finetoday

FineToday Holdings Co., Ltd.

Corporate Profile

Purpose

Our purpose is to enrich the lives of everyone today and for generations to come, one fine day at a time.

Our inherited Aesthetic Intelligence and expertise enables us to help people feel more alive every day.

Our products and services bring wellness to the mind and body as well as the environment.

Our team embodies truth, goodness, and beauty, and acts as one for the benefit of people and the planet.

Values

1. Customer Delight and Commitment to Quality

We strive to delight our customers, providing exceptional products and services tailored to their daily li We work together as one united and agile team to anticipate and meet our customers' true need

Aesthetics Rooted in Us

We are committed to continuing our inherited tradition of "Aesthetic Intelligence

We are true to both people and the planet.

We act with integrity, compelled to enrich present and future generations by bringing quality and comfort to their minds and bodies.

Frontier Spirit

We challenge ourselves to generate ideas, experiment, and be open to new possibilities. We embrace diversity and inspire each other with different perspectives in pursuit of our purpose.

CEO's Message

We would like to thank you for your continued support of the FineToday Group.

While the global economy continues to recover, the business environment remains uncertain due to escalating geopolitical risks, increases in natural disasters, and other factors. To ensure that the FineToday Group retains the trust and support of our stakeholders during these challenging times, it is important for all employees to deeply reaffirm our Purpose (reason for being) of "enriching the lives of everyone today and for generations to come, one fine day at a time," and work together to integrate both environmental and social sustainability into the process of profitable growth.

Since our establishment in July 2021, when we took over Shiseido's personal care business, we have been building up a business system that integrates technological development, manufacturing, and sales, with the aim of achieving and optimizing autonomous business operations. Further building upon this foundation, we actively drive the agile development and supply of products both in Japan and overseas, to ensure our ability to swiftly adapt to the rapidly evolving personal care market. We are steadily achieving results in a range of areas through our swift decision-making capabilities, including the nationwide launch of +tmr (Plus Tomorrow), our first original brand, in February of last year.

By 2030, we aim to become Asia's No.1 daily beauty product company, bringing well-being by unlocking the joy of beauty to people worldwide. To this end, last year we formulated a medium-term management plan that will carry us through to FY2026. Guided by our long-cultivated aesthetic intelligence, the very essence of our DNA, we are committed to further honing our core competencies: efficient operations specializing in personal care, the creation of new value, and a global presence. This will enable us to further refine our business operations and advance toward a far more profitable management structure.

At the same time, we will remain committed to our purpose-driven management style, which combines business operations with ESG initiatives. Through business activities that respect for DE&I and reduce the burden on the global environment, we aim to earn the trust, empathy, and inspiration of our stakeholders while fostering positive behaviors that benefit people, society, and the environment. In doing so, we will continue to enhance our corporate value.

Moving ahead, we look forward to and will greatly appreciate your continued guidance and encouragement.



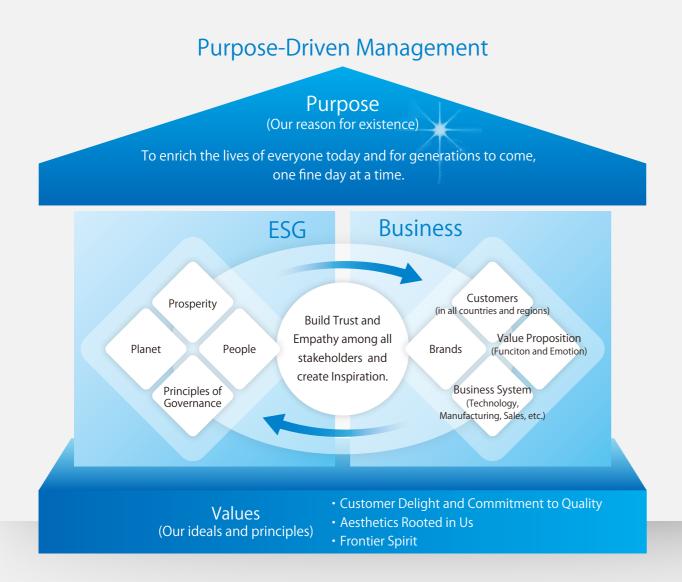
Tetsuo Komori Representative Director, CEO FineToday Holdings Co., Ltd.



Our aim is to create both economic and social value through business operations combined with ESG activities, under purpose driven management.

FineToday continues to take on new challenges to enable enriching, positive lifestyles for everyone. With this purpose as the basis of its management, the Group promotes both its business operations and ESG activities.

These dual pursuits mutually support and help promote the sustainability of both the business and the planet. The aim is to further build the trust and empathy among all stakeholders and to create their inspiration. Based on this positive spiral, we aim to create both economic and social value.

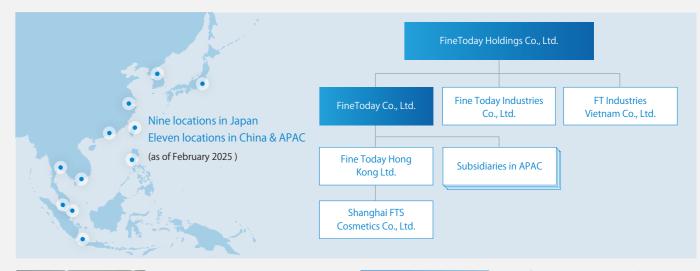


Building an Integrated Group-wide Business System for Technological Development, Manufacturing and Sales Becoming Asia's No. 1 Personal Care Company

The Group has a total of 20 office locations across Asia-Pacific Regions, including those in Japan and China.

We provide daily-use beauty products to help make every day beautiful and enriching, based on an integrated business system covering technological development, manufacturing and sales.

FineToday is aiming for sustainable development as a role model for glocal companies in East Asia that are globally and locally oriented.





Research and Development Site (FineToday Beauty Innovation Center, Toyosu, Koto-ku, Tokyo)

Utilizing its advantages as an urban facility with good access to the head office and the factory, the R&D organization carries out product development in close cooperation with other FineToday sites.



Above: Fine Today Industries

Exterior)

Manufacturing Base (Fine Today Industries Co., Ltd., Kuki-shi, Saitama FT Industries Vietnam Co., Ltd., Vietnam)

Since their days of operating as a Shiseido business unit, both companies have consistently manufactured high-quality personal care products grounded in an understanding of beauty.

Material Issues (Fine Today & Tomorrow)

The Group identified 8 Material Issues with the goals of realizing Purpose-driven management and helping to achieve the United Nations Sustainable Development Goals (SDGs).

We will manage the progress of initiatives linked to each material issue while also aiming to generate both economic and social value through dialogue and co-creation with our stakeholders.

For more information, please see our website.

https://www.finetoday.com/en/sustainability/esg-approach/



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We aspire to transcend mere daily items to deliver "fine products that enrich each and every day." Through our brands, we strive to help color and enhance the daily lives of people all around the world with the goal of making today

- such a short moment in time - into a fine day.

Brands







fino



TSUBAKI



SENKA



uno





MA CHÉRIE







ウオーターインリップ



SUPER MILD

水分へアパック



代列至美 **AQUAIR** 水之密语

FRESSY







プリペア



ヤングパル



ポアン

Voice of Employees

Why did you join the company and what attracts you to the FineToday Group?

Japan



FineToday Co., Ltd. YK, Group Manager, Supply Chain & Procurement Management Division

I was excited by the phase of creating something from the very beginning together with others, and without any hesitation, I decided to transfer from Shiseido. Many of my colleagues have transferred from different industries, and I find it interesting to be exposed to so many other ways of thinking and areas of knowledge. Each of my colleagues has their own area of expertise and bases judgements on their own standard of values, so it is quite frequently stimulating to hear their opinions and ideas. There is an open atmosphere, and discussions are lively. I can actively join in and raise my hand because everyone around me supports my efforts. To me, one of the most appealing things about the FineToday Group is its corporate culture, in which I am able to enjoy the process of growing along with the company.

China



I am delighted to have been able to join FineToday Group, a vibrant and inclusion-focused company. We are a united group of professionals full of enthusiasm and ambition who cooperate with each other in researching and developing widely acclaimed technologies and products under the guidance of a noble corporate philosophy. It encourages me to see the company's continuous forays and breakthroughs into the ever-changing Chinese market. As a member of the Marketing Department, I am able to apply what I have learned through my experiences, while at the same time honing my professional skills as I work alongside highly creative colleagues. Our group is a platform filled with opportunities and challenges.

APAC



Fine Today Korea Co., Ltd. YS, General Manager

The phrase that best describes the appeal of the FineToday Group is Big Venture. We already encompass a number of big brands loved by our many customers, and we are able to take on new challenges with the fearlessness of a venture company. We will continue to deliver lasting beauty and abundance to both society and the environment, while cherishing our inherited Aesthetic Intelligence and expertise. We feel that this passion is embodied universally, regardless of region. I am confident that these wonderful assets and our frontier spirit will spur the FineToday Group to even greater heights.

Fine Today Industries



Fine Today Industries Co., Ltd. HS, Group Manager, Manufacturing Process G, **Technical Department**

Fine Today Industries has been manufacturing high-quality personal care products since the days of its predecessor, Shiseido's Kuki Factory. With a team of skilled engineers, our company offers a work environment where employees can take on diverse challenges while working with peace of mind. The company supports career development of women and fosters a positive culture of women's empowerment. As a manager and a mother raising her children, I truly appreciate this career experience. I am blessed to work with FineToday group members towards our purpose, to deliver high-quality daily beauty products to customers around the world.

Sustainability

Environment

We want to help pass on a beautiful planet to future generations. Therefore, we believe in the importance of balancing our business activities with global environmental conservation. Through its personal care products, the Group seeks to deliver "fine todays" to people worldwide and to realize a sustainable society for the beautiful and enriching lives of future generations through global environmental protection efforts rooted in our business activities.

Fine Today Industries and FT Industries Vietnam are the business units that provide manufacturing functions. They have worked to enhance their environmental management systems, making ongoing efforts to reduce environmental impact. Both have acquired the ISO 14001 international standard for environmental management systems.



Addressing Climate Change

The Group has identified climate change as an area for priority measures. While recognizing the importance of reducing greenhouse gas emissions throughout our value chain, we will promote the activities necessary to help realize a decarbonized society.

The Group understands its business environment is very susceptible to climate change. In order to achieve sustainable business growth amid global climate change, we will assess the situation and take appropriate measures.

In March 2023, we released our TCFD report. It includes scenario analysis to identify relevant climate-related risks, opportunities, and long-term impacts.

TCFD Report

https://www.finetoday.com/en/uploadimages/FineToday_TCFDreport2023.pdf



Action Towards a Sound Material-Cycle Society (Circularity)

We also consider the realization of circularity as a priority issue. FineToday is working on this from various angles throughout its value chain. This includes reducing our environmental impact by using bottles made from naturally derived materials, while reducing waste by streamlining the ordering and usage of promotional materials.

By enhancing coordination throughout the company, we will develop and promote such activities.

Social

Human rights and the realization of diversity, equity, and inclusion (DE&I) are important themes for FineToday, as it expands its business globally. By providing human rights training for employees while hiring and promoting diverse human resources regardless of background, our aim is to promote the sustainable development for the Group and society. We are also progressively expanding human rights due diligence in our supply chain. The Group's manufacturing company, Fine Today Industries, has obtained ISO 22716, the international standard for quality and safety in cosmetics

manufacturing. It is committed to manufacturing safe high-quality products by maintaining the appropriate practices required by this standard. FT Industries Vietnam provides localized products carefully designed to accommodate the needs and cultures of the Islamic world and other markets. It has acquired Halal Certification and some products have also received the same certification.

FineToday is strengthening its communication with various stakeholders in local communities. This includes engaging in proactive community contribution activities at our sites worldwide.







 $\label{thm:manufacturing} \ \ \text{under strict safety and hygiene standards}$

Donation of products to local governments, and social welfare facilities, etc.

Governance



Based on the Group's purpose, we are working to establish a transparent governance system. The Group seeks to foster an organizational culture that refuses to tolerate any compliance violations, while actively working to prevent them from occurring. To achieve this, we fully comply with our company rules as well as all relevant laws and regulations in the countries and regions in which we operate. We have also established guidelines that outline specific actions that officers and employees should take so that they can apply higher ethical standards to their work. Moreover, the Group has also established a system to appropriately manage various risks.

Participation in Initiatives and External Evaluation



Financial Disclosures (TCFD)
Endorsed in June 2022
【FineToday Co., Ltd.】

Task Force on Climate-Related



Task Force on Climate-Related Financial Disclosures (TCFD)

Consortium joined in December 2023 【FineToday Co., Ltd.】



Science Based Targets initiative (SBTi)

Certified for "1.5°C target" in January 2024 【FineToday Co., Ltd.】



UN Global Compact

Signed in April 2022
Also joined Global Compact Network
Japan at the same time
[FineToday Co., Ltd.]



Roundtable on Sustainable Palm Oil (RSPO)

Joined in April 2022 【FineToday Co., Ltd.】 In support of

WOMEN'S EMPOWERMENT PRINCIPLES Established by UN Women and the UN Global Compact Office Women's Empowerment Principles (WEPs)

Signed in March 2022 【FineToday Co., Ltd.】



EcoVadis

In December 2024, the Group was awarded the Gold rating by EcoVadis, placing the Group in the top 5% of all rated companies.

EcoVadis is the world's largest sustainability rating agency, with over 130,000 registered companies representing 180 countries.

【FineToday Group】



Cultural Diversity Index

In October 2024, the Group received the rating of Gold by CDI, the indicator that evaluates the inclusion of cultural diversity (ethnicity, race, skin color, culture, customs, language, religion, etc.) in organizations, and a guideline for initiatives, (operating corporation: certified nonprofit organization Living in Peace)

【FineToday Group】

For more information on our sustainability efforts, please see our website.

https://www.finetoday.com/en/sustainability/

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Japan

FineToday Holdings Co., Ltd.

18F, Shinagawa Grand Central Tower, 2-16-3 Konan, Minato-ku, Tokyo

FineToday Co., Ltd.

Sales and Marketing of Personal Care Products, etc.

Head Office (Shinagawa Office)

18F, Shinagawa Grand Central Tower, 2-16-3 Konan, Minato-ku, Tokyo

TEL: 03-6864-0243

Hokkaido Office

Sapporo Hokushin Building, 6-11 Minami Ichijo Nishi, Chuo-ku, Sapporo-shi, Hokkaido TEL: 011-210-5957

Tohoku Office

Aobadori Plaza, 3-2-1 Chuo, Aoba-ku, Sendai-shi, Miyagi

TEL: 022-263-6230

Chubu Office

Ultimate Meieki 1st, 3-4-10 Meieki, Nakamura-ku, Nagoya-shi,

TEL: 052-562-1970

Kinki Office

Tradepia Yodoyabashi, 2-5-8 Imabashi, Chuo-ku, Osaka-shi, Osaka

TEL: 06-6205-7711

Chushikoku Office

Hiroshima Fukuromachi Building, 5-25 Fukuromachi,

Naka-ku, Hiroshima-shi, Hiroshima

TEL: 082-245-7540

Kyushu • Okinawa Office

Tenjin Front Square, 2-1-10 Maizuru, Chuo-ku, Fukuoka-shi, Fukuoka

TEL: 092-771-5881

FineToday Beauty Innovation Center

MEBKS TOYOSU, 6-4-34 Toyosu, Koto-ku, Tokyo

TEL: 03-5860-4145

Fine Today Industries Co., Ltd.

Manufacturing of personal care products, etc.

5 Kiyoku-cho, Kuki-shi, Saitama

TEL: 0480-23-1101

China and APAC

Shanghai FTS Cosmetics Co., Ltd.

Room 1201-1206, CITIC Pacific Plaza, No. 1168, West Nanjing Road, Jing'an District, Shanghai 200041, China

TEL: +86- (0) 21-58432399

Fine Today Hong Kong Ltd.

46-133, 46th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong

Fine Today Korea Co., Ltd.

5th Floor, Shindeok Building, Gangnam-daero 343, Seocho-gu, Seoul 06626, Korea

Fine Today Singapore Pte. Ltd.

23 Church Street, Capital Square, Level 7, Singapore 049481

Fine Today Taiwan Inc.

7th Floor, No. 99, Section 2, Ren'ai Road, Zhongzheng District, Taipei 10062, Taiwan (R.O.C.)

Fine Today Philippine Corp.

10th Floor, Six/NEO, 5th Avenue corner 26th Street, Bonifacio Global City, Taguig City, Metro Manila 1634, Philippines

PT. Fine Today Indonesia

Unit F&G, 33rd Floor, Tower A, EightyEight@Kasablanka, Casablanca Raya Street, Lot 88, South Jakarta 12870, Indonesia TEL: +62-21-22908934

Fine Today Malaysia Sdn. Bhd.

Lot 4-401 & 4-402, Level 4, The Starling Mall, No. 6, Jalan SS 21/37, Damansara Utama, Petaling Jaya 47400, Selangor, Malaysia

Fine Today (Thailand) Co., Ltd.

Unit 914, 9th Floor, Unicorn Building, No. 111, True Digital Park West, Sukhumvit Road, Bangchak, Phra Khanong, Bangkok 10260, Thailand

FT Vietnam Ltd.

Room 25W101, 25th Floor, E Town Central, 11 Doan Van Bo, Ward 13, District 4, Ho Chi Minh, 7000, Vietnam

TEL: +84-2873003776

FT Industries Vietnam Co., Ltd.

Manufacturing of personal care products, etc.

Lot 231-233-235-237, Amata Road, Amata Industrial Park, Long Binh Ward, Bien Hoa City, Dong Nai Province, Vietnam

TEL: +84-61-393-6468

Company Name FineToday Holdings Co., Ltd.

Head Office 18F, Shinagawa Grand Central Tower, 2-16-3 Konan, Minato-ku, Tokyo, Japan

Representative Tetsuo Komori (Representative Director, CEO)

Our Business Manufacturing, Sales and Marketing of Personal Care Product, etc.

Date of Business Launch January 1, 2023



Company History

October 1959 — Shiseido Trading Co., Ltd. founded.

July 1990 — Shiseido Trading Co., Ltd. renamed to Shiseido Fine Toiletry Co., Ltd.

October 2000 — FT Shiseido Co., Ltd. founded. Absorbed Shiseido Fine Toiletry Co., Ltd. while also receiving the transfer of Shiseido Company, Limited's personal care

business, including the Kuki Factory.

business, including the run i actor

October 2003 — New FT Shiseido Co., Ltd. founded through an incorporation-type company split. Inherited all business from the former FT Shiseido Co., Ltd. other than manufacturing (Kuki Factory). As a result, the former FT Shiseido Co., Ltd., which became engaged only in manufacturing (Kuki Factory), was absorbed

May 2021 — Fine Today Shiseido Co., Ltd. founded.

into Shiseido Company, Limited.

July 2021 — Fine Today Shiseido Co., Ltd. takes over the personal care business from Shiseido Company, Limited and FT Shiseido Co., Ltd. through an

absorption-type company split and launches its business.

 January 2023 — FineToday Holdings Co., Ltd. (FTHD) founded and transitioned to a holding company structure.

Aims to accelerate the construction of a management system for integrated technological development, manufacturing and sales.

Fine Today Shiseido Co., Ltd. renamed to FineToday Co., Ltd.

April 2023 — Fine Today Industries Co., Ltd. (a wholly owned subsidiary of FTHD) founded through acquiring personal care product manufacturing operations

belonging to Shiseido Company, Limited.

July 2023 — Opens a new R&D site, "FineToday Beauty Innovation Center".

December 2023 —— Acquired Shiseido Vietnam Inc., the Vietnam Factory operator and a wholly owned Shiseido subsidiary.

November 2024 —— Shiseido Vietnam Inc. renamed to FT Industries Vietnam Co., Ltd.

The origin of our corporate logo

finetoday

Our company name "FineToday" represents our commitment to delighting and enriching daily lives, and creating a world in which everybody can joyfully say "Today is a fine day."

The letter "f" is arranged with the musical note $\mathfrak D$ to create a sense of dynamism and enthusiasm for a wonderful day. The blue color represents the clear sky of a fresh new day.