



May 10, 2022

To whom it may concern,

Company name: PACIFIC METALS CO., LTD.  
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Representative Director  
(Securities code: 5541  
TSE Prime Market)  
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### **Notice Concerning Endorsement of the Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD)**

PACIFIC METALS CO., LTD. (the “Company”) hereby announces its endorsement of the Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD), which was established by the Financial Stability Board.

Positioning the response to climate change and the realization of a sustainable society as important management issues, the Company is promoting company-wide initiatives, including deliberation on medium- to long-term initiatives and orientation regarding important issues (materiality) related to sustainability, as well as response to ESG issues, promotion of CSR, and initiatives toward carbon neutrality.

As part of these efforts, the Company established a department dedicated to promoting initiatives for addressing issues regarding ESG/SDGs, sustainability, and climate change. Moreover, on November 22, 2021, the Company launched the Sustainability Promotion Council, chaired by the president and composed of full-time directors, thereby establishing a framework for promoting sustainability by clarifying the role of management.

We will proactively promote initiatives that contribute to climate change mitigation and adaptation and information disclosure in line with the TCFD recommendations, build a deep relationship of trust with our stakeholders, and contribute to resolving climate change issues and realizing a sustainable society through our business activities.