

Sustainable Development Committee Report Items at WNC Board of Directors' Meetings in 2024

Board meeting	Date	Report items
2024 3 rd board meeting	08/07/2024	<ol style="list-style-type: none"> 1. TCFD-related content: WNC's 2023 TCFD Report, evaluation results for material risks and opportunities, and response plans relating to material risks and opportunities. 2. Establishment of the WNC Sustainable Raw Materials Policy. 3. Establishment of the WNC Water Resource Management Policy. 4. Establishment of the Energy Management Policy. 5. Amendment of the WNC Biodiversity and No Gross Deforestation Commitment. 6. Amendment of the WNC Environmental Sustainability Policy. 7. Progress on the establishment of WNC's digital carbon management systems. 8. Sustainability-related awards and recognition won by WNC. 9. Plans for GHG inventory taking and verification. 10. GHG inventory results for all WNC sites in 2023.