Developing strengths (invisible assets)

Picturing the desired future

Formulation of the purpose

The foundation that enhances our corporate value is culture.

When telling our corporate value creation story, we place the greatest emphasis on our strong corporate culture. Peers who share the same values come together and devise creative measures and make efforts toward the desired future, aiming to create a more prosperous future. This is a future in which the people who join our organization lead fulfilling lives and are happy.

Relationship between our philosophy system and strategies

The higher an element is positioned in our philosophy system, the more unchangeable it is. The lower the element is, the more likely it is to change with the times.

Why did we need a purpose?

Since our founding, we have been operating business based on our corporate philosophy and mission, attaching importance to the development of our corporate culture. With more employees than before and overseas Group companies, we decided that redefining the meaning of our existence and setting it as a goal was essential for our achieving growth in the future. This is why we set our new purpose.

Further, the higher it is, the more committed management should be to it, while employees should be more committed to the lower items on a daily basis.

Our purpose

Moving society forward with power electronics and creativity

Since our founding, we have been engaged in transforming and controlling electricity. This will remain unchanged.

Continuing to be an entity with one-of-a-kind technologies and services that moves society forward to a bright future -

this is our purpose and our mission.

Our thoughts reflected in words

Power electronics

Creativity

Moving society forward

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- Valuable Products for Society

- Profits and Prosperity for the Company
- Happiness and Stability for Employees

Moving society forward with power electronics and creativity

Sansha Electric Manufacturing **Group Behavioral Charter**

Global Power Solution Partner

ction policy that Purpose

Corporate

Philosophy

Behavioral Charter

Vision

Medium-term management plan

Daily



Unchangeable meaning of our existence and our goal

This is our role in society and our business domain, which will remain unchanged. We are always engaged in power electronics

technologies and services.

we will be a driving force moving society in a better direction. This is our purpose and our mission.



Process of formulating the purpose and the roles of the Board of Directors

We formulated our purpose over the approx. four months December 2022 to March 2023. The members of the MIF Project, 16 selected young and mid-career employees fro bases, departments and subsidiaries, interviewed the Ho Chairman and the President. Later, they created a draft for discussions about the past and the future of our compan Brand Committee consisting of the President and the Ope Officers who are the Executive General Managers of divis deliberated and refined the draft.

The Brand Committee narrowed down the list of propos purposes, selected the final proposal, and determined the purpose following deliberation by the Board of Directors. Because all of the internal Directors are members of the E Committee, the final deliberation by the Board of Directors mainly dialogue with the Outside Directors.

Future tasks and measures to instill the purpose

Moving forward, we will promote many initiatives so that every employee will understand and accept the purpose and voluntarily think and act with an awareness of the purpose in the future.



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| months from the MIRAI yees from the the Honorary draft following ompany. The the Operating of divisions f proposed ined the ectors. of the Brand Directors were | <complex-block> Creation of the draft Organization of the draft Draft Organization of the organization</complex-block> | |
| | | Main initiatives |
| PROCESS | | Provision of information by the President |
| 1 Recognition | Recognizing the purpose | Provision of information on the websitePutting up postersProvision of information via internal newsletter |
| _ | | |
| PROCESS 2 Inderstanding | Understanding its meaning for the company | Explaining using e-learning programs Holding sessions to exchange opinions with the President |
| V | | |
| PROCESS 3 Empathy | Creating empathy | Using media |
| PROCESS 4 | Taking a positive stance, regarding the purpose as something | Taking workplace social gatherings as an opportunity to consider one's own purpose |
| Commitments | that one implements voluntarily | Using the Career Plan Sheet |
| PROCESS 5 Actions taken oluntarily with n awareness of the purpose | Every employee voluntarily thinks and acts with an awareness of the purpose. | |

Members of the MIBAI Project created a draft of the purpose. We requested that the project members tell us what they felt during the project, aspirations on what they want to be aware of hereafter, and others. Coordinator of Corporate Planning Department Yuriko Karitani I will work to proactively act and engage in dialogue as a member of the indirect department, thus providing support to move society toward a bright future. Deputy General Manager of Eastern Japan Sales Department-1ST Section Takuya Hagita I will contribute to creating one-of-a-kind services through marketing thinking. Coordinator of Information Systems Department Yuki Hashino I will be conscious of not only economic efficiency but also social value. Senior Coordinator of Human Resources Department **Goro Ihara** To move society toward a bright future, I will try to create a bright workplace environment within the company. Senior Coordinator of Product Planning Department Nobuo Yoshimoto I will think about the roles of our products based on how they can contribute to society. Supervisor of Development Department - 1ST Section Nobumasa Minohara I will work on the development of products which will move society forward. Senior Coordinator of Manufacturing Engineering Department Yusuke Nakai I will value my intention to take on challenges and careful work, believing that my work will move society and the company forward. Supervisor of International Sales Department Yuna Sekine I will provide better services in an effort to increase our visibility not only in Japan but also overseas

Evaluation analysis for achieving the vision

MIRAI Project **Member's Voices**



Developing strategies, acting and repeatedly evaluating and improving

Production of a purpose movie https://www.youtube.c

The members of the MIRAI Project, which played the leading role in the project to determine the purpose, produced the purpose movie as a measure for instilling the purpose. In the production of the video they exchanged ideas about the scenes to be shot, composition, interview content and other matters. Please take this opportunity to view the video





Power Device Development Department Yu Nishio

I will contribute to creating one-of-a-kind technologies by acquiring many patents and the like

Deputy Manager of stern Japan Sales Department-1ST Section Masatsugu Yamashita

I will focus on how to leverage our creativity to



move forward.



Semiconductor Applied Technology Center Ryota Takahara

I will work on all tasks with sincerity and an awareness that I am a member of a company which helps society move forward.

Supervisor of Sales Department, Sansha Solution Service Co., Ltd.

Tatsuya Nishii

All of us will move in the same direction and support the company with the same will.





Deputy Manager of General Department, Suwa Sansha Electric Co., Ltd. **Hiromu Nishizawa**

I will help the company move society forward.

Coordinator of Engineering Department Tsubasa Kozako

I will work on each immediate task and surely and steadily lead it to better manufacturing.



Vice President, SANSHA ELECTRIC MFG. (GUANGDONG) CO., LTD. Kiyohito Hayashi

I will explain these thoughts to our staff in China in my efforts to instill the purpose.

Design Department Minako Yamamura

I will strengthen people's relationships and join forces with them to take on new challeng

