

Taiheiyo Cement Group Procurement Policy

Taiheiyo Cement Group (“the Group”) will carry out procurement activities with a focus on the sustainability of the supply chain, in accordance with the “Mission of the Taiheiyo Cement Group,” the “Business Principles” of Taiheiyo Cement and the group companies, the “Standards of Conduct”, and related policies including the “Basic Policy for Promoting Sustainability Management”.

1. Fair and equitable trading

Adhering to laws, regulations and social norms, we will trade in a fair and equitable manner in accordance with the compliance policies of Taiheiyo Cement and the group companies.

2. Respect for human rights

We will act in accordance with the “Taiheiyo Cement Group Human Rights Policy”, and along with working to respect human rights, we will not be complicit in violating any human rights in our procurement activities.

3. Ensuring quality

In accordance with the quality assurance policies of Taiheiyo Cement and the group companies, we will carry out procurement activities with a focus on quality that meets user needs.

4. Addressing environmental issues

In accordance with the environmental policies and quality assurance policies of Taiheiyo Cement and the group companies, we will consider the environment in carrying out procurement activities.

5. Risk management

In accordance with the risk management policies of Taiheiyo Cement and the group companies, we will work to carry out procurement activities in a manner that ensures a stable supply of our products.

6. Information security

In accordance with the information security policies and personal information protection

policies of Taiheiyo Cement and the group companies, we will treat all information arising in the course of purchasing operations as information assets, take appropriate security measures to protect the information assets under our management and supervision from threats, and properly manage our suppliers' personal information and confidential information.

7. Supplier partnerships

We seek to build long-term relationships of trust with our suppliers and foster mutual prosperity through sustainable procurement activities.

March 31, 2025

Yoshifumi Taura
President and Representative Director
Taiheiyo Cement Corporation