



Shinko Shoji Co., Ltd. Environmental Policy

Philosophy

From its inception, Shinko Shoji Co., Ltd. has embraced the spirit of "participating in the creation of new cultures and contributing to the society through our daily business activities." We recognize that the protection of the global environment is one of the issues of primary importance common to mankind and make positive efforts to carry out environment-friendly activities.

Policy

Shinko Shoji Co., Ltd. will build an environment management system to promote conservation and continuous improvement of the global environment and strive to prevent environmental pollution through development of software and electronics products including electric devices and provision of related services.

1 . Promotion of environmentally friendly corporate activities

We will broaden our business activities that pay special consideration to the environment, by pursuing the following activities.

- [1] Providing environmentally friendly products and services
- [2] Construction of a System to Control Chemical Substances Contained in Products
- [3] Promoting business with environmentally friendly corporations
- [4] Collecting information useful for environment preservation and providing related services
- [5] Reducing the load on the environment in our corporate activities

2 . Observation of environment related laws and regulations

We will observe laws, regulations and ordinances related to the environment, as well as voluntary initiatives etc. that we have agreed to adhere to.

3 . Heightening environment consciousness

We will commit ourselves to educate and enlighten all our executive officers and employees to heighten their awareness on the environment.

4 . Information disclosure outside the company

We will disclose our environment policy to any interested parties outside the company.

April 3, 2006

Shinko Shoji Co.,Ltd.

President Akio Kitai