Environment

Greenhouse gas emissions

Greenhouse gas	s emissions (Scope1、2)	Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
Domestic group	+Overseas group Total: Scope1+Scope2	t -CO2e	78,006	78,475	86,121	87,095	81,459	Group	New accounting standards have been applied since FY2020
	Intensity (Sales base)	t -CO2/ Million yen	0.37	0.47	0.48	0.45	0.38		Covered by third party guarantee since FY2023
	Total: Scope1+Scope2 (Market standard)	t -CO2e	67,444	68,931	75,716	76,252	69,801		
Domostic group	Scope1	t -CO2e	20,562	21,419	22,340	22,267	20,961	Domostic group	Covered by third party guarantee since
Domestic group	Scope2 (Market standard)	t -CO2e	46,882	47,512	53,376	53,985	48,840	Domestic group	FY2020
	Scope2 (Location standard)	t -CO2e	51,732	51,722	54,775	53,491	51,956		
	Total: Scope1+Scope2 (Location standard)	t -CO2e	10,562	9,544	10,405	10,843	11,658		
Overseas group	Scope1	t -CO2e	3,392	3,276	3,654	4,020	4,384	Overseas group	Covered by third party guarantee since
	Scope2 (Location standard)	t -CO2e	7,170	6,268	6,751	6,823	7,274		FY2023
			·	·	•	•	•	•	-
Greenhouse gas	s emissions (Scope3)	Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
Category1	Purchased Goods and Services	t -CO2e	248,003	257,038	270,001	294,823	325,263	Domestic group	Raw materials and OEM products
Category2	Capital goods	t -CO2e	28,225	60,373	53,716	19,474	37,677	Group	
Category3	Fuel- and Energy-Related Activities	t -CO2e	7,271	7,505	8,244	8,268	8,255	Domestic group	
Category4	Upstream transportation and distribution	t -CO2e	15,809	13,671	10,017	12,735	18,679	Morinaga & Co., Ltd.	
Category5	Waste generated in operations	t -CO2e	1,690	1,657	1,795	1,730	1,736	Domestic group	
Category6	Business travel	t -CO2e	618	539	535	551	564	Domestic group	
Category7	Employee commuting	t -CO2e	1,607	1,334	1,365	1,514	1,536	Domestic group	
Category8	Upstream leased assets	t -CO2e	556	374	394	410	405	Morinaga & Co., Ltd.	
Category9	Downstream transportation and distribution	t -CO2e	-	-	-	-	-		- Not relevant
Category10	Processing of sold products	t -CO2e	-	-	-	-	-		- Not relevant
Category11	Use of Sold Products	t -CO2e	-	-	-	-	-		- Not relevant
Category12	End-of-life treatment of sold products	t -CO2e	6,603	6,913	6,772	7,181	6,847	Domestic group	
Category13	Downstream leased assets	t -CO2e	-	-	-	-	-		- Not relevant
Category14	Franchises	t -CO2e	-	-	-	-	-		- Not relevant
Category15	Investments	t -CO2e	-	-	-	-	-		- Not relevant
Category16	Other (Upstream)	t -CO2e	-	-	-	-	-		- Not rated
<u> </u>	Other (Downstream)	t -CO2e	_	_		_	_		- Not rated

Energy consumption		Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
Energy co	nsumption Total	MWh	219,647	228,481	244,488	244,534	234,454		
	Electric power	MWh	106,008	110,047	120,879	121,241	121,037		
	Heat supply	GJ	0	0	290	509	581		
Demostic anoun	City Gas	1,000m ³	9,331	9,743	10,162	10,137	10,082		
Domestic group	LPG	t	35	30	32	31	27		Covered by third party guarantee sinc
	kerosene	k l	53	46	48	46	45	Domestic group	FY2020
	gasoline	k l	22	22	22	17	19		
	Light oil	k l	10	8	8	8	19		
Recyclable	e energy consumption	MWh	0	0	5	12	770		
Total recy	clable energy (purchased or generated)	MWh	0	0	5	12	770		
Overseas group Energy co	nsumption	MWh	-	-	-	-	42,533		Covered by third party guarantee since
Recyclable	e energy consumption	MWh	-	-	-	-	558	Overseas group	Covered by third party guarantee sinc FY2023
Total recy	clable energy (purchased or generated)	MWh	-	-	-	-	558		F12025
		-				-	-		
oduction weight									
saaction weight									

	Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
Production weight	t	-	-	138,175	143,239	147,082	Group	

Resources and waste

		Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
	Primary raw materials	t	41,342	45,617	42,359	41,427	39,676		
Raw materials consumption	Secondary raw materials	t	49,883	51,381	53,292	54,046	55,790		
	Total	t	91,226	96,998	95,651	95,473	95,466		
	Paper	t	-	13,857	12,632	10,998	10,947		
	Cardboard	t	-	10,938	10,499	10,529	10,128	Domostic group	
	Plastic	t	-	4,821	4,926	5,086	4,935	 Domestic group production sites 	
	Glass	t	-	0	0	0	0	production sites	
Materials consumption	Steel	t	-	0	0	0	0		
	Aluminum	t	-	203	202	219	256		
	Other	t	-	563	586	581	577		
	Total	t	0	30,382	28,844	27,414	26,843		

		Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope Remark
Dapar	Total weight of paper packaging	t	-	24795	23,131	21,527	21,075	
Paper	Sustainable material ratio	0⁄		95.2	97 5	99.9	100	Domestic group
(packaging material)	(FSC certified paper, recycled paper, etc.)	/0	-	95.2	97.5	99.9	100	production sites
	FSC certified paper introduction ratio (weight ratio)	%	-	32.9	74.8	97.9	99.7	

Waste		Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
	Waste emissions	t	9,556	9,393	10,843	9,554	9,798		
	Total Recycling volume *1	t	9,553	9,391	10,836	9,552	9,778		*1 Including energy and material recovery at incineration
Domestic	Recycling volume *2	t	8,760	8,495	9,749	9,079	9,227	Domestic group	*2 Excluding energy and material recovery at incineration from *1
group production	Final landfill volume *3	t	3	2	7	2	20	production sites	*3 Waste that cannot be recycled and is disposed of in landfills
sites	Incineration volume	t	793	896	1,087	473	551		
	Specially controlled industrial waste		_	-	9	2	13		
	Nox emissions	t	36	24	34	30	14		
	Sox emissions	t	0	0	0	0	0		
Overseas group production sites	Waste emissions	t	616	588	690	757	868	Overseas group production sites	
						-			
Food waste		Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
	Amount of food waste generated (A)	t	5,652	5,675	6,395	5,399	5,310		
	Recycling amount of food recycling resources (B)	t	3,920	4,186	4,590	4,497	4,721		
Domostic group	Food waste disposal amount (A-B)	t	1,732	1,489	1,805	901	589	Domestic group	New accounting standards have been
Domestic group	Intensity of food waste (Sales base)	kg/Million yen	27	27.169	30.616	27.774	28.491		applied since FY2021
	Recycling implementation rate	%	69.4	73.8	71.8	83.3	88.9		
	Food loss reduction rate	%	+0	▲11	+8	▲49	▲70		
	Amount of food waste generated (A)	t	3462.3	3202.9	3,075.5	2,542.5	2,585.2		
Morinaga	Recycling amount of food recycling resources (B)	t	2272.7	1948.9	1,994.2	1,689.3	2,038.5		Now accounting standards have been
Morinaga	Food waste disposal amount (A-B)	t	1189.6	1254	1,081.3	853.2	546.7	Morinaga & Co., Ltd.	New accounting standards have been applied since FY2021
& Co., Ltd.	Intensity of food waste (Sales base)	kg/Million yen	18.218	17.962	19.788	15.764	14.914		applied since Fizuz i
	Recycling implementation rate	%	75.4	72.4	76.5	79.2	87.6		

Water

Water resources of	consumption	Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
Domestic group	Tap water	1,000 m [*]	213	232	335	347	412		
_	Industrial water	1,000 m ³	305	292	268	263	266	Domostic group	Covered by third party guarantee since
	Well water	1,000 m 1075 1078 996 1,095 954	Domestic group	FY2020					
-	Total		1593	1602	1,599	1,706	1,631		
Overseas group	Taiwan	1,000 m [*]	116.139	141.318	143	158	171		
_	China	1,000 m [*]	17.184	11.126	15	19	19		Covered by third party guarantee since
_	United States	1,000 m [*]	14.659	17.282	21	26	26	Overseas group	FY2023
-	Total	1,000 m [*]	147.982	169.726	179	203	216		
Domestic group	(Water intake at domestic production sites)	1,000 m ³	1,538	1,555	1,550	1,657	1,548	Domestic group	
production sites	(Drainage from domestic production sites amount)	1,000 m [*]	1,341	1,088	1,089	1,070	1,070	production sites	

Environmental management

	Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
No. of facilities with ISO14001 accreditation	Cases	1	1	1	1	1	Domestic group production sites	On January 23, 2018, we acquired multi- site certification as Morinaga Group Production Facility (including 4 factories in our own company, 3 affiliates in production affiliated companies including head office environmental integration secretariat)

Compliance

	Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
No. of times fined for environmental violations (Waste related)	Times	0	0	0	0	0		
No. of times fined for environmental violations (Water resources related)	Times	0	0	0	0	0		
No. of times fined for environmental violations (others)	Times	0	0	0	0	0	Domestic group	
Environmental violation fine amount (Waste related)	Yen	0	0	0	0	0	production sites	
Environmental violation fine amount (Water resources related)	Yen	0	0	0	0	0		
Environmental violation fine amount (others)	Yen	0	0	0	0	0		

Society

Employees

mployees										
			Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
No. of full-time e	employees	Male Female Total	People People People	1,29079.1%34320.9%1,633100.0%	1,29879.0%35321.0%1,651100.0%	1,297 78.6% 361 21.4% 1,658 100.0%	385 23.0%	1,287 76.4% 398 23.6% 1,685 100.0%	Morinaga & Co., Ltd.	Includes seconded employees
No. of temporary	y employees	Male Female	People People	241 55.8% 208 44.2%	24353.7%18446.3%	264 56.9% 252 43.1%	24437.1%41362.9%	276 38.4% 443 61.6%	Morinaga & Co., Ltd.	Number of associate employees as of the end of each fiscal year (as of March 31)
Average age		Total Male Female	People Years Years	449 100.0% 43.6 40.0	427 100.0% 43.8 40.2	516 100.0% 44.0 40.7	657 100.0% 44.6 40.7	719 100.0% 44.9 40.6	Morinaga & Co., Ltd.	Includes seconded employees
		Total Male	Years Years	42.9 19.4	43.1 19.6	43.3 19.8	43.7 20.3	42.8		
Average service	years	Female Total	Years Years	17.1 18.9	17.0 19.0	17.4 19.2	17.0 19.6	16.7 19.7	Morinaga & Co., Ltd.	Includes seconded employees
Domestic affiliat employees	ed companies No. of full-time	Male Female Total	People People	439 66.4% 234 33.6% 673 100.0%	445 65.2% 240 34.8% 685 100.0%	459 65.0% 254 35.0% 713 100.0%	286 35.7%	635 66.8% 316 33.2% 951 100.0%	Domestic group	Excludes employees seconded from MORINAGA & Co., Ltd.
	ed companies No. of temporary	Male Female	People People People	205 23.9% 769 76.1%	198 21.0% 727 79.0%	713 100.0% 169 21.4% 766 78.6%	183 19.0%	257 21.9%	Domestic group	Including re-employment (re-employment
employees Number of conse	olidated employees	Total	People People	974 100.0%	925 100.0% 2,825	935 100.0% 2,937	964 100.0% 3,076	1,174 100.0% 3,093		+ temporary employee)
	Japan-based employee ratio Taiwan-based employee ratio		%		80	79.5 9.1	78.2 8.9	76.4 9.5	Group	
	US-based employee ratio Employee ratio in China		%	-	7	7.3 3.8	8.8 3.7	8.6 4.1		
No. of new recru		Male Female	People People	41 73.2% 15 26.8%	42 61.8% 26 38.2%	3763.8%2136.2%	3456.7%2643.3%	37 68.5% 17 31.5%	Morinaga & Co., Ltd.	Includes new graduates / mid-careers
		Total	People Unit	56 100.0%	68 100.0%	58 100.0%	60 100.0% FY2023/3	54 100.0%	Scope	Remark
Mid-career hires	srate	Male Female	%	-	-	12.1 10.3	16.7 15.0	14.8 11.1	Morinaga & Co., Ltd.	
		Total	%	-	_	22.4	31.7	25.9		
	Under 30	Male Female	%	-	-	1.7 1.7	1.7 3.3		Morinaga & Co., Ltd.	
Mid-career		Total Male	% %	-	-	3.4 6.9	5.0 13.3	5.6 14.8		
hires rate by age	Between the ages of 30 and 50	Female Total	%	-	-	8.6 15.5	11.7 25.0	13.0 27.8	Morinaga & Co., Ltd.	
5	Over 50	Male	% 0/	-	-	3.4 0.0	1.7 0.0	1.9	Morinaga ^Q Co. 111	
	Over 50	Female Total	% %	-	-	3.4	1.7	0.0 1.9	Morinaga & Co., Ltd.	
	Board member	Male Female	%	-	-	0.0 0.0	0.0 0.0	0.0	Morinaga & Co., Ltd.	
Mid-career		Total Male	%	-	-	0.0 5.2	0.0 3.3	0.0 3.7		
hires rate by management	Management level employee	Female Total	%	-	-	1.7 6.9	0.0 3.3	0.0 3.7	Morinaga & Co., Ltd.	
level		Male	%	-	-	6.9	13.3	14.8		
	other employee	Female Total	% %	-	-	8.6 15.5	15.0 28.3	16.7 31.5	Morinaga & Co., Ltd.	
Domestic affiliat	ed companies No. of new recruits	Male Female Total	People People People	31 45.6% 37 54.4% 68 100.0%	58 62.4% 35 37.6% 93 100.0%	4345.3%5254.7%95100.0%	26 24.3%		Domestic group	Includes new graduates / careers
Turnover rate (or	verall)	Male Female	%	-	-	0.8 0.7	1.7 0.4	1.4 0.4	Morinaga & Co., Ltd.	Includes the number of seconded employees
		Total Male	% %	- 1.1	- 2.3	1.5 0.8	2.2 1.6	1.8 1.4		Includes the number of seconded
Voluntary turnov	ver rate	Female Total	% %	-	-	0.7 1.4	0.4 2.0	0.4	Morinaga & Co., Ltd.	employees
	Under 30	Male Female	% %			0.9 2.3	5.4 0.4	<u> </u>	Morinaga & Co., Ltd.	Includes the number of seconded
		Total Male	%	-	-	3.2 0.8	5.8 1.2	4.3 1.0		employees
Turnover rate (by age group)	Between the ages of 30 and 50	Female Total	%	-	-	0.6	0.5	0.5	Morinaga & Co., Ltd.	Includes the number of seconded employees
		Male	%	-	-	0.7	1.2	1.2		Includes the number of seconded
	Over 50	Female Total	% %	-	-	0.2 0.9	0.3 1.5	0.0	Morinaga & Co., Ltd.	employees
Turnover rate	Management level employee	Male Female	%	-	-	0.6	1.2 0.0	<u> </u>	Morinaga & Co., Ltd.	Includes the number of seconded
(by		Total	%	-	-	0.6	1.2	1.0		employees
management level)	other employee	Male Female	% %	-	-	0.9 0.9	1.9 0.6	1.6 0.5	Morinaga & Co., Ltd.	Includes the number of seconded employees
Turnover rate (tu	urnover rate of new graduates with le	Total ss than three years of	%	4.5	- 2.3	1.8 3.0	2.5 3.7	2.1 3.0	Morinaga & Co., Ltd.	
service) Percentage of er	mployees under 30		%	12.4	12.2	13.1	13.4	14.0	Morinaga & Co., Ltd.	
	mployees between the ages of 30 and mployees over 50	1 50	%	66.8 26.8	58.0 29.7	53.3 33.5	50.2 36.4	47.3 38.8	Morinaga & Co., Ltd. Morinaga & Co., Ltd.	
Employment rate	e for people with disabilities in total workforce		%	2.79	2.68	2.35 21.8	2.30 23.0	2.24 23.6	Morinaga & Co., Ltd.	End of each fiscal year (as of March 31)
	in total workforce in STEM-related positions		%	-	-		37.8	38.9	Morinaga & Co., Ltd. Morinaga & Co., Ltd.	
No. of female ma	anagers		People	_	-	-	-	23	Morinaga & Co., Ltd.	 Beginning of each fiscal year(as of April 1) Calculation method changed from FY2024/3 (unified with the calculating standard for securities reports) As of April 1. (The begining date of each security)
Ratio of female r	managers		%	7.7	8.3	9.4	11.6	11.9	Morinaga & Co., Ltd.	 As of April 1 (The begining date of each fiscal year) Calculation method has been changed from FY2024/3 (unified with the calculating standard based on "Act on Promotion of Women's Participation and Advancement in the Workplace" (Act No. 64 of 2015)) The figure for FY2023/3 is from after retroactive application of the said calculating standard, in order to be used for comparison with the latest fiscal year FY2024/3.
Ratio of female j	junior managers	_	%	-	-	-	12.4	13.3	Morinaga & Co., Ltd.	Beginning of each fiscal year (as of April 1)
Ratio of female r	managers and above directors		%	4.5	9.4 16.7	6.3 28.6	6.7 20.0	6.4 26.7	Morinaga & Co., Ltd. Morinaga & Co., Ltd.	Includes Senior Executive Officers as of
	in management positions		0%		10.7		20.0	20.7		April 1, 2021 Beginning of each fiscal year (as of April 1)
Share of women			7 U	-	-	- 665,953	2.0 663,571	2.8	Morinaga & Co., Ltd.	Monthly wage converted from annual
in revenue-gene	erating functions (sales)	Male	Yen	· · ·		,	, - · · ·		Morinaga & Co., Ltd.	
		Female	Yen	-	-	485,754	411,750	512,483		income(Excluding seconded employees)
in revenue-gene Average Wages		Female Male Female	Yen Yen Yen		-	1,236,048 1,278,366	1,147,429 1,123,408	1,081,976 1,077,004	Morinaga & Co., Ltd.	Monthly wage converted from annual income(Excluding seconded employees)
in revenue-gene Average Wages Average Wages	by Gender	Female Male	Yen Yen	-	-	1,236,048	1,147,429	1,081,976	Morinaga & Co., Ltd. Morinaga & Co., Ltd.	Monthly wage converted from annual
in revenue-gene Average Wages Average Wages Average Wages	by Gender by Gender (Senior Managers)	Female Male Female Male Female Male	Yen Yen Yen Yen	- - - -	-	1,236,048 1,278,366 843,640	1,147,429 1,123,408 809,073	1,081,976 1,077,004 782,787		Monthly wage converted from annual income(Excluding seconded employees) Monthly wage converted from annual

	I		EV2020/2	EV2021/2	EV2022/2	EV2022/2	EV2024/2	Sec. 2	Pomark
	Male	Unit People	FY2020/3 17 53.1%	FY2021/3 19 44.2%	FY2022/3 16 44.4%	FY2023/3 21 65.6%	FY2024/3 18 38.3	Scope	Remark
No. of employees taking childcare leave		People	17 53.1%		20 55.6%	11 34.4%		⁷⁰ % Morinaga & Co., Ltd.	Includes seconded employees and
		People	32 100.0%		36 100.0%	32 100.0%	47 100.0		associate employees
Reinstatement rate				i					
(ratio of employees returning to work after a leave of absenc	e)	%	100.0	100.0	96.0	94.4	100.0	Morinaga & Co., Ltd.	
No. of employees utilizing shorter work hour system	Male	People	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0.0	%	Applicable number of regular employees
for childcare	Female	People	26 100.0%	28 100.0%	29 100.0%	29 100.0%	35 100.09	% Morinaga & Co., Ltd.	as of the end of each fiscal year
	Total	People	26 100.0%	28 100.0%	29 100.0%	29 100.0%	35 100.0	%	
No. of employees wishing to be reemployed after retirement		People	72	16	22	14	17	Morinaga & Co., Ltd.	
Reemployment rate of post retirement employees		%	89.0	80.0	80.0	93.3	77.3	Morinaga & Co., Ltd.	No. of employees who have reached retirement age (including those who do not wish to be rehired)
Annual Total Labor Hours (per employee)		hour	1,943	1,945	1,961	1,946	1,933	Morinaga & Co., Ltd.	
Average overtime hours (per employee)		hour/month	15.1	13.3	15.0	13.0	14.1	Morinaga & Co., Ltd.	
Days of annual paid leave acquired		Day	12.6	11.7	12.1	14.1	14.4	Morinaga & Co., Ltd.	
Annual paid leave acquisition rate		%	65.8	62.6	68.2	74.7	76.3	Morinaga & Co., Ltd.	
No. of employees acquiring nursing care leave		People	0	0	0	2	1	Morinaga & Co., Ltd.	
Total training time		Hour	-	-	-	-	36,292	Morinaga & Co., Ltd.	
Average training time per employee		Hour	-	8	8.8	13.2	21.7	Morinaga & Co., Ltd.	The scope changed from FY2023/3.
Average training cost per employee		Yen	-	49,000	58,000	68,000	68,200	Morinaga & Co., Ltd.	
	Male	%	-	-	5.5	5.2	4.8		Includes the number of seconds d
Promotion rate	Female	%	-	-	1.9	1.9	2.6	Morinaga & Co., Ltd.	Includes the number of seconded
	Total	%	-	-	7.4	7.1	7.4		employees
Labor union membership rate of general employees		%	100	100	100	100	100	Morinaga & Co., Ltd.	Regular employees only
Ratio of union members		%	-	57.5	57.2	70.0	70.3	Group	
		Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
Rate of stress check implementation		%	100.0	97.1	96.1	95.3	97.5	Morinaga & Co., Ltd.	
Percentage of highly-stressed employees on Stress check		%	11.0	11.2	11.4	11.4	11.9		
Presenteeism (Loss)		%	-	-	-	24.0	21.5		
Absenteeism		%	0.61	1.07	0.85	0.99	1.19		
Work engagement			51.3	51.4	51.4	51.3	51.0		
Percentage of employees participating in health checkups		%	100.0	100.0	100.0	100.0	100.0	Morinaga & Co., Ltd.	
Percentage of employees maintaining proper body weight (E	3MI 18.5–25)	%	61.5	59.7	58.5	59.4	ТВС		
Percentage of employees participating in specific health chec	kup*	%	96.4	79.5	83.2	98.8	TBC		*Specific health checkup is eligible for people who age 40-75 to check focusing on metabolic syndrome
Percentage of specific health support implemented		%	42.6	37.9	38.1	38.0	TBC		
Percentage of Smokers		%	28.8	26.2	26.2	25.6	TBC		
LTIFR:Lost-Time Injury Frequency Rate			0.00	0.52	0.00	0.25	0.49	Morinaga & Co., Ltd.	Incidence rate of fatalities and injuries due to occupational accidents per million total working hours at domestic factories (excluding the number of injured and sick people on holidays)
		Average value of Japanese manufacturing industry*	1.20	1.21	1.31	1.25	1.29		*Source: Occipational accident trend survey (Ministry of Health, Labour and Welfare)
Severity Rate			0.00	0.01	0.00	0.00	0.00		
			1.05	2.33	1.30	1.01	2.45	Morinaga & Co., Ltd.	Incidence of fatalities and injuries due to occupational accidents per million total working hours at domestic factories
TRIR: Total Recordable Injury Rate									(including the number of injured and sick people who did not leave)
Number of occupational accident fatalities (regular employee	es)	People	0	0	0	0	0	Morinaga & Co., Ltd.	

Corporate Citiznship

	Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
Supporting amount with "One Chocolate for One Smile" campaign	Yen	-	-	22,476,527	20,566,310	20,369,542	Morinaga & Co., Ltd.	

Governance

Corporate Governance

			Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope Remark
Number of directors		Male	People	6 85.7%	6 85.7%	5 83.3%	6 85.7%	6 100.0%	
	Interrnal directors	Female	People	1 14.3%	1 14.3%	1 16.7%	1 14.3%	0 0.0%	
		Total	People	7 100.0%	7 100.0%	6 100.0%	7 100.0%	6 100.0%	
	Independent outside directors	Male	People	1 50.0%	1 33.3%	1 25.0%	2 50.0%	1 33.3%	
		Female	People	1 50.0%	2 66.7%	3 75.0%	2 50.0%	2 66.7%	
		Total	People	2 100.0%	3 100.0%	4 100.0%	4 100.0%	3 100.0%	
	Aggregate total	Male	People	7 77.8%	7 70.0%	6 60.0%	8 72.7%	7 77.8%	
		Female	People	2 22.2%	3 30.0%	4 40.0%	3 27.3%	2 22.2%	
		Total	People	9 100.0%	10 100.0%	10 100.0%	11 100.0%	9 100.0%	
Number of statutory auditors	Interrnal statutory - auditors -	Male	People	1 100.0%	1 100.0%	1 100.0%	1 100.0%	1 100.0%	
		Female	People	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	
		Total	People	1 100.0%	1 100.0%	1 100.0%	1 100.0%	1 100.0%	
	Independent outside statutory auditors	Male	People	3 100.0%	3 100.0%	3 100.0%	3 100.0%	2 66.7%	Marinana Q. Ca. Ital
		Female	People	0 0.0%	0 0.0%	0 0.0%	0 0.0%	1 33.3%	Morinaga & Co., Ltd.
		Total	People	3 100.0%	3 100.0%	3 100.0%	3 100.0%	3 100.0%	
	Aggregate total	Male	People	4 100.0%	4 100.0%	4 100.0%	4 100.0%	3 75.0%	
		Female	People	0 0.0%	0 0.0%	0 0.0%	0 0.0%	1 0.0%	
		Total	People	4 100.0%	4 100.0%	4 100.0%	4 100.0%	4 100.0%	
No. of times Bo	oard of Directors meetings held	Times	16	16	16	15	15		
Attendance rat	e for Board of Directors meetings	%	100	99	99	98.6	99.1		
No. of times Board of Auditors meetings held			Times	21	16	16	16	16	
Attendance rate for Board of Auditors meetings			%	100	100	100	100	98.4	
Number of meetings of the Officer Personnel Compensation Committee			Times	-	11	7	3	6	
Remuneration for internal directors *1			Million yen	169	175	207	212	249	
Remuneration for auditors			Million yen	48	47	54	56	54	
Remuneration for outside directors			Million yen	20	27	39	39	41	

*1 Salaries for director-employees (directors with duties in an employee's capacity)

Compliance

	Unit	FY2020/3	FY2021/3	FY2022/3	FY2023/3	FY2024/3	Scope	Remark
Political contribution	Yen	0	0	0	0	0	 Domestic group	*4 Recommendation
No. of cases of anti-corruption violations	Cases	0	0	0	0	0		
Anti-corruption violation fine amount	Yen	0	0	0	0	0		
No. of cases of legal violations	Cases	1 *4	0	0	0	0		
Legal violation fine amount	Yen	0	0	0	0	0		
No. of internal Helpline reports	Yen	-	-	34	29	26		