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November 5, 2021

To whom it may concern

Company Name	Japan Best Rescue System Co., Ltd
Representative	Representative Director Mr. Nobuhiro Sakakibara (Stock code: 2453; 1st Section of Tokyo Stock Exchange, 1st Section of Nagoya Stock Exchange)
Inquiry	Director & Executive Officer Mr. Mitsuhiro Wakatsuki (TEL: +81-52-212-9908)

Result Summary on the Evaluation of the Effectiveness of the Board of Directors

The board of directors of our company has conducted analysis and evaluation on the effectiveness of the board of directors for the purpose of improving the function of the board of directors pursuant to "Corporate Governance Code" stipulated by Tokyo Stock Exchange and shall hereby disclose the summary on evaluation as follows:

1. Method of Analysis and Evaluation

In the fiscal year ended September 2021, to recognize the position of our company objectively from a third party's perspective, the survey was newly conducted, collected and tabulated by an external organization using a web-based questionnaire, with questions on the composition, operation, discussion, and monitoring functions of the board of directors, support systems for directors and auditors, training, and dialogue with shareholders (investors) for the members of our board of directors, namely all directors and auditors including non-executive directors.

2. Summary on Analysis and Evaluation Result

Our board of directors have concluded that "we have basically fulfilled roles and responsibilities in a proper and effective manner" in consequence of analysis and evaluation.

For the fiscal year ended September 2021, a certain appreciation was given to the fact that, materials and information presented to the Board of Directors are provided in an easy-to-understand, organized and analyzed form, and constructive discussions and exchanges of opinions are conducted.

On the other hand, as future issues based on the revision of the Corporate Governance Code, we confirmed that to enhance discussions on the risk and crisis management system for the entire group, which is expected to be a part of the process of implementing management strategies and plans, expand the supervision and monitoring system for subsidiaries based on the Basic Policy on Internal Control, and reflect matters related to ESG initiatives and SDGs in our management strategies.

3. Future Initiative

In anticipation of the transition to a prime market, proactively addressing the issues above, the board of directors of our company shall strive to improve the effectiveness of the Board of Directors further.