

# Board of Directors

Reporting



Supervision

Identification and review of materiality (important issues)

## Strategic Meeting

Directors concurrently serving as Operating Officers

Operating Officers with a title

Advice

## Sustainability Committee

President and Chief Executive Officer (Chairperson)

All Directors

CSR Coordination Division Manager

- Materiality review
- Discussions on climate change-related important matters

Responses to climate change

Risks

## Risk Management Committee

- Risk assessment implementation

## RC Committee

- Monitoring / progress management

Opportunities

## Executive Committee

Executive Management Committee / Priority Business Review Committee

Reporting



Directions

Lead divisions and organizations

Reporting



Directions

Business divisions / Corporate divisions / Affiliates