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Editorial Policy

Scope of calculation: Domestic group companies are covered. Indicators covering consolidated companies (including overseas and subsidiaries) are described as Period covered: January 1, 2024 - December 31, 2024 (FY24)

This report describes sustainability activities and actual results for 2024. For past activities and other sustainability information, please refer to the Sustainability page on

our website (URL:https://corp.skylark.co.jp/en/sustainability/). For financial information, please refer to the Integrated Report or Annual Securities

Report in the Investor Relations section of our website.

Company Profile

Company Name SKYLARK HOLDINGS CO., LTD.

Date of Establishment April 4, 1962

Head Office 1-25-8 Nishikubo, Musashino-shi, Tokyo 180-8580, Japan

(Mitaka No. 3 Office)

Business Year January 1 through December 31

Related Companies Skylark Restaurants Co., Ltd., NILAX Inc., Tomato and

Associates Co., Ltd., Sukesan Co., Ltd., FLO Japon Co., Ltd., Japan Cargo., Ltd., Skylark D&M Co., Ltd., Taiwan Skylark Co., Ltd., SKYLARK MALAYSIA SDN.BHD., SKYLARK

USA INCORPORATED

1. Sustainability Management

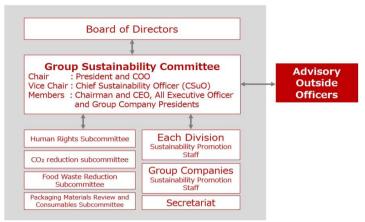
OSustainability Policy

Skylark Group aims to contribute to the creation of a sustainable society and increase its corporate value through food business by implementing its corporate philosophy of "Creating Richness with Value to Society."

OSustainability Promotion Structure

·Establishment of a Group Sustainability Committee

Under the supervision of the Board of Directors, the Sustainability Committee, which is chaired by the President, vice-chaired by the Chief Sustainability Officer (CSuO), and includes the Chairman of the Board, Executive Officers, and Presidents of Group companies, is the decision-making body for sustainability-related initiatives. The committee is responsible for the formulation of company-wide policies and targets, monitoring of materiality, and the establishment and maintenance of systems to ensure ongoing implementation of sustainability measures.



OMateriality

Figure 1: Sustainability Promotion Structure

Based on the Sustainability Policy, in order to realize sustainable enhancement of society and the Group's corporate value through "food", we analyzed both the importance to Skylark Group and the importance to our stakeholders, and identified the following.

Society
Food Safety & Security Health &
Nutrition Customer Orientation
Workstyle Reform Responsible
Procurement DX

Environment

Food Loss & Waste Reduction Plastic Countermeasures Decarbonization Water Resource Conservation Biodiversity

2.2024 Initiatives

The following is a summary of 2024 initiatives in each materiality, subsequent to reporting and deliberation by the Sustainability Committee. For 2024 results and KPIs for 2025 and beyond, please refer to [4. ESG Data Collection] or [Sustainability Page]. Details are provided for some of the initiatives.

Materiality	Main Activities
	Installed on-site self-consumption solar power generation service at the Skylark Shisui Merchandising Center.
	Off-site PPA services utilizing solar power were installed at the Gifu Merchandising Center and 155 stores.
Decarbonizaion	Third-party certification for greenhouse gas (GHG) emissions and energy consumption.
	Introduction of the Internal Carbon Pricing (ICP) system.
	Supporting biochar through the purchase of carbon credits to reduce greenhouse gas emissions and solve agricultural production issues.
Reduction of Food Loss	Shabuyo Launches "Komamedori Project" to Reduce Food Loss.
Plastic Countermeasures	Change specifications of disposable plastic products. (Optimization of thickness and size, use of environmentally friendly materials)
Biodiversity	Endorsed the recommendations of the Taskforce on Nature-related Financial Disclosures (TNFD) and participated in the TNFD Forum.
Biodiversity	Participation in the In-Setting Consortium, a four-company collaboration.
Customer-orientation	Participation in the formulation of the "Voluntary Declaration of Consumer Orientation" and follow-up activities.
Customer-orientation	Monthly crew online study sessions are held to improve store QSC. Approximately 55,000 people participate per year.
	Installed cash-enabled self-service cash registers in 2,400 stores to improve customer convenience.
DX	Call display boards are deployed to eliminate waiting by visualizing the time it takes for customers to call out and for downed items to be started and completed after they have left the store.
Mante stude note une	Develop a policy against customer harassment.
Work-style reform	Introduced a performance incentive system as a response to "store-centered management.
Responsible Procurement	Publication of the "Partnership Building Declaration" for all domestic group companies.
	Emergency fundraising for the Noto Peninsula Earthquake of 2024, and provision of boxed lunches to evacuation shelters by employee volunteers.
Volunteer and Fundraising	Donation for the Eastern Taiwan Earthquake Relief and donation of the same amount from Skylark Holdings, Inc. A portion of sales from the Barniyan Taiwan Fair was also donated.
	10% of sales of cutlery for home delivery and take-out are donated to the Green Fund (National Land Afforestation Promotion Organization).
	Selected as a constituent of all six ESG indices used by the GPIF.
ESG Assessment	Double A-list selection by CDP for "Climate Change" and "Water Security". Forest" received a B rating.
LOG ASSESSITIETIL	Selected as a component of the SOMPO Sustainability Index for the second consecutive year.
	Selected for the first time as an issue in the Asia Pacific Index of the Dow Jones Sustainability Indices.
Other	Linking executive compensation to ESG indicators.

ODecarbonizaion

·Introduction of solar power generation

On-site solar power generation equipment has been installed at the Shisui MD Center. In addition, off-site PPAs were installed at the Gifu MD Center, 48 stores within Chubu Electric Power Company, 23 stores within Hokuriku Electric Power Company, and 84 stores within Tohoku Electric Power Company (blue, green, and orange areas in Figure 2). This is expected to reduce GHG emissions by approximately 3,300 tons per year.

As of 2024, the cumulative number of facilities with the system has reached 158 facilities, achieving the KPI of 100 facilities. The goal is to introduce the system to 300 facilities by 2025, 2,000 facilities by 2030, and all facilities by 2050, and the areas where the system has not yet been introduced (the white areas in Figure 2) will also be promoted to achieve the goal.



Figure 2: Solar Power Generation Installed Areas

**On-site PPA = placing a power generation facility on the company's premises and purchasing power from it (Figure 3) **Off-site PPA = purchasing power from a facility located off-site at a remote site (Figure 4)



Figure 3: On-site PPA

Figure 4: Off-site PPA

·Obtained third-party quarantee

The company obtained guarantees for GHG emissions (Scope 1, Scope 2 and Scope 3 Category 1) and energy consumption in FY2023. (Figure 5)

**Third-party assurance = A system in which reports prepared by a company or organization are objectively verified by an outside professional organization to ensure the accuracy and transparency of information.

·Introduction of Internal Carbon Pricing (ICP)

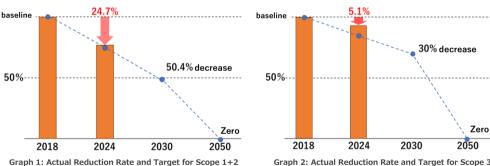
The internal carbon price is set at 15,365 yen/t-CO₂ and is used as a reference for investment decisions, together with the cost conversion applied to capital investments associated with increases or decreases in CO

XICP=The price of carbon estimated internally by a company and a mechanism to promote low-carbon investments and measures by companies.



Figure 5: 2023 Verification Report

·Actual results and targets (orange bar graph: actual results, blue line graph: reduction targets compared to 2018)



Graph 2: Actual Reduction Rate and Target for Scope 3

OFood loss reduction

·Komamedori Project received the 2024 Consumer Affairs Agency Director-General's Award.

All-you-can-eat shabu-shabu "Shabu-you" restaurants are implementing the "Komamedori Project".

The "Komamedori Project" is an effort to reduce food loss together with customers by encouraging them to take a small portion of what they can eat and enjoy it without leaving any leftovers. Specifically, customers take a picture of their table with no leftovers at the end of the meal and present the picture at the checkout to receive a coupon.

This initiative was commended as an excellent example of consumer-oriented management in 2024, and received the Secretary's Award. (Figure 6)

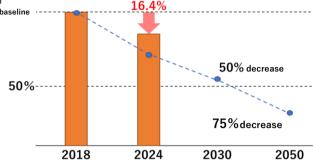
- ·its positive participation rather than a penalty
- •its contribution to food education as well as food loss reduction
- ·its expected spread to the group and the industry as a



Figure 6: Award Ceremony

•Actual results and targets (orange bar graph: actual results, blue line graph: reduction targets compared to 2018)

16.4%



OBiodiversity

Graph 3: Actual Food Loss Reduction Rate and Target

·Response to TNFD

We endorse TNFD and participate in the forum. We are currently making partial disclosure on our website and our disclosure status is as follows.

(\bigcirc indicates all disclosures have been made, \triangle indicates partial disclosures have been made)

Disclosure	Disclosure status
Organization to promote biodiversity, monitoring system by the	0
Board of Directors, etc.	
Management systems to control and assess risk etc	\cap
Management systems to control and assess risk, etc.	0
Identification of key locations and risks/opportunities, scenario	^
analysis and countermeasures, etc.	\triangle
Indicators used to assess risk and opportunity, dependence on	^
and impact on nature	Δ
	Organization to promote biodiversity, monitoring system by the Board of Directors, etc. Management systems to control and assess risk, etc. Identification of key locations and risks/opportunities, scenario analysis and countermeasures, etc. Indicators used to assess risk and opportunity, dependence on

We are currently working on disclosing the areas that have not yet been disclosed.

For more information, please visit our website > Sustainability > Environment > Response to TNFD Recommendations (URL:https://corp.skylark.co.jp/en/sustainability/environment/tnfd/).

**TNFD (Task Force on Nature-related Financial Disclosures): An international initiative established in June 2021. It aims to shift the flow of funds to Nature Positive (the global goal of "halting the declining trend of biodiversity by 2030 and moving toward recovery") by encouraging financial institutions and companies to disclose information on natural capital and biodiversity, and promotes the establishment of a disclosure framework for nature-related risks. The company is promoting the development of a nature-related risk disclosure framework.

OEmployee Health Management

We believe the vibrant physical and mental health of our group company employees is vital to achieving our management philosophy. To this end, we're strengthening our Health and Productivity Management initiatives. Under top management's leadership, department heads in each workplace are designated 'Health Promotion Leaders,' tasked with maintaining and improving employee health.(Fig. 7)

We support employee health through diverse initiatives, including 100% regular health check-up rates, severe illness prevention, a smoking cessation project, and health management apps. We also use annual stress check results to improve the workplace environment and create an employee-friendly workplace, primarily to proactively prevent mental health issues.

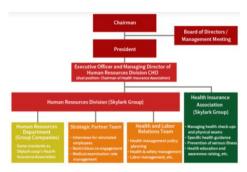


Figure 7: Employee Health Management Structure

Training

In order to raise the QSC of our stores, we conduct store power improvement study sessions for not only employees but also crew members. The workshops are held monthly, and 55,000 people participated in 2024. The content of the workshops included "thinking from the customer's perspective," thorough vocalization of 'Welcome' and "Thank you," and the importance of health and safety.

****QSC = Acronym for Quality, Service and Clenliness**

·Policy (declaration) formulation

Customer Harassment Policy

The definition is based on the manual of the Ministry of Health, Labor and Welfare, and is intended to ensure that employees can work with peace of mind and that customers can enjoy a pleasant visit

Declaration of Partnership Building

It is a declaration that a company aims to grow its entire supply chain and to strengthen cooperation with its suppliers and adhere to desirable business practices, such as pricing methods, cost sharing, and payment terms such as bills.

Consumer-Oriented Voluntary Declaration (Customer-Oriented Voluntary Declaration)

We have endorsed the "consumer-oriented management" promoted by the Consumer Affairs Agency. Our policy is as follows

- 1. management based on the "voice of the customer"
- 2. creation of a mechanism to utilize the voice of the customer
- 3. appropriate display of information that leads to customer reassurance
- 4. development and provision of products and services that contribute to solving social issues

OSocial contribution

·Disaster relief for the Noto Peninsula

Starting from January 2nd, we implemented emergency support fundraising and distributed warm boxed meals to those affected by the disaster. (Fig. 8) We distributed approximately 20,000 meals and had over 120 internal volunteers participate. At the evacuation centers, many elderly people were taking refuge, and we made daily changes to the meal contents based on their requests.

·Disaster relief for Taiwan

To help those affected by the Eastern Taiwan earthquake that occurred in 2024, we conducted fundraising activities at approximately 2,700 stores nationwide. Additionally, for each serving of "Spicy Soup" and "Hot and Sour Noodle Soup" supervised by the Taiwanese company 'Chao Wei Jue', we donated 30 yen towards disaster relief. (Fig. 9)



Figure 8:Disaster relief for the Noto Peninsula



Figure 9: Menu for Taiwan Relief Support

3.ESG Evaluation

CDP Climate Change Water Security 2024: A Score

CDP Forests 2024: B Score

CDP Supplier Engagement 2023: A- Score

Dow Jones Sustainability Asia/Pacific Index: Included

Listed in The Sustainability Yearbook 2025

SOMPO Sustainability Index: Selected for two consecutive years

Selected for all stocks in the six ESG indices adopted by the Government Pension Investment Fund (GPIF)

MSCI ESG Rating: A Evaluation

Consumer Affairs Agency's Excellent Consumer-Oriented Management Award 2024: Director-General of the

Consumer Affairs Agency Award

Nikkei SDGs Management Survey 2024: 4-Star Rating













FTSE Blossom Japan Sector Relative Index



4.ESG Data Book

Sustainability KI	PIs				
Materiality	Initiatives for 2030 KPIs	Main Indicators	2025 KPI	2030 KPI	2050 KPI
		GHG reduction rate(Scope 1, 2)% 1	29.4% less than 2018 levels	50.4% less than 2018 levels	net zero
Decarbonizaion	Promoting energy conservation Promote transition to renewable energies	GHG reduction rate(Scope 3) ※ 1	17.5% less than 2018 levels	30% less than 2018 levels	net zero
		GHG reduction rate(Scope 1, 2,3)% 1	22.9% less than 2018 levels	36.1% less than 2018 levels	net zero
Reduction of Food Loss	Reduction of food loss Promote recycling of waste food materials	Amount of Food Waste	23.1% less than 2018 levels	50% less than 2018 levels	75% less than 2018 levels
	Tromote recycling of waste rood materials	Recycling Rate	50%	50%	75%
Plastics Countermeasures	Reduce use of disposable plastics Promote transition to environmentally friendly materials Promote recycling of waste plastics	Usage of single-use petroleum-based plastics × 2	20% less than 2020 levels	50% less than 2020 levels	0
Preservation of Water	Reduction of water withdrawal at factories and	Water withdrawal	23% less than	10% less than	20% less than
Resources	Expanded handling of certified food ingredients and materials	Percentage of Domestically Produced Vegetables Used that are JGAP Certified (or certified by a similar organization)	2018 levels 25%	2018 levels 50%	2018 levels 100%
		Percentage of RSPO Certified Palm Oil Used	5%	100%	100%
		Percentage of FSC/PEFC Certified Paper Products	45%	75%	100%
Food Cofee, and Conview	Continuous updating of quality assurance system Continuation of appropriate labeling	Number of Major Food Accidents	0	0	0
Food Safety and Security		Number of online/retail product recalls	0	0	0
Health and Nutrition	Evolution of product brushing and promotion Expansion of health- and nutrition-conscious menu items Expanded Nutrition Facts Labeling	Provision of menus that contribute to healthy eating habits	5 (per brand)	10 (per brand)	20 (per brand)
Customer-orientation	Thorough QSC (Quality, Service, Cleanliness)improvement Strengthening the system for utilizing the "voice of the customer" in management Promotion of products and services based on customer feedback	Customer feedback 3	9	12	15
DX	Promote DX throughout the company and in all brands	_	-	-	-
	Promoting Diversity	Percentage of Women in Managerial Positions	15%	30%	50%
West and D.C.	Promotion of Health Management	Percentage of Smokers	14%	10%	0
Work-style Reform	Promotion of work-life balance	Number of Overtime Hours Per Month	26hours	20hours	0
		Paid Leave Acquisition Rate	66%	80%	100%
Responsible	Conducting business partner surveys Thorough management of business partners on	Conducting supplier CSR surveys	90%	100%	100%
Procurement	human rights, labor, environment, food safety, andethics	Supplier due diligence on human rights	50%	100%	100%

KRPIs target consolidated.

**KPIs target consolidated.

**Years compared to 2018 and 2020 are base years, respectively.

**1 (Scope 1 and Scope 2) set KPI targets in 2020, (Scope 3) and (Scope 1, Scope 2, and Scope 3) set KPI targets in 2022.

**2 The scope includes single-use cutlery, straws, delivery/takeout containers and packaging, shopping bags, plastic bags, plastic wrap, wet towels (oshibori), capsule toy cases, and packaging materials for external sales products.

**3 The average customer recommendation score from visiting customers.

Environment

Policy	
Environmental Policy	https://corp.skylark.co.jp/en/sustainability/environment/environmental_policy/
Decarbonization policy	https://corp.skylark.co.jp/en/sustainability/environment/de-carbonization/
Food Loss Reduction Policy	https://corp.skylark.co.jp/en/sustainability/environment/food_loss/
Plastic Countermeasures	https://corp.skylark.co.jp/en/sustainability/environment/waste_reduction/
Biodiversity Policy	https://corp.skylark.co.ip/en/sustainability/environment/biodiversity/

Category	Item		Unit	FY12/2021	FY12/2022	FY12/2023	FY12/2024
	Scope 1		t-CO ₂	106,709	113,277	111,273	★ 115,78
GHG Emissions: Scope 1 [Consolidated]	Scope 1 intensity		t-CO ₂ /million yen	0.39	0.36	0.30	0.2
	Scope 2 (location-based)		t-CO ₂	224,338	234,411	230,703	234,16
GHG Emissions: Scope 2	Scope 2 (market criteria)		t-CO ₂	207,464	208,525	217,864	★ 217,23
[Consolidated]	Scope 2 intensity (market basis)		t-CO ₂ /million yen	0.76	0.66	0.59	0.
	Scope 3		t-CO ₂	760,378	827,888	879,645	980,9
	Scope 3 intensity		t-CO ₂ /million yen	2.78	2.63	2.39	2.3
	1 December and accordingto and	total	t-CO ₂	567,955	621,930	674,288	★ 766,04
	Purchased products and services	FLAG Emissions ※1	t-CO ₂	350,645	390,412	409,212	★ 449,5
	services	non-FLAG emissions	t-CO ₂	217,310	231,518	265,075	★ 316,53
	2. Capital goods		t-CO ₂	44,905	53,641	50,689	★ 60,58
	Fuel and energy activities not included in Scope 1 and 2		t-CO ₂	65,453	70,561	72,339	★ 67,7:
GHG Emissions: Scope 3	4. Transportation, delivery (t-CO ₂	44,126	45,130	48,167	50,0
[Consolidated]	5. Waste from business operations		t-CO ₂	6,497	6,880	5,480	6,0
(consolidated)	6. Business trip		t-CO ₂	801	670	769	8
	7. Employer's commute		t-CO ₂	24,602	23,511	23,413	24,9
	Leased assets (upstream)		t-CO ₂		Not app	licable	
	9. Transportation, delivery (downstream)		t-CO ₂		Not app	licable	
	10. Processing of sold products		t-CO ₂		Not app	licable	
	11. Use of products sold		t-CO ₂	Not applicable			
	12. Disposal of sold products		t-CO ₂	2,700 2,281 1,244			1,0
	Leased assets (downstream	am)	t-CO ₂	Not applicable			
	14. Franchise		t-CO ₂	3,339 3,284 3,256			3,6
	Investment		t-CO ₂	Not applicable			
	Total of Scope 1 and 2 (Market be	asis)	t-CO ₂	314,173	321,802	329,137	★ 333,0
GHG Emissions: Total	Intensity of Scope 1 and 2 (Market basis)		t-CO ₂ /million yen	1.15	1.02	0.89	0.0
[Consolidated]	Total of Scope 1, 2 and 3 (Market	: basis)	t-CO ₂	1,074,551	1,149,690	1,208,783	1,313,95
	Intensity of Scope 1, 2 and 3 (Market basis)		t-CO ₂ /million yen	3.93	3.65	3.28	3.1
	Amount used		MWh	970,206	871,336	1,070,741	★ 1,078,26
	Non-renewable energy use		MWh	970,206	868,487	1,067,978	1,072,43
Energy Consumption	Renewable energy usage		MWh	0	2,849	2,763	★ 5,83
[Consolidated]	Renewable energy ratio		%	-	0.33	0.26	0.5
[Consolidated]	Amount used		crude oil equivalent kl	167,807	179,415	183,791	★ 171,47
	Intensity		kl/million yen	0.61	0.57	0.50	0.4
	Amount used		MWh	472,747	508,301	530,555	★ 548,32
Electricity Consumption [Consolidated]	Intensity		MWh/million yen	1.73	1.62	1.44	1.3

Preservation of water resources						
Category	Item	Unit	FY12/2021	FY12/2022	FY12/2023	FY12/2024
	Total water intake	t	6,030,977	6,437,675	6,528,647	★ 7,052,727
Water Intake	Water intake	t	5,702,109	6,094,819	6,224,380	★ 6,704,265
[Consolidated]	Groundwater intake	t	328,869	342,857	304,267	★ 348,462
	Intensity	t/million yen	22.04	20.46	17.73	17.07
Water Discharge	Total volume of water discharged	t	5,900,887	6,322,586	6,403,600	★ 6,961,803
[Connected]	Sewer discharge	t	5,368,011	5,768,507	5,814,579	★ 6,335,726
(Connected)	River discharge	t	532,876	554,079	589,022	★ 626,077
Water Consumption [Connected]	Total water consumption	t	130,090	115,089	125,047	90,924

[★] is a third-party verification item (verified for the relevant fiscal year by the Japan Management Association (JMA), an external third-party).

leduction of food loss/waste						
Category	Item	Unit	FY12/2021	FY12/2022	FY12/2023	FY12/2024
	Food waste generated	t	27,736	29,833	28,885	32,90
	Food waste recycled	t	8,240	9,299	8,521	9,01
Food Waste	Heat Recovery	t	1,004	1,176	800	1,03
[Consolidated]	Food waste	t	18,493	19,357	19,453	22,85
	Per-unit food waste	kg/million yen	69.90	57.39	49.93	51.3
	Percentage of food waste recycled	%	39.4	43.9	50.3	50.
	Amount of non-food waste generated	t	15,171	15,044	18,827	19,94
Non-food Waste	Amount of non-food waste recycled	t	7,719	8,630	10,363	11,06
[Consolidated]	Amount of non-food waste	t	7,451	6,413	8,464	8,87
	Amount of hazardous waste generated %1	t	0.0	5.5	1.7	0.
Total Amount of Waste [Consolidated]	Amount of waste generated	t	42,907	44,876	47,712	52,84
	Total amount of waste recycled	t	15,959	17,929	18,884	20,08
	Heat recovery	t	1,004	1,176	800	1,03
	Total amount of waste disposed	t	25,944	25,771	27,916	31,72

^{%1} PCB (polychlorinated biphenyl) generation was measured.

Hold Ends of the GHG Protocol.

★ is a third-party verification item (verified for the relevant fiscal year by the Japan Management Association (JMA), an external third-party).

**I GHG emissions from the Forest, Land and Agriculture (FLAG) sector.

Plastic Countermeasures							
Category	Item	Unit	FY12/2021	FY12/2022	FY12/2023	FY12/2024	
Whole Disposable Plastic	Petroleum-derived plastics weight	t	3,288	2,921	2,492	2,618	
	Total packaging materials %1	t	4,497	4,128	3,087	3,093	
	Paper Fiber Packaging Materials	t	1,073	1,060	877	649	
	Plastic Packaging Materials	t	1,971	1,738	1,186	1,046	
	Recyclable plastic packaging %2	%	-	90.99	94.94	73.30	
Dealersian Material House	Compostable plastic packaging ※3	%	1	0.00	0.00	0.00	
Packaging Material Usage	Recycled content in plastic packaging %4	%	-	0.11	0.07	0.08	
	Metal and glass packaging materials	t	0	0	0	0	
	Environmentally friendly packaging materials %5	t	1,453	1,330	1,024	1,398	
	Weight intensity of plastic packaging materials used	kg/million yen	7.20	5.53	3.22	2.53	
	Weight of recycled packaging materials	t	1,255	1,118	850	845	

Biodiversity						
Category	Item	Unit	FY12/2021	FY12/2022	FY12/2023	FY12/2024
Percentage of Certified	JGAP or similar certification for domestically grown vegetables	%	5.0	5.0	16.0	20.0
	RSPO Certification for Palm Oil	%	0	0	0	0
	FSC/PEFC certified products in paper products	%	0	28.0	36.0	44.0
Compliance with Environmental Laws and Regulations	Environment-related fines and penalties	yen	0	0	0	0

- **1 Packaging material values are in accordance with the Container Recycling Law reporting.

 **2 Packaging material that can be reprocessed by a manufacturing process into new products, parts, or recycled raw materials after use.

 **3 100% compostable packaging that meets international standards.

 **4 Packaging made from post-consumer recycled plastic.

 **5 Environmentally friendly packaging materials are those that use talc, biomass, etc. as part of the material.

Social

Policy	
Quality Charter	https://corp.skylark.co.jp/en/sustainability/basic_policy/quality_charter/
Human Rights Policy	https://corp.skylark.co.jp/en/sustainability/governance/human rights/
Procurement Policy	https://corp.skylark.co.jp/en/sustainability/environment/supply/
Diversity Policy	https://corp.skylark.co.jp/en/sustainability/social/employee/diversity.html
Voluntary Declaration of Customer Orientation	https://corp.skylark.co.jp/en/sustainability/basic_policy/customer_oriented/
Health Management Declaration	https://corp.skylark.co.jp/en/sustainability/basic_policy/health/

Category	Item	Unit	FY12/2021	FY12/2022	FY12/2023	FY12/2024
	Female	persons	61,403	61,038	65,661	72,96
Total Number of Employees	Female ratio	%	61.1	62.5	61.5	63.
[Consolidated]	Male	persons	39,016	36,700	41,161	42,84
	Total	persons	100,419	97,738	106,822	115,80
	Female	persons	60,088	59,581	64,091	70,97
[Domestic Group]	Female ratio	%	61.3	62.6	61.6	63.
(Domestic Group)	Male	persons	37,982	35,531	39,897	41,39
	Total	persons	98,070	95,112	103,988	112,36
	Under 30	%	56.4	56.5	56.4	59.
Percentage of All Employees	30-50 years old	%	23.9	23.8	23.8	20.
by Age	Over 50 years old	%	17.0	17.1	17.1	16.
[Consolidated]	65 years old and over	%	2.7	2.7	2.7	3.
	Average age	years old	32.5	32.6	32.3	32.0
	Japan	%	94.9	94.9	94.5	93.9
	Taiwan	%	2.5	2.5	2.4	2.3
	Vietnam	%	0.5	0.5	0.6	0.8
Percentage of All Employees	Nepal	%	0.1	0.1	0.2	0.6
by Race and Nationality	China	%	0.2	0.2	0.3	0.0
[Consolidated]	Myanmar	%	0.1	0.1	0.2	0.3
	Sri Lanka	%	0.0	0.0	0.1	0.3
	Malaysia	%	0.1	0.2	0.2	0.2
	Other	%	1.6	1.5	1.5	1.0
Employment of Foreigners	Number of non-Japanese employees in Japan	persons	2,167	2,216	3,092	4,440
[Domestic Group]	Percentage of non-Japanese employment in Japan	%	2.2	2.3	2.9	3.6
	Female	persons	865	882	951	1,255
Number of Full-time	Female ratio	%	14.0	14.6	15.8	20.4
Employees	The percentage of women in sales positions	%	13.6	12.8	13.2	13.3
[Consolidated]	The percentage of women in STEM fields %1	%	0.8	0.9	1.1	1.3
[Consolidated]	Male	persons	5,310	5,160	5,054	4,89
	Total	persons	6,175	6,042	6,005	6,150
	Female	persons	666	679	725	990
[Domestic Group]	Female ratio	%	11.5	12.1	13.0	17.5
(Domestic Group)	Male	persons	5,132	4,949	4,835	4,65
	Total□	persons	5,798	5,628	5,560	5,64
	Female	persons	60,538	60,156	64,710	71,70
Number of Part-time	Female ratio	%	64.2	65.6	64.2	65.4
Employees	Male	persons	33,706	31,540	36,107	37,94
[Consolidated]	Total	persons	94,244	91,696	100,817	109,65
	Non-permanent employee ratio	%	93.9	93.8	94.4	95.0
	Female	persons	59,422	58,902	63,366	69,98
	Female ratio	%	64.4	65.8	64.4	65.0
[Domestic Group]	Male	persons	32,850	30,582	35,062	36,739
	Total	persons	92,272	89,484	98,428	106,720
	Non-permanent employee ratio	%	94.1	94.1	94.7	95.3
Number of Directors and	Female	persons	2	3	2	
Corporate Auditors	Female ratio	%	20.0	30.0	25.0	25.0
[Consolidated]	Male	persons	8	7	6	(
[CONSONGGCG]	Total	persons	10	10	8	8

Manuse of Similar	Employees Category	Item	Unit	FY12/2021	FY12/2022	FY12/2023	FY12/2024
Personal Processor Concentration Concent							F112/2024
Constraint Continue Continu		Female ratio	%				6.
Number of Howeyers of Consideration Number of Howeyers of Consideration Freil code of Consideration Number of Howeyers of Howeyers of Consideration Number		Male	persons	84	92	93	9
Consideration Controlled							10
Marche of Resigners 1			Politica				8.0
Processor Proc		-					38:
Meaning of Managers April 19	[Consolidated]						41
Monte of Principle Princip							47: 18.2
Number of Managers (2) (Consolidated) Frequency and Engineers (2) (Consolidated) Frequency (2) Frequency (2) Frequency (3) Frequency (3)		Male	persons	2,748	2,617	2,470	2,59
Number of Monagers 20	(consolidated)						3,069 513
Processor Proc	•	Female ratio	%	14.4	13.8	14.3	14.3
Employment Processor Proce							3,075
Disabilities	,	Total	persons	3,627	3,586	3,342	3,587
Personal Content of New Employees 17							68 ⁴ 3.:
Marcher of New Europhyses		Female		52	93	115	93
Number of New Employees Number of senior management positions (Direction Senior Senior (Color Philadel Senior							38.8 147
Number of New Engloyee Number of management positions (Leadership and Number of management positions) hires Number of management positions (Number of Management Number of Management Number of Management Number of Man			persons	126	242	217	240
Managerial positions hines personne 2 2 2 2 2 2 2 3 3 3			persons	0	0	1	(
Principating potentions, intrins Principating potentions, principating principati	Number of New Employees	Number of management positions(Leadership and	persons	2	2	2	
Manager positions Niers Personne 124 249 244 249 241 249 241 249 241 249 241 249 241 249 241 249 241 249 241 249 241 249 241 249 241 249 241 249 241 241 249 241 2			percent	_	_	_	
Secretariant Costs			persons	124	240	214	237
Recomplement Centre Average cost Septiment Sep		Number of mid-career hires					94
Average Versi of Service Average Versi of Service Female	Recruitment Costs	Average cost					94 440,833
Average Wage #3 Average Wage #		Female	years	7.4	7.7	7.6	7.9
Average Wage 83 Average Wage 83 Serior Management Postoric (Prector Ingriting Company Programmer Postoric (Laed Company Programmer Postoric Company Pr	Average rears of Service	Total		16.5	16.9	17.2	19.1 17.1
Formula Base Salary (Monthly) Section Se	Average Wage %3						4,880,744
Fernale Base Salary (Morthly)	Average wage %3	Total	yen	5,377,105	5,479,952	5,555,652	6,418,693 6,194,667
Senor Management Positions (Lesdership and Management Positions) (Lesdership and Management		Female Base Salary (Monthly) Base Salary + Other Cash Incentives			479,600 7 494 669	505,300	531,800 8,578,668
Retar of fermele-to-male cernings (Base Selary)		Male Base Salary (Monthly)	yen	814,521	755,252	762,867	807,415
Rate of female-to-make carnings 96 69.1 70.9 74.7							11,169,466
Remail Esses Salary + Chrier (Jash Incrotives)	Average Wage 25	Rate of female-to-male earnings					76.8
Base Salary + Other Cash Incentives yen 4,679,445 4,359,646 4,870,028 5,797 33,4871 370,057 370,05							336,630
Cleadership and Minangerian Processing Process P	Management Positions	Base Salary + Other Cash Incentives		4,679,445	4,535,964	4,870,028	5,389,008
Rate of femalet-co-make earnings (Base Salary)							388,09: 6,188,78:
Personal Content Con		Rate of female-to-male earnings (Base Salary)					86.7
Fernale Base Salary (Monthly)	Average wage %3		%	83.8	83.4	84.2	87.3
Male Base Salary (Monthly) yen 236,725 236,319 247,473		Female Base Salary (Monthly)	yen	230,049	232,842	239,117	256,844
Base Salary + Other Cash Incentives yen 3,053,285 3,598,030 3,799,271 4,4	Non-managorial Positions						3,976,571 264,172
Rate of female-to-male earnings % 95.9 95.8 94.6		Base Salary + Other Cash Incentives	yen				4,109,942
(Base Salary + Other Cash Incentives) 76 95.99 95.8 94.0	Average Wage ※3						97.2
Median gap %5 %6		(Base Salary + Other Cash Incentives)		95.9	95.8	94.6	96.8
Bonus ap %6 %6				_	<u>_</u>		79.3 79.8
Part-time employees		Bonus gap %6	%	_	=	81.0	80.2
Median gap	Gender Wage Gap ※4			-	<u> </u>		79.5 99.3
Total training time		Median gap	%	-	=	97.7	97.3
Training time for managers and leaders hours 23,702 12,515 35,868				117 486	201 952		71.1 354,922
Annual Training Average training time for managers and leaders Average number of training days Average of training and education costs Total training and education costs Yen 185,699,853 294,260,227 448,625,857 569, Training and education costs for managers and Yen 185,699,853 294,260,227 448,625,857 569, Training and education costs for non-managerial staff Yen 190,566,281 Average training/education costs Yen 185,699,853 294,260,227 448,625,857 569, 171 April A				23,702			51,655
Annual Training Training time for managers and leaders hours 8.4 4.5 13.4						,	303,267
Annual Training time for non-managerial staff hours 97.4 206.7 249.0 Average number of training days days/persons 7.2 6.1 12.0 Percentage of training participants 96 87.8 87.5 87.2 Total training and education costs 96 87.8 87.5 87.2 Total training and education costs of managers and yen 185,659,853 294,260,227 448,625,857 569, Training and education costs for managerial staff yen 130,566,281 261,384,142 363,847,047 449, Average training/education costs of non-managerial staff yen 130,566,281 261,384,142 363,847,047 449, Average training/education costs yen/persons 41,787 67,637 98,801 Number of qualifications 17 arget group persons 199 157 267 Female 96 10.4 9.0 10.8 Male 96 10.4 9.0 10.8 Male 96 10.4 9.0 10.8 Male 10.4 9.0 10.0 10.8 Male 10.4 9.0 10.8 Male 10.4							62.6 19.8
Average number of training days Average number of training days Percentage of training participants 96 87.8 87.5 87.2	Annual Table	,					272.5
Total training and education costs Yen 185,659,853 294,260,227 448,625,857 569, Training and education costs for managers and Yen 55,093,572 32,916,085 80,278,810 119, Training and education costs for non-managerial staff Yen 130,566,281 261,344,142 368,347,047 449, Average training/education costs Yen/persons 41,787 67,637 98,801 Robert Standard Standar	Annual Training						12.8
Training and education costs for managers and		2					86.3
Training and education costs for non-managerial staff yen 130,566,281 261,344,142 368,347,047 449,			-				569,677,287 119,741,958
Average training/education costs yen/persons 41,787 67,637 98,801		Training and education costs for non-managerial staff			261,344,142		449,935,329
Target group					67,637	98,801	122,972
Female Male 96 5.7 5.9 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5.7 5.9 5	Qualification Support %7			199	157	3 267	308
Employee Turnover Rate 10		Female	%	10.4	9.0	10.8	9.3
Dob turnover rate for senior management positions(Director positions) 96 0.02 0.02 0.00							4.8 5.6
Employee Turnover Rate Dostitons(Director positions) 3.0 3.5 3.3 3.4 3.6 3.5 3.3 3.5 3.3 3.4 3.6 3.5 3.5 3.3 3.5 3.3 3.6 3.5 3		Job turnover rate for senior management					0.04
and Managerial positions 3.5 3.3 4.0 Job turnover rate for non-managerial positions(Assistant Manager positions) 3.5 3.3 4.0 Job turnover rate for personal reasons ×8 % 5.8 6.0 6.8 Rate of employees receiving health checkups % 99.9 99.9 99.9 Rate of employees with findings % 43.9 46.0 51.3 Rate of Further Examinations % 22.4 20.9 20.9 Rate of Health Guidance Continuation % 24.4 24.1 21.2 Rate of Gynecological Screenings % 44.4 45.6 46.6 Number of Employees Eligible for Stress Check ×9 persons 2,185 2,260 2,251 Number of Employees who took the Stress Check persons 2,142 2,209 2,191 Employee Health Rate of Participation in the Stress Check % 98.0 97.7 97.3 Rate of Employees with High Stress % 14.0 16.2 16.3 Rate of Smokers % 29.8 25.0 20.9 Rate of Tarticipation in the Walking Challenge % 4.9 9.2 11.7 Presenteeism ×11 % - - 82.0	Employee Turnover Rate						
Manager positions 76		and Managerial positions)	%	1.9	2.4	2.6	1.9
Rate of employees receiving health checkups % 5,8 6,0 6,8			%	3.5	3.3	4.0	3.:
Rate of employees receiving health checkups 99.9 99.9 99.9 99.9 Rate of employees with findings % 43.9 46.0 51.3 Rate of Employees with findings % 22.4 20.9 20.9 Rate of Health Guidance Continuation % 24.4 24.1 21.2 Rate of Gynecological Screenings % 44.4 45.6 46.6 Number of Employees Eligible for Stress Check 9 persons 2,185 2,260 2,251 Number of Employees who took the Stress Check persons 2,142 2,209 2,191 Rate of Participation in the Stress Check % 99.0 97.7 97.3 Rate of Employees with High Stress % 14.0 16.2 16.3 Rate of Smokers % 29.8 25.0 20.9 Rate of Long-term Leave Usage ×10 % 98.0 97.2 97.0 Rate of Participation in the Walking Challenge % 4.9 9.2 11.7 Presenteeism ×11 96 - 82.0			%				5.3
Rate of Further Examinations % 22.4 20.9 20.9 Rate of Health Guidance Continuation % 24.4 24.1 21.2 Rate of Gynecological Screenings % 44.4 45.6 46.6 Number of Employees Eligible for Stress Check % persons 2,185 2,260 2,251 Number of Employees who took the Stress Check persons 2,142 2,209 2,191 Employee Health Rate of Participation in the Stress Check % 98.0 97.7 97.3 Rate of Employees with High Stress % 14.0 16.2 16.3 Rate of Smokers % 29.8 25.0 20.9 Rate of Long-term Leave Usage ×10 % 98.0 97.2 97.0 Rate of Participation in the Walking Challenge % 4.9 9.2 11.7 Presenteeism ×11 % - 82.0		Rate of employees receiving health checkups		99.9	99.9	99.9	99.9
Rate of Health Guidance Continuation % 24.4 24.1 21.2							54.2 17.5
Rate of Gynecological Screenings							16.5
Number of Employees who took the Stress Check persons 2,142 2,209 2,191				44.4	45.6	46.6	46.9
Rate of Participation in the Stress Check							16,340
Rate of Employees with High Stress % 14.0 16.2 16.3 Rate of Smokers % 29.8 25.0 20.9 Rate of Long-term Leave Usage %10 % 98.0 97.2 97.0 Rate of Participation in the Walking Challenge % 4.9 9.2 11.7 Presenteeism %11 % - 82.0	Employee Health						6,818
Rate of Smokers % 29.8 25.0 20.9 Rate of Long-term Leave Usage %10 % 98.0 97.2 97.0 Rate of Participation in the Walking Challenge % 4.9 9.2 11.7 Presenteeism %11 % - - 82.0	employee nealth						20.8
Rate of Long-term Leave Usage %10 % 98.0 97.2 97.0 Rate of Participation in the Walking Challenge % 4.9 9.2 11.7 Presenteeism %11 % - - 82.0							19.4
Presenteeism ※11 % 82.0		Rate of Long-term Leave Usage ※10	%				97.
				4.9	9.2		13.3
noscinecism x12 uays – 3.8				_	=		80.3
Work Engagement %13 points – – 3.2				_			3.7

Category	Item	Unit	FY12/2021	FY12/2022	FY12/2023	FY12/2024
	Average prescribed working hours	hours/persons	1,984	1,984	1,984	1,984
Annual Working Hours	Average overtime hours worked	hours/persons	247	348	357	384
	Average monthly overtime hours	hours/persons	20.0	29.0	29.7	32.0
Percentage of Taking Paid Leave	Total	%	63.0	62.0	64.0	63.0
Percentage of Taking	Female	%	96.2	97.6	98.9	98.6
Parental Leave	Male	%	5.3	8.3	22.4	18.8
Parental Leave	Total	%	53.0	56.4	62.1	61.6
Workers' Compensation	Number of deaths	persons	-	0	0	0
Related	Number of industrial accidents	times	-	1,007	964	1,089
Related	Lost time injury frequency rate *14	%	5.38	5.17	4.18	4.35
Employee Engagement	Employee Survey Score	point	-	-	5.6	5.3
Employee Engagement	Response rate	%	-	-	81.9	81.5
Labor Union Membership	Number of participants	persons	18,907	18,611	18,454	19,374
Domestic Group	Subscription ratio %15	%	16.7	17.1	15.5	17.7
	SKYLARK HOLDINGS CO., LTD.	persons	210	199	198	225
Number of Shareholding Association Members	Subscription Ratio ※16	%	35.7	34.1	34.6	37.8
	Group Companies	persons	904	847	821	910
	Subscription Ratio ※16	%	16.9	16.2	17.4	19.2
External Evaluation	Obtained Kurumin certification %17	-	0	0	0	0
External Evaluation	Obtained Tomonin Mark certification %18	-	0	0	0	0

**In employee-related data, items for which no scope is stated cover regular employees of both Skylark Holdings Co., Ltd. and

- Figures are as of the end of December.

 **1 STEM fields : The total number of full-time employees in the IT, Menu Development, Production Division, and Quality Control Group.
- *2 Director positions: senior management up to two levels below the CEO; leader positions: middle management; manager positions: junior management
- Average Salary: Annual salary, excluding executives.
 **4 Gender wage gap: Ratio of women's wages to men's wages
- *55 Bonus gap: the difference between the average bonus salary paid to male employees and the average bonus salary paid to female employees in March, July, and December (for subjects with three payments).

 *6 Median gap: Percentage difference between the median salary or bonus paid to male employees and the median salary or bonus paid to female employees.
- *7 Support for qualification acquisition: If you pass a qualification examination designated by the company, the company will pay the full amount of the examination fee. *8 Turnover rate for personal reasons: Excludes disciplinary dismissals, expiration of leaves of absence, and retirements at retirement age.
- **9 Starting in 2024, stress checks will also be conducted at business sites with 50 or fewer employees.
 **10 Rate of Long-term Leave Usage: Usage rate for 5-to-7-day consecutive holidays
- *11 Presenteeism: Uses the SPQ (University of Tokyo single-item version). It evaluates an individual's work performance over the past 4 weeks on a scale where 100% represents the performance achievable without any illness or injury.
- *12 Absenteeism: Assessed via a survey method. It is evaluated based on the response to the question. "How many days of work did you miss in the past year due to your own illness?"

 %13 Work Engagement : Uses the Utrecht Work Engagement Scale (short version).
- *14 Frequency rate of lost time injuries: The frequency of occupational accidents expressed in terms of the number of casualties due to lost time injuries (excluding commuting accidents) per million total actual working hours during the period.
- **15 Labor union membership ratio: the number of labor union members divided by the total number of consolidated employees (including part-time employees)
- **16 Shareholding association member ratio: the number of shareholding association members divided by the number of regular employees for each company
- **17 Kurumin: Certification by the Minister of Health, Labor and Welfare as a "company that supports child rearing" based on the Law for Measures to Support the Development of the
- Next Generation.

 **18 Tomonin mark: Certification by the Ministry of Health, Labour and Welfare to indicate that the company is committed to promoting a workplace environment that enables a balance between work and nursing care.

Customers										
Category	Item	Unit	FY12/2021	FY12/2022	FY12/2023	FY12/2024				
Online Sales	Revenue	million yen	-	41,522	37,481	43,025				
Offilitie Sales	Rate of Revenue from Online/E-commerce Sales %1	%	-	13.7	10.6	10.7				
Sustainable Revenue ※2	Revenue	million yen	-	2,338	2,745	2,927				
Product recall	Number of recalls of retail sales and EC products	times	0	0	0	0				
Contributing to a healthy diet	Number of products contributing to a healthy diet %3	items/brand	2.0	2.0	4.0	3.3				
Overall customer satisfaction	Satisfaction based on customer surveys #4	%	73	81	85	87				

Suppliers										
Category	Category Item Unit FY12/2021 FY12/2022 FY12/2023 FY12/20									
	Total number of suppliers	suppliers	734	741	743	722				
Supplier monitoring and	Number of primary suppliers	suppliers	294	277	280	283				
auditing	Number of major primary suppliers %5	suppliers	16	17	28	27				
additing	Number of suppliers implemented	suppliers	0	0	119	274				
	Rate of implementation	%	0.0	0.0	16.0	38.0				

- %1 Rate of off-premise sales (delivery, takeout, mail order) via website and app.
- ※2 Sales from Rainforest Alliance Certified products.
- %3 Figures for four major brands (Gusto, Bamiyan, Jonathan, and Yumean) for products that contribute to healthy eating habits. #4 Overall customer satisfaction: Performance of service quality and product quality as measured by customer surveys. #5 Number of primary suppliers: Number of suppliers identified as having ESG impacts or high business relevance and risk.

Governance

Policy	
Anti-Bribery Policy	https://corp.skylark.co.in/en/sustainability/governance/anti-bribery/

Category		Item	Unit	FY12/2021	FY12/2022	FY12/2023	FY12/2024
		nount of money raised	yen	13,880,475	40,726,184	30,719,405	42,057,89
		Cash fund-raising	yen	6,437,124	33,869,184	22,915,405	36,212,89
Social Contribution Activities		In-kind donations ※1	yen (converted to monetary value)	4,525,000	6,857,000	6,044,000	5,845,00
	Cas	sh donations	yen	-	-	2,022,531	20,903,67
	Time spent by employees participating in social contribution activities during working hours		yen (converted to monetary value)	863,656	872,944	910,654	889,47
	Adı	ministrative costs of social contribution activities	yen	81,810	103,474	128,225	413,00
	Whistleblowing Reports		times	228	251	292	36
whistleblower	Consultations & Inquiries		times	100	86	122	9.
	Total		times	328	337	414	45
Number of violations of the	Corruption/Bribery		times	0	0	0	1
Code of Conduct and Ethical	Dis	crimination/Harassment	times	0	1	0	1
Standards	Customer privacy data		times	0	0	0	
(Number of disciplinary	conflict of interest		times	0	0	0	1
actions) ※2	Money laundering/insider trading		times	0	0	0	1
	Nu	mber of Board Meetings held	times	26	23	22	2
		mber of Management Meetings "former Executive icers' Meeting" held	times	48	48	49	4
Number of meetings held		mber of Audit Committee "former the Board of rporate Auditors" held	times	13	13	13	1
Names of meetings retu	Nu	mber of Risk Compliance Committee held	times	9	13	16	1
	Nu	mber of Sustainability Committee held	times	4	8	8	1
	Number of Nominated Committee held		times	7	6	6	
	Nu	mber of Remuneration Committee held	times	6	6	4	

^{※1} In-kind donations: Amount of playground equipment donated to children's homes through the Children's Playground Support Fund
※2 Number of violations of the Code of Conduct and Ethical Standards: Number of disciplinary actions taken and publicized outside the company