ESG Data

Environment

• CO₂ emissions

| | Item | Segment | Unit | FY2018 | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 | FY2024 |
|--------------------------------|-----------------------------|----------------------------|------------------------------------|--------|--------|--------|--------|--------|--------|--------|
| | Scope1,2 | | 1,000t-CO ₂ | 171.0 | 168.3 | 156.7 | 133.7 | 124.0 | 121.3 | 115.5 |
| per sales unit (Scope | per sales unit (Scope 1, 2) | Calbee manufacturing | t-CO ₂ /100 million yen | 88.1 | 85.1 | 79.2 | 67.6 | 66.4 | 59.4 | 52.3 |
| | Scope3 | sites | 1,000t-CO ₂ | 435.4 | 449.7 | 461.2 | 449.6 | 499.4 | 506.5 | 514.2 |
| | per sales unit (Scope 3) | - | t-CO ₂ /100 million yen | 224.3 | 227.5 | 235.5 | 261.6 | 267.5 | 247.9 | 233.1 |
| Scope1,2 Scope3 Scope1,2 | Scope1,2 | Calbee Potato, Inc. | | - | - | 1.8 | 1.2 | 1.6 | 1.7 | 1.6 |
| | Scope3 | Calbee Folato, IIIc. | | - | - | 17.7 | 19.6 | 25.4 | 31.9 | 36.2 |
| | Scope1,2 | laman Frita I arrital | | - | - | 2.1 | 2.1 | 2.2 | 1.9 | 1.9 |
| | Scope3 | Japan Frito-Lay Ltd. | | - | - | 38.1 | 41.6 | 43.9 | 44.7 | 40.4 |
| CO ₂ emissions | Scope1,2 | Calbee Kaitsuka | | - | - | - | 3.1 | 3.4 | 3.5 | 3.5 |
| CO2 emissions | Scope3 | Sweet Potato, Inc. | - 1,000t-CO2 - | - | - | - | 34.8 | 43.2 | 34.3 | 31.3 |
| | | Calbee Group (UK) Ltd. | | - | - | - | 7.5 | 7.1 | 6.9 | 7.1 |
| | | Calbee Four Seas Co., Ltd. | | - | - | - | - | 6.7 | 7.2 | 7.0 |
| | | CFSS Co. Ltd. | | - | - | - | - | 3.5 | 3.0 | 3.3 |
| | Scope1,2 | Calbee Tanawat Co., Ltd. | | - | - | - | - | 4.2 | 4.6 | 4.7 |
| | 000pc1,2 | Calbee America, Inc. | | - | - | - | - | - | 9.9 | 9.6 |
| | _ | PT. Calbee-Wings Food | | - | - | - | - | - | - | 23.6 |
| | | Haitai-Calbee Co., Ltd. |] | - | - | - | - | - | - | 7.3 |
| | | Greenday Global Co., Ltd. | | - | - | - | - | - | - | 3.3 |

> Greenhouse gas emissions Verification Statement

Water

| Item | Segment | Unit | FY2018 | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 | FY2024 |
|---|--|--------------------------------------|--------|--------|--------|--------|--------|--------|--------|
| Water consumption | Calbee manufacturing sites Japan Frito-Lay Ltd. | 1,000m³ | 3,121 | 3,223 | 3,284 | 3,128 | 3,211 | 3,172 | 3,260 |
| | Calbee manufacturing sites | 1,000m³ | 2,963 | 3,073 | 3,156 | 3,000 | 3,080 | 3,044 | 3,130 |
| Water consumption per energy consumption unit | | 1,000m ³ /100 million yen | 1.54 | 1.55 | 1.70 | 1.82 | 1.52 | 1.40 | 1.36 |
| Water discharge | Calbee manufacturing sites | 1,000m³ | 2,433 | 2,615 | 2,606 | 2,605 | 2,601 | 2,706 | 2,762 |
| Water discharge per energy consumption unit | Japan Frito-Lay Ltd. | 1,000m ³ /100 million yen | 0.98 | 1.26 | 1.35 | 1.52 | 1.23 | 1.19 | 1.15 |
| Chemical oxygen demand (COD) | | 1,000m³ | 51.6 | 73.1 | 55.0 | 50.0 | 55.7 | 44.3 | 44.7 |

Energy

| Item | | Segment | Unit | FY2018 | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 | FY2024 |
|--|---------------------|---------|--------------------|---------|---------|---------|---------|---------|---------|---------|
| Energy consumption rate (Crude oil equivalents) | | | 1,000KI | 84 | 85 | 85 | 84 | 85 | 86 | 88 |
| Energy consumption per energy consumption unit (Crude oil equivalents) | | | kl/100 million yen | 41.6 | 41.2 | 40.6 | 42.7 | 40.0 | 37.8 | 36.7 |
| Power usage | Power usage | | 1,000kWh | 131,664 | 135,920 | 136,445 | 138,603 | 138,292 | 140,606 | 148,782 |
| | Renewable Energy | | | 3.9 | 4.0 | 9.7 | 25.9 | 28.3 | 27.2 | 30.9 |
| Usage rate by energy type | Fuel | | % | 57.4 | 58.5 | 61.1 | 58.7 | 58.4 | 59.5 | 58 |
| | Electricity | | | 38.7 | 37.5 | 29.1 | 15.4 | 13.3 | 13.3 | 11.3 |

Waste

| Item | Segment | Unit | FY2018 | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 | FY2024 |
|---|--|-------------------|--------|--------|--------|--------|--------|--------|--------|
| Waste generated *1 | Calbee manufacturing sites Japan Frito-Lay Ltd. | 1,000t | 31 | 32 | 32 | 29 | 32 | 33 | 34 |
| waste generateu - | Calbee manufacturing sites | 1,000t | 29.0 | 31.0 | 30.0 | 27.0 | 30.0 | 31.0 | 32 |
| Waste generated per energy consumption unit | Calbee manufacturing sites | t/100 million yen | 13.0 | 15.2 | 14.6 | 14.9 | 14.9 | 14.6 | 13.7 |
| Waste generated, such as plastic products | Japan Frito-Lay Ltd. | t | - | = | - | - | 1,464 | 1,416 | 1,400 |

st 1 Change to waste generated excluding valuable resources

Society and Customers

| ltem | Segment | Unit | FY2018 | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 | FY2024 |
|--|---------------------------|---|--------|--------|--------|--------|---------|---------|---------|
| Number of customer inquiries | Calbee, Inc. | Cases | 27,382 | 24,997 | 23,989 | 21,590 | 20,489 | 22,590 | 23,486 |
| Number of participants in social contribution activities | Calbee domestic companies | Total number of employees per fiscal year | 5,764 | 6,090 | 3,318 | 3,797 | 5,205 | 6,963 | 8,061 |
| Food Communication | Calbee, Inc. | Persons | 86,397 | 77,316 | 30,398 | 56,399 | 137,062 | 115,209 | 120,430 |

Procurement

| Item | | Segment | Unit | FY2018 | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 | FY2024 |
|--------------------------------|----------------------|-----------------------------|---------|--------|--------|--------|--------|--------|--------|--------|
| Amount of potatoes procured *2 | Domestically sourced | - Calbee domestic companies | 10,000t | 33.2 | 37.3 | 34.2 | 31.9 | 35.2 | 37.9 | 37.1 |
| | Imported | | | 7.4 | 8.0 | 8.3 | 10.3 | 9.3 | 7.7 | 8.2 |

^{*2} Includes primary processed goods

Human Resources, Diversity, and Health Productivity and Management

| It | em | | Segment | Unit | FY2018 | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 | FY2024 | FY2025 |
|---|---|------------------------|---|-----------|--------|--------|--------|--------|--------|--------|--------|--------|
| Number of employee a consolidated basis | | -time | Consolidated | | 3,763 | 4,053 | 4,311 | 4,398 | 4,839 | 4,939 | 5,138 | - |
| Number of employee | Cor | npany-wide | | | 3,702 | 3,753 | 3,858 | 3,918 | 4,011 | 4,410 | 4,578 | - |
| in Calbee, Inc. Full-time | | - Calbee, Inc. | Persons | 1,735 | 1,765 | 1,841 | 1,883 | 1,960 | 2,148 | 2,290 | - | |
| Number of employee companies | Number of employees in Calbee overseas companies | | Calbee overseas companies | | 1,548 | 1,799 | 1,830 | 1,862 | 2,179 | 2,135 | 2,185 | - |
| Ratio of female | Cor | npany-wide | | % | 46.7 | 45.4 | 44.0 | 44.3 | 44.2 | 42.5 | 43.8 | - |
| employees | Full | -time | | /0 | 38.5 | 38.5 | 38.5 | 38.8 | 39.0 | 38.2 | 39.8 | - |
| | Board of d | irectors | | | 2 | 2 | 2 | 2 | 1 | 1 | 1 | 2 |
| Number of female | Statutory Au Supervisory | dit & Board Members | | Persons - | 1 | 1 | 1 | 1 | 2 | 2 | 2 | 2 |
| executives*3 | Senior exec | cutive officers | | | 1 | 1 | 1 | 1 | 2 | 0 | 1 | 1 |
| | Executive | officers *4 | | | 7 | 7 | 5 | 5 | 2 | 2 | 1 | 2 |
| Ratio of female exe | cutives *3*4 | | | % | 28.6 | 26.7 | 25.0 | 25.0 | 29.4 | 27.8 | 26.3 | 33.3 |
| Number of family | Gen | eral managers | | | 7 | 6 | 4 | 4 | 2 | 3 | 5 | 5 |
| Number of female employees in | | nagers | | Persons | 14 | 14 | 14 | 14 | 15 | 15 | 12 | 17 |
| management positio | | tion managers | | | 52 | 43 | 43 | 43 | 54 | 56 | 64 | 65 |
| Ratio of female employees in management positions 15 | | | | 26.4 | 22.3 | 20.4 | 21.8 | 23.3 | 22.6 | 24.8 | 26.4 | |
| Ratio of female executive officers and division heads*3*4 | | | % | - | - | - | - | - | 12.8 | 19.5 | 19.0 | |
| Number of newly appointed employees in management positions | | | Persons | 22 | 28 | 31 | 23 | 38 | 34 | 30 | - | |
| | Ratio of newly appointed female employees in management positions | | Calbee, Inc. | % | 36.4 | 21.4 | 22.6 | 39.1 | 34.2 | 26.5 | 36.7 | - |
| Number of new hires (recent graduates/m | | | Calbee, IIIC. | Persons | 50 | 66 | 112 | 102 | 121 | 179 | 174 | - |
| Ratio of women amo (recent graduates / | | | | % | 28.0 | 34.8 | 29.5 | 31.4 | 33.1 | 32.4 | 47.1 | - |
| Number of resignat | ione*6 | Men | | Persons | 21 | 16 | 17 | 19 | 18 | 30 | 28 | - |
| Number of resignat | 10115 | Women | | reisons | 11 | 21 | 15 | 15 | 14 | 17 | 20 | - |
| Average length of on | going | Men | | Years | 15.9 | 16.0 | 15.2 | 15.1 | 15.5 | 14.0 | 13.4 | - |
| employment*6 | | Women | | 15015 | 13.5 | 14.3 | 14.4 | 14.6 | 15.6 | 15.2 | 14.6 | - |
| Average rate of paid | d holiday u | sage *6 | | % | 66.7 | 68.6 | 67.8 | 75.7 | 74.8 | 78.8 | 76.7 | - |
| Average number of | paid holid | ays taken*7 | | Days | 13.0 | 12.9 | 12.5 | 14.1 | 13.5 | 13.9 | 13.3 | - |
| Total number of ann | nual worki | ng hours*7 | | Цагга | 1,804 | 1,851 | 1,816 | 1,862 | 1,794 | 1,817 | 1,802 | - |
| Average amount of | Average amount of overtime per month *7 | | | Hours | 13.1 | 14.3 | 13.8 | 14.1 | 13.4 | 14.1 | 13.8 | - |
| Rate of children la | Rate of childcare leave usage | | | | 14.0 | 20.9 | 26.5 | 28.8 | 23.2 | 31.3 | 41.2 | - |
| nate of childcare le | ave usage | Women | | | 100 | 100 | 100 | 100 | 100 | 100 | 100 | - |
| Rate of usage of spousal leave for childbirth *8 | | Man | | % | 73.7 | 80.6 | 83.7 | 80.8 | 100.0 | 98.5 | 125.5 | - |
| Rate of childcare le and rate of usage o leave for childbirth | f spousal | — Men | | 76 | - | - | - | - | 110.7 | 109.0 | 133.3 | - |
| Ratio of hired emplo | oyees with | disabilities | Calbee, Inc. Calbee Eatalk Co., Ltd. | | 2.21 | 2.52 | 2.58 | 2.66 | 2.65 | 2.62 | 2.80 | - |

^{*3} As of the end of each General Meeting of Shareholders

^{*4} Executive officers are replaced by commissioned type in the year ended March 31, 2024. Executive officers are included.

^{*5} As of April of each period

^{*6} Full-time employees

^{*7} Per full-time employees

^{*8} Percentage of employees taking leave for childbirth of their spouse until September 2022, and percentage of employees taking childcare support leave after October 2022

 $^{^{*9}}$ Employees who took childcare leave as a percentage of employees whose spouse gave birth in the current fiscal year.

Corporate Governance

| Item | | | FY2018 | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 | FY2024 | FY2025 |
|---|--|--------------|--------|--------|--------|--------|--------|--------|--------|--------|
| Number of directors *10 | Number of in-house directors | | 1 | 3 | 3 | 3 | 3 | 3 | 3 | 3 |
| | Number of outside directors | - Persons | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 |
| | (Of whom, number of non-Japanese directors) | | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| | (Number of female directors) | Persons | 2 | 2 | 2 | 2 | 1 | 1 | 1 | 1 |
| Number of Audit & Supervisory Board members *10 | Number of in-house Audit & Supervisory Board members | | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 1 |
| | Number of outside Audit & Supervisory Board members | | 3 | 3 | 3 | 3 | 2 | 2 | 2 | 2 |

^{*10} As of the end of each General Meeting of Shareholders