September 14, 2023



For Translation Purposes Only

Real Estate Investment Trust Securities Issuer: Samty Residential Investment Corporation 1-8-3 Marunouchi, Chiyoda-ku, Tokyo Masafumi Takahashi, Executive Director (Securities Code: 3459)

Asset Management Company: Samty Asset Management Co., Ltd. Masafumi Takahashi, Representative Director Inquiries: Hidekazu Nizawa Director Head of Business Management Division Phone: + 81-3-5220-3841

Notice Concerning Support for the Task Force on Climate-related Financial Disclosures (TCFD) Recommendations

Samty Residential Investment Corporation ("Samty Residential") announces that its Asset Management Company, Samty Asset Management Co., Ltd. (the "Asset Management Company") has declared its support for the Task Force on Climate-related Financial Disclosures (TCFD) and its recommendations, and has joined the TCFD Consortium, an organization formed by domestic companies that support the TCFD recommendations.

1. Overview of TCFD

The TCFD is an organization established by the Financial Stability Board (FSB) at the request of the G20 for the purpose of discussing how climate-related information should be disclosed and how financial institutions should respond. The TCFD released recommendations for companies to disclose their "Governance", "Strategy", "Risk Management" and "Metrics and Targets" for climate change-related risks and opportunities. Please refer to the website (https://www.fsb-tcfd.org/).



2. Overview of TCFD Consortium

The TCFD Consortium is an organization established for the purpose of helping domestic TCFD supporters and financial institutions to work together to promote the initiatives, to discuss about effective and efficient information disclosure and utilization of the disclosed information by financial institutions for appropriate investment decision making.

Please refer to the website (<u>https://tcfd-consortium.jp/en</u>).



Disclaimer: This translation is for informational purposes only. Neither Samty Residential Investment Corporation nor Samty Asset Management Co., Ltd. guarantees the accuracy or completeness of the translation. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail.



3. Future Response of Samty Residential and the Asset Management Company

Based on the Sustainability Policy established by the Asset Management Company, Samty Residential and the Asset Management Company take environmental and energy-saving measures and improve the efficiency of energy use in the own properties, based on the recognition that environmental, social and governance considerations and carrying out initiatives for the promotion of sustainability in asset management would serve to maximize the interest of customers over the medium to long term, and promote information disclosure in line with the TCFD recommendations.

*Samty Residential Investment Corporation website: <u>https://samty-residential.com/en/</u>

Disclaimer: This translation is for informational purposes only. Neither Samty Residential Investment Corporation nor Samty Asset Management Co., Ltd. guarantees the accuracy or completeness of the translation. If there is any discrepancy between the Japanese version and the English translation, the Japanese version shall prevail.