

【MIRAIT ONE Corporation】**“MIRAIT ONE Group Action Guidelines on Biodiversity and Natural Capital”****Established**

MIRAIT ONE Corporation (head office: Koto-ku, Tokyo; President and Chief Executive Officer: Toshiki Nakayama; "MIRAIT ONE") has established the “MIRAIT ONE Group Action Guidelines on Biodiversity and Natural Capital” effective March 17, 2025.

Under its Purpose (Meaning of existence) of “Co-creating an exciting future through challenges and technology,” the MIRAIT ONE Group promotes ESG management to enhance corporate value by contributing to the resolution of various social issues and the realization of a sustainable society in a wide range of social infrastructure fields as a company that implements the future.

Among MIRAIT ONE’s nine materialities (key issues), under “Realization of a decarbonized society through business activities” and “Contribution to environmentally friendly and resilient urban and regional development,” we have been implementing initiatives to protect the natural environment and biodiversity, including climate change countermeasures, by reducing GHG emissions.

We will continue to analyze the risks and opportunities that biodiversity and natural capital pose to our business, and promote further sustainability initiatives and related information disclosure.

<About MIRAIT ONE Corporation>

Founded in 1946, MIRAIT ONE is a company engaged in building and maintaining various types of social infrastructure with a history spanning approximately 80 years. Based on the wealth of experience and technical expertise we have accumulated in the construction of telecommunications infrastructure, in recent years we have been creating and maintaining society’s infrastructure in the energy and transportation fields. By leveraging our technologies in communications, electricity, architecture, civil engineering and other fields, we are working on urban and regional development that connects to the future, including implementing DX in communities and businesses and promoting the use of green energy. Based on our purpose of “co-creating an exciting future through challenges and technology,” we aim to create new value that enriches people’s lives and realize a sustainable society.

MIRAIT ONE Group Action Guidelines on Biodiversity and Natural Capital

■ Basic Philosophy

The MIRAIT ONE Group will respect nature and harmonize with the global environment, promote biodiversity conservation and sustainable use of natural capital from a global perspective, and contribute to the realization of a sustainable society through its business activities.

■ Action Guidelines

(1) Integrated efforts in business activities

Manage dependence and impacts on biodiversity and natural capital in all business activities, including the value chain, and promote conservation and restoration, decarbonization, resource recycling, and effective use of water resources.

(2) Procurement of materials, etc.

Promote sustainable material procurement with partner companies in consideration of biodiversity and natural capital, including prevention of air pollution, deforestation, and water pollution in all business activities.

(3) Collaboration with administrative organs, research institutions, and external organizations

Disclose activities related to the sustainable use of biodiversity and natural capital, and collaborate with customers, administrative organs, local communities, and other stakeholders to promote harmonious coexistence with local communities and nature.

(4) Promoting understanding through environmental education

Recognize the importance of sustainable use of biodiversity and natural capital through internal and external environmental education, and work with employees and partner companies to promote the deployment of this recognition in business activities.

(5) Research and development

Promote research and technology development that contributes to the conservation and sustainable use of biodiversity and natural capital.

Date of enactment: March 17, 2025

MIRAIT ONE Corporation

Toshiki Nakayama, President and Chief Executive Officer