

April 1, 2024

For Immediate Release

Ad-Sol Nissin Corporation
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 (Stock code: 3837, Prime Market of the Tokyo Stock Exchange)
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Notice Regarding the Establishment of Sustainability Committee

Ad-Sol Nissin Corporation (Head Office: Minato-ku, Tokyo; Chairman and CEO: Tomizo Ueda; hereinafter referred to as "Ad-Sol Nissin") announces that it has established a "Sustainability Committee" to further strengthen its sustainability initiatives.

1. Background of the Establishment

For almost 50 years since its establishment in 1976, Ad-Sol Nissin has contributed to the development of a prosperous society by providing ICT systems that contribute to the social infrastructure essential to people's lives and the DX of manufacturing in Japan.

In our new medium-term management plan "New Canvas 2026," which we formulated in May 2023, we have set forth and promoted medium-term business and corporate strategies with the aim of contributing to the realization of "carbon neutrality," "smart cities," and even a sustainable society.

We have decided to establish a "Sustainability Committee" in order to achieve sustainable growth and create medium- to long-term corporate value, and to earn the trust of stakeholders more than ever, by promoting sustainability initiatives and disclosures throughout the Ad-Sol Nissin Group.

2. Overview

(1) Role of the Committee	The following matters related to the sustainability initiatives of the entire Ad-Sol Nissin Group <ul style="list-style-type: none"> • Formulation of a comprehensive plan for the sustainability initiatives • Monitoring progress • Evaluating achievements • Regular reporting and proposals to the Board of Directors
(2) Composition of the Committee	Chairman: President Vice Chair: Director in charge of sustainability Committee members: Heads of corporate / business divisions
(3) Date of Establishment	April 1, 2024

Click [here](#) to learn more about our sustainability initiatives.

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