



TANAX, INC. Quality Policy

TANAX, INC. recognizes the quality improvement of product service and the global environmental protection as the significant issues of management, and to meet the various needs, we build the management system for quality, environment and information and always keep promoting the interaction with those three elements (quality, environment and information) so as to pursue our clients' satisfaction.

1. We build our original management system based on ISO9001, ISO14001 and ISO27001, and promote the environmental protection activity, quality improvement and information security including FSC and "Chan-to ECO".
2. We grasp the environmental aspects related to our business operations, product's life cycle and service, also our clients' requirement and keep improving the quality, environmental and information management system aiming for the provision of highly added value products which fulfill the CSR.
3. Based on the CSR procurement policy, we comply with laws and regulations related to our business operations and the other requirements we approve.
4. We set the purpose and the goal of quality, environment and information as far as technically and economically possible. We review them periodically and keep improving them.
5. We agree with the CDP policy that requires companies to disclose their strategies for the climate change and the concrete GHG emission amount, and therefore work on reducing CO2 emission.

A handwritten signature in black ink, appearing to read "Ippei Tanaka", is written over a horizontal line.

IPPEI TANAKA
Chief Executive Officer
TANAX, INC.

Date : April 1, 2019