Stakeholder engagement

The business activities of FamilyMart UNY Holdings depend on our involvement with a variety of stakeholders. In order to continue to be a trusted company, we will listen to the view of all our stakeholders, engage in dialogue frequently, and strive to fulfill their expectations.

Through realization of "Everyday Fun and Fresh," the Group Principle, FamilyMart UNY Group aims to contribute to the construction of a sustainable society, and we believe that it is necessary and essential to actively and continuously engage in constructive dialogue and collaboration with all of our stakeholders. Based on this way of thinking, we have established opportunities to directly receive the needs

and expectations of all of our stakeholders regarding the responsibility and role that this group should fulfill with respect to society through its business activities. We take into account the valuable opinions and requests we have received by utilizing them for revision of our material issues and improvement of our business activities, which in turn leads to higher quality product development and services

and improvement of our brand management, etc.

Promotion of this kind of engagement is useful for the construction of good relationships with all of our stakeholders and is a foundational activity that supports our evolution into a company group that is even more trusted by society.

From fiscal year 2016 to 2017, we were able to create

an extremely large number of opportunities for engagement and we received many opinions and requests. Below we describe the status of implementation of engagement with the main stakeholders of the group.

HD: FamilyMart UNY Holdings FM: FamilyMart Achievements and evaluation Response / plan • Sales in stores and through • Reflection in sales and number Upgrading of products and services General Meeting of Shareholders • Number of shareholders: 13,254 Growth of shareholder value Shareholders and online supermarkets of customers visiting stores (HD, as of the end of February 2017) Financial results briefing Customers Making store management high • Simple and faithful information other investors (including overseas) Receiving and responding to • Improvement of the evaluation quality, including the product • Number of people who came to disclosure focused on accuracy, lineup, customer interactions, Meeting to exchange views with the financial results briefing: opinions and requests of products and services speed, and fairness cleanliness, etc. investors approximately 200 Holding of customer participation • Number of contacts into the Construction of a sound and highly Information disclosure through events in stores Customer Service Office: 68,498 • Increasing communication Individual meetings with investors: transparent management system the website and the publication (FM), 4,111 (U) opportunities utilizing the store approximately 300 times of a range of reports facilities Enhancement and expansion of Provision of learning opportunities • FY 2016 internship participants: Visits of the stores by the President Creation of opportunities to exchange • Improvement of support for 348 (FM) the provided programs such as workplace experiences, dialogue and views with the top and direct dialogue work-life balance Students • 398 teams from 124 schools participated in The Most Delicious management 93.3% of impressions Improved rate of participation of • Implementation of employee Enhancement and expansion of are in line with expectations or Cooperation and sponsorship the stores and employees in the surveys exceeding expectations (FM) the career advancement support Food Competition Koshien (FM) for contests aimed at high program system and the education and • Fostering a corporate culture which is • 338 people from eight schools school students/university training structure overflowing with motivation and participated as designers in the creation of products from freshness recycled materials (U) • Strengthening of the environment • Dialogue with the local community Proposal and implementation of Dialogue through the Customer Evaluation from an NPO that our Effective utilization of in-store through support for the development awareness of the children in the the development of the next Service Office company is exercising its fund-raising and company local community generation and local community of the next generation, crime responsibility to stop the sale of donations NGOs and Donations of funds raised in stores Local prevention and disaster risk Contribution to the crime prevention activities through the stores animals by mobile vendors (U) **NPOs** and funds raised by employees Raising the awareness of reduction, and environmental communities and disaster risk reduction structures Expansion of regional contribution employees and customers for beautification activities of the local community FY 2016 in-store fund-raising Joint holding of events and activities based on comprehensive the solution of social issues • Cumulative total number of participants (excluding donations of relief activities Working together with local partnership agreements, disaster in environmental cleaning activities: a money): approximately 259 relief agreements, and watch governments • Human support for the operation of total of 1.137 million (FM) million yen (FM), approximately over agreements organizations Direct dialogue with elementary 13 million yen (U) • Number of implementations of the schools through the development All-Store Simultaneous Cleaning of the next generation Campaign: 201 stores (U) Hosting of elementary school Cumulative total submissions to the Improved rate of participation of Regular store visits by the supervisor Support for smooth store operation Fundamental revision of store **Future** Thank You Letter Contest: a total of students contests the stores and employees in the Franchisees Holding of policy announcement enerations approximately 290,000 letters (FM) program Provision of learning opportunities meetings / product seminars • The cumulative total number of Enhancement and expansion of • Cumulative total number of such as workplace experiences, etc. stores that have converted brands store support Operation of Franchisee Relations has exceeded 3,000 stores (FM, kindergarten children who have • Support through fund-raising as of November 2017) participated in the Forest donations for the experience-based Classroom: approximately 15,000 learning programs run by NGOs / (FM) **NPOs**



- Store staff commendation system
- Business trip workshops for store
- Number of store staff who received commendations: 32,845; the top prize, the Excellent Staff prize, was awarded to 170 staff (FM)
- Number of times the business trip workshops were held: 2,714 times Number of participants: 5,345 (FM, from April to end of October 2017)
- Enhancement and expansion of the commendation system
- Enhancement of the content of the business trip workshops



- Information collaboration between companies
- Installation of an information provision window
- Implementation of a business partners questionnaire
- With respect to requests to approximately 900 companies, there were answers from 377 companies (U) including free responses consisting of 16 requests, 13 complaints, and 17 compliments
- Strengthening of governance through procurement policies and the establishment of a Code of Conduct for business partners

15 UFHD Sustainability Report 2017 16