

General Meeting of Shareholders

Appointment / Dismissal

Board of Directors

Appointment / Dismissal

Audit and Supervisory Committee

Nomination Committee (discretionary)

Compensation Committee (discretionary)

Directors who are Audit and Supervisory Committee Members

Participation by Outside Directors

Selection / Dismissal

Supervision

Auditing / Supervision

President and Chief Executive Officer

- Sustainability Committee
- Specialist Committees (Compliance, Risk Management, RC, Quality Control)

Deliberation

Executive Committee Strategic Meeting

Reporting

Operating Officers

Internal Control Department

Auditing

Business divisions / Corporate divisions / Affiliates

Reporting

Direction / Cooperation

Auditing

Support

Cooperation

Appointment / Dismissal

Audit and Supervisory Committee's Office

Cooperation

Accounting auditing

Accounting Auditor (Auditing Company)