

Announcement of Establishment of a CSR Committee

Nabtesco Corporation (headquarters: Chiyoda-ku, Tokyo; President & CEO: Kazuaki Kotani) hereby announces that it established a CSR Committee on August 1, with a view to enhancing its corporate social responsibility (CSR) promotion system and further increasing its corporate value.

The CSR Committee will generally supervise Nabtesco's CSR activities as an organization that directly reports to the CEO. Regarding CSR activities, the Committee will collect information, formulate policies, review progress and implement other initiatives based on a PDCA cycle, and will give advice and make recommendations to the Board of Directors. The chairperson and members of the Committee will be appointed by the CEO from among the directors.

Nabtesco will foster CSR-oriented management under the leadership of the CSR Committee, with an eye to becoming a corporate group that can earn the trust of all its stakeholders.