

# Corporate Information

## Company Overview

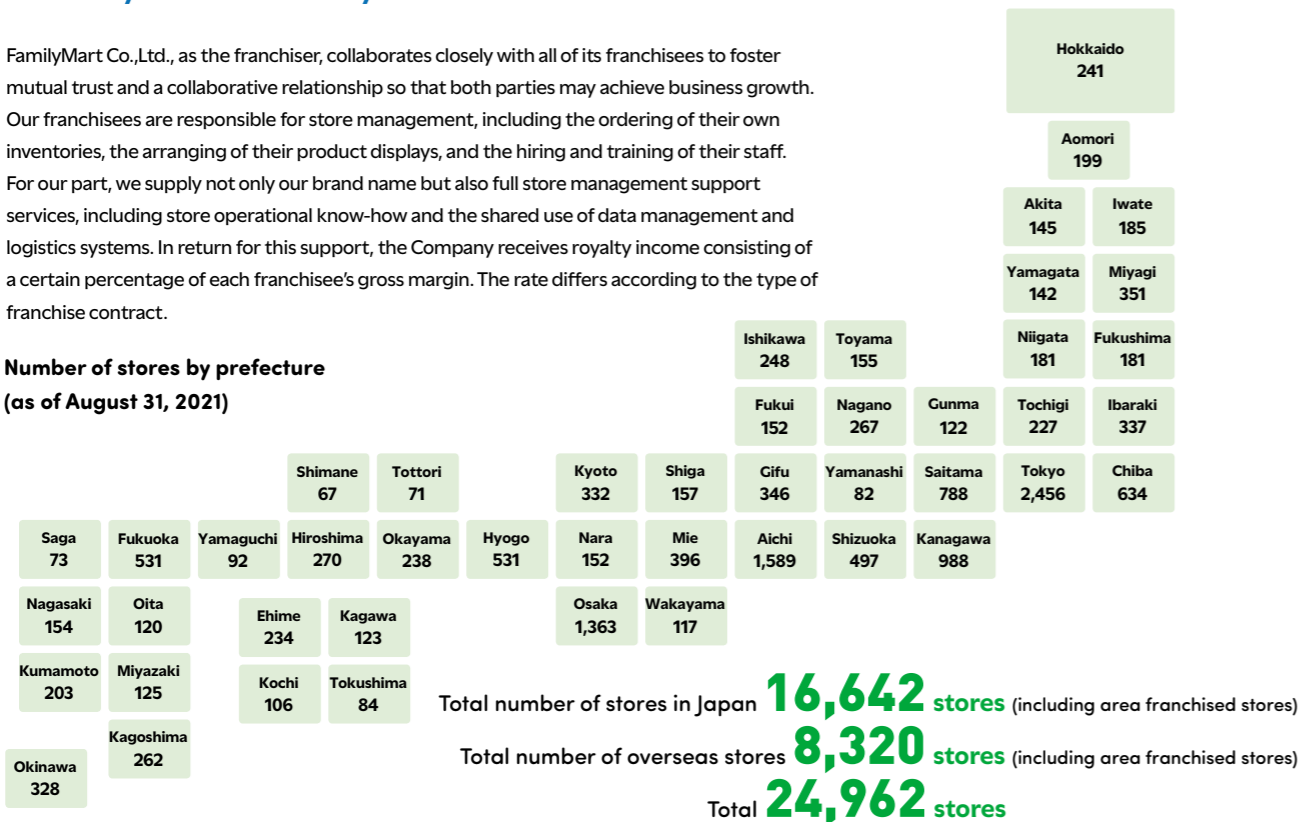
Corporate name	FamilyMart Co.,Ltd.		
Head office	3-1-21 Shibaura, Minato-ku, Tokyo		
Incorporated	September 1, 1981		
Capital	¥16,659 million		
Fiscal year	March 1 to the last day of February		
Objective of business	Convenience store operations under a franchise system		
Representative Director and President	Kensuke Hosomi		
Number of employees	13,070 (consolidated, as of the end of February 2021)		
Total chain store sale	2,764,356 million yen (fiscal 2020)		
Major group companies	<p>Domestic convenience stores</p> <p>Okinawa FamilyMart Co.,Ltd. Minami Kyushu FamilyMart Co.,Ltd.</p>	<p>Overseas convenience stores</p> <p>Taiwan FamilyMart Co., Ltd. Central FamilyMart Co., Ltd. Shanghai FamilyMart Co., Ltd. Guangzhou FamilyMart Co., Ltd. Suzhou FamilyMart Co., Ltd. Hangzhou FamilyMart Co., Ltd. Chengdu FamilyMart Co., Ltd. Shenzhen FamilyMart Co., Ltd. Wuxi FamilyMart Co., Ltd. Beijing FamilyMart Co., Ltd. DONGGUAN FamilyMart Co., Ltd. FamilyMart Vietnam Joint Stock Company PT. Fajar Mitra Indah Philippine FamilyMart CVS, Inc. Maxincome Resources Sdn. Bhd.</p>	<p>Related business</p> <p>Famima Digital One Co., Ltd. famima Retail Service Co.,Ltd. EVENTIFY INC. Kyushu Supply Corporation Famima Support Co.,Ltd. SENIOR LIFE CREATE Co.,Ltd. Clear Water Tsunan Co.,Ltd. Clean Aqua Beverage Corporation POCKET CARD CO.,LTD. LIVE VIEWING JAPAN Inc. Data One Corp. Gate One Corp.</p>

(as of October 31, 2021)

## The FamilyMart's Franchise System

FamilyMart Co.,Ltd., as the franchiser, collaborates closely with all of its franchisees to foster mutual trust and a collaborative relationship so that both parties may achieve business growth. Our franchisees are responsible for store management, including the ordering of their own inventories, the arranging of their product displays, and the hiring and training of their staff. For our part, we supply not only our brand name but also full store management support services, including store operational know-how and the shared use of data management and logistics systems. In return for this support, the Company receives royalty income consisting of a certain percentage of each franchisee's gross margin. The rate differs according to the type of franchise contract.

### Number of stores by prefecture (as of August 31, 2021)



### Editorial Policy

The FamilyMart Co., Ltd. Sustainability Report provides an overview of the sustainability initiatives promoted under our corporate message, *FamilyMart, Where You Are One of the Family*.

In FY2021, we are featuring initiatives aimed at achieving our SDGs (Sustainable Development Goals) targets. These include our medium- to long-term environmental goals, FamilyMart Environmental Vision 2050, and the *Famima Food Drive project*, which utilizes our stores in working toward solving social issues. The report includes the voices of many stakeholders involved in these initiatives and provides information to readers in an easily understandable manner.

We also introduced new businesses focused on digitalization and explained how our company is evolving to achieve sustainable growth.

This report was issued after being confirmed by the Chairperson of the Sustainability Committee, an advisory body to the Representative Director and President.

The contents of this report are being released together with the abridged version, *Sustainability Report 2021: Famima, moving ahead towards our SDGs*, and the *Sustainability Report 2021*, which provides an overview of our sustainability initiatives.

### Reporting Period

February 2020 to February 2021 (some of the most recent activities after the target period are also included)

### Scope of Coverage

Financial data: FamilyMart Group (overseas: 28 companies, domestic: 17 companies)  
Environmental and social data: FamilyMart Co., Ltd. (Including some group companies)

### Reference Guidelines

GRI (Global Reporting Initiative)

*GRI Sustainability Reporting Standards*

\* This report has been prepared in accordance with the core options of the GRI Standards.

Ministry of the Environment, *Environmental Reporting Guidelines (2018 Edition)*

Japanese Standards Association, *ISO 26000:2010 Guidance on Social Responsibility*

Task Force on Climate-related Financial Disclosures (TCFD)

*Final Report Recommendations of the Task Force on Climate-related Financial Disclosures*

### Publication

November 2021 (previous issue: October 2020/next issue scheduled for October 2022)

### Contact us

Sustainability Promotion Department, Administration Division, FamilyMart Co., Ltd.

### Disclaimer

This report contains forward-looking statements. These statements are based on judgments made in accordance with information available at the time each document was prepared and are not guarantees of future performance.