

Primary ESG Data

	FY2017	FY2018	FY2019	FY2020	FY2021	FY2022
FTSE Russell score (published in June of each year)	-	2.2	2.3	2.4	2.7	3.0
Energy consumption (k	i) 28,510	28,129	27,440	27,312	29,215	27,562
Energy intensity (kl/millions of yen in sale	s) 0.7379	0.7491	0.7265	0.6629	0.6976	0.6362
Greenhouse gas emissions						
Greenhouse gas emissions Scope 1 (t-CO	2) 25,554	25,794	24,999	24,729	26,093	25,064
Greenhouse gas emissions Scope 2 (t-CO	25,999	24,737	23,827	23,301	23,154	20,658
Scope 1 + Scope 2 (t-CO	2) 51,553	50,531	48,826	48,030	49,247	45,722
Greenhouse gas emission intensity (t-CO ₂ /millions of yen in sale	s) 1.3342	1.3458	1.2927	1.1658	1.1759	1.0554
Prevention of air pollution						
SOx (sulfur oxide) emissions (t) 0	0	0	0	0	0
NOx (nitrogen oxide) emissions (t) 6.54	4.92	4.72	4.99	4.94	3.17
Dust emissions (t) 0.08	0.08	0.04	0.03	0.02	0.00
Prevention of water pollution						
Water usage (k	t) 10,794	10,505	10,334	10,552	10,781	10,680
Water discharge volume (k	t) 10,519	10,162	9,858	10,130	10,643	10,684
COD (chemical oxygen demand) emissions (t) 55.0	54.3	46.3	54.4	50.8	64.2
Industrial waste						
Industrial waste volumes (t) 2,569	2,452	2,753	3.017	2,746	3,477
·	t)	Started calculating from FY2022			,	126
	t) 976	1,471	1,090	1,736	1,615	2,190
·	t) 440	430	257	200	52	85
\$	· · · · · · · · · · · · · · · · · · ·		237	200	32 :	
Employees (person	s) 719	731	739	789	834	890
Percentage of female managers (9		11.0	10.8	11.2	10.8	11.0
Percentage of female employees (9	<u></u>	17.9	18.4	18.6	18.0	19.5
Percentage of non-Japanese employees (9	<u></u>	17.9	21	23	26	31
Percentage of mid-career hires* (9)	<u> </u>	33	32	33	34	35
Percentage of final-caleer fines (9		1.5	1.9	2.3	2.5	2.6
Female personnel taking long-term childcare leave* (person		1.3	3	1	6	1
, , , , , , , , , , , , , , , , , , , ,		100	100	100	100	
Percentage of female personnel taking long-term childcare leave* (9		0	4		9	100
Male personnel taking long-term childcare leave* (person		+		1		10
Percentage of male personnel taking long-term childcare leave* (9		0	24	14	56	83
Long-term nursing care leave (person		0	0	0	0	0
Gender wage gap*		,	calculating from			84.8
Average monthly overtime per employee* (hour	-	11.9	12.0	10.3	11.6	11.3
Percentage of personnel taking paid holidays* (9		68	68	65	69	71
Percentage of personnel taking refreshment leave* (9		95	94	93	93	95
Average annual training hours per employee* (hour	s)	Started calculati	ng from FY2021		109.0	106.6
Separation rate (calculated using number of regular employees						
who leave the company during the year and excluding	0.7	1.5	3.2	1.5	3.3	1.6
employees who joined the company during the year)* (9	b)					
G	0					
Percentage of Outside Directors (9		42.9	42.9	42.9	42.9	42.9
Number of Board of Directors meetings	16	15	17	16	16	12
Number of Nominating and Compensation Committee meetings	_	_	7	10	12	14
Number of anticorruption violations	0	0	0	0	0	0
Total amount of political donations (yer	1) 0	0	0	0	0	0

^{*} Data available for Hodogaya Chemical only

Environmental Accounting* (Unit: Million JPY)

	FY20	021	FY2022	
	Investment	Expense	Investment	Expense
Business area cost	120	179	125	230
(1) Pollution prevention cost	20	43	38	30
(2) Global environmental conservation cost	100	16	87	11
(3) Resource circulation cost	-	120	-	189
Upstream/downstream costs	-	5	-	9
Administration cost	-	2	-	4
R&D cost	-	92	-	46
Social activity cost	-	13	4	15
Environmental remediation cost	-	-	-	-
Total	120	291	129	304

^{*} Based on the "Environmental Accounting Guidelines 2005" of the Ministry of the Environment

Corporate Data

Corporate data (As of March 31, 2023)

Company Name Hodogaya Chemical Co., Ltd.

Head Office 1-9-2, Higashi-Shimbashi, Minato-ku, Tokyo

105-0021 Japan

TEL +81-3-6852-0300 (Main Switchboard)

Foundation December 11, 1916

Paid-in Capital 11,196 million yen

Employees

890 (Consolidated), 471 (Hodogaya non-consolidated)

Description of business

Primarily producing and selling organic industrial chemicals and conducting various related businesses, including logistics and commissioned research and

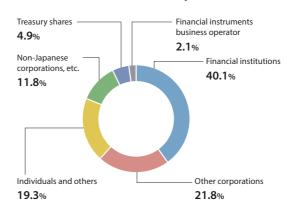
Offices

Head Office (Minato-Ku, Tokyo), Osaka Branch Office (Osaka City, Osaka Prefecture), Koriyama Plant (Koriyama City, Fukushima Prefecture), Yokohama Plant (Yokohama City, Kanagawa Prefecture), Nanyo Plant/Nanyo Branch Plant (Shunan City, Yamaguchi Prefecture), Tsukuba Research Laboratory (Tsukuba City, Ibaraki Prefecture), Taipei Office (Taipei, Taiwan)

Stock information (as of March 31, 2023)

- (1) Total number of authorized shares 20,000,000
- (2) Total number of shares issued 8,413,726 (including 409,635 treasury shares)
- (3) Number of shareholders 7,130 (+588 year over year)

Distribution of shares by shareholder



Main shareholders (Top 10 Companies)

Name of shareholder	Number of shares held	Percentage of shares held
The Master Trust Bank of Japan, Ltd. (Trust Account)	934,300	11.7
Tosoh Corporation	700,000	8.7
Custody Bank of Japan, Ltd. (Trust Account)	516,700	6.5
Mizuho Bank, Ltd.	298,704	3.7
The Norinchukin Bank	227,430	2.8
Meiji Yasuda Life Insurance Company	164,535	2.1
The Toho Bank, Ltd.	148,399	1.9
Mitsui Sumitomo Insurance Company, Limited	141,400	1.8
The Yamaguchi Bank, Ltd.	130,000	1.6
MUFG Bank, Ltd.	120,107	1.5

^{*} The Company holds treasury shares (409,635 shares), which are excluded from the major shareholders mentioned above. Treasury shares (409,635 shares) do not include shares held in trust under our Japanese-Employee Stock Ownership Plan (J-ESOP) (80,000 shares).

Main independent evaluations

Health & Productivity
Management Outstanding
Organization 2023



Eco Rail Mark

•Received Eco Mark Certification Hodogaya Chemical Co., Ltd. Hodogaya Construction Products Co., Ltd.

Certified Products

Sakana Guard, Peracetic acid, Sodium percarbonate, Charge control agent TP-415, Chloro-IPC, Eco Proof FTSE Russel score: 3.0 (FY2022) (FTSE Blossom Japan Sector Relative Index constituent)



FTSE Blossom Japan Sector Relative Index

FTSE Russell confirms that Hodogaya Chemical Co., Ltd. has been independently assessed according to the index criteria, and has satisfied the requirements to become a constituent of the FTSE Blossom Japan Sector Relative Index. The FTSE Blossom Japan Sector Relative Index is used by a wide variety of market participants to create and assess responsible investment funds and other products.

EcoVadis



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Ownership Plan (J-ESOP) (80,000 shares).
*The shareholding ratio is calculated by excluding the number of treasury shares.