# **NEWS RELEASE**

November 20, 2018

## MARUI GROUP Becomes First Japanese Retailing Company to Declare Endorsement of Task Force

### on Climate-related Financial Disclosures

MARUI GROUP CO., LTD., announces that the Company has declared its endorsement of the Task Force on Climate-related Financial Disclosures, which was established by the Financial Stability Board.\*

\* An international institution comprising representatives from central banks, financial authorities, and financial regulatory bodies from major countries and regions around the world

#### Task Force on Climate-related Financial Disclosures

The Task Force on Climate-related Financial Disclosures is an organization established by the Financial Stability Board to encourage



companies to disclose information pertaining to climate change-related business risks and opportunities and to facilitate the sharing of this information among institutional investors and financial institutions. In June 2017, this task force released a proposal for a voluntary information disclosure framework.

(Homepage for the Task Force on Climate-related Financial Disclosures: <u>https://www.fsb-tcfd.org/</u>)

#### MARUI GROUP's Co-Creation Sustainability Management

MARUI GROUP practices forward-looking co-creation sustainability management, an approach that merges its business, environmental, social issue response, and corporate governance initiatives in an integrated manner.

In conjunction with the adoption of this new approach, we also redefined the focus of our business from serving all customers to promoting inclusion. This redefinition was accompanied by the establishment of four core themes related to inclusion that are also based on the United Nations Sustainable Development Goals.

One of MARUI GROUP's four core themes is ecological inclusion. Based on this theme, we develop eco-friendly businesses to contribute to the realization of a low-carbon, recycling-oriented society and propose ecologically sound lifestyles that are in harmony with nature and the environment.

MARUI GROUP is advancing initiatives for reducing its environmental footprint, including cutting its greenhouse gas emissions and expanding its use of renewable energy. In addition, we will analyze the climate change-related business risks and opportunities faced by the Company based on the proposal of the Task Force on Climate-related Financial Disclosures and disclose information pertaining to these analyses in our reports, on our website, and through engagement with stakeholders.

Information on MARUI GROUP's vision for co-creation sustainability management can be found in the following reports.

Co-Creation Management Report 2018 →<u>http://www.0101maruigroup.co.jp/en/ir/lib/i-report.html</u> Co-Creation Sustainability Report 2017



 $\rightarrow$  <u>http://www.0101maruigroup.co.jp/en/sustainability/lib/s-report.html</u>

Co-Creation Sustainability Report 2018 is scheduled to be released in February 2019.

#### Company Overview

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President and Representative Director: Hiroshi Aoi

Major Affiliates: MARUI CO., LTD.; Epos Card Co., Ltd.; AIM CREATE CO., LTD.; etc.