December 15, 2023

Company Name GIFT HOLDINGS INC.
Representative Name Sho Tagawa, President and Representative Director
(Stock code: 9279, Tokyo Stock Exchange Prime Market)
Inquiries Norihiko Suehiro, Managing Director and General Manager, Administration Division
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Notice Regarding Establishment of Sustainability Promotion Committee

GIFT HOLDINGS INC. ("the Company") hereby announces that its Board of Directors has resolved at a meeting held on December 15, 2023, to establish a Sustainability Promotion Committee, details of which are as follows.

1. Purpose

To establish a new Sustainability Promotion Committee that will promote the Group's sustainability initiatives and proactively implement specific activities.

2. Role

To determine policies for the medium term and annual sustainability activities, and take decisions on various sustainability-related initiatives in order to proactively promote various activities in accordance with the policies.

3. Committee Composition

The Committee shall be headed by the President and Representative Director of the Company, and members shall be the Board of Directors of the Company (excluding Audit Committee members). The secretariat shall be Corporate Planning Division.

4. Date of Establishment

(Fri) December 15, 2023