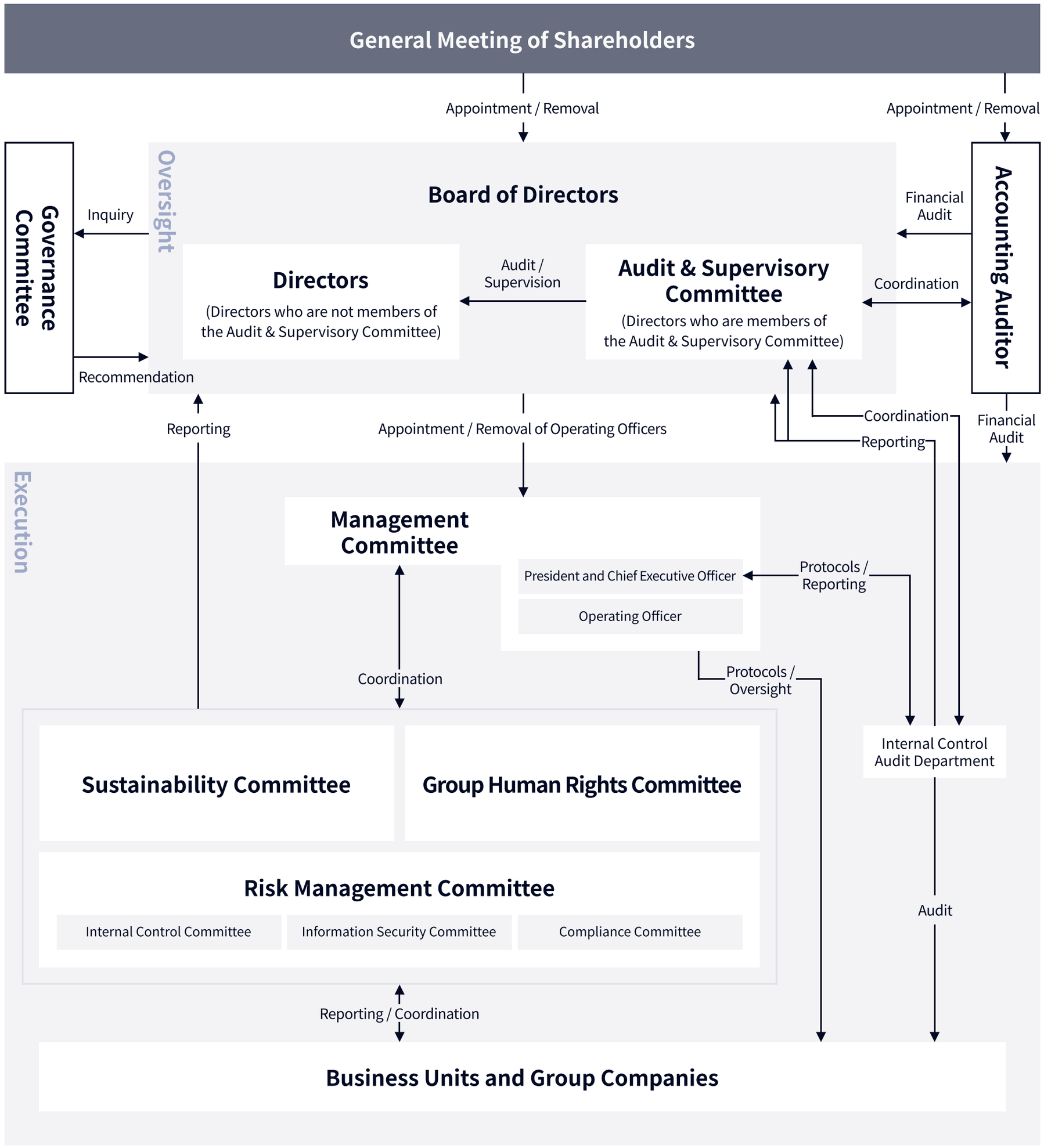
General Meeting of Shareholders
Appointment / Removal
Appointment / Removal
Governance Committee
Inquiry
Recommendation
Oversight
Board of Directors
Directors
(Directors who are not members of the Audit & Supervisory Committee)
Audit / Supervision
Audit & Supervisory Committee
(Directors who are members of the Audit & Supervisory Committee)
Coordination
Financial Audit
Accounting Auditor
Reporting
Appointment / Removal of Operating Officers
Coordination
Reporting
Financial Audit
Execution
Management Committee
President and Chief Executive Officer
Operating Officer
Protocols / Reporting
Coordination
Protocols / Oversight
Internal Control Audit Department
Sustainability Committee
Group Human Rights Committee
Risk Management Committee
Internal Control Committee
Information Security Committee
Compliance Committee
Audit
Reporting / Coordination
Business Units and Group Companies