Environmental management system ISO14001　Self Declaration of Conformity

Based on 18 years of operational experience of ISO14001, Kowa Multi-site Group shall continue to build an environmental management system conforming to JISQ 14001:2015 and declare that we shall continue to improve it.

1) No: KMS-210401

2) Name of issuer: Kowa Company, Ltd.
Address of issuer: 6-29, Nishiki 3-chome, Naka-ku, Nagoya, Aichi, Japan

3) Object of declaration: Following businesses related to 8 companies and offices

Kowa Company, Ltd. Headquarter, Hisaya bldg., Tokyo branch, Tokyo 2nd branch bldg., Toko bldg., Osaka branch, Tres Omotesando bldg., and other branches and business offices,

Kowabo Co., Ltd., Kowa Technical Service Co., Ltd., Kowa Optronics Co., Ltd., Kowa Reizo Co., Ltd., Kokan Techno Co., Ltd., Meinan Mitsubishi Motors Co., Ltd., Stern Nagoya Minami Co., Ltd.

- Sale of textile goods, industrial-machinery, general-merchandise, building-materials, chemical-products, and foods
- Sale of pharmaceutical products, quasi-drug, medical-devices and its relevant merchandise
- Planning design, manufacturing, sale, and its ancillary-services up to repairing and maintenance-services of, electric & optical products (optical precision-equipment, LEDs, medical-equipment, etc.), electric generation business by such as natural energy
- Manufacturing of print for package, for sundries and resin molding product, also sale of package & packing goods of corrugated cardboard etc.
- Operation of refrigerated warehousing
- Sale and repairing of automobile
- Production, research and development of plant factory vegetables

4) The object of the above declaration conforms to the requirements of the following documents

Publication number	Title	Issue date
JISQ14001:2015	Environmental management system Requirements with guidance for use	2015/11/20(Amend)
ER001-007	Multi-site Environmental management regulations	2021/04/01(Redaction)

5) Additional information

2017/07	Completed transition review for 2015 version
2019/08	Returned third party authentication
2019/08	Self declaration of conformity
2020/07-09	Executed internal environmental audits
2020/09/30	Executed management review

6) Signature of Representative　2021/04/01

Akiteru Nonomura

Akiteru Nonomura
Representative Director, Senior Managing Executive Officer
Kowa Company, Ltd.