Haseko Group CSR Action Plan for FY2023

Four main CSR themes (Materiality material issues)		Vision for 2037 (100th anniversary)	FY2020-2024 Haseko Group initiative items	KPIs/Targets	Results
		1	Contributing to creating disaster-resilient lifestyles	(1) Promotion of disaster countermeasures for condominiums from the hardware	 100% adoption of (newly built) "Renai" with the specification for the proposal of hazard-resistant 	100%
Creating attractive living spaces We will create living spaces where people can feel safe, grow, and actively pursue diverse lifestyles. While promoting businesses that enhance the quality of child	Enabling diverse	<u> </u>	and communities	and software perspectives	condominium	100/0
		2	Contributing to creating communities with easy access to various services related to people's daily lives, such as childcare, education, nursing	(1) Promotion of complex development with housing at the core	Number of initiatives taken	4 in progress (new and ongoing)
		3	care, and welfare services Promoting the revitalization	(1) Promotion of business development in	Number of local areas where we operate our	7 areas
	lifestyles	4	of local communities Presenting our approach to solve	(1) Contributions to regional revitalization	business	
		4	social issues to wider society	(1) Provision of buildings and services that	Number of projects worked on Number of projects developed	6 projects 6 projects in progress
			Providing the new value of homes and lifestyles to	respond to diverse lifestyles (2) Development and provision of facilities, housing, and nursing		(new and ongoing)
ursing, education,		5	support the diverse lifestyles of people, from	care services for elderly to respond to a super-aging society	commercialized	2 projects
re, and welfare, we Il aim to make safe, cure and			children to senior citizens	(3) Promotion of condominium renewals(4) Promotion of the redevelopment business	Number of reconstruction projects (cumulative) Number of redevelopment projects collaborated on (cumulative)	42 projects (completed projects 17 projects (completed projects
Section and environmentally considerate living the new standard. Related SDGs Image: Section and the Image: Se	Safety, security and comfort	6	Thoroughly pursuing the supply of safe, secure and conformable buildings and services	(1) Quality maintenance and improvement	Number of matters pointed out in the external ISO 9001 examination: none Number of housing units that adopted Haseko's Premium After-sales Service	None Tokyo: 8,692 units (a cumulative total of 86,924 units) Kansai: 2,880 units
			and providing longer-life housing	(2) Introduction of ICT-based security and monitoring systems	Continuation of the verification process to establish the BIM & LIM Cloud, a housing and living information platform	(a cumulative total of 36,049 units) Continued the verification
	Technological development Care of community and engagement		Providing the new value of homes and lifestyles to support the diverse lifestyles of people, from children to senior citizens	monitoring systems	a Line Cloud, a housing and riving information platform	
		7		(1) Initiatives to realize DX	Number of initiatives taken	44 initiatives
		8	Being a leading company in environmental technologies for housing and living.	(1) Development and adoption of technologies that minimize environmental burden stemming from condominiums	Number of environmental burden reduction technologies developed Number of local environment-conscious technologies developed (Haseko Corporation) ISO 14001 target	3 projects completed; 8 ongoing projects 1 completed
					Adoption rate of environment-conscious designs Number of disaster countermeasure technologies	Tokyo 98.0%; Kansai 99.3% 2 projects completed;
				(2) Development of disaster countermeasure technologies	developed (for earthquakes [seismic isolation, vibration control,	3 ongoing projects
				(1) Setting up of the environment to form a	anti-seismic], typhoons, etc.) • Holding of events at properties managed by Haseko	
		9	Contributing to local community formation	community through interaction among residents in the same local community or condominium.	Community, Inc. (held once a year at properties with 300 or more units for which Haseko Community, Inc. provides comprehensive management services) Number of three-piece set disaster prevention	229 events
		10	Providing support for the restoration of daily lives in the event of disaster	(1) Maintenance of facilities that will lead to restoration support	equipment adopted —WELL UP (emergency potable water generation system) —Benches that convert into cooking stoves —Emergency manhole toilets	43 systems 88 benches 137 toilets
				(1) Promotion of workstyle reform	Promotion of MOSt Activities* *Activities aimed at improving the working	Implemented as planned.
Building a company worth	Human capital (diversity & inclusion, human resources development)	11	Having put in place an environment where all employees can play an active role by fully demonstrating their capabilities and skills with a rewarding sense of satisfaction while accepting each other's diverse individuality and values.	(2) Promotion of the appointment of and the active participation of women in	environment across the Group Promotion of telework (work-from-home, etc.) Promotion of the appointment of female managers (more than the previous year) Eruboshi certification Percentage of female employees: 30% or higher	Continued the initiative. Percentage of female managers: 10.2% Not yet certified. 31.7%
working at				various workplaces	 (Haseko Corporation) Percentage of women among new graduates hired: 30% 	21.6%
'e will nurture a					Annual turnover ratio of female employees of 3% or less Kurumin certification	5.3% Not yet certified.
orkplace where a versity of employees n flourish, and				(3) Reinforcement and promotion of childcare and nursing care support	(Haseko Corporation) • Percentage of spouse maternity leave taken: 80%	64.0%
here safety and				systems	Percentage of childcare leave taken (male): 50% Percentage of children leave taken (male): 50%	36.0% 46.7%
nployees with				(4) Realization of a workplace where persons with or without disabilities work together	Percentage of disabled persons employed: 2.3%	2.38%
chnological skill and				(5) Support for active participation of senior personnel	Number of participants in Training Workshops for 60-year-old employees	139 persons
housing and living				(6) Development and promotion of a working	Number of re-employed retirees	327 persons (as of March 31, 202 Continued the promotion
II work in passionate amwork, and in Ilaboration with our				environment and infrastructure where foreign national employees can play an active role (1) Development of human resources and		initiative
ooperating ompanies, to create ommunities today		12		(i) Development of namine sources and organizations that continue to grow, evolve, and take on challenges autonomously Systematic development of candidates for senior management positions	 Number of employees who participated in self-learning support programs provided by the Haseko Business College Number of career training course participants Number of security Leader Development Program participants 	2,243 persons 153 persons 120 persons
nd in the future.		12		Nurturing human resources to implement the new strategies	Number of DX Academy participants Number of English language education program participants	708 persons 44 persons
Related SDGs			and living	(2) Technology and skill succession	Construction career advancement system registration rate Haseko Group technical training course participants	Tokyo 79%; Kansai 72% 227 persons
ब 👬 🛞		12	Providing places and opportunities for	(1) Strengthening of external communications	Number of visitors to the Haseko Condominium Museum	4,157 persons
NERSON		13	learning about life and living to a wide range of people from children to adults	(2) Enlightenment through events, etc.	Number of events held; number of participants	1 event; 757 persons
88	A safe and healthy working environment		Having realized a safe and healthy working environment at all workplaces	(1) Development of a working environment	Meetings of the Safety and Health Central Committee (once a year) (Haseko Corporation)	Held once a year.
		14		and ensuring of a thorough safety and health management system	 Zero fatal and serious accidents/disasters Frequency of occupational accidents: 0.60% or less Severity of occupational accidents: 0.01% or less 	2 incidents 0.14 0.51
			Providing support for	(1) Implementation of health management	Meeting of the Haseko Group Health Management Promotion Committee (once a year)	Held once a year.
		15	better physical and mental health to each		Certification under the Health & Productivity Management Outstanding Organizations Recognition Program Percentage of employees undergoing health checks: 100%	Certified under the program. 100%
1			and every employee	(2) Promotion of physical and mental health among employees	 Implementation rate of the specific health guidance: 50% Percentage of employees taking stress checks: 100% 	44.1% 98.2%
			Having realized a safe and productive	 Strengthening and continuation of promotion of cooperation with cooperating companies (continuation of value enhancement activities) Promotion of DX and development of 	Debriefing Session on Value Enhancement Activities/ general meetings of respective organizations of cooperating companies (once a year)	Held once a year.
		16	workplace in cooperation with cooperating companies	construction automation technologies in cooperation with cooperating companies	Number of development themes	2 themes
			Leading the utilization of	(3) Risk management measures taken by cooperating companies	 Implementation of an awareness-building activity at a general meeting (once a year) 	Held once a year.
		17	advanced technologies that	(1) Labor productivity improvement	 Number of measures taken to improve business 	3 measures

Four main CSR themes	Materiality (material issues)		Vision for 2037 (100th anniversary)	FY2020–2024 Haseko Group initiative items	KPIs/Targets	Results
Dretati			Realizing high energy efficiency and high	 Continuous management and improvement of the environmental management system 	Number of matters pointed out in the external ISO 14001 examination: none	None
Protecting the precious environmental consideration throughout the process of providing living spaces and services related to daily life. We are considerate about our impact on the ecosystem, and will pursue further improvements of resource and energy efficiency working with cooperating companies to realize construction sites and workspaces that help protect the natural environment.				(2) Reduction initiatives aimed at achieving S8T targets	SBT targets (base fiscal year: FY2020) Scope 1 + 5cope 2 FY2030: -42%, FY2050: -100% Scope 3 FY2030: -13%, FY2050: -37%	Promoted the reduction initiatives.
				(3) Reduction of CO ₂ emissions in the design and construction stages	(Haseko Corporation) Reduction based on the ISO 14001 environmental targets - CO; reduction rate: 10% or higher (design) - Reduction of CO ₂ emissions	Tokyo 25.2%; Kansai 20.2% (design) Tokyo 8.0 t-CO2/¥100 mil.;
		18		(4) Promotion of energy and power saving	(Haseko Corporation (ISO 14001 locations)) Reduction based on the ISO 14001 locations)) Reduction based on the ISO 14001 environmental targets	Kansai 6.6 t-CO ₂ /¥100 mil. (construction activities)
				at construction sites, offices, etc. (5) Active utilization of renewable energy	Reduction of electricity consumption to a level below the actual consumption in FY2022 100% adoption rate in worksites	-7.2%
	Response to climate			sources in our business activities	*Including purchases of Non-Fossil Certificates	*Haseko Corporation only
	change			(6) Promotion of ZEH business	Number of collective ZEH projects 100% of properties developed by Haseko Corporation to meet ZEH standards	Condominiums: 50; Detache houses: 3 (properties on which construction was begun during the current fiscal yea 100%
		19	Promoting advanced initiatives for wood use in construction of housing complexes	(1) Wood use in construction of housing complexes	Number of projects utilizing wood for the main structure of condominiums (more than the previous fiscal year)	None (construction started on 1 project)
		20	Thoroughly practicing	(1) Promotion of the reduction of construction waste	Number of external awards received (Haseko Corporation) Reduction based on the ISO 14001 environmental targets	None
					Mixed waste: 5 kg/m ² or less Recycling of mixed waste: 83% or more (Haseko Corporation [ISO 14001 location]) Reduction based on the ISO 14001 environmental	Tokyo 2.2 kg/m²; Kansai 2.2 kg, Tokyo 93.4%; Kansai 90.2%
				(2) Enhancement of the 3Rs at offices and construction sites	Reduction based on the ISO (400) environmental targets • Reduction of copy paper consumption (number of sheets consumed) to a level below the actual consumption in FY2022	-6.9%
	Consideration for biodiversity Pollution prevention and consideration for the local environment	21	Giving thorough consideration for the local environment in all of our business activities	(1) Biodiversity conservation activities (Haseko no Mori)	• 4 or more events; 250 or more total participants	4 events; 200 persons
				(2) Contributions to biodiversity	Number of external awards received (incl. ABINC Certification)	13 awards
		22	Giving thorough consideration for the local environment in all of our business activities	(1) Compliance with environmental regulations, etc.	 Zero violations of laws and regulations concerning soil, water, dust, etc. 	1 violation (measures to prevent recurrence already implemented)
				(2) Consideration for residents living near the construction site	Awareness-building through the value enhancement activities	Implemented.
Nurturing a culture of trust	Respect for human rights	23	Having established and practicing mechanisms for respecting human rights	(1) Implementation of human rights due diligence	 100% implementation rate for the foreign technical intern trainee questionnaire survey (organizations of cooperating companies of the Construction work-related group companies) 100% participation in the e-learning course 	99.6%
				(2) Enhancement of education and mechanisms for eliminating harassment	Harassment training course participation rate: 100%	100%
In order to remain a corporate group co-creating value with	Supply chain management	24	Having realized CSR procurement	(1) Complete dissemination of the CSR Procurement Policy to the supply chain	Questionnaire survey implementation rate: 100% (organizations of cooperating companies of the Construction work-related group companies)	100%
stakeholders based on strong trust from them, we will implement the required organizational measures rigorously. We will strengthen management that harnesses our collective capabilities as a group, and while staying alert to new social and environmental issues in housing and living, we will constantly expand our ability to contribute to society through our business.			Ensuring through practice of corporate ethics and compliance with the law as a company with integrity	(1) Strengthening of the governance structure	Outside directors comprising at least one third of the total number of directors Evaluation of the effectiveness of the Board of Directors	35.7% (5 out of 14 directors) Implemented.
				(2) Thorough compliance	Compliance lecture participation rate Meeting of the Compliance Committee 100% participation in the e-learning course	100% Held 16 times per year 100%
	Governance and risk managemen	25		(3) Reinforcement of risk management including environmental and social risk management	Meeting of the Risk Management Committee (4 times per year) Continued operation of the BCP (incl. disaster response and prevention measures for infectious diseases)	Held 4 times per year Continued the operation.
					Implementation rate of drills for checking disaster damage to properties and facilities managed by the Group: 100% Percentage of internal audit coverage: 100%	100%
		26	Providing individual employees with CSR education required for their position or level and implementing the CSR management	(1) Implementation of internal dissemination measures by systematically providing CSR education, and surveys on employees' understanding	• CSR lectures held (once a year) • 100% participation in the e-learning course	Not held. 99.6%
	Information disclosure and	27	Carrying out the CSR management by using information obtained from diverse stakeholders	(1) Stakeholder engagement	Communication activities with institutional investors, analysts, media, end users, etc.	Interviews held with a total 213 companies
	stakeholder engagement	28	Proactively disclosing information to stakeholders	(1) Promotion of information disclosure to meet the expectations of stakeholders and their needs for information relevant to their identified issues	Timely update of our corporate website Publication of the integrated report Improvement of the results of an external ESG disclosure evaluation	Timely updated. Published. No change

10 SDGs closely related to Haseko Group CSR initiatives

