

May 13, 2022

MIRAIT Holdings Corporation**Disclosure Based on TCFD Recommendations**

MIRAIT Holdings Corporation (the Company) has disclosed information based on TCFD (Task Force on Climate-related Financial Disclosures)* recommendations.

Location of publication: The Company's website

Document:

In this first instance of such disclosure, the Company provides disclosure of governance, risk management, strategy (scenarios), targets and results.

The Company advocates "realization of a carbon-free society through business activities" within "Create and protect an environmentally friendly society," which is one of the four key social issues (materiality) it addresses.

Going forward, the Company will consider the identified risks and opportunities by monitoring of changes in the external and internal environment associated with climate change, establishment of a risk management system, and ongoing reviews of risks and opportunities based on scenario analysis, etc., and also make an effort to further expand disclosure of progress aimed at the achievement of GHG (greenhouse gas) emission reduction targets.

* TCFD (Task Force on Climate-related Financial Disclosures)

The Task Force on Climate-related Financial Disclosures (TCFD) was established to create recommendations on more effective climate-related disclosures to promote investment, credit and insurance underwriting decisions based on much information and enable interested parties to better understand the concentration of carbon-related assets in finance.

The disclosure recommendations are primarily made up of four areas representing the core elements of understanding an organization's operation: governance, strategy, risk management, and metrics & targets.