ESG DATA BOOK

Data scope: Consolidated

(Items for which the scope is "Non-consolidated" are indicated in "Scope.")

Review of the Fiscal Year Ended March 31, 2023

Environment

Climate Change

Greenhouse Gas Emissions

- Total greenhouse gas emissions amounted to 290,000 t-CO₂ in the fiscal year ended March 31, 2023, down 3%, or 8,000 t-CO₂, year on year.
- Scope 1 and 2 totaled 40,000 t-CO2 (88% of YoY), a decrease of 5,000 t-CO2 from YoY due to the switch to renewable energy, etc. Scope 3 totaled 260,000 t-CO2 (99% of YoY), a decrease of 3,000 t-CO2 from YoY due to optimization of production volume for our private brand and progress in the use of low-carbon transportation by customers, etc.

Greenhouse Gas Emission Reduction(Base year: Fiscal year ended March 31, 2017)

- The total amount of Greenhouse Gas emission reductions in Scope 1 and 2 during this period was 80,000 tons, a decrease of 70% since FY2016. Scope 3 was reduced by 230,000 tons, a decrease of 48% since FY2016.
- MARUI GROUP seeks to achieve an 80% reduction in Scope 1 and Scope 2 emissions , and a 35% reduction for Scope 3 from FY2016, by 2030. This target was certified by Science Based Targets in 2019, indicating that this target is effective for keeping global warming below 1.5°C above pre-industrial levels.

We have also applied for SBT Net Zero certification, declaring that we will become "carbon neutral" and achieve net zero emissions, by reducing the total of Scope 1 and 2 by 90%, and Scope 3 by 90% of the entire group by 2050 compared to the fiscal year ended March 31, 2017. This Net-Zero Plan was approved by the SBT initiative in August 2023. The base year is set for the fiscal year ending March 31, 2017, and we will promote reductions for all Scope 1, Scope 2, and Scope 3 (100% coverage).

• We have also developed a transition plan for climate change to achieve net-zero emissions by 2050.

Renewable Energy and Energy Used

- Total energy used in the fiscal year ended March 31, 2023, was 1,760,000 GJ, down 6%, a decrease of 100,000 GJ from the previous fiscal year.
- Electricity consumption decreased by 89,000 GJ from the previous year due to permanent store closures and promotion of energy conservation.
- The ratio of renewable energy used increased 7 percentage points year on year, to 68%.
- This outcome was a result of the introduction of renewable energy at 18 stores and six other business sites.
 The Company joined the RE100 initiative in July 2018, announcing its goal of sourcing 70% of the electricity used in its business from renewable energy by the fiscal year ending March 31, 2026, and 100% by the fiscal year ending March 31, 2031.

Resources and Waste

Total Waste

• Total waste in the fiscal year ended March 31, 2023, amounted to 9,178 tons, a decrease of 9%, or 924 tons, year on year. However, the ratio of recycled materials used rose 2 percentage points, to 72% year on year, following equipment renovations and changes in operating practices at in-store waste processing facilities, which led to more effective waste sorting and decreases in overall waste at applicable stores. As a result, total waste disposed was down 412 tons, or 14%, to 2,609 tons year on year.

Green Bond Fund Allocation Report

Total Amount of Green Bond Funds Appropriated

• The amount of funds appropriated in the fiscal year ended March 31, 2023, from the green bonds issued in October 2018 was ¥10 billion. A total of ¥1.6 billion in appropriated funds was allocated to energy-saving air conditioners upgrades, which resulted in ¥0 in funds outstanding.

Third-Party Verification

• MARUI GROUP receives third-party verification for 17 environment-related items, including greenhouse gas emissions, total waste, and total water used, from the Japan Quality Assurance Organization.

Data scope: Consolidated

(Items for which the scope is "Non-consolidated" are indicated in "Scope.")

Review of the Fiscal Year Ended March 31, 2023

Society

Employees

Women's Empowerment Indexes

• Since the fiscal year ended March 31, 2014, MARUI GROUP has been implementing initiatives to reform employee awareness and its corporate culture to accomplish the targets defined for its women's empowerment indexes, which gauge the outcomes of its efforts to empower female employees. In April 2021, these indexes were redefined and targets for the fiscal year ending March 31, 2026, were set to facilitate efforts to eliminate gender preconceptions. The progress of the main items is as follows.

Data item	FY2022	FY2025
Ratio of women in junior management positions	34% (Up 2 pp YoY)	40%
 Ratio of women in management positions 	18% (Up 1 pp YoY)	20%
 Ratio of women in executive officer positions 	21% (Down 3 pp YoY)	30%
Ratio of female employees pursuing upper-level positions	58% (Down 6 pp YoY)	75%
 Maintain 100% Ratio of applicable male employees taking childcare leave 	100% (-)	100%
 Ratio of applicable male employees taking childcare leave within eight weeks of childbirth by partner 	78% (Up 27 pp YoY)	80%
 Ratio of applicable male employees taking childcare leave for one month or more 	22% (Up 20 pp YoY)	20%

Corporate Culture of Voluntary Participation and Intra-Group Profession Changes and Transfers

		Ratio of employees taking
	FY2022	part in voluntary participation initiatives
• Employees taking part in voluntary participation initiatives	4,044	85%
	(Down 1 pp YoY)	(Up 3 pp YoY)
		Ratio of employees undergoing
	FY2022	intra-Group profession change
 Employees undergoing intra-Group profession change 	3,130	85%
(aggregate)	(Up 5 pp YoY)	(Up 8 pp YoY)

Employee Engagement

We have established our own indicators to measure employee engagement. As a measure of "expectations" at work, 80% of employees answered "I know what is expected of me at work" (up 34% from FY2012), and as a measure of "respect" in the workplace, 66% of employees answered "I feel respected at my workplace" (up 38% from FY2012). As a measure of "working by leveraging personal strengths", 52% of employees answered "I am challenging myself by leveraging my strengths/skills" (up 14% from FY2012), a significant improvement from the fiscal year ended March 31, 2013.

Human Capital Investments

From the fiscal year ended March 31, 2022, "Investment in human resources" that will lead to future corporate growth were newly defined as "human capital investment". In addition to conventional investment in human resources and R&D investments, items that lead to medium to long-term improvement in corporate value among profit-and-loss items for a single fiscal year were added, such as investment in new business areas and personnel expenses related to human resources growth, for example personnel costs in the first year of an employee profession change between group companies.
 The amount of human capital investment for the fiscal year ended March 31, 2023 is ¥9.1 billion, and the ratio of human capital investment to personnel expenses is 26%.

Supply Chain (CSR Procurement)

- Audited suppliers (aggregate) 80 (80 suppliers in the fiscal year ended March 31, 2022)
- On-site audits of suppliers were not performed in the fiscal year ended March 31, 2023, as no new business partners were identified. In addition, for existing business partners, no requests for corrective actions regarding infringements of laws, human rights, or fair trade standards were made based on surveys of and meetings with suppliers.

Third-Party Verification

• MARUI GROUP receives third-party verification for 25 society-related items, including the employee turnover rate, the lost-time injury frequency rate (LTIFR), and the occupational illness frequency rate (OIFR), from the Japan Quality Assurance Organization.

ESG DATA BOOK

Data scope: Consolidated

(Items for which the scope is "Non-consolidated" are indicated in "Scope.")

Review of the Fiscal Year Ended March 31, 2023

Governance

Compliance

Reports Filed through Whistle-Blowing System 34 (48 reports in the fiscal year ended March 31, 2022)

· It was confirmed that the Company's whistle-blowing system, which allows for direct reports to external lawyers, is being operated in an appropriate manner with the protection of whistle-blowers as the top priority.

Code of Conduct and Ethics Breaches

1 (2 in the fiscal year ended March 31, 2022)

- · Investigations of reports filed through the Company's whistle-blowing system or through management channels found one code of conduct and ethics breaches. Appropriate disciplinary measures were taken based on deliberations by Group disciplinary committees.
- · No fines and/or penalties for corruption, non-compliance incidents, or customer privacy violations and complaints took place in the fiscal year ended March 31, 2023.
- The Company will disclose information on numbers of recalls. These numbers will represent the number of publicly announced recalls instituted based on reports to the Compliance Promotion Board. The number of recalls in the fiscal year ended March 31, 2023, was zero.

株式会社丸井グループ MARUI GROUP CO., LTD. 最終更新日:2023年9月4日

Last Updated: September 4, 2023

環境 Environmental

REVIEW データレビューあり Item subject to data review

NEW 新規開示項目 New item

「丸井グループ環境方針」

環境方針 Has environmental policy

有 http://www.0101maruigroup.co.jp/sustainability/theme03/environment_01.html#environment1 Yes

MARUI GROUP Environmental Policy

http://www.0101maruigroup.co.jp/en/sustainability/theme03/environment_01.html#environment1

気候変動 Climate Change

		範囲	単位	2019年3月期	2020年3月期	2021年3月期	2022年3月期	2023年3月期
		Scope	Unit	Fiscal Year Ended March 31, 2019	Fiscal Year Ended March 31, 2020	Fiscal Year Ended March 31, 2021	Fiscal Year Ended March 31, 2022	Fiscal Year Ende March 31, 2023
GHG排出量★	GHG Scope 1			15,109	13,956	11,090	10,540	10,04
Greenhouse gas emissions *	GHG Scope 2	-		96,232	67,916	37,858	29,983	25,58
	ロケーション基準 ^{*1} Location-Based ^{*1}	グループ Consolidated	t-CO ₂	100,343	73,096	39,272	32,083	25,26
	GHG Scope 3			399,926	352,640	256,682	258,224	255,62
	計 Total	-		511,266	434,512	305,630	298,747	291,24
CO2排出量	CO ₂ 直接排出量 Direct CO ₂ emissions			12,123	11,710	9,992	9,525	8,57
CO ₂ emissions	CO ₂ 間接排出量 Indirect CO ₂ emissions	グループ Consolidated	t-CO ₂	96,232	67,916	37,858	29,983	25,58
	計 Total		-	108,355	79,626	47,850	39,509	34,15
GHG排出量原単位 (連結営業 Greenhouse gas per unit (per u		グループ Consolidated	-	12.4	10.4	20.1	8.1	7
環境効率 (連結営業利益/CO2 Environment efficiency (Operat	ting income/ CO2 emmisions)	グループ Consolidated	-	8.1	9.7	5.0	12.3	13
H F C ・H C F C 排出量★ Hydrofluorocarbon and hydrochlorofluorocarbon emissions★	H F C 直接排出量 Direct hydrofluorocarbon emissions	グループ Consolidated	t-CO ₂	2,247	607	910	956	1,36
	HCFC直接排出量 Direct hydrochlorofluorocarbon emissions			739	1,639	189	58	ç
	計 Total			2,986	2,246	1,098	1,014	1,46
製品カーボンフットプリント Product carbon footprint		グループ Consolidated	型数 Items	81	61	59	59	1
エネルギー使用量★ 電力	使用量		G J	1,933,139	1,820,271	1,568,694	1,582,084	1,493,11
	ricity used		(∓kWh Thousands of kWh)	(193,896)	(182,575)	(157,341)	(158,685)	(149,761
	再生可能エネルギー使用量		G J	21,837	418,042	817,688	963,333	1,015,86
	Renewable energy used		(T kWh Thousands of kWh)	(2,190)	(41,930)	(82,013)	(96,623)	(101,892
	再生可能エネルギー比率 Ratio of renewable energy used	グループ	%	(1.1)	(23.0)	(52.1)	(60.9)	(68.0
	使用量 ral gas used	Consolidated		221,441	215,152	184,608	175,941	159,15
	・A重油・ガソリン使用量 el, heavy oil A, and gasoline used			15,768	14,319	11,472	10,971	9,33
	・冷水使用量 r used by air-conditioning equipment		G J	107,134	105,791	92,269	94,715	88,77
蒸気使用量 Steam use				_	_	_	-	10,23
計 Tota	1			2,277,481	2,155,533	1,857,043	1,863,711	1,760,61
エネルギー使用量原単位(連編	皆営業利益当たり) per unit of operating income)	グループ Consolidated	_	55.3	51.4	122.0	50.7	45

第三者検証項目(2017年3月期から、外部の第三者である一般財団法人日本品質保証機構(JQA)さまより該当年度について検証を受けています) *

Item for which third-party verification has been received (MARUI GROUP has received third-party verification for figures of the given year from the Japan Quality Assurance Organization since the fiscal year ended March 31, 2018.)

*1 環境省・経済産業省の公表する『電気事業者別排出係数』の「代替値」を用いて算出

Figures are calculated based on the alternative figure provided in the list of coefficients by electricity provider disclosed by the Ministry of the Environment and the Ministry of Economy, Trade and Industry.

環境 Environmental

			2019年3月期	2020年3月期	2021年3月期	2022年3月期	2023年3月期
	範囲 Scope	単位 Unit	Fiscal Year Ended March 31, 2019	Fiscal Year Ended March 31, 2020	Fiscal Year Ended March 31, 2021	Fiscal Year Ended March 31, 2022	Fiscal Year Ended March 31, 2023
購入、または生成した総再生可能エネルギー Total amount of renewable energy purchased or generated	グループ Consolidated	+kWh Thousands of kWh	2,574	42,289	82,367	96,992	102,248
エネルギーコスト Energy costs	グループ Consolidated	百万円 Millions of yen	4,112	4,005	3,533	3,576	4,901
CDP 気候変動スコア CDP climate change score	グループ Consolidated	-	А	А	А	A-	ļ
ISO 14001 取得数 ISO 14001 certified sites	グループ Consolidated	件 Sites	0	0	0	0	C

資源と廃棄物 Resources and Waste

		範囲	単位	2019年3月期	2020年3月期	2021年3月期	2022年3月期	2023年3月期
		Scope	Unit	Fiscal Year Ended March 31, 2019	Fiscal Year Ended March 31, 2020	Fiscal Year Ended March 31, 2021	Fiscal Year Ended March 31, 2022	Fiscal Year Ended March 31, 2023
原材料使用量	紙	単体:丸井 Non-consolidated:	t	276	182	167	84	53
(容器包装使用量)	Paper	Non-consolidated: MARUI CO., LTD.	L	270	102	107	04	55
Raw materials used	ダンボール	単体:丸井 Non-consolidated:	t	821	775	725	708	729
(Resources used for packaging)	Cardboard boxes	MARUI CO., LTD.	Ľ	021	775	725	700	725
	プラスチック容器	単体:丸井 Non-consolidated:	t	293	149	53	32	27
	Plastic packaging	MARUI CO., LTD.		233	115		52	27
	不織布	単体:丸井 Non-consolidated:	t	17	10	6	9	6
	Non-woven fabric	MARUI CO., LTD.	-					
	計	単体:丸井 Non-consolidated:	t	1,407	1,116	951	833	815
	Total	MARUI CO., LTD.	Ľ	1,107	1,110	551	000	015
廃棄物排出量★					10 500	0 700	10,100	0.170
Total waste★		グループ		14,419	13,588	9,792	10,102	9,178
REVIEW	うち食品廃棄物	Consolidated	t					
	Food waste			2,431	2,168	1,492	1,789	1,639
廃棄物回収量★								
Waste recycled★		グループ		8,524	8,508	6,438 7,0	7,081	6,570
	うち食品廃棄物	Consolidated	t					
	Food waste			1,275	1,499	1,107	1,479	1,363
リサイクル率★		グループ						
Ratio of recycled material used	*	Consolidated	%	59.1	62.6	65.8	70.1	71.6
最終処分量★	焼却処分							
取标处门里★ Total waste disposed★	所由攻达了			5,657	4,854	3,254	3,013	2,600
	埋め立て							
	Landfill	-»		238	226	100	7	9
		グループ Consolidated	t					
	計 Total	consolidated		5,895	5,080	3,354	3,021	2,609
	· · · · · · · · · · · · · · · · · · ·							
	うち食品廃棄物 Food waste			1,156	669	385	310	276
有害廃棄物排出量		グループ						
Hazardous waste		Consolidated	t	0.21	0	0	0	0
NOx 排出量		グループ Consolidated	t	12	6	5	5	4
NOx emissions		Consolidated						
SOx 排出量		グループ	t	0	0	0	0	0
SOx emissions		Consolidated				Ŭ		
VOC 排出量		グループ	+	0	^	0	^	^
VOC emissions		Consolidated	t	0	0	0	0	0

★ 第三者検証項目 Item for which third-party verification has been received

環境 Environmental

水 Water

水方針 Has water policy	有 Yes	「丸井グループ環境方針」に含む http://www.0101maruigroup.co.jp/sustainability/theme03/environment 01.html#environment1 Included in the MARUI GROUP Environmental Policy http://www.0101maruigroup.co.jp/en/sustainability/theme03/environment 01.html#environment1						
	範囲 Scope	単位 Unit	2019年3月期 Fiscal Year Ended March 31, 2019	2020年3月期 Fiscal Year Ended March 31, 2020	2021年3月期 Fiscal Year Ended March 31, 2021	2022年3月期 Fiscal Year Ended March 31, 2022	2023年3月期 Fiscal Year Ended March 31, 2023	
水資源使用量★ Total water used★	グループ Consolidated	∓m Thousands of m	1,463	1,490	1,128	1,059	1,082	
排水量★ Total wastewater emitted★	グループ Consolidated	∓m Thousands of m	1,454	1,437	1,086	1,019	1,048	

コンプライアンス Compliance

	範囲 Scope	単位 Unit	2019年 3 月期 Fiscal Year Ended March 31, 2019	2020年 3 月期 Fiscal Year Ended March 31, 2020	2021年 3 月期 Fiscal Year Ended March 31, 2021	2022年 3 月期 Fiscal Year Ended March 31, 2022	2023年3月期 Fiscal Year Ended March 31, 2023
環境違反罰金回数 Environmental fines and penalties	グループ Consolidated	D Violations	0	0	0	0	0
環境違反罰金額 Total cost of environmental fines and penalties	グループ Consolidated	円 Yen	0	0	0	0	0

グリーンボンド期中報告 Green Bond Fund Allocation Report

	単位 Unit	充当金額 ^{*1} Funds allocated ^{*1}	再充当額 ^{*2} Refinance amount ^{*2}	残高 Appropriations to Be Used
グリーンボンド 充当合計金額(累計)★2 REVIEW 担当役員の言明 ^{*3} Total amount of funds allocated★2 Assertions by officers ^{*3}	百万円 Millions of yen	8,395	1,605	0
再生可能エネルギーから電力100%調達 Sourcing of 100% of electricity from renewable power sources		3,970	0	-
温室効果ガス排出量削減 Reduction of greenhouse emissions	百万円 Millions of yen	4,424	1,604	-
再生可能エネルギー発電 Generation of renewable power	_	2	1	_

★ 第三者検証項目 Item for which third-party verification has been received

★2 丸井グループ・グリーンボンドフレームワークとグリーンボンド原則 2018との適合性、及びその環境面での貢献について、独立したESGの調査・分析機関であるサステイナリティクスより、 セカンドパーティ・オピニオンを取得しております。また、グリーンボンドの調達資金が丸井グループ・グリーンボンドフレームワークで定めた適格クライテリアを満たしたプロジェクトに 充当されたことを確認致しました。

※サステイナリティクスのアニュアルレビュー参照

Items for which MARUI GROUP has received a second-party opinion on its Green Bond Framework's environmental credentials and its alignment with Green Bond Principles 2018 from Sustainalytics, an independent ESG research and analytics firm (Sustainalytics has confirmed that the projects funded through the green bond met the Use of Proceeds criteria outlined in the Marui Group Green Bond Framework; please refer to Annual Review from Sustainalytics.)

* 1 2023年3月実績 Figures are for March 2023.

Applicable period: October 2016–September 2018 (refinance amount of reduction of greenhouse gas emissions was revised and reevaluated by Sustainalytics in the fiscal year ended March 31, 2021.)

*3 グリーンボンドの調達資金が丸井グループ・グリーンボンドフレームワークで定めた適格クライテリアを満たしたプロジェクトに充当されたことを確認致しました。 当社取締役 常務執行役員 CFO、IR・財務・サステナビリティ・ESG推進担当 加藤 浩嗣 Confirmation that the net proceeds were allocated to projects meeting the Eligibility Criteria outlined in the Marui Group Green Bond Framework was performed by Hirotsugu Kato (director, managing executive officer, and CFO, in charge of IR, Finance, Investment Research, Sustainability,and ESG Promotion).

^{* 2} 該当期間:2016年10月~2018年9月(2021年3月期に温室効果ガス排出量削減の再充当額を修正し、サステナリティクスの再評価を受けています)

株式会社丸井グループ MARUI GROUP CO., LTD. 最終更新日:2023年9月4日

Last Updated: September 4, 2023

社会 Social

REVIEW データレビューあり Item subject to data review

NEW 新規開示項目 New item

方針 Policies		
人権方針 Has human rights policy	有 Yes	「丸井グルーブ人権方針」 <u>http://www.0101maruigroup.co.jp/sustainability/overview/index.html#overview2</u> MARUI GROUP Human Rights Policy <u>http://www.0101maruigroup.co.jp/en/sustainability/overview/index.html#overview2</u>
児童労働防止方針 Has policy against child labor	有 Yes	「丸井グループ人権方針」に含む http://www.0101maruigroup.co.jp/sustainability/overview/index.html#overview2 Included in the MARUI GROUP Human Rights Policy http://www.0101maruigroup.co.jp/en/sustainability/overview/index.html#overview2
強制労働防止方針	有	同上
Has policy against forced labor	Yes	Same as above
非差別方針	有	同上
Has equal opportunity policy	Yes	Same as above
結社の自由の方針	有	同上
Has policy supporting the right to freedom of association	Yes	Same as above
団体交渉権の方針	有	同上
Has policy supporting the right to collective bargaining	Yes	Same as above

お客さま Customers

お客さま方針 Has customer policy	有 Yes	「丸井グループお客さまエンゲージメント方針」 <u>https://www.0101maruigroup.co.jp/pdf/policy/customer_eng.pdf</u> MARUI GROUP Customer Engagement Policy <u>https://www.0101maruigroup.co.jp/en/pdf/policy/customer_eng_en.pdf</u>
責任あるマーケティング方針 Has responsible marketing and advertising policy	有 Yes	「お客さまエンゲージメント方針」に含む <u>https://www.0101maruigroup.co.jp/pdf/policy/customer_eng.pdf</u> Included in the MARUI GROUP Customer Engagement Policy <u>https://www.0101maruigroup.co.jp/en/pdf/policy/customer_eng_en.pdf</u>

		範囲 Scope	単位 Unit	2019年3月期 Fiscal Year Ended March 31, 2019	2020年3月期 Fiscal Year Ended March 31, 2020	2021年3月期 Fiscal Year Ended March 31, 2021	2022年3月期 Fiscal Year Ended March 31, 2022	2023年3月期 Fiscal Year Ended March 31, 2023										
総店舗数 ^{*1} Total stores ^{*1}		グループ Consolidated	店 Stores	25	24	23	22	22										
総売場面積 Total sales floor area		グループ Consolidated	∓ni Thousands of ni	426	418	401	388	384										
自社ECサイト訪問回数 ^{*2} Visits to directly operated e-com	merce site visits ^{*2}	グループ Consolidated	万回 Ten thousands of times	-	9,207	9,598	9,589	11,948										
エポスカード会員数 ^{*3} EPOS cardholders ^{*3}		グループ Consolidated	万人 Ten thousands of people	688	720	709	714	731										
エポスカード会員	20代以下 Age 29 and below		24.6 24.2	23.5	22.8	22.9												
年齡構成比 ^{*3} EPOS cardholders	b構成比 ^{*3}			25.3	25.1	25.4	25.7	25.7										
by age group ^{*3}	40代 Age 40-49	グループ Consolidated	%	19.2	18.9	18.8	18.7	18.6										
	50代 Age 50-59													15.8	16.1	16.4	16.6	16.7
	60代以上 Age 60 and above			15.1	15.6	15.9	16.1	16.2										
エポスカード稼働率 Ratio of active EPOS cardholders		グループ Consolidated	%	65.9	65.5	63.0	64.6	66.9										
エポスカード 1 枚当たり利益 ^{*4} Income per EPOS cards ^{*4}		グループ Consolidated	円 Yen	7,700	8,100	4,500	8,900	8,700										
貸倒比率 Ratio of bad debt write-offs		グループ Consolidated	%	1.80	1.88	2.09	1.81	1.62										

* 1 2018年3月期より基準を変更しています Standards were changed in the fiscal year ended March 31, 2018. * 2 2022年3月期より基準を変更しています。過年度分も修正しています。

Standards were changed in the fiscal year ended March 31, 2022. Figures from previous years have been restated to reflect this change.

3 以前のカードを含む Figures include previous cards.
 * 3 フィンテック事業営業利益: * 後働客数 FinTech business operating income ÷ Active cardholders

社会 Social

社員

生員 Employees								
		範囲 Scope	単位 Unit	2019年3月期 Fiscal Year Ended March 31, 2019	2020年3月期 Fiscal Year Ended March 31, 2020	2021年3月期 Fiscal Year Ended March 31, 2021	2022年3月期 Fiscal Year Ended March 31, 2022	2023年3月期 Fiscal Year Ended March 31, 2023
社員数 ^{*1} Employees ^{*1}	計 Total			5,326	5,130	4,855	4,654	4,435
	女 Women			2,340	2,297	2,140	2,082	2,009
	男 Men		人 People	2,986	2,833	2,715	2,572	2,426
	20代以下 Age 29 and below	グループ Consolidated		560	522	461	425	368
	30代 Age 30-39			1,183	1,097	938	834	764
	40代 Age 40-49			1,801	1,697	1,552	1,461	1,320
	50代 Age 50-59			1,710	1,754	1,830	1,880	1,926
	60代以上 Age 60 and above			72	60	74	54	57
平均臨時雇用者数 ^{*1}	女 Women		人 People	1,207	1,095	1,088	1,091	992
(パートタイム雇用者数)	男 Men	グループ Consolidated		313	358	399	439	455
Temporary employees ^{*1} (Part-time employees)	計 Total	controllected		1,520	1,453	1,487	1,530	1,447
請負業者数	女 Women			0	0	0	0	0
Contractors	男 Men	グループ Consolidated	А	0	0	0	0	0
	計 Total	Consolidated	People	0	0	0	0	0
	女 Women			16.5	17.4	18.4	19.2	20.2
平均勤続年数 ^{*1,*2} Average number of	男 Men	グループ	年	23.7	24.0	24.4	25.0	24.7
consecutive years of service $^{\ast 1,\ast}$ $_2$	計 Total	Consolidated	Years	20.3	20.8	21.6	22.3	22.6
平均年齢 ^{*1,*3}	女 Women			41.3	41.9	42.9	43.7	44.3
Average age of employees ^{*1,*3}	男 Men	グループ	歳	47.3	47.7	48.2	48.8	49.5

*1 各年3月31日現在 Figures are as of March 31 of each year.

計

Total

* 2 2020年公開分より社員の対象範囲を拡大(契約社員のうち、無期雇用契約への変更者を含む)。過年度分も修正しています。

The scope of applicable employees was expanded in 2020 (includes contract employees who have changed their employment contracts to non-fixed-term contracts).

Consolidated

Age

43.9

44.4

45.3

46.0

46.7

Figures from previous years have been restated to reflect this change.

* 3 2020年公開分より社員の対象範囲を拡大(契約社員・時給労働者も含む)。過年度分も修正しています。 The scope of applicable employees was expanded in 2020 (includes contract employees and hourly workers). Figures from previous years have been restated to reflect this change.

社会 Social

Last Updated: September 4, 2023

			ж.4	2019年3月期	2020年3月期	2021年3月期	2022年3月期	2023年3月期
		範囲 Scope	単位 Unit	Fiscal Year Ended March 31, 2019	Fiscal Year Ended March 31, 2020	Fiscal Year Ended March 31, 2021	Fiscal Year Ended March 31, 2022	Fiscal Year Ende March 31, 202
新卒採用者数 New graduate hires	女 Women			38	35	35	37	3
	男 Men	グループ Consolidated	人 People	27	23	18	12	1
	計 Total			65	58	53	49	4
中途採用者数 NE Mid-career hires	w 女 Women	_		-	-	-	-	
	男 Men	グループ Consolidated	人 People	-	-	-	-	1
	計 Total			-	-	-	-	2
今期採用者数の年齢内訳 Age group of new employee hires	20代以下 Age 29 and below 30代	_		-	-	-	-	4
	Age 30-39		1	-	-	-	-	
	40代 Age 40-49 50代	グループ Consolidated	人 People	-	-	-	-	
	Age 50-59 60代以上	_		-	-	-	-	
新卒採用者数に占める女性	Age 60 and above							
Ratio of women among nev		グループ Consolidated	%	58.5	60.3	66.0	75.5	66
採用コスト Recruitment cost		グループ Consolidated	百万円 Millions of yen	62	96	94	103	1:
		範囲 Scope	単位 Unit		男女計 Total		男 Men	女 Women
新卒入社者の定着人数 ^{*1}	2020年4月新卒入社者 New graduate hires in April 2019	グループ	٨			58	23	3
retention -	うち2023年4月在籍者 Df which, those remaining in April 2022	Consolidated	People			53	21	3
		範囲 Scope	単位 Unit	2019年3月期 Fiscal Year Ended March 31, 2019	2020年3月期 Fiscal Year Ended March 31, 2020	2021年3月期 Fiscal Year Ended March 31, 2021	2022年3月期 Fiscal Year Ended March 31, 2022	2023年3月 Fiscal Year En March 31, 20
「資格所有STEM人材 ^{*2}	女 Women			87	114	131	143	16
TEM field human esources with IT	男 Men	グループ Consolidated	人 People	235	272	283	289	27
ualifications ^{*2}	計 Total			322	386	414	432	43
障がい者雇用率 ^{*3} ★ Ratio of employees with dis	abilities ^{*3} ★	グループ Consolidated	%	2.53	2.55	2.63	2.87	2.8
社員離職率*4	自己都合 ^{*5} ★ Full-time staff voluntary turnover rate ⁵ ★			3.0	2.6	2.3	2.8	3
Employee turnover rate ^{*4}	計★ Total★	グループ Consolidated	%	5.5	7.7	4.9	4.8	5
	(定年退職者除く) (Excluding retirements)			(3.6)	(5.7)	(2.6)	(2.9)	(3

★ 第三者検証項目 Item for which third-party verification has been received

*1 新卒入社者58人に対し、退職者5名、退職率9% Figures include 5 retired individuals, making for 9% turnover rate among 58 new graduates.

* 2 IT資格所有とはITパスポート・初級シスアド・基本情報技術者・応用情報技術者・システムアーキテクト・G検定のいずれかの資格を持つ人。

IT qualifications refer to national IT Passport certification and recognized introductory systems administration, basic information engineering,

applied information engineering, system architecture qualifications, and JDLA Deep Learning for GENERAL.

* 3 当該年度 6 月 1 日現在 Figures are as of June 1 of each year.

* 4 2020年公開分より社員の対象範囲を拡大(休職者を含む)。過年度分も修正しています。

The scope of applicable employees was expanded in 2020 (includes employees on leave). Figures from previous years have been restated to reflect this change.

*5 自己都合での離職とは、全離職者から定年退職者、死亡退職者、懲戒解雇者、論旨解雇者、その他会社都合退職者以外の理由での離職者と定義する

The full-time staff voluntary turnover rate is calculated using the total number of employees leaving their positions excluding those leaving due to mandatory retirement, those that passed away, those that were removed from positions for disciplinary reasons, those that resigned at the suggestion of the Company, and those that left for other reasons at the convenience of the Company.

社会 Social

		範囲 Scope	単位 Unit	2019年3月期 Fiscal Year Ended March 31, 2019	2020年3月期 Fiscal Year Ended March 31, 2020	2021年3月期 Fiscal Year Ended March 31, 2021	2022年 3 月期 Fiscal Year Ended March 31, 2022	2023年3月期 Fiscal Year Ende March 31, 202
女性社員比率 ^{*1} ★ Ratio of female employees ^{*1} ★		グループ Consolidated	%	44	45	44	45	4
女性リーダー数 ^{*2} Number of female leaders ^{*2}		グループ Consolidated	人 People	654	657	668	694	71
女性リーダー比率 ^{*2} ◆	グレード別 ^{*3} By Position Grade ^{*3}	グループ		27	30	31	32	3
Ratio of women in junior management positions ^{*2} ◆	(役職別) ^{*4} ★ (By Position) ^{*4} ★	Consolidated	%	29	31	32	33	3
意思決定層に占める女性の数 ^{*2} Women in management positior		グループ Consolidated	人 People	47	50	52	58	6
意思決定層に占める女性の割合	*2,*5,*6 ◆★ REVIEW	グループ		13	14	15	17	1
Ratio of women in management positions ^{*2,*5,*6} ♦★	管理部門を除く Ratio of women in management positions in revenue-generating functions	Consolidated	%	12	11	12	14	1
執行役員に占める女性の割合 ^{*6} Ratio of women in executive off		グループ Consolidated	%	-	_	22	24	2
女性の上位職志向 ^{*7} ◆ Ratio of female employees pursi	REVIEW	グループ Consolidated	%	69	67	70	64	5
育児休職取得者数	女 ^{*8} Women ^{*8}			248	263	229	283	23
mployees taking parental ave	男 ①	グループ Consolidated	人 People	-	-	37	45	3
	Men (2)			63	54	45	43	3
育児休職取得率	女 Women	グループ Consolidated	%	100	100	100	100	10
目元沖ጫ現符卒 Ratio of employees taking full parental leave	男 ①			-	-	86	136	11
	Men REVIEW 2 🔶			100	100	100	100	10
男性の産休取得率(産後8週以I Ratio of applicable male employ leave within eight weeks of child	ees taking childcare	グループ Consolidated	%	-	-	36	51	7
男性の育休1か月以上取得率◆ Ratio of applicable male employ leave for one month or more ◆	REVIEW ees taking childcare	グループ Consolidated	%	-	-	9	2	2
育児休職復帰率 ^{*9} Ratio of employees returning	女 Women	グループ	%	69	79	87	81	8
to work after taking childcare leave ^{*9}	男 Men	Consolidated	70	100	100	98	98	ç
妊娠・育児のための	女 Women			496	481	483	484	48
短時間勤務者数 ^{*10} Employees working shortened hours for childbirth or childcare	男 Men	グループ Consolidated	人 People	2	3	5	0	
purposes ^{*10}	計 Total			498	484	488	484	48
「男性は仕事、女性は家事育児」 見直すことに、共感する人の割 Rate of elimination of gender pr employees rejecting preconcept	$合^{*11} ↔$ econceptions (ratio of	グループ Consolidated	%	-	_	37	48	Ę
家庭における男性の家事・育児 Rate of household chore and chi	の分担割合 ^{*12} ◆	グループ Consolidated	%	_	_	30	35	

- ◆ 女性イキイキ指数 Women's empowerment index ★ 第三者検証項目 Item for which third-party verification has been received
- 改正育児・介護休業法における育児休業取得状況の公表基準。前年度パートナーが出産した男性社員に対し、前年度に育児休業等をした男性社員の数及び割合(育児目的休暇含む)
 Figures are calculated based on the disclosure standards for childcare leave acquisition described in the revised Act on Childcare Leave, Caregiver Leave, and Other Measures for the Welfare of Workers Caring for Children or Other Family Members using the number and ratio of male employees whose partner gave birth in the previous fiscal year and who took childcare leave (including other leave taken for childcare purposes) in the previous fiscal year.
- ② 雇用均等基本調查算出基準,前々年度にパートナーが出産した男性社員に対し前々年度+前年度(2年間)に育児休業等を取得した男性社員の数及び割合(育児目的休暇を含む) Figures are calculated based on standards for basic employment equity surveys using the number and ratio of male employees whose partner gave birth two fiscal years ago and who took childcare leave (including other leave taken for childcare purposes) in the past two fiscal years.
- * 1 各年 3 月 3 1 日現在 Figures are as of March 31 of each year. * 2 各年 4 月 1 日現在 Figures are as of April 1 of each year.
- * 3 次期マネジメント層(G3+G4)における女性の割合 Figures represent the ratio of female employees in pre-management positions (G3 and G4).
- * 4 次期マネジメント層 (G3・G4)+G5の「ショップ長」「代行1」「所長」における女性の割合
- Figures represent the ratio of female employees in pre-management positions (G3 and G4) as well as in shop manager, level 1 proxy, and chief positions (G5).
- * 5 取締役・執行役員を含む管理職以上の女性の割合 Figures represent the ratio of female employees in director, executive officer, and other management positions.
- * 6 集計のベースを、就業人員から在籍人員に変更。過年度分も修正しています。
- The base of the total has been changed from the number of employees to the number of enrolled employees. Figures from previous years have been restated to reflect this change. * 7 社内アンケートで「今のグレードよりも上のグレードを目指したい」と回答した創合
- Figures represent the ratio of employees stating a desire to reach higher position grades in internal surveys. * 8 2020年3月期まで: 月別の育児休業取得者数の平均値 2021年3月期から: 期中の育児休業取得者数にて算出しています。
- Figures are calculated using the average number of employees taking childcare leave by month for fiscal years ended on or before March 31, 2020, and the number of employees taking childcare leave during the given fiscal year for fiscal years ended after April 1, 2020.
 9 2022年度中に子が3歳に達する夏根構著のうち復勝した社員の創合
- Figures represent the ratio of employees who have returned to work among employees on childcare leave whose children reached the age of three during the fiscal year ended March
- 31, 2023.
- *10 各期中の取得者数 The total number of employees using this system in each fiscal year
- *11 社内アンケートで「男性は仕事、女性は家事育児」という性別役割分担意識を見直すことに、「共感する」と回答した割合 Figures represent the ratio of employees rejecting preconceptions about gender roles in internal surveys.
- *12 社内アンケートより算出:男性の家事・育児等の時間÷(男性の家事・育児等の時間+ 女性の家事・育児等の時間) Time spent by men on household chores and child-rearing ÷ (Time spent by men on household chores and child-rearing + Time spent by women on household chores and child-rearing) (based on internal survey results)

社会 Social

社員 Employees

2023年3月期

2022年3月期

Fiscal Year Ended Scope Unit March 31, 2020 March 31, 2019 March 31, 2021 March 31, 2022 March 31, 2023 自ら手を挙げ参画する社員数*2 グループ 人 3,573 3.814 4.058 4.072 4,044 Employees taking part in voluntary participation initiatives \ast_2 Consolidated People 自ら手を挙げ参画する社員率*2 グループ 79 % 62 69 82 85 Ratio of employees taking part in voluntary participation initiatives $^{\rm *2}$ Consolidated グループ会社間初異動者数*1 460 352 296 268 265 Employees undergoing first intra-Group profession change^{*1} 人 グループ会社間異動者数累計^{*1} People グループ 2,541 2,626 2,799 2,973 3,130 Consolidated Employees undergoing intra-Group profession change (aggregate)^{*1} グループ会社間異動率^{*1} 77 % 52 61 69 85 Ratio of employees undergoing intra-Group profession change 自分が仕事のうえで何を期待 社員エンゲージメント されているか分かっている 80 Employee Engagement I know what is expected of me at work NEW REVIEW 自分が職場で尊重されている グループ と感じる % 66 Consolidated I feel respected at my workplace 自分の強みを活かしてチャレ ンジしている 52 I am challenging myself by leveraging my strengths/skills 人的資本投資 7.712 9,128 ---百万円 Human capital investments グループ Millions of Consolidated うち人材投資 NEW REVIEW yen 827 1,030 Investment in human resources 社員一人当たり営業利益 万円 グループ 790 874 757 802 307 en thous Operating income per empoyee Consolidated of ver 百万円 社員の給与および手当の総額 グループ 27,568 30,869 29,484 26,497 26,836 Millions o Total employee-related expenses (salaries + compensation) Consolidated 社員の平均報酬(中央値) 万円 グループ 484 472 465 484 483 en thousa Median compensation of $employees^{*3}$ Consolidated of yen 非管理職の平均給与(基本給のみ) ţ 万円 361 352 359 352 353 Average salary of non-Women グループ Ten management level employees 男 Consolidated thousands 456 438 444 443 435 of yen (base salary only)*4 Men 管理職の平均給与(基本給のみ)*4 4 万円 781 757 749 752 769 Average salary of management グループ Women level employees (base salary 里 Consolidated thousands 809 790 791 791 795 of yen $only)^{*4}$ Men NEW セ . 998 万円 (基本給+インセンティブ*5) Women グループ Ten Average compensation of Consolidated thousands 男 management level employees of yen 1,033 (base salary + incentive*5) Men _ _ _ 22 _ NEW 女 執行役員の平均報酬 役付執行役員 -Women (基本給のみ)*4 百万円 Executive officers 男 グループ Millions Average compensation of 31 bearing special titles -Consolidated Men executive officers of yen 女 ----16 (base salary only)*4 執行役員 Women Executive officers 男 --16 -Mer ---35 36 女 執行役員の平均報酬 役付執行役員 --_ --Women (基本給+インセンティブ*5) 百万円 Executive officers グループ 男 Millions 47 51 Average compensation of . _ bearing special titles Men Consolidated of ven executive officers 女 28 27 ---(base salary + incentive^{*5}) 執行役員 Women

2019年3月期

範囲

単位

2020年3月期

2021年3月期

★ 第三者検証項目 Item for which third-party verification has been received

*1 各年4月と10月の合計 Figures are totals for April and October of each year

*2 自ら手を挙げ参画する社員とは、参加意思を持ち、自ら学びの場などの機会に応募・申請し参画した社員

Executive officers

Calculated using the number of employees who voluntarily applied to participate in learning programs and other opportunities

*3 管理職を除く。月例賃金+賞与。 Figures exclude management level employees and are the total for monthly wages and bonuses.

*4 月額の基本給×12か月分(賞与・手当等を除く) Standard monthly wage × 12 months (excluding bonuses and allowances)

男

Men

*5 業績連動賞与・業績連動型株式報酬等 Performance-Linked Bonuses and Performance-Linked Stock-Based Compensation

-

-

_

28

26

社会 Social

Last Updated: September 4, 2023

		範囲 Scope	単位 Unit	2019年3月期 Fiscal Year Ended March 31, 2019	2020年3月期 Fiscal Year Ended March 31, 2020	2021年3月期 Fiscal Year Ended March 31, 2021	2022年3月期 Fiscal Year Ended March 31, 2022	2023年3月期 Fiscal Year Ended March 31, 2023
組合加入社員比率 ^{*1} ★ Ratio of employees enrolled in la	bor unions $^{*1}\star$	グループ Consolidated	%	94	95	93	93	94
LGBTQ+研修 累計受講者数 ^{*2} Employees and tenants that have undergone LGBTQ+ sensitivity training ^{*2}	社員 Employees	グループ	٨	3,674	4,442	4,802	4,872	4,730
	テナントさま Tenants	Consolidated	People	647	911	1,276	1,276	281
累計受講者数 E Employees and tenants that have taken the Rank 3 Universal 5	社員 Employees	グループ	人 People	3,952	4,596	5,028	5,081	5,129
	テナントさま Tenants	Consolidated		299	489	519	519	519

★ 第三者検証項目 Item for which third-party verification has been received
 *1 各年3月1日現在 Figures are as of March 1 of each year.
 *2 2022年度より研修内容をリニューアルしました Training content has been renewed for fiscal year 2022.

社会 Social

Last Updated: September 4, 2023

			範囲 Scope	単位 Unit	2019年3月期 Fiscal Year Ended March 31, 2019	2020年3月期 Fiscal Year Ended March 31, 2020	2021年3月期 Fiscal Year Ended March 31, 2021	2022年3月期 Fiscal Year Ended March 31, 2022	2023年3月期 Fiscal Year Ender March 31, 2023
ISO45001(OHSAS18001)認証 ISO45001(OHSAS18001) Certific			グループ Consolidated	件 Sites	0	0	0	0	C
労働災害による負傷者数	社員 Employees				78	72	55	55	51
Injuries from occupational accidents	請負業者 Contractors		グループ Consolidated	人 People	0	0	0	0	(
	計 Total		-		78	72	55	55	51
労働災害による死亡者数★ Work-related fatalities★	社員 Employees				0	0	0	0	C
-	請負業者 Contractors		グループ Consolidated	人 People	0	0	0	0	(
-	計 Total		-		0	0	0	0	C
休業災害発生率(LTIFR) ★ Lost-time injury frequency rate	社員 Employees		グループ		0.94	0.91	0.55	0.64	1.00
(LTIFR)★	請負業者 Contractors		Consolidated	-	0	0	0	0	C
職業性疾病発生率 (OIFR)★	社員				0	0	0	0	(
Occupational illness frequency rate (OIFR)★	Employees 請負業者		グループ Consolidated	-	0	0	0	0	C
ら取引先さま Business Parti	Contractors								
			AT 173		2019年3月期	2020年3月期	2021年3月期	2022年3月期	2023年3月期
			範囲 Scope	単位 Unit	Fiscal Year Ended March 31, 2019	Fiscal Year Ended March 31, 2020	Fiscal Year Ended March 31, 2021	Fiscal Year Ended March 31, 2022	Fiscal Year Ender March 31, 2023
お取引先さま説明会開催回数 Explanatory forums for business	partners		単体:丸井 Non-consolidated: MARUI CO., LTD.	回 Times	1	1	0	0	C
現地ミーティング実施済工場数 Audited suppliers (aggregate)	(累計)	REVIEW	グループ Consolidated	工場 Suppliers	69	80	80	80	80
地域・社会 Communities ar	d Society								
		_	範囲	単位	2019年3月期	2020年3月期	2021年3月期	2022年3月期	2023年3月期
マルムダ (マルム・喧浦ム)			Scope	Unit 百万円	Fiscal Year Ended March 31, 2019	Fiscal Year Ended March 31, 2020	Fiscal Year Ended March 31, 2021	Fiscal Year Ended March 31, 2022	Fiscal Year Ender March 31, 2023
寄付金額(寄付金+賦課金) Total amount of corporate or Gro	oup donations		グループ Consolidated	Millions of yen	187	194	189	170	217
「報セキュリティ Informati	on Security								
		<u>.</u>	「丸井グルーフ						
情報セキュリティ保護方針 Has policy on data security prote	oction	有			group.co.jp/secur on Security Policy				
has policy off data security prote	ction	Yes	https://www.						
						cunty/index.ntmi			
個人情報保護方針		有		「 プライバシ 0101marui	ーポリシー」 group.co.jp/priva				
個人情報保護方針 Has policy on privacy security pr	otection	有 Yes	<u>https://www.</u> MARUI GROU	[®] プライバシ <u>0101marui</u> P Privacy P	マーポリシー」 group.co.jp/priva olicy	cy/index.html			
Has policy on privacy security pr	otection		https://www. MARUI GROU https://www.	「 プライバミ <u>0101marui</u> P Privacy Pe <u>0101marui</u>	ーポリシー」 group.co.jp/priva	cy/index.html ivacy/index.html			
Has policy on privacy security pr ソーシャルメディア方針			<u>https://www.</u> MARUI GROU <u>https://www.</u> 「丸井グルーフ	^f プライバミ <u>0101marui</u> P Privacy Pe <u>0101marui</u> f ソーシャル	yーポリシー」 group.co.jp/priva olicy group.co.jp/en/pr	cy/index.html ivacy/index.html			
Has policy on privacy security pr		Yes	https://www. MARUI GROU https://www. 「丸井グルーフ https://www. MARUI GROU	f プライバシ <u>0101marui</u> P Privacy Pr <u>0101marui</u> f ソーシャル <u>0101marui</u> P Social Me	ィーポリシー」 group.co.jp/priva olicy group.co.jp/en/pr メディアポリシー group.co.jp/socia dia Policy	cy/index.html ivacy/index.html J L_media/	.html		
Has policy on privacy security pr ソーシャルメディア方針 Has policy on social media privac		Yes 有	https://www. MARUI GROU https://www. 「丸井グルーフ https://www. MARUI GROU https://www.	f プライバミ 0101marui P Privacy Pr 0101marui f ソーシャル 0101marui P Social Me 0101marui	ィーポリシー」 group.co.jp/priva olicy group.co.jp/en/pri メディアポリシー group.co.jp/socia dia Policy group.co.jp/en/sc	cy/index.html ivacy/index.html J L media/ scial media/index		2022年3月期	2023年3月期
Has policy on privacy security pr ソーシャルメディア方針 Has policy on social media privac		Yes 有	https://www. MARUI GROU https://www. 「丸井グルーフ https://www. MARUI GROU	f プライバシ <u>0101marui</u> P Privacy Pr <u>0101marui</u> f ソーシャル <u>0101marui</u> P Social Me	ィーポリシー」 group.co.jp/priva olicy group.co.jp/en/pr メディアポリシー group.co.jp/socia dia Policy	cy/index.html ivacy/index.html J L_media/	.html 2021年 3 月期 Fiscal Year Ended March 31, 2021	2022年 3 月期 Fiscal Year Ended March 31, 2022	2023年 3 月明 Fiscal Year Endec March 31, 2023
Has policy on privacy security pr ソーシャルメディア方針 Has policy on social media privac		Yes 有	https://www. MARUI GROU https://www. 「丸井グループ https://www. MARUI GROU https://www. 範囲	f プライバミ 0101marui P Privacy P 0101marui f ソーシャル 0101marui P Social Me 0101marui 単位	ーポリシー」 group.co.jp/priva- olicy group.co.jp/en/pr メディアポリシー group.co.jp/socia dia Policy group.co.jp/en/sc 2019年3月期 Fiscal Year Ended	cy/index.html ivacy/index.html 」 media/ vcial media/index 2020年3月期 Fiscal Year Ended	2021年3月期 Fiscal Year Ended	Fiscal Year Ended	Fiscal Year Ender March 31, 2023
Has policy on privacy security pr ソーシャルメディア方針 Has policy on social media privac protection ISO 27001 取得数		Yes 有	https://www. MARUI GROU https://www. 「丸井グルーフ https://www. MARUI GROU https://www. 範囲 Scope グループ	f プライバS 0101marui P Privacy P 0101marui f ソーシャル 0101marui P Social Me 0101marui 単位 Unit 件 Sites 件	- ポリシー」 group.co.jp/en/priva- olicy group.co.jp/en/pri メディアポリシー. group.co.jp/socia dia Policy group.co.jp/en/sc 2019年3月期 Fiscal Year Ended March 31, 2019	cy/index.html ivacy/index.html J L media/ pcial media/index 2020年3月期 Fiscal Year Ended March 31, 2020	2021年 3月期 Fiscal Year Ended March 31, 2021	Fiscal Year Ended March 31, 2022	Fiscal Year Ender
Has policy on privacy security pr ソーシャルメディア方針 Has policy on social media privacy protection ISO 27001 取得数 ISO 27001 certified sites ISO 20000 取得数 ISO 20000 certified sites プライバシーマーク取得社数	y security	Yes 有	https://www. MARUI GROU https://www. 「丸井グルーフ https://www. MARUI GROU https://www. 範囲 Scope グループ Consolidated グループ Consolidated グループ	 プライバミ 0101marui P Privacy Pi 0101marui ワーシャル 0101marui ワーシャル 0101marui P Social Me 0101marui 単位 Unit 単在 Sites 件 Sites 社 	ーポリシー」 group.co.jp/en/priva- olicy group.co.jp/en/pri メディアポリシー group.co.jp/socia dia Policy group.co.jp/en/sc 2019年3月期 Fiscal Year Ended March 31, 2019	cy/index.html ivacy/index.html J L_media/ vcial_media/index 2020年3月期 Fiscal Year Ended March 31, 2020 1	2021年 3 月期 Fiscal Year Ended March 31, 2021 1	Fiscal Year Ended March 31, 2022	Fiscal Year Endec March 31, 2023
Has policy on privacy security pr ソーシャルメディア方針 Has policy on social media privacy protection ISO 27001 取得数 ISO 27000 取得数 ISO 20000 取得数 ISO 20000 certified sites プライバシーマーク取得社数 PrivacyMark-certified Group com	y security	Yes 有	https://www. MARUI GROU https://www. 「丸井グルーフ https://www. MARUI GROU https://www. 範囲 Scope グループ Consolidated グループ Consolidated	f プライバS 0101marui P Privacy P 0101marui f ソーシャル 0101marui f ソーシャル 0101marui P Social Me 0101marui 単位 Unit 単位 Unit 件 Sites 体 Sites 社 Companies	- ポリシー」 group.co.jp/en/priva- olicy group.co.jp/en/pri メディアポリシー group.co.jp/socia dia Policy group.co.jp/en/sc 2019年3月期 Fiscal Year Ended March 31, 2019 1 1	cy/index.html ivacy/index.html J L media/ 2020年3月期 Fiscal Year Ended March 31, 2020 1 1 6	2021年3月期 Fiscal Year Ended March 31, 2021 1 1 6	Fiscal Year Ended March 31, 2022	Fiscal Year Endec March 31, 2023
Has policy on privacy security pr ソーシャルメディア方針 Has policy on social media privacy protection ISO 27001 取得数 ISO 27001 certified sites ISO 20000 取得数 ISO 20000 certified sites プライバシーマーク取得社数	y security	Yes 有	https://www. MARUI GROU https://www. 「丸井グルーフ https://www. MARUI GROU https://www. 範囲 Scope グループ Consolidated グループ Consolidated グループ	 プライバミ 0101marui P Privacy Pi 0101marui ワーシャル 0101marui ワーシャル 0101marui P Social Me 0101marui 単位 Unit 単在 Sites 件 Sites 社 	- ポリシー」 group.co.jp/priva- olicy group.co.jp/en/pr メディアポリシー group.co.jp/socia dia Policy group.co.jp/en/so 2019年3月期 Fiscal Year Ended March 31, 2019 1	cy/index.html ivacy/index.html J L media/ weial media/index 2020年3月期 Fiscal Year Ended March 31, 2020 1 1	2021年3月期 Fiscal Year Ended March 31, 2021 1	Fiscal Year Ended March 31, 2022	Fiscal Year Endec March 31, 2023

・労働安全衛生マネジメントシステム(日本語) Occupational safety and health (Japanese)

https://www.0101maruigroup.co.jp/sustainability/pdf/ohsmanagementsystem.pdf

株式会社丸井グループ MARUI GROUP CO., LTD. 最終更新日: 2023年9月4日

Last Updated: September 4, 2023

ガバナンス	Governance

REVIEW データレビューあり Item subject to data review

NEW 新規開示項目 New item

			範囲	単位	2019年3月期 Fiscal Year Ended	2020年3月期 Fiscal Year Ended	2021年3月期 Fiscal Year Ended	2022年3月期 Fiscal Year Ended	2023年3月期 Fiscal Year End
		++	Scope	Unit	March 31, 2019	March 31, 2020	March 31, 2021	March 31, 2022	March 31, 202
取締役数	社内	女 Women			0	1	1	1	
Directors	Number of internal directors	男 Men			4	4	4	2	
		計 Total	_		4	5	5	3	
	独立社外	女 Women	単体: 丸井グループ Non-consolidated:	人 Dealala	1	1	1	1	
	Number of external directors	男 Men	MARUI GROUP CO., LTD.	Peolple	2	2	2	2	
	(independent directors)	計 Total			3	3	3	3	
	総計 Total				7	8	8	6	
风締役兼務執行役員数				٨	4	5	5	3	
Corporate executive officers or	n the Board of Directors	5		People			5		
取締役兼務執行役員比率 atio of corporate executive officers on the Board of Directors 由立社外取締役比率 atio of external directros (independent directors) on the Board f Directors 文性取締役比率 atio of women on the Board of Directors		単体 : 丸井グループ	%	57	63	63	50		
		Non-consolidated: MARUI GROUP CO., LTD.		43	38	38	50	!	
				14	25	25	33		
查役数 社内 udit & Supervisory Board Internal Audit & nembers Supervisory Boar	社内	女 Women	単体: 丸井グループ		0	0	0	0	
		男 Men			2	2	2	2	
	members	計 Total			2	2	2	2	
	独立社外	女 Women		井グループ 人 In-consolidated: RUI GROUP CO.,	0	0	1	1	
	External Audit &	男 Men			2	2	1	1	
	Supervisory Board members	計 Total			2	2	2	2	
	総計 Total				4	4	4	4	
虫立社外監査役比率 Ratio of external Audit & Supe	rvisory Board members	5	単体 : 丸井グループ		50	50	50	50	!
女性監査役比率 Latio of female Audit & Superv	visory Board members		Non-consolidated: MARUI GROUP CO., LTD.	%	0	0	25	25	
Q締役の平均年齢 verage age of directors			単体: 丸井グループ Non-consolidated: MARUI GROUP CO., LTD.	歳 Age	57	61	58	55	
双締役上限年齡 ge limit for directors			グループ Consolidated	歳 Age			なし None		
取締役任期 erm limits for directors			グループ Consolidated	年 Years	1	1	1	1	
航行役員任期 erm limits for executive office	ers		グループ Consolidated	年 Years	1	1	1	1	

ガバナンス Governance

コーポレートガバナンス Corporate Governance

			範囲	単位	2019年3月期 Fiscal Year Ended	2020年3月期 Fiscal Year Ended	2021年3月期 Fiscal Year Ended	2022年3月期 Fiscal Year Ended	2023年3月期 Fiscal Year Ende
			Scope	Unit	March 31, 2019	March 31, 2020	March 31, 2021	March 31, 2022	March 31, 2023
取締役会開催回数 Board of Directors' meetings				回 Meetings	10	9	9	10	10
取締役会出席率 Board of Directors' meeting atte	ndance		単体 : 丸井グループ	%	99	99	99	99	98
独立取締役出席率 Attendance of external directors	at Board of Director	s' meetings	Non-consolidated: MARUI GROUP CO., LTD.	%	97	96	100	97	10
取締役会出席率75%以下取締役 Directors attending less than 75%		meetings		人 People	0	0	0	0	
監査役会開催回数 Audit & Supervisory Board meet	ings			回 Meetings	17	15	16	15	1
監査役会出席率 Audit & Supervisory Board meet	dit & Supervisory Board meeting attendance		単体:	%	99	100	98	98	9
			丸井グループ Non-consolidated: MARUI GROUP CO., LTD.	%	97	100	97	97	9
監査役会出席率75%以下監査役 Audit & Supervisory Board mem			_	人 People	0	0	0	0	
	女 Women		グループ		3	4	4	4	
行役員数 男 kecutive officers Men				人 People	13	14	15	13	1
	計 Total		Consolidated		16	18	19	17	1
女性執行役員比率 Ratio of female executive officer	s			%	19	22	21	24	2
指名・報酬委員会委員数 Nominating and Compensation	社内 Internal	女 Women			0	0	0	0	
Committee members	Nominating and Compensation	男 Men			1	1	1	1	
	Committee mem bers	計 Total 女	単体 : 丸井グループ		1	1	1	1	
	独立社外 External	へ Women 男	Non-consolidated: MARUI GROUP CO., LTD.	人 People	1	1	1	1	
	Nominating and Compensation Committee mem	Men 言十	_		2	2	2	2	
	bers 総計	Total	_		3	3	3	3	
	Total						_		
旨名・報酬委員会開催回数 Jominating and Compensation Committee meetings		単体 : 丸井グループ	回 Meetings	5	4	5	4		
旨名・報酬委員会出席率 Nominating and Compensation Committee meeting attendance		Non-consolidated: MARUI GROUP CO., LTD.	%	100	100	100	100	10	
サステナビリティ委員会委員数 Sustainability Committee members		グループ	人 People		11	11	6		
サステナビリティ委員会開催回数 Sustainability Committee meetings		Consolidated	回 Meetings		2	2	2		

Last Updated: September 4, 2023

ーポレートガバナンス Corporate Governance							
	範囲 Scope	単位 Unit	2019年3月期 Fiscal Year Ended March 31, 2019	2020年 3 月期 Fiscal Year Ended March 31, 2020	2021年3月期 Fiscal Year Ended March 31, 2021	2022年 3 月期 Fiscal Year Ended March 31, 2022	2023年3月期 Fiscal Year Ende March 31, 2023
環境・社会貢献推分科会委員数 Environment and CSR Committee members	グループ	人 People	11	11	11		
環境・社会貢献推進分科会開催回数 Environment and CSR Committee meetings	Consolidated	回 Meetings	2	2	2		
ESG・情報開示分科会委員数 ^{*1} ESG and Disclosure Committee members ^{*1}	グループ	人 People				11	
ESG・情報開示分科会開催回数 ^{*1} ESG and Disclosure Committee meetings ^{*1}	Consolidated	回 Meetings				1	
SG委員会委員数 ^{*2} SG Committee members ^{*2}	グループ	人 People				11	1
SG委員会開催回数 ^{*2} SG Committee meetings ^{*2}	Consolidated	回 Meetings				1	
コンプライアンス推進会議委員数 Compliance Promotion Board members	グループ	人 People	16	18	18	17	1
コンプライアンス推進会議開催回数 Compliance Promotion Board meetings	Consolidated	回 Meetings	2	2	2	2	
公報IR委員会委員数 ublic Relations IR Committee members	グループ	人 People	10	12	13	12	
広報IR委員会開催回数 lumber of Public Relations IR Committee meetings	Consolidated	回 Meetings	6	8	8	7	
的部統制委員会委員数 lumber of Internal Control Committee members	グループ	人 People	16	17	17	19	
內部統制委員会開催回数 nternal Control Committee meetings	Consolidated	回 Meetings	2	2	2	2	
國人情報保護推進委員会委員数 ^{*3} ersonal Information Protection Promotion Committee members ^{*3}	グループ	人 People	10				
國人情報保護推進委員会開催回数 ^{*3} ersonal Information Protection Promotion Committee meetings ^{*3}	Consolidated	回 Meetings	1				
青報セキュリティ委員会委員数 nformation Security Committee members	グループ	人 People	13	14	14	15	:
青報セキュリティ委員会開催回数 nformation Security Committee meetings	Consolidated	回 Meetings	1	2	2	3	
安全管理委員会委員数 afety Control Committee members	グループ	人 People	14	14	14	14	-
安全管理委員会開催回数 Safety Control Committee meetings	Consolidated	回 Meetings	2	2	2	2	
インサイダー取引防止委員会委員数 nsider Trading Prevention Committee members	グループ	人 People	7	7	7	7	
インサイダー取引防止委員会開催回数 nsider Trading Prevention Committee meetings	Consolidated	回 Meetings	2	2	2	2	

*1 2021年3月、環境・社会貢献推進分科会から改称

The name of the Environment and CSR Committee was changed to the ESG and Disclosure Committee in March 2021.

*2 2021年11月、ESG・情報開示分科会から改称

The name of the ESG and Disclosure Committee was changed to the ESG Committee in November 2021.

*3 2019年3月期期中に情報セキュリティ委員会に統合

The Personal Information Protection Promotion Committee was integrated into the Information Security Committee in October 2018.

ガバナンス Governance

報酬 Compensation

Last Updated: September 4, 2023

		範囲	単位	2019年3月期 Fiscal Year Ended	2020年3月期 Fiscal Year Ended	2021年3月期 Fiscal Year Ended	2022年3月期 Fiscal Year Ended	2023年3月 Fiscal Year End
		Scope	Unit	March 31, 2019	March 31, 2020	March 31, 2021	March 31, 2022	March 31, 202
	基本報酬			84	-	-	75	7
CEO報酬	Basic compensation ストックオプション	-						
Compensation of the CEO	Stock options			0	-	-	0	
	業績連動賞与	単体:						
	Performance-linked bonuses	丸井グループ Non-consolidated:	百万円 Millions of	9	-	-	12	1
	業績連動型株式報酬	MARUI GROUP CO.,	yen					
	Performance-linked stock-based	LTD.		9	-	-	45	2
	compensation	-						
	計 Total			103	-	-	134	13
	基本報酬			150	4.50			
又締役報酬	Basic compensation*	_		156	150	141	110	10
(社外取締役を除く)	ストックオプション Stock options			0	0	0	0	
Compensation of directors Excluding external directors)	業績連動賞与	単体:	百万円 Millions of					
	Performance-linked bonuses	丸井グループ		17	21	0	18	2
-	業績連動型株式報酬	Non-consolidated: MARUI GROUP CO.,	yen					
	Performance-linked stock-based	LTD.		17	0	7	66	6
	compensation	-						
	計 Total			191	171	149	195	18
	基本報酬							
皆查役報酬	Basic compensation			35	34	35	34	
(社外監査役を除く)	ストックオプション Stock options			0	0	0	0	
Supervisory Board nembers Excluding external Audit & Supervisory Board		単体:	- 百万円 Millions of					
	Performance-linked bonuses	丸井グループ		0	0	0	0	
	業績連動型株式報酬	Non-consolidated: MARUI GROUP CO.,	yen					
	Performance-linked stock-based	LTD.		0	0	0	0	
nembers)	compensation							
	計 Total			35	34	35	34	
	基本報酬							
土外取締役報酬	Basic compensation		: Millions of	33	29	37	49	Į.
Compensation of external	ストックオプション	-						
lirectors	Stock options			0	0	0	0	
	業績連動賞与	単体 : 丸井グループ		0	0	0	0	
	Performance-linked bonuses	Non-consolidated:						
	業績連動型株式報酬 Performance-linked stock-based	MARUI GROUP CO., LTD.		0	0	0	0	
	compensation			0	0	0	0	
	≣ †						10	
	Total			33	29	37	49	5
	基本報酬			15	15	16	15	
土外監查役報酬	Basic compensation			13	13	10	13	
Compensation of external Audit	ストックオプション			0	0	0	0	
& Supervisory Board members	Stock options 業績連動賞与	単体:						
	耒禎理劉貞 〕 Performance-linked bonuses	丸井グループ	百万円	0	0	0	0	
	業績連動型株式報酬	Non-consolidated: MARUI GROUP CO.,	Millions of yen					
	Performance-linked stock-based	LTD.		0	0	0	0	
	compensation	-						
	計			15	15	16	15	
	Total							
十監査 Accounting Audits								
		範囲	単位	2019年3月期	2020年3月期	2021年3月期	2022年3月期	2023年3月
		Scope	Unit	Fiscal Year Ended March 31, 2019	Fiscal Year Ended March 31, 2020	Fiscal Year Ended March 31, 2021	Fiscal Year Ended March 31, 2022	Fiscal Year En March 31, 20
	監査費			98	74	88	88	1
会計監査人への報酬	Audit fees	単体:			/ 4	00		1
Compensation of accounting	非監査費	カサグループ	百万円				_	

会計監査人への報酬	Audit fees	単体:						
Compensation of accounting	非監査費	丸井グループ	百万円	1	2	2	2	2
auditors	Non-audit fees	Non-consolidated:	Millions of yen	1	2	2	2	2
	≣†	MARUI GROUP CO., LTD.	yen					
	Total			100	76	90	90	115
								<u> </u>

* 子会社を除く Figures exclude subsidiaries.

ガバナンス Governance

コンプライアンス Compliance

Last Updated: September 4, 2023

		「丸井グループ 取締役報酬決定方針」に含む
クローバック方針	有	https://www.0101maruigroup.co.jp/pdf/cgg_20220419.pdf
Has clawback provision	Yes	Included in the MARUI GROUP Director Compensation Determination Policy
		https://www.0101maruigroup.co.jp/pdf/cgg_20210805_en.pdf
		「グループ行動規範」に含む
倫理規範	有	http://www.0101maruigroup.co.jp/ci/action.html#action1
Has business ethics policy	Yes	Included in the MARUI GROUP Code of Conduct
		http://www.0101maruigroup.co.jp/en/ci/action.html#action1
		「丸井グループ腐敗行為防止方針」
		https://www.0101maruigroup.co.jp/ci/governance/#anticorruption
		MARUI GROUP Anti-Corruption Policy
腐敗防止方針	有	https://www.0101maruigroup.co.jp/en/ci/governance/index.html#anticorruption
Has anti-corruption policy	Yes	「グループ行動規範」に含む
		http://www.0101maruigroup.co.jp/ci/action.html#action1
		Included in the MARUI GROUP Code of Conduct
		http://www.0101maruigroup.co.jp/en/ci/action.html#action1
		「丸井グループ腐敗行為防止方針」に含む
		https://www.0101maruigroup.co.jp/ci/governance/#anticorruption
雎 収賄防止方針	有	Included in MARUI GROUP Anti-Corruption Policy
		<u>https://www.0101maruigroup.co.jp/en/ci/governance/index.html#anticorruption</u> 「グループ行動規範」に含む
Has anti-bribery policy	Yes	http://www.0101maruigroup.co.jp/ci/action.html#action1
		Included in the MARUI GROUP Code of Conduct
		http://www.0101maruigroup.co.jp/en/ci/action.html#action1
		「グループ税務方針」
税の透明性の方針	有	ואליעריין אוש
Has policy on tax transparency	Yes	MARUI GROUP Tax Policy
has policy on tax transparency	res	https://www.0101maruigroup.co.jp/en/pdf/policy/tax_210331_en.pdf
		「丸井グループ腐敗行為防止方針」に含む http://www.0101manuigroup.co.ip/ci/govornapco/#anticorruption
		https://www.0101maruigroup.co.jp/ci/governance/#anticorruption Included in MARUI GROUP Anti-Corruption Policy
ロビー活動と政府への献金の方針	有	https://www.0101maruigroup.co.jp/en/ci/governance/index.html#anticorruption
Has corporate public policy and lobbying	Yes	
······································	. 65	http://www.0101maruigroup.co.jp/ci/action.html#action1
		Included in the MARUI GROUP Code of Conduct
		http://www.0101maruigroup.co.jp/en/ci/action.html#action1
		「丸井グループ コーボレートガバナンス・ガイドライン」に含む
		https://www.0101maruigroup.co.jp/pdf/cgg_20200730.pdf
		Included in the MARUI GROUP Corporate Governance Guidelines
公益通報者保護方針	有	https://www.0101maruigroup.co.jp/pdf/cgg_20200730_en.pdf
Has employee protection / whistle-blower policy	Yes	「丸井グループ腐敗行為防止方針」に含む
		https://www.0101maruigroup.co.jp/ci/governance/#anticorruption
		Included in MARUI GROUP Anti-Corruption Policy https://www.0101maruiaroup.co.jp/en/ci/qovernance/index.html#anticorruption
		https://
取締役の利益相反方針	有	同上
Has conflicts of interest policy	Yes	Same as above
取締役の関連当事者取引方針	有	同上
Has policy on related party transactions	Yes	Same as above
内部通報制度	有	同上
Has whistle-blowing system	Yes	Same as above

ガバナンス Governance

コンプライアンス Compliance

Last Updated: September 4, 2023

コンプライアンズ Compliance							
	範囲 Scope	単位 Unit	2019年3月期 Fiscal Year Ended March 31, 2019	2020年3月期 Fiscal Year Ended March 31, 2020	2021年3月期 Fiscal Year Ended March 31, 2021	2022年3月期 Fiscal Year Ended March 31, 2022	2023年3月期 Fiscal Year Ended March 31, 2023
内部通報窓口への通報件数 ^{*1*2} Re Reports filed through whistle-blowing system ^{*1*2}	VIEW グループ Consolidated	件 Reports	44	47	31	48	34
腐敗防止違反件数 RE Fines and penalties for corruption	VIEW グループ	件 Incidents	0	0	0	0	0
腐敗防止違反罰金額 Total cost of fines and penalties for corruption	Consolidated	円 Yen	0	0	0	0	0
法令違反件数 RE Non-compliance incidents	VIEW グループ	件 Incidents	0	0	0	0	0
法令違反罰金額 Total cost of non-compliance incidents	Consolidated	円 Yen	0	0	0	0	0
行動規範・倫理基準に対する違反件数 ^{*3} RE Code of conduct and ethics breaches ^{*3}	VIEW グループ Consolidated	件 Incidents	1	0	2	2	1
お客さまのプライバシー侵害・苦情に対する違反件数 RE Customer privacy violations and complaints	VIEW グループ Consolidated	件 Incidents	0	0	0	0	0
政治献金額 Political contributions	グループ Consolidated	円 Yen	0	0	0	0	0
リコール件数 ^{*4} Recalls ^{*4}	バIEW グループ Consolidated	件 Incidents	0	0	0	0	0

*1 内部通報の分析と人権リスクアセスメントを行った結果、今年度特定された人権侵害はありませんでした。そのため、人権リスクに対する救済措置も今年度は行っておりません。 As a result of the whistleblower analysis and human rights risk assessment, there were no human rights risks identified this fiscal year.

Therefore, no corrective actions for human rights risks were taken during this fiscal year.

*2 内部通報の流れについては、添付資料「丸井グループ ホットライン制度(内部通報窓口)」に記載しております。 The flow of internal reporting is described in the attached document "Marui Group Hotline System (Internal Reporting Desk).

*3 2022年開示より定義変更(賞罰委員会にて審議された案件数)。過年度も修正。 The definition was changed in 2022 to reflect the number of incidents brought before disciplinary committees. Figures from previous years have been restated to reflect this change.

*4 丸井グループのリコール案件として、コンプライアンス推進会議に報告があり、情報公開された件数 The number of recalls represents incidents reported to the Compliance Promotion Board and then disclosed.

関連リンク Relevant Links

環境 Environment

SCOPE 3 算定結果詳細

 $\underline{https://www.0101 maruigroup.co.jp/sustainability/theme03/environment_01.html \\ \#environment2$

Detail of Scope 3 Emissions Data

https://www.0101maruigroup.co.jp/en/sustainability/theme03/environment_01.html#environment2

社会 Social

女性の活躍推進

 $\underline{https://www.0101 maruigroup.co.jp/sustainability/theme02/org_02.html \# org2}$

Promotion of Women's Contribution

https://www.0101maruigroup.co.jp/en/sustainability/theme02/org_02.html#org2

自ら手を挙げる社員

 $\underline{https://www.0101 maruigroup.co.jp/sustainability/theme02/development_01.html \# development3$

Employees Taking Part in Voluntary Participation Initiatives

https://www.0101maruigroup.co.jp/en/sustainability/theme02/development_01.html#development3

人権への取り組み

https://www.0101maruigroup.co.jp/sustainability/pdf/matl_issue/matl_issue_prg.pdf Human Right's Initiatives

https://www.0101maruigroup.co.jp/en/sustainability/pdf/matl_issue/matl_issue_prg_en.pdf

ガバナンス Governance

マネジメント体制 https://www.0101maruigroup.co.jp/ci/governance/ Management System https://www.0101maruigroup.co.jp/en/ci/governance/

各委員会メンバー

https://www.0101maruigroup.co.jp/pdf/committee_members.pdf Committee Membership https://www.0101maruigroup.co.jp/pdf/committee_members_en.pdf

丸井グループ方針一覧 https://www.0101maruigroup.co.jp/ci/governance/ MARUI GROUP Policies https://www.0101maruigroup.co.jp/en/ci/governance/

丸井グループのビジョン MARUI GROUP VISION

ビジョン2050 https://www.0101maruigroup.co.jp/sustainability/vision2050/ VISION 2050 https://www.0101maruigroup.co.jp/en/sustainability/vision2050/

ビジョン2050の進捗 https://www.0101maruigroup.co.ip/si

https://www.0101maruigroup.co.jp/sustainability/pdf/vision2050/progress_list.pdf Progress toward VISION 2050 https://www.0101maruigroup.co.jp/en/sustainability/pdf/vision2050/progress_list_en.pdf

丸井グループのレポート MARUI GROUP Reports

共創経営レポート2021 https://www.0101maruigroup.co.jp/ir/pdf/i_report/2021/i_report2021_a3.pdf Co-Creation Management Report 2021 https://www.0101maruigroup.co.jp/en/ir/pdf/i_report/2021/i_report2021_ena3.pdf VISION BOOK 2050(日本語) https://www.0101maruigroup.co.jp/sustainability/pdf/s_report/2018/s_report2018_a3.pdf VISION BOOK 2050(English) https://www.0101maruigroup.co.jp/en/sustainability/pdf/s_report/2018/s_report2018_a3.pdf

インパクトブック IMPACT BOOK NEW

IMPACT BOOK 2023(日本語)

https://www.0101maruigroup.co.jp/ir/pdf/impactbook/2023/impactbook_all.pdf

IMPACT BOOK 2023 (English)

https://www.0101maruigroup.co.jp/en/ir/pdf/impactbook/2023/impactbook_all.pdf

In March 2018, we became the first Japanese retail company to receive SBT(Science Based Targets) initiative's certification for our greenhouse gas reduction target. In addition, in July 2018, we became an RE100 rember and set a goal of 100% switchover to renewable energy by 2030.

In November 2018, we also became the first Japanese retail company to endorse the TCFD recommendation, and in 2019, we disclosed our financial impact on climate change in our annual securities report.

Furthermore, in August 2023, our Net-Zero targets were approved by SBTi.

In order to achieve SBT Net-Zero emissions, it will be essential for us to set a "Transition Plan" for climate change. This is our first version of the plan and we will continue to review the plan.

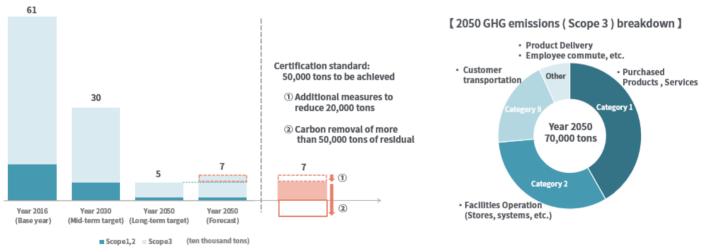
Initiatives:

March-2018	SBT accreditation
July-2018	• RE100 membership
October-2018	Green Bond Issued
November-2018	TCFD endorsement
September-2019	SBT 1.5°C target certified
March-2021	 Achieved SBT accreditation applied in 2018 Achieved Scope 3 emission of SBT 1.5°C target (reviewed in 2019)
August-2023	Net-Zero targets approved by SBTi

Target Mid-Term Target Year 2030 Reduce total group-wide Scope 1 and 2 by 80% and Scope 3 by 35% compared to the fiscal year ended March 31, 2017. Procure 100% of electricity consumed by the Group's business activities from renewable energy sources by 2030. Long-Term Target Year 2050 Achieve total group-wide net-zero emissions by reducing the total of Scope 1, 2 by 90% and Scope 3 by 90% compared to the fiscal year ended March 31, 2017, and by removing carbon from the residual amount.

Plans and Achievements

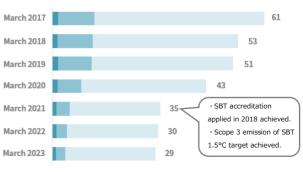
GHG emissions from our Group are expected to be 70,000 tons by 2050. We aim to achieve SBT Net-Zero through additional measures and removals.



* Estimated by Mizuho Research & Technologies, Ltd. based on external environment, trends of other companies, renewable energy introduction scenario, etc.

[Achievements: GHG Emissions Decreased for 9 Consecutive Terms] In addition to Scope 1 and 2, Marui Group has started to calculate its CO2 and other greenhouse gas emissions based on Scope 3 from the fiscal year ended March 31, 2014.

Through these efforts, we aim to visualize the environmental impact of the entire value chain, including not only Marui Group's own emissions (Scope 1 and 2) but also those of raw material procurement, transportation, and after-customer purchases (Scope 3), and are working with customers, suppliers, local communities, and society to reduce environmental impact.



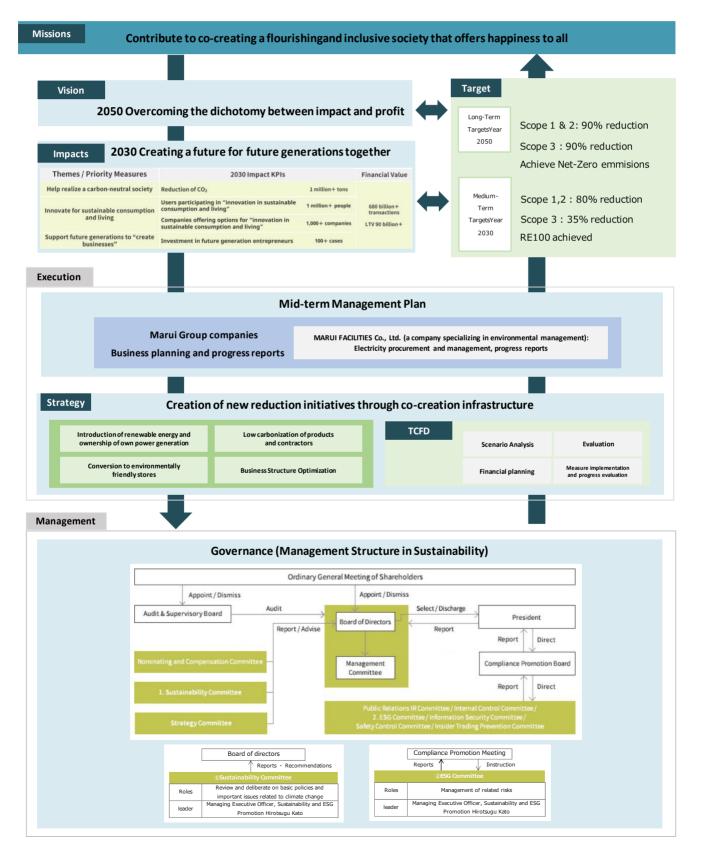
Scope1 Scope2 Scope3 (ten thousand tons)

% Verified by Japan Quality Assurance Organization (JQA), an external third party.

Strategy and Governance

Based on the "Marui Group Vision 2050" formulated in 2019, Marui Group has defined the goals related to sustainability and wellbeing as "Impact Targets" and has set major items to be addressed as Key Performance Indicators in the mid-term management plan. By promoting these impact targets, we will achieve our goals of EPS of 200 yen or more, ROE of 13% or more, and ROIC of 4% or more for the fiscal year ending March 31, 2026.

Among these impact targets, in aiming to "create the future together with future generations," we have set the following strategies: "introduction of renewable energy and ownership of in-house power generation," "optimization of business structure," "low carbonization of product consignment partners," and "shift to environmentally friendly stores". As for governance, MARUI GROUP reports and confirms the progress of its initiatives through the Sustainability Committee, which examines and deliberates on basic policies and important matters related to climate change, the ESG Committee, which manages related risks, and the Compliance Promotion Committee.



Topics

[Towards 100% renewable energy]

MARUI GROUP joined RE100 in 2018, and set renewable energy procurement targets of 70% in 2025 and 100% in 2030. In addition, we will continue our efforts to achieve 100% renewable energy procurement through our own ownership and long-term contracts of new power plants. In the fiscal year ended March 31, 2023, the number of stores and offices using renewable energy was 18 stores and 6 facilities.

[To be Japan's first full-scale wooden commercial facility] By 2026, Shibuya Marui will be Japan's first sustainable, fullscale commercial facility to use wood for about 60% of its structure, including fire-resistant wood, which is the subject of remarkable technological innovation.

We expect to reduce CO2 emissions by approximately 2,000 tons compared to when the building is reconstructed with a conventional steel structure. We aim to create a sustainable facility that promotes the reduction of environmental impact.

[Inviting tenants who are committed to environmental considerations]

We expect that climate change will affect consumers' environmental awareness and lifestyle changes, and will provide opportunities for a variety of sustainable initiatives. MARUI GROUP has a store strategy to actively invite tenants that offer environmentally friendly products and services. We see the increase in the number of such tenants as an opportunity to increase revenues.

[Reduction of CO2 emissions from logistics and recycling of used oil]

Euglena Co., Ltd. and MARUI GROUP have entered into a capital and business alliance agreement for the purpose of co-creation toward the realization of a sustainable society.

We will recycle used cooking oil discharged by food/beverage tenants as part of the raw materials for biofuel. Furthermore, by using a biofuel named "SUSTEO" in delivery trucks of our logistics business, the company will be able to promote the realization of a circular economy model.



Owned solar power plant



%Image after reconstruction

Tenants Providing Resource-Conserving and Other Eco-Friendly Products and Services

FABRIC TOKYO



Made-to-order suits that fit various lifestyles

Taiwanese organic hair care brand contributing to a more beautiful future





廃油回収・精製

Climate Transition Plan Element Relevance

Climate change is now considered a climate crisis. MARUI GROUP recognizes climate change as an important management issue and aims to achieve the goal "to limit the temperature increase to 1.5°C above pre-industrial levels" as indicated in the Paris Agreement adopted in December 2015. Based on MARUI GROUP's Environmental Policy (revised in April 2020), we are strengthening our governance system, analyzing the impact of climate change on our business, taking advantage of growth opportunities arising from climate change, and responding appropriately to risks.

In November 2018, we became the first retail company in Japan to endorse the TCFD recommendations in order to properly assess and verify the financial impact. Furthermore, we began disclosing TCFD information in our annual securities report from the fiscal year ending March 31, 2019. We will continue to enhance our information disclosure and utilize frameworks of international organizations such as TCFD and SBT as benchmarks to verify the appropriateness of our climate change response and to realize our impact.

Elements of	Summany	Related Information	
Transition Plan	Summary	Diclosure	TCFD Item
Governance	 ESG Committee and Sustainability Committee established to ensure plan goals are achieved. Appointment of highly knowledgeable individuals with expertise in sustainability management as our external directors Linkage of executive compensation to transition plans (e.g., climate-related goals) 	<u>TCFD_Governance</u> <u>Annual Securities Report for the Fiscal Year Ended March 31, 2023(JA)_II.</u> <u>Climate Change Initiatives and Responses to the TCFD_(Japanese only)</u> <u>Corporate Governance</u> <u>Sustainability Management</u> <u>Performance-Linked Stock-Based Compensation</u> <u>Notice of Convocation of the 87th Ordinary General Meeting of Shareholders</u> <u>P38</u>	Governance
Scenario Analysis	 Strengthening our ability to respond to the 1.5°C target based on scenarios drawn up by IPCC, IEA, and other world expert organizations Analysis for the period 2020-2050, with short, medium, and long term time horizons. 	Initiatives Related to the TCFD—Disclosure of Financial Information Pertaining to Climate Change TCFD Business Strategies Annual Securities Report for the Fiscal Year Ended March 31, 2023(JA) II. Climate Change Initiatives and Responses to the TCFD (Japanese only)	
Financial Planning	 Short, medium, and long term financial plans, budgets and related financial targets, and disclosure of key performance indicators for achieving Net-Zero emssions. 	IMPACT BOOK 2023 [2030 Impact KPIs and Financial KPIs] [Logic Mode] ① Creating a Future for Generations Together] [Impact Initiatives① Kesou]	Stratogy
Value chain engagement and low carbon initiatives	 In order to achieve the SBTI 1.5°C target, progess of the key performance indicators linked to our medium-term management plan are managed and reported by the ESG Committee/Sustainability Committee, and related initiatives are executed at each group company. 	Medium-Term Management Plan(FY3/2022-FY3/2026) Details of the Marui Group Medium-Term Management Plan(FY3/2022- FY3/2026) Progress toward Long-Term Targets Green Businesses Integrated Group Efforts to Reduce Environmental Footprint	Strategy
Policy Engagement	 We commit to engage with our 6 stakeholders: Customers, Business Partners, Shareholders, Investors, Community and Society, Employees, and Future Generations. 	MARUI GROUP's View on Corporate Value Project for Promoting Shift to Renewable Energy to Preserve the Global Environment for Future Generations	
Risks and Opportunities	 Scenarios are analyzed over the period 2020-2050, identifying risks and opportunities over short, medium, and long time horizons. Developing a business plan which minimizes the identified climate-related risks and maximizes related opportunities. 	Initiatives Related to the TCFD—Disclosure of Financial Information Pertaining to Climate Change TCFD Analysis of Risks and Opportunities Annual Securities Report for the Fiscal Year Ended March 31, 2023(JA) II. Climate Change Initiatives and Responses to the TCFD (Japanese only)	Risks Management
Targets	 We aim to reduce Scope 1 and 2 by 80% and Scope 3 by 35% by 2030. In addition, we aim to achieve RE100 by procuring 100% of our electricity consumption from renewable energy sources. Achieve Net-Zero emissions by reducing 90% of the total Scope 1,2 and Scope 3 by 2050, and by carbon removal of residue. 	ESG DATA BOOK(Year ending March 31, 2023) Targets Leading up to 2050 Financial Statements (Japanese only)	Metrics &
Progress Evaluation (Scope 1, 2 & 3 accounting with verification)	Measurement of Scope 1, 2, and 3 emissions through the business activities of the entire MARUI GROUP, and acquisition of third-party verification by the Japan Quality Assurance Organization (JQA), an external third party.	ESG DATA BOOK(Year ending March 31, 2023) Environmental ESG DATA BOOK(Year ending March 31, 2023) Independent Verification Report Initiatives for Combating Climate Change Together with Business Partners and Customers Third-Party Verification for CO2 and Other Greenhouse Gas Emissions	Targets

% Sorce from CDP materials for elements of the Climate Transition Plan

List of Major External Ratings and Awards







Member of Dow Jones Sustainability Indices Powered by the S&P Global CSA



March 2018: SBT accreditation September 2019: SBT 1.5°C target certification August 2023: Acquired Net Zero certification

July 2018: RE100 membership

November 2018: TCFD endorsement

December 2022: Included in the Dow Jones Sustainability World Index for five consecutive years

FY2022: CDP A-list rating

MARUI GROUP Hot Line System (Internal Reporting System)

Process of Internal Reporting System			
01	Whistleblowing		
Who can use the system :	• Marui Group employees (currently working or within 1 year of retirement)		
	Company baord members and executive officers		
	 Temporary workers and outsourcing company employees 		
	(currently working for MARUI GROUP or within 1 year of retirement)		
	Supplier Employees		
	(Currently working within a Marui Group office)		
	※ Anonymous reporting is also accepted.		

02	Reception
OThe company can	be reported either by e-mail, telephone, or in writing (in a sealed envelope).

03	Investigation and Analysis
OThe investigation v giving due conside OThe information co investigation, to pr contents of the rep will also be kept st OWe will never treat because of the rep	ent of the report, a detailed investigation will be conducted into the facts of the matter. will be conducted in accordance with the Marui Group Whistleblower Regulations, while ration to the protection of the privacy of all parties involved in the matter. oncerning the report and consultation will be used only to the extent necessary for the rotect the privacy of the informant, and will not be used for any other purpose. The port, information obtained in the course of the investigation, and personal information rictly confidential and will not be disclosed to outside parties, the person who made the report or our business partners in a disadvantageous manner port. However, this does not apply to false reports, reports intended to slander or defame made for other improper purposes.

04

Corrective Action (measurment) and Remediation

OIf the fact of the report is confirmed, we will take action to solve the reported problem. OIn the event that a violation of laws or rules is found, the company will promptly take steps to improve the situation and prevent its recurrence.

05

Feedback and Reporting

OIn the case of a report under a real name, we will report the results of the investigation and prevention of recurrence etc., to the reporting party.

MARUI GROUP Hot Line (Internal Reporting System)

The MARUI GROUP Hot Line (internal reporting system) has been established as a means for preventing the occurrence of legal violations or misconduct by organizations or individuals and for correcting any issues that may be discovered. This reporting system is made available to both employees and business partners. The MARUI GROUP Hot Line is operated in accordance with internal regulations and provides a venue for reporting to the Audit Department of MARUI GROUP or to an outside lawyer. Regulations are in place to prevent whistle-blowers from suffering any detrimental treatment as a result of filing reports.

Training on Harassment

Harassment prevention training is conducted twice a year provided to all employees. These training sessions include discussions on abuse of power, sexual harassment, and other forms of harassment to encourage all employees to address harassment issues, deepen understanding, and help foster a workplace environment that is comfortable for everyone.

In addition, we continuously conduct training and raising awareness of the internal reporting system to all employees.



Independent Verification Report

To: Marui Group Co., Ltd.

1. Objective and Scope

Japan Quality Assurance Organization (hereafter "JQA") was engaged by Marui Group Co., Ltd. (hereafter "the Company") to provide an independent verification on "Marui Group's FY2022 GHG emissions calculation report (Scope 1, 2 and 3)", "Marui Group's FY2022 water consumption calculation report", "Marui Group's FY2022 waste disposed calculation report", "Marui Group's FY2022 Exage of electricity and the thermal usage calculation report" (hereafter "the Reports"). The content of our verification was to express our conclusion, based on our verification procedures, on whether the statement of information in the Reports was correctly measured and calculated, in accordance with the "GHG emissions calculation rule, ver.6", the "Water consumption calculation rule, ver.3" and the "Waste disposed calculation rule, ver.2" (hereafter "the Rules"). The purpose of the verification is to evaluate the Reports objectively and to enhance the credibility of information regarding GHG emissions and other environmental data in the Reports. *The FY (fiscal year) 2022 of the Company ended on March 31, 2023.

2. Procedures Performed

JQA conducted verification in accordance with "ISO 14064-3" for GHG emissions and usage of electricity, thermal, fuels and HFCs, as well as with ISAE3000 for the data of Water and Waste. The scope of this verification assignment includes Scope 1 (direct GHG emissions derived from the usage of fuels and hydrofluorocarbons), Scope 2 (indirect emissions derived from the usage) and Scope 3 (Category 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15). Scope 1 and 2 covered energy-derived CO₂ emissions and hydrofluorocarbons such as R-22, R-32, R-404A, R-407C, R-410A, R-134a and R-123 (hereafter "HFCs"). The data of Water and Waste covers Total water used, Total wastewater, Total municipal water supplies, Fresh surface water, Fresh ground water, Water returned to the source of extraction at similar or higher quality as raw water extracted and Total net fresh water consumption for the water consumption; and Total waste, Waste Recycled (including food waste), % of Recycled material, Total waste disposed (including food waste). Usage of electricity, thermal, fuels and HFCs covered same as Scope 1 and 2. The verification was conducted to a limited level of assurance and quantitative materiality was set at 5 percent of each environmental total data in the Reports. The organizational boundaries for Scope 1 and 2 included 71 domestic sites, for Water included 41 domestic sites, and for Waste included 39 domestic sites.

Our verification procedures included:

- · Performing validation to check the Rules prior to the Site Visit
- Visiting three sampling sites, which were selected by the Company, for Scope 1 and 2, Water and Waste
- Holding on-site assessment to check GHG source and monitoring points for CO₂ emissions (Scope 1 and 2) and HFCs usage (Scope 1); monitoring points for Water and Waste; calculation scenario and allocation method; monitoring and calculation system; and its controls for overall
- Vouching: Cross-checking the GHG emissions, Water and Waste data against evidence for all sampling sites
- For Scope 3, performing validation of integrated functions to check the Rules, and checking calculation scenario and allocation method; monitoring and calculation system; and emission data against evidence

3. Conclusion

Based on the procedures described above, nothing has come to our attention that caused us to believe that the statement of the information regarding the Company's FY2022 GHG emissions, Water data, Waste data and usage of electricity, thermal, fuels and HFCs in the Reports, summarized in the table to ANNEX, is not materially correct, or has not been prepared in accordance with the Rules.

*Please refer to the next page and the annex.



No.1811004647

4. Consideration

The Company was responsible for preparing the Reports, and JQA's responsibility was to conduct verification of GHG emissions and other environmental data in the Reports only. There is no conflict of interest between the Company and JQA.

Lade

Sumio Asada, Board Director For and on behalf of Japan Quality Assurance Organization 1-25, Kandasudacho, Chioda-ku, Tokyo, Japan June 14, 2023



Independent Verification Report ANNEX

To: Marui Group Co., Ltd.

Table: Environmental data reported by Marui Group Co., Ltd for the FY2022

GHG emissions	Water (m ³)	Waste	Fuels and HFCs Usage	Electricity and the thermal usage
Scope1 (t-CO ₂)	Total water used	Total waste (t)	City Gas (m3)	Electricty (kWh)
10,043	1,082,449	9,178	3,536,802	149,760,777
Scope2 (t-CO ₂)	Total wastewater	Waste Recycled (t) including food waste (t)	Fuel oil A (kl)	% of Renewable energy in the electricity usage (%)
25,582	1,047,734	6,570 1,363	7	68
Scope3 (t-CO ₂ eq)	Total municipal water supplies	Total waste disposed (t) including food waste (t)	Deasel oil (kl)	Hot water (GJ)
255,620	1,073,334	2,609 276	230	34,562
Breakdown by category category1 104,773	Fresh surface water	% of Recycled materials (%)	Gasoline (kl)	Cold water (GJ)
category2 32,581 category3 7,238	0	72	12	30,711
category4 6,964 category5 965	Fresh ground water		HFCs (t-CO ₂)	Steam (GJ)
category6 1,824 category7 1,581	9,115		1,467	7,528
category8 4,201 category9 80,433	Water returned to the source of extraction at similar or higher quality as raw water			
category10 N/A category11 6,270	0			
category12 2,292 category13 6,382	Total net fresh water consumption for the water consumption			
category14 N/A category15 116	1,082,449			
Total (t-CO ₂ eq)		-		
291,245				

*Please refer to the previous page.



Information on a Social Dimension Verification Report

To: Marui Group Co., Ltd.

1. Objective and Scope

Japan Quality Assurance Organization (hereafter "JQA") was engaged by Marui Group Co., Ltd. (hereafter "the Company") to provide an independent verification on "Marui Group's indicators of a social dimension calculation report (Fiscal Year ended March 31, 2023)" (hereafter "the Report"). The content of our verification was to express our conclusion, based on our verification procedures, on whether the statement of information regarding the indicators of a social dimension in the Report, as shown in the Table 1 of ANNEX, was correctly calculated, in accordance with the "indicators of a social dimension calculation rule (Revised in June 2023)" (hereafter "the Rule"). The purpose of the verification is to evaluate the Report objectively and to enhance the credibility of information regarding indicators of a social dimension in the Report.

2. Procedures Performed

JQA conducted verification in accordance with "ISAE 3000". The scope of this verification assignment includes indicators shown in the Table 1 of ANNEX. The verification was conducted to a limited level of assurance and quantitative materiality was set at 5 percent of the each indicator in the Report. The organizational boundaries of indicator 1 in Table 1 of ANNEX included affiliate company's 231 domestic sites, and others included 236 domestic sites.

Our verification procedures included:

- Performing validation to check the Rule including the boundaries and the calculation formulas, and performing verification to check the indicators in the Reports including Monitoring and Calculation system and its controls for overall.
- Vouching: Cross-checking the indicators against evidence.

3. Conclusion

Based on the procedures described above, nothing has come to our attention that caused us to believe that the statement of the information regarding the Company's Fiscal Year ended March 31, 2023 indicators of a social dimension in the Report, is not materially correct, or has not been prepared in accordance with the Rule.

4. Consideration

The Company was responsible for preparing the Report, and JQA's responsibility was to conduct verification of indicators of a social dimension in the Report only. There is no conflict of interest between the Company and JQA.

Sumio Asada, Board Director For and on behalf of Japan Quality Assurance Organization 1-25, Kandasudacho, Chiyoda-ku, Tokyo, Japan July 28, 2023



Information on a Social Dimension Verification Report [ANNEX]

To: Marui Group Co., Ltd.

Table 1. Social dimension	n calculation data rep	orted by Marui Group	Co., Ltd for the FY2022
---------------------------	------------------------	----------------------	-------------------------

	Indicators of a social dime	nsion	
1	Ratio of female employees (of total workforce) *1	45.3%	
2	Ratio of women in management positions *2		18.1%
3	Share of women in junior management positions *2		34.7%
4	Ratio of women in management positions in revenue-generatir	ig functions *2	16.3%
5	Ratio of employees with disabilities*3		2.82%
6	Ratio of employees enrolled in labor union *4		94%
7	Total employee turnover rate		5.3%
8	Voluntary employee turnover rate		3.0%
9	The number of work-related fatalities	Employees	0 people
10	The number of work-related fatalities	Contractors	0 people
11	Lest Time Liver, Englisher av Date (LTIED)	Employees	1.00
12	Lost-Time Injury Frequency Rate (LTIFR)	Contractors	0.00
13	Occurational Illness Engineering Data (OIED)	Employees	0.00
14	Occupational Illness Frequency Rate (OIFR)	Contractors	0.00
15	Average salary of executive officers	Female	16 millions of yen
16	(base salary only)	Men	16 millions of yen
17	Average compensation of executive officers	Female	27 millions of yen
18	(base salary and incentives)	Men	26 millions of yen
19	Average salary of management level employees	Female	769 ten thousands of yen
20	(base salary only)	Men	795 ten thousands of yen
21	Average compensation of management level employees	Female	998 ten thousands of yen
22	(base salary and incentives)	Men	1,033 ten thousands of yen
23	Average salary of non-management level employees	Female	353 ten thousands of yen
24	(base salary only)	Men	435 ten thousands of yen
		FY2020	0.29%
25	Absentee rate of total employees *5	FY2021	0.42%
		FY2022	0.51%

*1: As of March 31st, 2023 *2: As of April 1st, 2023 *3: As of June 1st, 2022 *4: As of March 1st, 2023
*5: The target years are FY2020, FY2021 and FY2022. Each fiscal year is from April 1st to March 31st.

*Please refer to the previous page.

Marui Group Co., Ltd. (2018 Green Bond)

Type of Engagement: Annual Review Date: June 22, 2023 Engagement Team: Kosuke Kanematsu, kosuke.kanematsu@sustainalytics.com, (+81) 3 4571 2277 Yukie Osari, yukie.osari@sustainalytics.com, (+81) 3 4520 2192

Introduction

In October 2018, Marui Group Co., Ltd. ("Marui Group") issued a green bond aimed at financing projects related to i) Source 100% of electricity from renewable power sources, ii) Reduction of GHG emissions and iii) Renewable power generation (JPY 10 bn 5-Year Green Bond, hereinafter the "2018 Green Bond"). As of 31 March 2023, the proceeds were allocated to the projects related to all the three categories mentioned above. In June 2023, Marui Group engaged Sustainalytics to review the projects funded through the 2018 Green Bond and assess whether the projects met the Use of Proceeds criteria and the Reporting commitments outlined in the Marui Group Green Bond Framework (the "Framework"). This is Sustainalytics' fifth annual review of Marui Group's 2018 Green Bond following the previous review in June 2022.1

Evaluation Criteria

Sustainalytics evaluated the projects funded with proceeds from October 2018 to March 2023 based on whether the projects:

- 1. Met the Use of Proceeds and Eligibility Criteria outlined in the Framework; and
- 2. Reported on the impact indicators for each Use of Proceeds criteria outlined in the Framework.

Table 1 lists the Eligibility Criteria and associated impact indicators for the Use of Proceeds category to which the proceeds were allocated.

Table 1: Use of Proceeds	Eliaibility C	riteria, and ass	ociated impact	indicators
	Englointy of	nicenia, ana aoo	oolatea illipaot	maioatoro

Use of Proceeds	Eligibility Criteria	Impact indicators
i) Source 100% of electricity from renewable power sources	Costs related to MARUI GROUP's efforts to achieve 100% renewable energy utilization, mainly via solar and wind power, consumed by its business segments	Ratio of renewable power to the Group's total power consumption (%)
ii) Reduction of GHG emissions	Costs related to energy-saving efforts at stores and offices	Rate of reduction of the group wide total GHG emissions in comparison to the level in the fiscal year ending March 31, 2017 (%)
iii) Renewable power generation	Costs related to implementation of renewable energy power generation projects	Amount of renewable power generation (kWh)

¹ Sustainalytics' previous annual review of Marui Group's 2018 Green Bond is available at:

Annual Review (June 2022): <u>https://mstar-sustops-cdn-mainwebsite-s3.s3.amazonaws.com/docs/default-source/spos/marui-group-green-bond-2018-annual-review-(2022).pdf?sfvrsn=faa4f118_1</u>

Annual Review (June 2021): <u>https://mstar-sustops-cdn-mainwebsite-s3.s3.amazonaws.com/docs/default-source/spos/marui-group-green-bond-annual-review41b57cec-2a05-4a16-b91a-7ed7af3f12db.pdf?sfvrsn=13f7c084_1</u>

Annual Review (June 2020): <u>https://mstar-sustops-cdn-mainwebsite-s3.s3.amazonaws.com/docs/default-source/spos/marui-group-green-bond-annual-review.pdf?sfvrsn=4ce7e309_3</u>

Annual Review (December 2019): <u>https://mstar-sustops-cdn-mainwebsite-s3.s3.amazonaws.com/docs/default-source/spos/marui-group-green-bond-annual-review-english.pdf?sfvrsn=d66a4365_3</u>

Issuing Entity's Responsibility

Marui Group is responsible for providing accurate information and documentation relating to the details of the projects that have been funded, including description of projects, amounts allocated, and project impact.

Independence and Quality Control

Sustainalytics, a leading provider of ESG and corporate governance research and ratings to investors, conducted the verification of Marui Group's 2018 Green Bond Use of Proceeds. The work undertaken as part of this engagement included collection of documentation from Marui Group employees and review of documentation to confirm the conformance with the Framework.

Sustainalytics has relied on the information and the facts presented by Marui Group with respect to the projects in the eligible categories. Sustainalytics is not responsible nor shall it be held liable if any of the opinions, findings, or conclusions it has set forth herein are not correct due to incorrect or incomplete data provided by Marui Group.

Sustainalytics made all efforts to ensure the highest quality and rigor during its assessment process and enlisted its Sustainability Bonds Review Committee to provide oversight over the assessment of the review.

Conclusion

Based on the limited assurance procedures conducted,² nothing has come to Sustainalytics' attention that causes us to believe that, in all material respects, the reviewed bond projects, funded through proceeds of Marui Group Co., Ltd.'s 2018 Green Bond, are not in conformance with the Use of Proceeds and Reporting Criteria outlined in the Marui Group Green Bond Framework. Marui Group has disclosed to Sustainalytics that the proceeds of the 2018 Green Bond were fully allocated as at 31 March 2023.

Detailed Findings

Evaluation Criteria	Procedure Performed	Factual Findings	Error or Exceptions Identified
Use of Proceeds Criteria	Verification of the projects funded by the 2018 Green Bond from October 2018 to March 2023 to determine if the projects were aligned with the Use of Proceeds Criteria outlined in the Marui Group Green Bond Framework and above in Table 1.	All projects reviewed complied with the Use of Proceeds criteria.	None
Reporting Criteria	Verification of the projects funded by the 2018 Green Bond from October 2018 to March 2023 to determine if the impact of the projects was reported in line with the impact indicators outlined in the Marui Group Green Bond Framework and above in Table 1.	All projects reviewed reported on impact indicators per Use of Proceeds criteria.	None

Table 2: Detailed Findings

² Sustainalytics limited assurance process includes reviewing the documentation relating to the details of the projects that have been funded, including description of projects, and project impact, which were provided by the Issuer. The Issuer is responsible for providing accurate information. Sustainalytics has not conducted on-site visits to projects.

Appendix

Appendix 1: Allocation of Green Bond Proceeds

Use of Proceeds Category	Overview of Project	Net Bond Proceeds Allocation (million JPY)	
Calegory		Fiscal year 2022³	Cumulative total ⁴
i) Source 100% of electricity from renewable power sources	 Costs related to purchase of power from renewable energy sources 	779.9	3,969.6
ii) Reduction of GHG emissions	 Costs related to LED lights (at least 40% of the reduction in power consumption) Costs related to air-conditioners (at least 30% reduction on power consumption) Costs related to hot and cold water dispensers and cooling water pumps (at least a 30% reduction on power consumption) Costs related to efforts to achieve efficient operation of escalators and elevators Costs related to guidance lights (at least 40% of the reduction in power consumption) 	640.9	6,028.2
iii) Renewable power generation	Costs of operating solar power generation facilities	0.2	2.2
	Total Net Bond Proceeds Allocated:	1,421.0	10,000
	Total Net Bond Proceeds from Green Bond issuance:		10,000
	Total Net Bond Proceeds Unallocated:		0

Appendix 2: List of impact indicators⁵

Use of Proceeds Category	Impact Indicators
i) Source 100% of electricity from renewable power sources	Ratio of renewable power to the Group's total power consumption: 68.0%
ii) Reduction of GHG emissions	Rate of reduction of the group wide total GHG emissions in comparison to the level in the fiscal year ending March 31, 2017: 69.9%
iii) Renewable power generation	Amount of renewable power generation: 356,287kWh

 ³ The fiscal year 2022 begins on 1 April 2022 and ends on 31 March 2023.
 ⁴ Total amount allocated from the Green Bond issuance (October 19, 2018) to March 31, 2023.

⁵ Impact Reporting by Marui Group is available at: <u>https://www.0101maruigroup.co.jp/en/sustainability/lib/databook.html</u>

Disclaimer

Copyright ©2023 Sustainalytics. All rights reserved.

The information, methodologies and opinions contained or reflected herein are proprietary of Sustainalytics and/or its third party suppliers (Third Party Data), and may be made available to third parties only in the form and format disclosed by Sustainalytics, or provided that appropriate citation and acknowledgement is ensured. They are provided for informational purposes only and (1) do not constitute an endorsement of any product or project; (2) do not constitute investment advice, financial advice or a prospectus; (3) cannot be interpreted as an offer or indication to buy or sell securities, to select a project or make any kind of business transactions; (4) do not represent an assessment of the issuer's economic performance, financial obligations nor of its creditworthiness; and/or (5) have not and cannot be incorporated into any offering disclosure.

These are based on information made available by the issuer and therefore are not warranted as to their merchantability, completeness, accuracy, up-to-dateness or fitness for a particular purpose. The information and data are provided "as is" and reflect Sustainalytics' opinion at the date of their elaboration and publication. Sustainalytics accepts no liability for damage arising from the use of the information, data or opinions contained herein, in any manner whatsoever, except where explicitly required by law. Any reference to third party names or Third Party Data is for appropriate acknowledgement of their ownership and does not constitute a sponsorship or endorsement by such owner. A list of our third-party data providers and their respective terms of use is available on our website. For more information, visit http://www.sustainalytics.com/legal-disclaimers.

The issuer is fully responsible for certifying and ensuring the compliance with its commitments, for their implementation and monitoring.

In case of discrepancies between the English language and translated versions, the English language version shall prevail.

About Sustainalytics, a Morningstar Company

Sustainalytics, a Morningstar Company, is a leading ESG research, ratings and data firm that supports investors around the world with the development and implementation of responsible investment strategies. For more than 30 years, the firm has been at the forefront of developing high-quality, innovative solutions to meet the evolving needs of global investors. Today, Sustainalytics works with hundreds of the world's leading asset managers and pension funds who incorporate ESG and corporate governance information and assessments into their investment processes. Sustainalytics also works with hundreds of companies and their financial intermediaries to help them consider sustainability in policies, practices and capital projects. With 17 offices globally, Sustainalytics has more than 1500 staff members, including more than 500 analysts with varied multidisciplinary expertise across more than 40 industry groups.

2021

For more information, visit www.sustainalytics.com

Or contact us contact@sustainalytics.com



Largest Verifier for Certified **Climate Bonds in Deal volume** in 2020 & Largest External **Review Provider in 2020**



WINNER

8 M .

BONDS SARADARD Environmental Finance **Bond Awards** Winner PR POVED VERIF External assessment provider of the year

