Relationship with Society



Social Requirements

- Disclosing accurate, transparent information
- Proceeding communication opportunities with stakeholders
- Responding to heightened demands for nonfinancial information disclosure

The FDK Approach

- Communicating and Collaborating with Stakeholders
- Disclosing correct information for the request from customers
- Engaging in social contribution activities with local communities, residents and other stakeholders

Highlights of Relationship with Society

| Number of factory tours | Number of Battery-making Class sessions held | Number of internships | Number of local clean-up activities |
|---|---|--------------------------------------|--|
| 8 | 2 | 9 | 16 |
| Number of communications with shareholders, investors | Number of survey responses from customers about CSR/conflict minerals | Number of local events joined by FDK | |
| 162 | 160 | 8 | |

Initiatives supporting Relationship with Society

Communicating and Collaborating with Stakeholders

Basic Concept

As a good corporate citizen, the FDK Group will pursue a thorough understanding of the multiple needs and expectations of its stakeholders and pursue business activities to meet these needs and expectations. FDK Group works to heighten corporate value by continually engaging in corporate activities that contribute to society through proper disclosure of information that should be made public, and a dialogue with stakeholders, reflected in business activities.

Examples of Initiatives (1): FY2019 Targets and Achievements

FY2019 Targets **1** Releasing CSR Report

Disclosing accurate information when responding to requests from customers

Shareholders/Investors

The general shareholders' meeting, IR meeting, information disclosure over the website, and the deliberations for the communication opportunities for the briefings about management policy and business performance, etc.

4 Suppliers

Proceeding two-way communication.

Communications with Labor union, Employee satisfaction monitoring, Communication with Top Management.

6 Continually engage in social contribution activities with local communities, residents and other stakeholders Participate in local community exchanges and local clean-up activities, provide factory tours, and always work to offer internships and assist in fundraising, blood drives and other such activities.

FY2019 Achievements

OFDK published a CSR report in 2019 and made every effort in informational disclosure.

• Response to customers

FDK provided accurate information when it received inquiries from customers such as questions about its company profile.

Shareholders/Investors

FDK provided accurate explanations to 162 inquires from shareholders and investors this year.

FDK conducted CSR surveys with procurement partners, personnel dispatching companies, outsourcers, industrial waste processing contractors, and other business partners and provided results as feedback.

FDK held monthly liaison meetings between labor and management as well as conducted employee satisfaction surveys.

6Local communities

FDK continued to take part in local social contribution activities.

Examples of Initiatives (2): activities contributing to local communities

Contributing activities to Main local communities that utilize the features of FDK businesses

•Kosai Plant Battery-making Class





•Washizu Plant Factory Tour for the Engineering Department of Shizuoka University

| Head Office | Provision of dry-cell batteries and other aid to areas impacted by Typhoon Faxai Sponsorship of The Sound of Batteries Powered by the Sun concerts |
|-------------------|---|
| Kosai Plant | Battery-making Class Internships |
| Washizu Plant | Battery-making Class Factory tours and internships |
| Takasaki Plant | Internships On-site trainees accepted from special needs high schools |
| Tottori Plant | Tours and internships |

Main activities contributing to local communities

•Kosai Plant Hamanako Clean activity





Sorting and collection of Takasaki Festival trash

•Takasaki Plant

•Tottori Plant Replanting of flowerbeds at



| Kosai Plant | Participation in the Hamanako Clean activity Participation in traffic safety campaigns |
|--------------------|---|
| Washizu Plant | Participation in the Hamanako Clean activity Participation in highway clean-up activity in front of the plant |
| Takasaki Plant | Sorting and collection of Takasaki Festival trash Clean-up efforts around the company |
| Tottori Plant | Clean-up of highway and grounds/participa- tion in Uradome Coast clean-up Greening campaign fundraising support |
| FDK ENGINEERING | FDK Engineering clean-up activity (local clean-up effort) |

•FDK ENGINEERING Clean-up activity



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