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April 28, 2026

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Notice Regarding Revision of Materiality

MORITA HOLDINGS CORPORATION (the "Company") hereby announces that its Board of Directors resolved today to revise its material issues (materiality). This revision aims to further promote sustainability initiatives and enhance corporate value over the medium to long term.

Details

We have evolved our previous materiality to achieve a higher level of balance between business value and environmental/social value.

Materiality	Vision and Direction	KGI (*) (Key Goal Indicator)
Creating Environmental Value	Contribute to solving environmental issues, including climate change, and protect lives and the global environment	• GHG emissions reduction rate • Expansion of environmentally friendly product lineup
Nurturing and Empowering People	Create an environment where all employees can grow with hope and demonstrate their full potential.	• Employee engagement score • Human capital ROI
Deepening Governance	Continuously enhance the effectiveness of corporate governance, including compliance and respect for human rights.	• Thorough adherence to laws and regulations • Respect for human rights within the company and its supply chain • Effectiveness of the Board of Directors

* Specific targets for each KGI will be established separately and disclosed on our website.