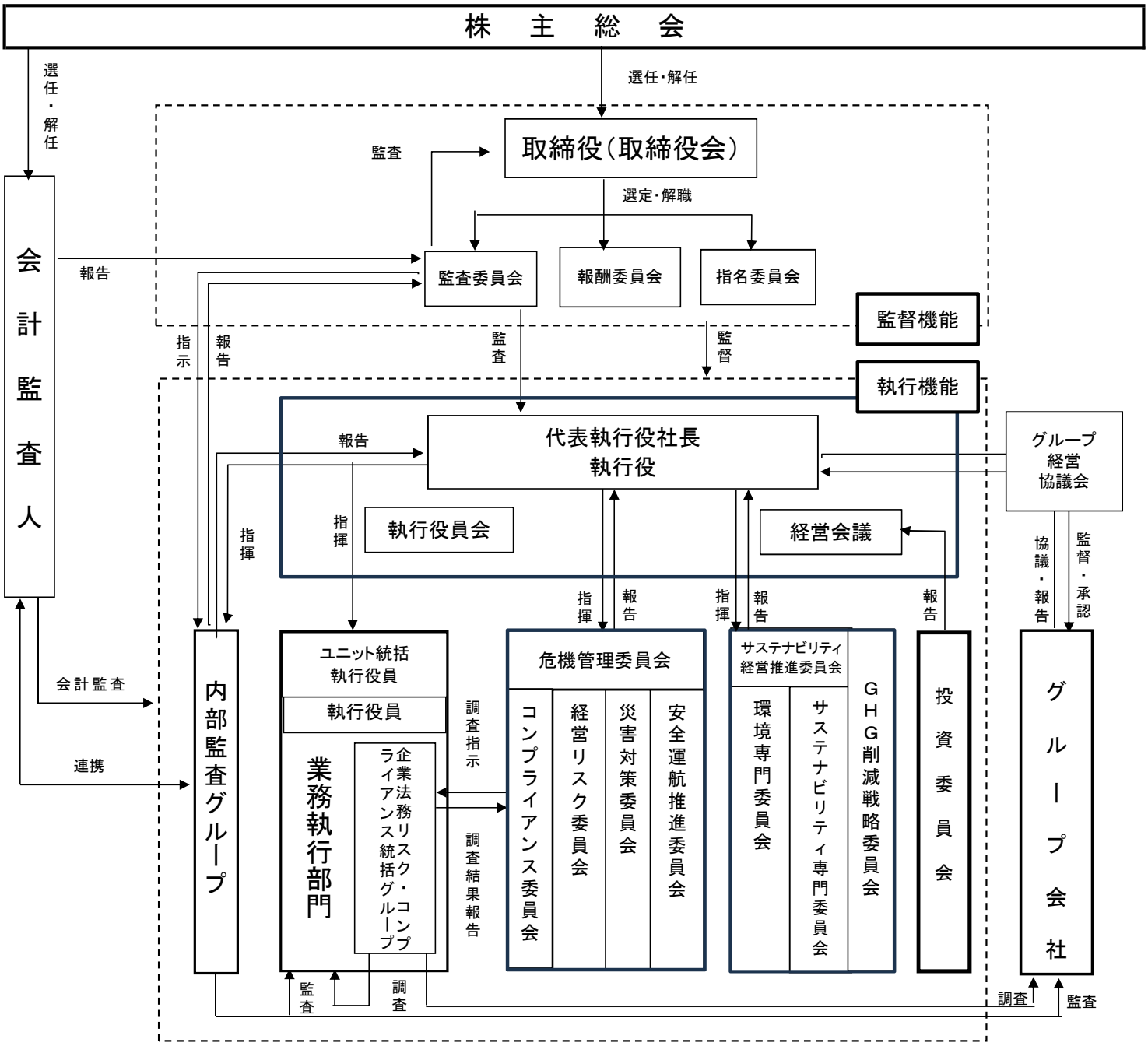（別紙2）業務遂行の体制、経営監視及び内部統制の仕組み