

# **UBE INDUSTRIES,LTD.**

## **Integrated Report**

2021

# **Supplementary Information** (Social and Governance)

UBE Group Initiatives in Response to the COVID-19 Pandemic	1
Human Resources and Work	2
Corporate Governance	5

## UBE Group Initiatives in Response to the COVID-19 Pandemic

The UBE Group donated masks and other supplies to medical institutions and local governments as described below to help such organizations prevent infections from spreading.

We will continue striving to prevent and control infections in line with government policies and action plans, thus helping to eradicate the pandemic.

Entity	Activity Details	Number / Value	Date	
CSR & General Affairs Dept. of Ube Industries, Ltd.	Donated dust masks to the Ministry of Health, Labour and Welfare	960	May 2020	
Ube Chemical Factory (through CSR & General Affairs Dept.) of Ube Industries, Ltd.	Donated dust masks to the Ministry of Health, Labour and Welfare	7,250	May 2020	
Chemicals Company's Research & Development Div. of Ube Industries, Ltd.	Donated Naviroll aprons (for use as medical gowns) to Health and Sanitation Bureau of Health and Welfare Dept. of Ehime Prefecture	60	May 2020	
	Donated items of protective clothing (for use as medical gowns) to Health and Sanitation Bureau of Health and Welfare Dept. of Ehime Prefecture	23	May 2020	
Electric Power Dept. of Ube Industries, Ltd.	Donated surgical masks to nearby hospital	150	May 2020	
UBE Film, Ltd.	Donated simplified medical gowns to nearby hospital	1,000	May-June 2020	
Meiwa Plastic Industries, Ltd.	Donated raincoats (for use as medical gowns) to Ube City Health Center	66	May 2020	
Ube Logistics Service, Ltd.	Donated raincoats (for use as medical gowns) to Ube City Health Center	151	April 2020	
Fukushima, Ltd.	Employees donated blood	26	May 2020	
Nantong UBE Concrete Co., Ltd.	Donated surgical masks to Osaka City Health Bureau (in response to request from Nantong Charity Union)	5,000	April 2020	
UBE Chemicals (Asia) Public Company	Donated surgical masks to nearby hospital	120	April 2020	
Limited (Thailand)	Made donations to 21 local community organizations	Totaling 110,000 baht (¥370,000)	April 2020	
	Donated disinfectants to Thai government	5 one-gallon containers and 12 bottles	May 2020	
UBE Corporation Europe, S.A. Unipersonal (Spain)	Provided approx. 50 meals daily (a total of 4,200) to the homeless	49,750 euros (¥6.2 million)	March-June 2020	
	Undertook matching gift campaign (to provide groceries to those in need)			
	Donated to online food pickup campaign	40,200 euros (¥5 million)	March-July 2020	
	Helped pay for lodgings for the homeless	12,000 euros	March-July 2020	
	Undertook matching gift campaign (to provide groceries to those in need)	(¥1.5 million)		
	Donated to the Catholic Association of Almassora	2,000 euros (¥250,000)	May 2020	
	Donated to the city of Almassora	5,500 euros (¥680,000)	May 2020	
	Donated to the Foundation for the Roma Secretariat	1,000 euros (¥120,000)	May 2020	
	Provided lunch boxes to carriers	4,092 euros (¥510,000)	March-July 2020	

## **Human Resources and Work**

Employees							
Category			(FY)	2017	2018	2019	2020
Number of employees UE	UBE Group		nber of employees	10,799	11,010	10,890	10,897
		Men		9,342	9,483	9,446	9,427
		Wome		1,457	1,527	1,444	1,470
			le employee percentage (%)	13.5	13.9	13.3	13.5
			of non-regular employees		1,180	1,135	1,156
		Non-r	egular employee percentage (%)		9.7	9.4	9.6
	UBE	Total num	nber of employees	3,555	3,298	3,329	3,318
		Men		3,296	3,050	3,060	3,038
		Wome	en	259	248	269	280
		Fema	le employee percentage (%)	7.3	7.5	8.1	8.4
		Number	of non-regular employees		256	247	209
		Non-r	egular employee percentage (%)		7.2	6.9	5.9
	Group	Domestic	total	5,693	6,054	6,019	6,019
	companies	Men		4,934	5,233	5,193	5,191
		Wome	en	759	821	826	828
		Fema	le employee percentage (%)	13.3	13.6	13.7	13.6
		Overseas	total	1,551	1,658	1,542	1,560
		Men		1,112	1,200	1,193	1,198
		Wome	en	439	458	349	362
		Fema	le employee percentage (%)	28.3	27.6	22.6	23.2
		Local em	ployee percentage (%)	96.7	96.7	96.9	96.8
		By region	Number of employees in Asia	1,000	1,022	898	852
			Number of employees in Europe	460	543	559	596
			Number of employees in the United States and other	91	93	85	112
Employees (Ages)	UBE	Average a	age of employees	41.4	41.5	41.7	41.7
		Men		41.5	41.7	41.9	41.8
		Wome	en	40.1	40.1	39.8	39.8
		By age	20s and younger	707	617	597	618
			30s	922	893	924	901
			40s	892	828	849	849
			50s	801	757	757	765
			60s and above	233	203	202	185
People in managerial	UBE Group	Total num	nber of people in managerial positions	2,350	2,355	2,376	2,397
positions		Men		2,264	2,260	2,272	2,311
		Wome	en	86	95	104	86
		Percentag	ge of women in managerial positions (%)	3.7	4.0	4.4	3.6
UBE	UBE	Total num	nber of people in managerial positions	911	878	898	849
		Men		897	857	875	825
		Wome	en	14	21	23	24
		Percentag	ge of women in managerial positions (%)	1.5	2.4	2.6	2.8
		Total num	nber of general managers or above	89	90	86	78
		Men		88	89	85	78
		Wome	en	1	1	1	0
		Percentagor above	ge of women in positions of general managers (%)	1.1	1.1	1.2	O
Percentage of employees with disabilities	UBE*	Average (	· ·	2.44	2.39	2.35	2.39

<sup>\*</sup> Including a special-purpose subsidiary

#### **Human Resources and Work**

Hiring (UBE)						
Category		(FY)	2017	2018	2019	2020
New graduate hires	Number of people hired		46	37	47	58
(Generalist positions)	Men		36	28	39	44
	Women		10	9	8	14
	Female employee percentage (%)		21.7	24.3	17.0	24.1
New graduate hires	Number of people hired		63	30	56	69
Key employee positions)	Men		54	28	48	59
	Women		9	2	8	10
Mid-career hires	Number of people hired		12	57	50	18
	Men		11	54	44	17
	Women		1	3	6	1
Percentage of new graduates retained after three years of employment	Percentage of new graduates retained after three years of employment (%)		95.7	95.2	97.8	97.3
	Men		97.1	100	100	96.4
	Women		91.7	77.8	90.0	100.0
Employee turnover	Turnover (%)		1.7	1.3	1.4	1.4
(Employees resigning for personal reasons)	Men		1.6	1.2	1.4	1.4
	Women		3.0	2.0	1.9	1.8
Average years of service	Average years of service		15.5	15.8	15.9	16.0
	Men		15.5	15.9	16.0	16.2
	Women		15.5	15.4	14.8	14.2
Percentage of retirees reemployed (%)			78.1	90.7	85.7	96.8
Work (UBE)						
Category		(FY)	2017	2018	2019	2020
Total hours worked			1,987	1,980	1,949	1,955
Average number of overtime hours worked monthly			16.2	16.6	14.7	14.2
Number of days of annual paid leave taken			14.0	15.0	15.4	13.1
Number of days of annual paid leave granted	j		19.0	19.1	19.0	19.7
Percentage of annual paid leave taken (%)			73.7	78.2	81.3	66.5
Number of Labor Standards Law violations			0	0	0	C

#### **Human Resources and Work**

(FY)	2017	2018	2019	2020
. ,				89
				86
				3
				73.0
				100
				8.0
				245
				100
				100
Women	9	6	8	5
Men	113	92	91	91
Percentage of employees taking childbirth leave (%)	81.3	80.0	79.8	76.5
Number of employees taking child nursing leave	4	4	9	4
Men	3	1	2	2
Women	1	3	7	2
Number of employees taking family nursing leave	0	0	0	О
Men	0	0	0	C
Women	0	0	0	C
Number of employees taking family nursing short leave	4	1	4	4
Men	4	1	3	2
Women	0	0	1	2
Employees using shorter working hours for childcare and nursing care	16	25	24	22
Men	0	1	1	2
Women	16	24	23	20
Number of employees registered under career resumption program (at fiscal year-end)			8	9
	Percentage of employees taking childbirth leave (%)  Number of employees taking child nursing leave  Men  Women  Number of employees taking family nursing leave  Men  Women  Number of employees taking family nursing short leave  Men  Women  Employees using shorter working hours for childcare and nursing care  Men	Men         70           Women         9           Men         50.0           Women         100           Men         6.8           Women         275           Men         100           Women         88.9           Women         9           Men         113           Percentage of employees taking childbirth leave (%)         81.3           Number of employees taking child nursing leave         4           Men         3           Women         1           Number of employees taking family nursing leave         0           Men         0           Women         0           Number of employees taking family nursing short leave         4           Men         4           Women         0           Employees using shorter working hours for childcare and nursing care         16           Men         0	Men         70         69           Women         9         3           Men         50.0         60.0           Women         100         100           Men         6.8         7.0           Women         275         308           Men         100         100           Women         88.9         100           Women         9         6           Men         113         92           Percentage of employees taking childbirth leave (%)         81.3         80.0           Number of employees taking child nursing leave         4         4           Men         3         1         3           Women         1         3         1           Women         0         0         0           Men         0         0         0           Women         0         0         0           Number of employees taking family nursing leave         0         0           Men         4         1         1           Men         4         1         1           Men         4         1         1           Men         4         1 <td>Men         70         69         72           Women         9         3         8           Men         50.0         60.0         63.2           Women         100         100         100           Men         6.8         7.0         5.2           Women         275         308         351           Men         100         100         100           Women         88.9         100         100           Women         9         6         8           Men         113         92         91           Percentage of employees taking childbirth leave (%)         81.3         80.0         79.8           Number of employees taking child nursing leave         4         4         9           Men         3         1         2           Women         1         3         7           Number of employees taking family nursing leave         0         0         0           Men         0         0         0           Women         0         0         0           Number of employees taking family nursing short leave         4         1         4           Men         4</td>	Men         70         69         72           Women         9         3         8           Men         50.0         60.0         63.2           Women         100         100         100           Men         6.8         7.0         5.2           Women         275         308         351           Men         100         100         100           Women         88.9         100         100           Women         9         6         8           Men         113         92         91           Percentage of employees taking childbirth leave (%)         81.3         80.0         79.8           Number of employees taking child nursing leave         4         4         9           Men         3         1         2           Women         1         3         7           Number of employees taking family nursing leave         0         0         0           Men         0         0         0           Women         0         0         0           Number of employees taking family nursing short leave         4         1         4           Men         4

# Corporate Governance

Changes in Directors (UBE)	s and Officers					
Category		(F)	() 2017	2018	2019	2020
Number of directors	Inside	Men	4	4	4	4
		Women	_	_	_	_
	Outside	Men	4	4	2	2
		Women	_	_	_	_
Number of directors in the Audit	Inside	Men	_	_	1	1
& Supervisory Committee*		Women	_	_	_	_
	Outside	Men	_	_	2	2
		Women	_	_	_	_
	Total		8	8	9	9
	Percentage of female directors (%)		0	0	0	0
	Percentage who are outside directors		50.0	50.0	44.4	44.4
Number of corporate auditors	Inside	Men	2	2	_	_
		Women	_	_	_	_
		Subtotal	2	2	_	_
	Outside	Men	1	1	_	_
		Women	1	1	_	_
		Subtotal	2	2	_	_
	Total		4	4	_	_
	Percentage of female corporate auditors (9	%)	25	25	_	_
	Percentage who are outside corporate aud	ditors	40	50	_	_
Number of executive officers	Men		26	26	26	23
	Women		_	_	_	_
	Total		26	26	26	23
	Percentage of female executive officers (%	)	0	0	0	0

<sup>\*</sup> Shareholders resolved at the 113th Ordinary General Meeting of Shareholders held on June 27, 2019, to transition to a Company with Audit & Supervisory Committee structure.