

# Risk Management Policy

## Basic Philosophy

Eagle Industry Co., Ltd. and Eagle Industry Group companies consider that a corporation is a property of shareholders, employees and the community, and should become a corporation which all its stakeholders, including customers, suppliers and financial institutions, in addition to the above-mentioned three parties can be proud of. We make continuous efforts to be a strong company with high profitability by providing products that contribute to the society. Based upon the compliance, we have established a risk management system and are making every effort to fulfill our social responsibilities as a corporation.

## Principles

1. We will make every effort to increase our value to the society by providing good products and services.
2. We will identify risks and strive to preserve employee safety and health as well as business resources.
3. In the event of a crises, we will work to minimize damage and ensure prompt recovery.
4. We will identify the risks to stakeholders concerned and make every effort to preserve the safety, health, and profits of these parties.
5. In the event risk becomes evident, we will act responsibly with respect to all stakeholders concerned.
6. We will reflect the risk related demands of society (changes in laws, social values, etc.) into our risk management system.

October 1, 2003  
Eagle Industry Co., Ltd.  
President, Representative Director  
Tetsuji Tsuru

