

About MEC COMPANY





Basic Information

Company Name MEC COMPANY LTD.

Company Motto "Enjoy your work"



Head Quarters 3-4-1. Kuise Minamishimmachi. Amagasaki, Hyogo 660-0822,

JAPAN

Kind of Business

R&D, production and sales of

chemicals, equipment and

related materials used in the

production of PCB

https://www.mec-co.com/en/about/profile/

R&D expenses

we invest about 10% of our consolidated sales

Prime Market (Securities code: 4971)

Stock Exchange Listings **Tokyo Stock Exchange**

Founded

May 1, 1969

MEC is established in Kita-ku, Osaka, Japan.

R&D and Sale of chemicals. used in the production of PCB starts.

https://www.mec-co.com/en/about/profile/

Global Network

Domestic base (Japan)

 Amagasaki HQ.
Nagaoka Factory ●Higashi-hatsushima R&D Center Tokvo Sales Office

Global base

 MEC TAIWAN COMPANY LTD. MEC (HONG KONG) LTD. MEC ÈINE CHEMICAL (ZHUHAI) LTD.

- countries •MEC CHINA SPECIALTY PRODUCTS (SUZHOU) COMPANY LTD. MEC SPECIALTY CHEMICAL (THAILAND) CO., LTD.
- MEC EUROPE NV. https://www.mec-co.com/en/about/location/

Equity ratio

82.7%

Employee

(consolidated)

(non-consolidated)

ISO Certification All MEC Group bases have acquired ISO9001 and IS014001.

https://www.mec-co.com/en/about/iso/

Various Policies

- CSR Basic Policy
- Quality Policy
- https://www.mec-co.com/en/csr/csr-policy/ https://www.mec-co.com/en/about/quality/
- Environmental Policy → https://www.mec-co.com/en/csr/env-policy/



Consolidated financial data

Amount of sales/ Operating income/ Net income

Amount of sales (Million yen) 16.650 15.038 11.956 10.865 2021 2022

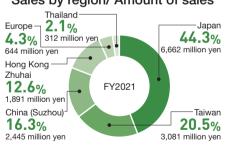
Operating income (Million yen) 3.939 2,370 1,637 2020 2021 2022*

(Published on May 10, 2022) Net income (Million yen) 3.200 2.949 1.236 2019 2020 2021 2022*

Total assets/ ROA/ ROE



Sales by region/ Amount of sales





Vision for 2030

MEC's Vision for 2030

Create new value with visionary technology and tackle the challenges of achieving a sustainable **society** in collaboration with customers.

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Corporate Image to be Achieved



- Become a truly global company that creates new value with visionary technology
- Continue to be an R&D-based company
- Present an image as a visionary Al company

Medium-term Management Plan (2022-2024) Quantitative Targets of the Medium-term Management Plan

2024 quantitative targets (consolidated)

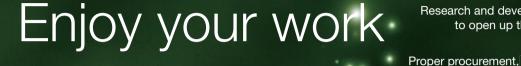
Operating margin

ROF

At least 20% At least 10%

Research and development to open up the future





Contribute to society

The Company motto is "Enjoy your work"

Our desire is to ensure our members

enjoy to the fullest the work that they spend their precious time on in each of their lives.

Whatever the job, it's very enjoyable if you take it seriously and the results help people live a better life.

We will bring about an enjoyable society through the efforts of people who enjoy their work.

Recognizing that we are a member responsible for

bringing about a sustainable society, we will seek to have both rich and happy lives and make a contribution to a bright and enjoyable society.

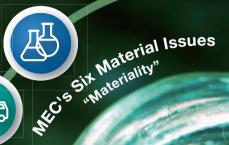
Environmental preservation

production, and logistics

Quality and safety

Utilization of diverse human resources

> Reinforcement of management foundations



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Sustainability Report

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Since issuing the Environmental Report in 2006, we have striven to report information on our overall environmental conservation activities to all our stakeholders.

The 2021 edition of the report categorizes our Company's CSR activities from an ESG (Environmental, Social and Governance) perspective and has been published as a CSR report.

In this report, we decided to make further progress and publish a sustainability report that reports on the integration of bringing about a sustainable society and our growth strategy.

■ Referenced guidelines

- The RBA Code of Conduct version 7.0
- OISO26000: 2012
- Environmental Reporting Guidelines 2018
- Environmental Accounting Guidelines 2005
- SASB(Chemicals Standard 2018)

Reporting period

Period reported: Our activities from January to December 2021. Some reports include activities since January 2022.

Scope of this report

MEC Co., Ltd. Amagasaki HQ. (concerning the Head Office / R&D center / the Amagasaki Factory), Higashi-hatsushima R&D Center, Nishinomiya Factory, Nagaoka Factory and Tokyo Sales Office. Contains some information about overseas subsidiaries