



**[Principle 1-7 Transactions among Related Parties]**



**whose members are Outside Directors, and decided by the Board of Directors, under the policy of appointing a person who has abundant experience and considerable insight relating to corporate management and business promotion, grasps the essence of the issues facing the Company and has capabilities that will enhance its management structure taking into consideration a sense of humanity**

- **Responding to the Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD)**  
<https://www.yamato-hd.co.jp/english/csr/environment/tcfd.html>

**the individuals as such with the exchange.**

**deliberate on particularly important proposals such as nomination and compensation and submit to the**





**English**

**The Company has been promoting management that is aware of capital costs and corporate value, and with the announcement in February 2024 of the Yamato Group Medium-term Management Plan Sustainability Transformation 2030~ 1st Stage~, covering the period from the fiscal year ending March**





**g Major shareholder of the Company (or an executive of the said major shareholder if the**





**Name**







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<b>Name</b>	<b>Designation as Independent Officer</b>	<b>Supplementary Explanation of the Relationship</b>	
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any of which the Board may deem independent of the Director, falsifying documents in the eq t



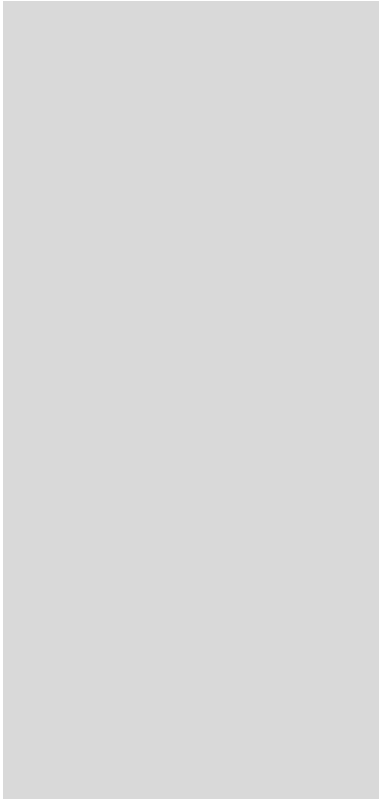














**supervisory board members.**

**o) The Company shall define in the organizational regulations the procedure and the officer in charge with respect to the business operation based on the resolution of the Board of Directors and at the**







## **Disclosure System**