Integrated Report 2024 Who We Are Message from the Management Message from the Management Asset Assembler Model Long-Term Management Structure That Supports Risk-Taking and Oversight Corporate Information

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Integrated Report 2024 production process



Conducted interviews of 12 institutional investors from 8 firms based on the Medium-Term Strategy briefing in April 2024 and the draft plan for the Integrated Report 2024 (April 2024)

Act

Create

Do

Created the Integrated Report 2024 mainly by the staff of Investor Relations Department, Sustainability Department, and Corporate Governance Department based on interviews and information gathering with the management and Group partner companies around the world (April-July 2024)

Publication of the Integrated Report 2024 (July 31, 2024)

Participation and involvement of the management

The management is actively involved in the Plan and Create phases of the production processes. In particular, Directors, Representative Executive Officers & Co-Presidents Yuichiro Wakatsuki and Wee Siew Kim and Lead Independent Director Masayoshi Nakamura engaged in the Create phase by participating in the planning meeting several times to discuss the concept, contents, and design of the Report.

Period and scope

Period covered:

January 1 to December 31, 2023 (Information on some activities after January 2024 is also included as necessary)

Scope of the Report:

Nippon Paint Holdings (NPHD) and its consolidated subsidiaries around the world

Accounting standard:

Unless stated otherwise, figures to FY2017 are based on JGAAP and figures from FY2018 onwards are based on IFRS.

Publication date

July 2024 (published annually)

Referenced reporting guidelines

- Integrated Reporting Framework developed by IFRS Foundation (former Value Reporting Foundation)
- Guidance for Collaborative Value Creation by the Ministry of Economy, Trade and Industry
- Intellectual Property and Intangible Assets Governance Guidelines by the Cabinet Office
- Governance Guidelines by the Cabinet Offic

 Sustainability Accounting Standards Board
- Sustainability Accounting Standards Board (SASB) standards, etc.



Notice concerning forward-looking statements

The forward-looking statements in this Report are based on information available at the time of preparation and involve inherent risks and uncertainties. The actual results and performance of Nippon Paint Holdings Co., Ltd. and Nippon Paint Group may differ significantly from these forward-looking statements. Please be advised that Nippon Paint Holdings Co., Ltd. and information providers shall not be responsible for any damage suffered by any person relying on any information or statements contained herein.

Inquiries about this Report

Nippon Paint Holdings Co., Ltd. Investor Relations

E-mail: ir_kouhou@nipponpaint.jp