
Women	Years	12.5	12.8	13.4	13.6	13.8
Number of Newly Hired Employees(New						
Graduates)	People	75	72	43	74	155
Men	People	49	47	27	42	91
Women	People	26	25	16	32	64
Number of Newly Hired Employees(Mid-Career)	People	21	14	40	49	27
Men	People	21	10	34	38	23
Women	People	0	4	6	11	4
% of Female Recruits among Regular	Гсоріс		'		11	'
	%	27.1	33.7	26.5	35.0	37.4
Employees	%	21.0	16.3	40.2	30.0	140
% of Mid-Career Regular Employees		21.9	16.3	48.2	39.8	14.8
Number of Retirees	People	72	113	107	121	124
Retired	People	30	50	41	46	67
The Others	People	42	63	66	75	57
Total turnover rate	%	2.0	3.2	3.0	3.4	3.5
Men	%	2.1	3.0	3.2	3.4	3.6
Women	%	1.7	4.1	2.2	3.3	2.9
Voluntary resignation rate	%	1.0	1.4	1.5	1.8	1.2
Men	%	1.0	1.1	1.5	1.7	1.0
Women	%	1.2	2.8	1.7	2.2	2.3
Personnel Turnover Rate of Newly Hired	%	9.4	14.3	10.7	12.5	4.7
Graduates within 3 Years						
% of Rehired Staff After Retirement	%	86.7	84.0	82.9	84.8	88.1
Number of managers	People	686	694	711	704	698
* As of April of the next fiscal year	<u> </u>	(F2)	(5)		640	
Men	People	652	652	660	649	638
Women	People	34	42	51	55	60
Mid-Career	People	-	-	25	25	31
% of Female managers * As of April of the next fiscal year	%	5.0	6.1	7.2	7.8	8.6
% of Women in upper management						
positions (General Manager Level)	%	0.5	3.1	3.4	4.5	7.0
% of Women in lower management						
positions (Manager Level)	%	6.7	7.2	8.7	9.1	9.3
% of new managers who were internally						
promoted	%	100.0	97.8	98.1	100.0	97.4
Employees Taking Childcare Leave	People	76	107	114	128	112
Men	People	43	77	88	94	81
Women	People	33	30	26	34	31
Average Days of Childcare Leave Taken	георіе	33	30	20	J T	31
(Men) *2	Days	13.6	13.5	21.4	29.4	44.6
	%	56.3	78.7	91.9	105.8	06.6
% of Employees Taking Childcare Leave*3						96.6
Men	%	45.3	71.3	89.8	106.8	94.2
Women	%	82.5	107.1	100.0	103.0	103.3
Gender Pay Gap (Average Female Salary	%	_	-	60.5	62.3	65.9
/ Average Male Salary)						
Regular Employees (incl. Full-Time	0/			64.0	CF 4	60.0
Employees Changed to Permanent	%	-	-	64.0	65.4	68.3
Employment)	0,					
Temporary Employees	%	-	-	75.0	73.8	74.5
% of Six Months Tenure after Taking	%	100.0	98.9	100.0	100.0	98.3
Maternity and Childcare Leave						
Shortened Working Hours	People	47	59	55	61	49
Care Leave	People	35	36	45	55	71
Number of Care Leaves	People	79	80	83	89	88
% of Disabled in Workforce	%	2.22	2.25	2.39	2.59	2.56
% of Employees Unionized	%	99.6	99.6	99.5	99.6	99.5

^{*1} Currently only from the Asian region.

^{*3} This rate may exceed 100% because it includes employees who had a child in the previous fiscal year but did not take childcare leave in that same year, and instead took childcare leave in the following fiscal year.

«Securing and Training Human Resources	》	2020	2021	2022	2023	2024
Amount Cost of Training(Regular Employee)	Ten thousand yen/ People/Year	1.5	1.9	2.0	4.2	5.2
Number of Participants in Female Leader Training	People	22	38	25	25	23
Number of Participants in the Training for	People	_	_	_	18	14
Heads of Departments	People	_			10	17
Number of Participants in Public Offering	People	0	351	347	268	378
Business Skills Training	Георіе	0	551	347	200	570
Number of Participants in Career	People	201	518	363	553	601
Development Training (Workshop Style)	Реоріе	201	310	303	333	001
Number of Participants in Self-Development	Doonlo	374	364	374	368	417
Correspondence Education	People	3/4	304	3/4	368	
% of Participation in Group Activities for	%	00.0	98.0	98.0	98.0	98.2
Sustainability	70	98.0				

^{*2} The average number of days taken by male regular employees.

《Work Engagement》		2020	2021	2022	2023	2024
Engagement Score	Points	-	-	-	63.3	65.2
Number of Participants in Engagement	People	_	-	_	4,272	4,415
survey	георіе	_		_	·	4,413
% of Participants in Engagement survey	%	-	-	-	92.3	97.2
% of Employees That Have Undergone	%	100.0	100.0	100.0	99.9	100.0
Routine Health Checkup	70	100.0	100.0	100.0	99.9	100.0
% of Employees That Have Undergone	%	91.9	91.8	90.2	88.4	92.4
Stress Check		31.3	91.0	90.2	00.4	32.4
% of Obesity (Over 40years Old)	%	-	44.8	44.6	43.4	45.7
% of Smoking	%	-	24.6	23.8	23.3	25.7
% of Specific Health Guidance	%	22.5	21.4	20.0	19.5	19.2
Number of Participants in Health	Doonlo	-		4,226	4,135	4,505
Management Online Education	People		-	4,220	4,133	4,505
% of Participants in Health Management	%		_	91.5	90.4	99.3
Online Education		_	_	91.5	30.4	99.5
Absenteeism* 1	Days	-	-	1.6	1.8	2.0
Presenteeism score * 2	%	-	-	91.6	91.5	91.4
Number of Participants in Presenteeism test	People	-	-	4,125	4,089	4,064
% of Participants in Presenteeism test	%	-	-	89.0	88.0	91.4
Frequency Rate (Number of work-related						
injuries resulting in time off or death ÷ Total	%	1.91	1.69	1.72	0.92	1.52
working hours × 1,000,000)						
Severity Rate (Total Number of Days Lost						
due to Work-Related Accidents ÷ Total	%	0.04	0.01	0.02	0.01	0.02
Working Hours × 1,000)	70		3.31	3.02	0.01	3.02
TRIR (Total Recordable Incident Rate) *3	%	3.23	3.50	3.80	2.54	3.28
Number of deaths from workplace accidents	People	0	0	0	0	0

- $\ast\,1\,$ Sick and absent from work. Average number of days of sick leave taken.
- *2 Working with poor physical condition, reducing productivity.Ratio of labor impairment due to health issues, assessed to quantify the organization's labor function.
- *3 Number of casualties due to work-related accidents (injuries without absence from work + accidents resulting in absence from work or death) ÷ total working hours × 1,000,000

《Quality Control》		2020	2021	2022	2023	2024
% of Certification under an International						
Food Safety Scheme(such as FSSC or SQF)	%	93	93	96	96	96
Recognized by GFSI.*						
Certified Sensory Evaluation Technicians						
with the Ability to Evaluate Flavor	People	1,522	1,601	1,573	1,574	1,644
*As of April of the next fiscal year						
Number of Quality Assurance Basic	People	People 4,877	4,860	4,740	4,680	4,651
Understanding Check	reopie	4,077	4,000	4,740	4,000	4,031
Number of Certified Inspectors	People	537	579	530	567	574
Number of Participants in Food Saftey	Doonlo	2.460	2 455	2 500	2 506	2 701
Training	People	3,460	3,455	3,500	3,586	3,701
Number of Corporate Ethics Committee	Times		0	4.5		4.0
Quality Subcommittee(incl. Plant Audits)	Times	5	9	15	9	10

* Food facilities in and outside Japan that manufacture Megmilk Snow Brand products. (Megmilk Snow Brand Co., Ltd., Ibaraku Co., Ltd., Kohnan Oils and Fats Mfg. Co., Ltd., Michinoku Milk Co., Ltd., Yatsugatake Milk Industry Co., Ltd., Bean Stalk Snow Co., Ltd., PT. Megmilk Snow Brand Indonesia, YOSHIDA CORPORATION, Luna Bussan Co., Ltd., Miruku no Sato Co., Ltd.)

《Food for Contributions to Health》		2020	2021	2022	2023	2024
Number of Functional Products*1	Items	-	-	168	159	149
* As of April of the next fiscal year	1001113			100	133	115
The Nutrition Business Products	Items	-	-	137	124	117
Food for Health Uses	Items	-	-	31	35	32
Food Education Activities Participants* 2	People	9,715	44,376	64,150	62,764	50,785
Number of Research Presentations That						
Contribute to Extending Healthy Life	Papers	6	10	4	11	19
Expectancy						
Number of Research Papers Published That						
Contribute to Extending Healthy Life	Papers	5	6	6	5	6
Expectancy						

^{*1} Aggregation of 6group companies.(Megmilk Snow Brand Co., Ltd., Bean Stalk Snow Co., Ltd., Belle Neige Direct Co., LTD., Snow Brand Taiwan Co., Ltd., Snow Brand Australia Pty. Ltd., Megmilk Snow Brand Singapore Pte. Ltd.)

^{*2} Due to the COVID-19 pandemic, we shelved these activities from February 2020, resumed food education activities in a limited way on June 2020, and started online on October 2020.

《Communication》		2020	2021	2022	2023	2024
Plant Tours Participants*	People	213	9,198	12,570	43,205	50,939
Human Rights Impact Assessment	Times	-	-	4	4	4
Dialogue with Human Rights Experts	Times	-	-	2	0	0

 $[\]ast$ Due to the COVID-19 pandemic, we shelved these activities from February 2020, started online on June 2021.

《Complaints》		2020	2021	2022	2023	2024
Number of Comments Received from	Comments	53,722	51,016	46,988	42,759	40,221
Customers Of These, Number of Complaints	Complaints	5,259	4,421	3,912	3,825	3,766
Or These, Number of Complaints	Complaints	5,259	4,421	3,912	3,825	3,700

Governance

Form of Organization Company with Audit and Supervisory Committee

Accounting Auditor Deloitte Touche Tohmatsu LLC

Anti-Takeover Measures No

Whistleblowing System Yes(Internal Whistleblowing Hotline "the Megmilk Snow Brand Hotline", and an

External Hotline (Attorney))

《Board of Directors and Audit and Supe	rvisory Committee》	As of June 25, 2025
Number of Directors (incl. Audit and	Doonlo	11
Supervisory Committee Members)	People	11
External Directors	People	4
Female Director	People	1
Number of Exective Officers	People	*Of them, 3people concurrently serve as directors.
Number of Directors who Concurrently		
Serve as Audit and Supervisory Committee	People	3
Members		
Independent External Directors	People	2
《Number of Meetinas》		2024

《Number of Meetings》		2024
Number of Board Meetings	Times	17
Board Meetings Attendance	%	98.4
Number of Audit and Supervisory	Times	16
Committee Meetings	Tilles	10
Audit and Supervisory Committee Meetings	%	100.0
Attendance	70	100.0
Number of Nomination Advisory Committee	Times	5
Meetings	Times	J
Nomination Advisory Committee Meetings	%	100.0
Attendance	70	100.0
Number of Remuneration Advisory	Times	6
Committee Meetings	Times	O .
Remuneration Advisory Committee Meetings	%	100.0
Attendance	70	100.0

《IR Activities》		2020	2021	2022	2023	2024
Financial Results Briefing	Times	4	4	4	4	4
Small Meetings	Times	8	7	5	5	5
Meetings with outside directors hosted by	Timos	0	0	0	0	4
securities companies	Times	U	U	0	U	1
IR day (Business Presentations, Facility	Timos	0	0	0	2	2
Tours, etc.)	Times	U	U	U	2	2
Briefings for Personal Investors	Times	0	0	0	4	4
Small meetings with Overseas Investors	Times	1	1	1	5	3
Dialogues on ESG and Integrated Reporting	Times	0	0	4	5	6
Dialogues with the Institutional Investor	Timos	0	0	0	1	0
Collaborative Dialogue Forum	Times	0	U	0	1	U
Individual Meetings	Times	62	55	51	65	73

《Compliance》		2020	2021	2022	2023	2024
% of Employees That Have Information	0/	00.4	00.3	00.2	97.0	07.6
Security e-learning Course*1	%	98.4	99.3	99.2	97.0	97.6
Product Recovery with Announcement	Incidents	1	0	0	0	0
Number of Corporate Ethics Committee	Times	6	6	6	6	6
Number of Corporate Ethics Committee	Timos	6	6	6	6	6
Product Information Subcommittee	Times	0	6	6	0	0
Number of Participants in Compliance Training	People	123	115	93	117	178
% of Employees That Have Compliance	0/			99.7	96.5	06.5
e-learning Course *2	%	-	-	99.7	90.5	96.5

^{*1} Aggregation of 17group companies until fiscal 2021, aggregation of 18group companies since fiscal 2022.

 $^{*2 \ \, {\}it Aggregation of 13 group companies in fiscal 2022, aggregation of 18 group companies since fiscal 2023.}$

《Whistleblowing》		2020	2021	2022	2023	2024
Number of Whistleblowing (Boundary: Megmilk Snow Brand Group Total (Japan))	Matters	52	42	61	67	51
Human Relations	Matters	26	24	30	36	24
Quality Control	Matters	0	2	1	0	0
Compliance	Matters	4	1	4	2	3
Problem Behavior in the Workplace	Matters	11	5	7	10	10
Questions about Internal Systems and Structures	Matters	10	8	17	10	10
Others	Matters	1	2	2	9	4