

Report on the Responsible Minerals Sourcing Inquiry Briefings 2023

◇ Purpose

The briefing sessions were held to explain the background and latest relevant trends of responsible minerals sourcing to working level personnel of manufacturing companies, etc. in the supply chain that share similar challenges relating to responsible minerals sourcing survey and due diligence, and deepen their understanding on the importance of the survey and due diligence.

◇ Organizer

The Education and PR Team of JEITA Responsible Minerals Trade Working Group

◇ Schedule

| | Date/Time | | Form | Special Lecture | | Individual Consultations |
|----------------|-----------|------------|--------------------------------|------------------------|------------------------|---|
| | | | | METI | JOGMEC | |
| Tokyo ① | June 30 | 14:00 - | Hybrid (WEB + on-site) | Live lecture | | Conducted at each site after the briefing session (16:00 - 17:00) |
| Tokyo ② | July 3 | | | Video-recorded lecture | Live lecture | |
| Osaka | July 6 | 16:00 | On-site (Held only on-site) | Video-recorded lecture | | |
| Nagoya | July 7 | | | Live lecture | Video-recorded lecture | |

◇ Program of the Inquiry Briefing:

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|---|--|
| Opening Speech | (approx. 10 min.) ※ Explanation of activities of the Responsible Minerals Trade Working Group, latest trends, etc. |
| Special Lecture | (approx. 60 min.) “Policy Trends regarding Mineral Resources” Mr. Hiromu Nobutoki, Agency for Natural Resources and Energy, Mineral and Natural Resources Division, Ministry of Economy, Trade and Industry “Material Flow of Mineral Resources” Ms. Tomoe Oguchi, Assistant Section Chief, Research Division, Metals Strategy Department, Japan Oil, Gas and Metals National Corporation (JOGMEC) |
| Background of “Responsible Minerals Sourcing” and Administrative Work for the Survey | (approx. 45 min.) Member of the Education and PR Team, JEITA Responsible Minerals Trade Working Group |
| Question and Answer Session | (approx. 15 min.) |
| Closing | ※ Individual consultations were conducted after briefing sessions (only to participants attending on-site) |

◇ **Number of Participants**

| | Date/Time | Number of Participants | | | Reference (Number of Participating Companies) |
|--------------------|-----------|------------------------|----------------------|-----------------------|--|
| | | Total | Participation by WEB | Participation on-site | |
| Tokyo ① | June 30 | 1,636 | 1,559 | 77 | 1,270 companies (approx.) |
| Tokyo ② | July 3 | 971 | 903 | 68 | |
| Osaka | July 6 | 82 | | 82 | |
| Nagoya | July 7 | 62 | | 62 | |
| Final Total | | 2,751 | 2,462 | 289 | |

◇ **Outline Report**

Companies have conducted “Conflict Minerals Survey” ever since the enactment, in July 2010, of Section 1502 (the Conflict Minerals Provision) of the Dodd-Frank Wall Street Reform and Consumer Protection Act (Dodd-Frank Act) in which manufacturers and certain other companies listed on the U.S. stock exchanges were required to file reports on conflict minerals (tin, tantalum, tungsten, and gold) and disclose relevant information to the U.S. Securities and Exchange Commission (SEC). However, due to the “EU Conflict Minerals Regulation” applied from 2021 and other changes in the environment, the scope of minerals, areas and risks that should be taken into consideration by companies at the time of mineral sourcing, as part of the actions regarding “Responsible Mineral Sourcing”, have expanded, making it necessary to further examine future measures taking into consideration such trends.

In the context of the above, the Responsible Minerals Trade Working Group (Working Group) has, again this year, hosted Responsible Minerals Sourcing Inquiry Briefings in order to assist manufacturing companies in the supply chain that share similar challenges. At the briefings, the presenters (members of the Working Group) explained the changes in the environment and trends of regulations that is the background of actions for “Responsible Minerals Sourcing”, other trends that have impact on the survey and due diligence activities, efforts required to downstream companies regarding due diligence, and forms used in the survey of 2023 (Conflict Minerals Reporting Template (CMRT) and Extended Mineral Reporting Template (EMRT)) and notes thereof.

For this year’s special lecture, Mr. Hiromu Nobutoki (Agency for Natural Resources and Energy, Mineral and Natural Resources Division), explained the overall picture of the mineral resources policy taking into consideration carbon neutral and the enhancement of the supply chain. Also, Ms. Tomoe Koguchi of JOGMEC gave explanations of the material flow regarding rare earth and graphite, enhancing the understanding of the participants regarding the latest policy trend in mineral resources and the material flow of minerals (from the reserve, production and import of minerals).

In addition, to contribute to companies dealing with responsible minerals sourcing, individual consultations were conducted by the presenters at each site after the briefing session.

Tokyo

Osaka

Nagoya



[Special Lecture]



[Mr. butoki, METI]



[Ms. Oguchi, JOGMEC]

[Individual Consultations]



◇ Responsible Minerals Sourcing Briefings 2023

Outline of the Briefing

| | Date | Facilitator | Presenter | Question and Answer |
|---------|---------|--|--|--|
| Tokyo ① | June 30 | Sumitomo Electric Device Innovations, Inc. | Fujitsu Limited, Sharp Corporation | KOA Corporation, NEC Corporation, Japan Aviation Electronics Industry, Limited |
| Tokyo ② | July 3 | Sharp Corporation | Hitachi, Ltd. Alps Alpine Co., Ltd. | Canon Inc., JVC Kenwood Corporation, TDK Corporation |
| Osaka | July 6 | Panasonic Industry Co., Ltd. | Sharp Corporation Murata Manufacturing Co., Ltd. | Kyocera Corporation, OMRON Corporation, ROHM Co., Ltd. |
| Nagoya | July 7 | Sharp Corporation | Kyocera Corporation Makita Corporation | Murata Manufacturing Co., Ltd. Makita Corporation |

Apart from the above, Konica Minolta, Ltd., Toshiba Corporation, Pioneer Corporation, Taiyo Yuden Co., Ltd., Renesas Electronics Corporation participated in the preparation of these briefing sessions.