

## 1. Environmental declaration

We, Nippon Seiki Co., Ltd. acknowledge realisation of a sustainable society as a major concern for our business management. Through our corporate activities which place high importance on “strong will”, “society”, “customers” and “people”, we will endeavour to create a safe and secure society which harmoniously co-exists with the environment and continue providing high-value-added products and services.

## 2. Environmental policy

We will, through our corporate activities of development, design, manufacture and sales of instrument clusters, consumer products and displays, promote and continually improve our awareness of environmental management.

We strive to implement environmental policies that are concerned with prevention of global warming, efficient use of resources, preservation of biodiversity, prevention of environmental pollution and climate change adaptation.

(1) The means of compliance will be established by the relevant process, and all restrictions and standard values will be complied under appropriate observation.

We will make every effort to improve our impact on the environment.

(2) We will establish achieving targets for midterm and single fiscal year under the analysis of social situations and customers’ requirements. The action plan will be decided, practiced, assessed, and the performance will be achieved by improving the environmental management system.

Particularly, we will approach the following issues in close coordination with our corporate activities and make continual improvements in:

- Efficiency improvement in energy and resource consumption.
- Reduction in the amount of waste.
- Promotion of adaptation to every emergency situation.
- Appropriate control of chemical substances used and contained in products.

(3) We will promote the reduction of waste and implement activities for global environmental preservation in every stage of the products from development and design to manufacture.

We will make every effort to produce products which are environment friendly throughout their life cycle.

(4) We will deepen cooperation between the business process and the environmental management system to accomplish these activities based on this environmental policy.

We will provide environmental education and promote environmental issues to all our employees.

June 28, 2017

Morito Sato

Representative Director, President

The Company accepts responsibility for the impact of its activities on the environment and wherever reasonable and practical will continually seek to improve its environmental performance. The aim is to achieve high levels of environmental performance through a process of continual improvement.

In acceptance of this responsibility UK-NSI Co. Ltd. is committed, but not limited to:

- Inform all employees working for or on behalf of UK-NSI Co. Ltd. of this policy and provide any necessary training and resources to implement it.
- Supplier environmental requirements to be controlled as specified in the company management system.
- Contractor environmental requirements to be mandated in contractor rules and project coordinators to ensure contractor practices while on site do not conflict with this policy or company rules.
- Maintain certification to ISO14001, Environmental Management Systems requirements.
- Comply or exceed applicable legal and other requirements applicable to company environmental aspects or requirements to which the company subscribe.
- Commitment to protect the Environment.
- Consider the Environmental needs and expectations of interested parties, (including customers), local and global environmental conditions affecting UK-NSI Co. Ltd., planning to deal with environmental impacts of its activities, products and services, and including end-of-life treatment or disposal.
- Undertake a process of suitable and sufficient assessment to identify significant environmental aspects and actions to eliminate, reduce or control them at an acceptable or required level.
- Achieve continuous improvements on environmental issues by setting relevant Environmental Objectives and Targets and other operational KPI’s relevant to its activities.
- Periodically monitor and review environmental performance and regulatory compliance.
- Seek to conserve natural resources through the responsible use of energy, water and materials
- Calculate the company carbon footprint and investigate ways to improve carbon emissions where practical and economically feasible.

- Where reasonable, technically feasible and economically viable minimise the generation of waste by applying the following principles in priority order of: Prevention, Re-use, Recycling, Recovery (i.e. energy recovery) and Responsible disposal.
- Implement a process to deal with restricted substances and chemical handling.
- Implement and maintain systems, operational controls, and practices aimed at prevention of pollution.
- Investigate environmental incidents with a view to containment, control, mitigation, clean up, and preventing reoccurrence.
- Internally communicate on environmental issues as deemed necessary.
- When required cooperate and communicate with official bodies, government regulators, concerned citizens and any other interested parties on environmental issues relevant to its activities.
- Make this policy available to the public via the company website or upon request.

UK-NSI Co. Ltd. have assigned responsibility to those who are in leadership roles in order to promote and support environmental management. Delegated responsibility is given to the EMS Management Representative and supporting Environmental Steering Team who plays a significant role in the preparation, monitoring and review of environmental objectives and targets, and the environmental management system.

UK-NSI Co. Ltd. operates a documented 'Management System' which encompasses the requirements of ISO 14001 and includes environmental responsibilities, and arrangements for the implementation of this policy.

This policy will from time to time be reviewed and amended as necessary.

Sign *Masashi Tarōse* .....

Managing Director UK-NSI Co. Ltd.