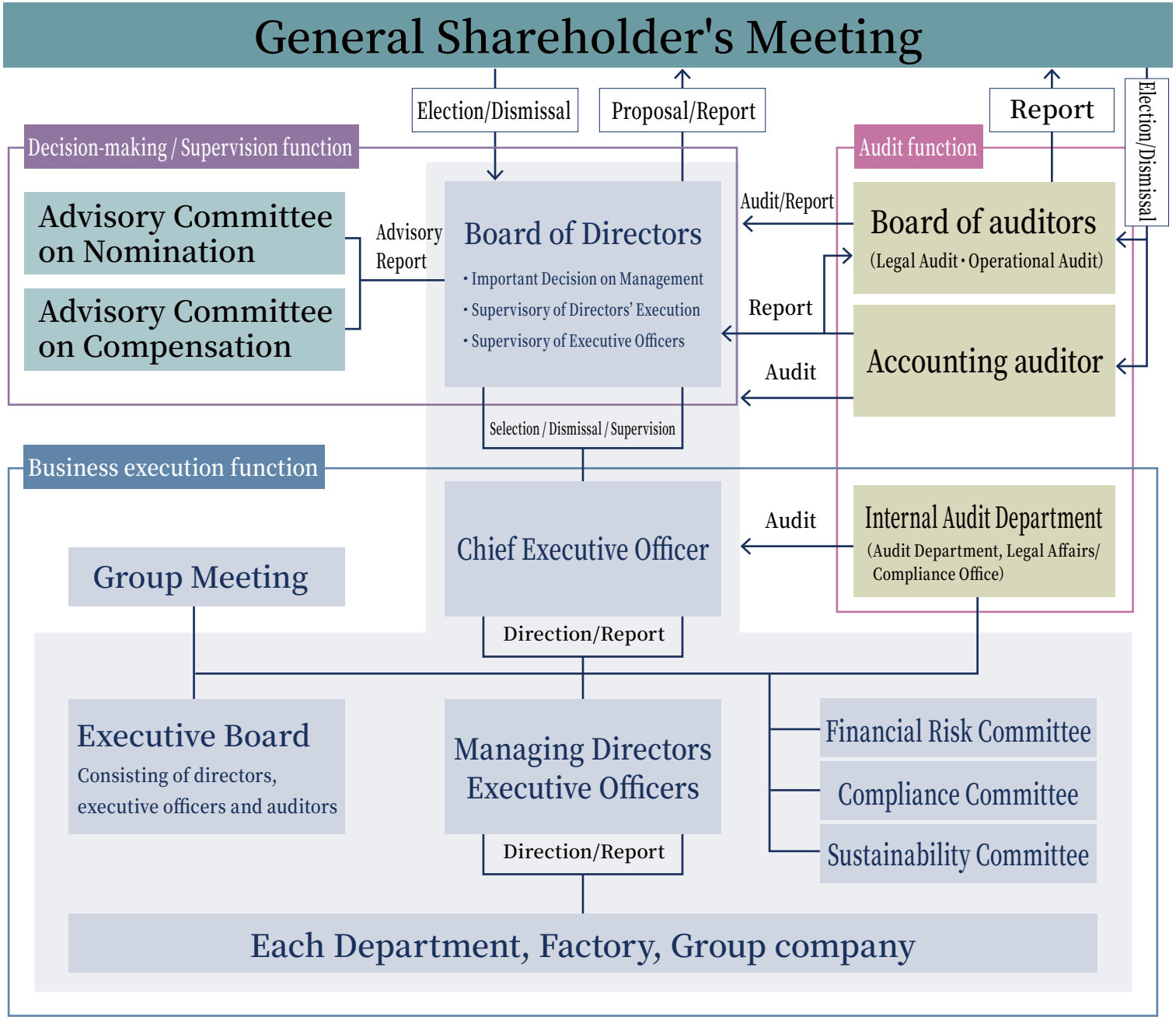
General Shareholder's Meeting
Election/Dismissal
Proposal/Report
Report
Election/Dismissal
Decision-making / Supervision function
Audit function
Advisory Committee on Nomination
Advisory Committee on Compensation
Advisory Report
Board of Directors
• Important Decision on Management
• Supervisory of Directors' Execution
• Supervisory of Executive Officers
Audit/Report
Board of auditors
(Legal Audit・Operational Audit)
Report
Accounting auditor
Audit
Selection / Dismissal / Supervision
Business execution function
Chief Executive Officer
Audit
Internal Audit Department
(Audit Department, Legal Affairs/ Compliance Office)
Group Meeting
Direction/Report
Executive Board
Consisting of directors, executive officers and auditors
Managing Directors Executive Officers
Financial Risk Committee
Compliance Committee
Sustainability Committee
Direction/Report
Each Department, Factory, Group company