

September 1, 2021

Asset Management One Co., Ltd.

## Announcement: Launch of Sustainability Advisory Board

Asset Management One Co., Ltd. (“AM-One”; President & CEO Akira Sugano) is honoured to announce the launch of the Sustainability Advisory Board in an effort to strengthen AM-One’s sustainability governance within our business.

### 1. The establishment of the Sustainable Advisory Board

AM-One established the Corporate Sustainability Office in April 2020. The establishment and activities of the office symbolize our belief in sustainable investment. AM-One believes that integrating sustainability into its corporate management and investment strategies is vital, due to the pursuit of sustainability in asset management industry becoming increasingly paramount. As of January 2021, AM-One’s Corporate Message was set to include “Creating a sustainable future through the power of investment” to signify AM-One’s pledge to contribute to a sustainable economy, society and the satisfaction of our clients.

### 2. Structure of the Sustainability Advisory Board (reference: Appendix)

The function of the Sustainability Advisory Board is to report its research and findings to the Supervisory Committee. Ideas and policies relating to sustainability are discussed within the Sustainability Advisory Board, in order for the Supervisory Committee to determine its mid to long-term initiatives. Ideas and policies are discussed in Board Meetings, then approved by AM-One’s President & CEO and lastly reported to the Supervisory Committee. The members of the Sustainability Advisory Board consist of AM-One’s Directors, Advisors and External Advisors. External Advisors are Ms. Mariko Kawaguchi (Specially-appointed Professor at Rikkyo University, Graduate School of Social Design Studies) and Mr. Yves Serra (Chairman of the Board of Directors at Georg Fischer Ltd).

AM-One will enforce its sustainability governance within its business with the partition of the Supervisory Committee, by establishing the Sustainability Advisory Board with the expertise of externally based professionals. AM-One believes that this will deliver on its Corporate Message: “Creating a sustainable future through the power of investment”.

Please see the link below for disclaimer: <http://www.am-one.co.jp/english/disclaimer>

Appendix: Structure of Sustainability Engagement

