

株主総会

会計監査人

取締役会

監査等委員会

取締役 (監査等委員)

取締役 (監査等委員を除く)

指名・報酬諮問委員会

内部監査室

代表取締役

業務執行取締役

経営会議

リスク・コンプライアンス委員会

執行役員

各部門

The flowchart illustrates the Information Disclosure Process (FDルール) for the company. It is organized into three main columns under the heading '重要情報' (Important Information).

- 適時開示情報 (Timely Disclosure Information):**
 - 重要事実 (Important Facts) leads to 各部門 (Each Department).
 - 各部門 reports (報告) to the 社内情報管理者 (部長・室長) (Internal Information Manager (Director/Room Head)).
 - The Internal Information Manager reports (報告) to the 情報開示担当役員 (Information Disclosure Officer).
 - The Information Disclosure Officer reports (上程) to the 社長または取締役会 (President or Board of Directors).
 - The President or Board of Directors issues instructions (指示) to the 情報開示担当役員 (Information Disclosure Officer).
 - The Information Disclosure Officer performs the disclosure (開示) using TDnet or other methods.
 - After disclosure, a post-report (事後報告) is made to the 取締役会 (Board of Directors) in the case of a President's decision.
- FDルールの対象となる重要情報 (Important Information Subject to FD Rules):**
 - IR担当取締役 (IR Director) and IR担当部署 (IR Department) are involved.
 - There is a bidirectional dashed arrow between the IR Director/Department and the Information Disclosure Officer, labeled '情報共有・報告' (Information Sharing/Reporting).
 - The Information Disclosure Officer reports (上申) to the 社長 (President).
 - The President issues instructions (指示) to the 情報開示担当役員 (Information Disclosure Officer).
- 法定開示情報 (Statutory Disclosure Information):**
 - 所管部門 (Responsible Department) is involved.
 - There is a bidirectional dashed arrow between the Responsible Department and the Information Disclosure Officer, labeled '書類作成・上程' (Document Creation/Reporting).
 - The Responsible Department reports (書類作成・上程) to the 取締役会 (Board of Directors).
 - The Board of Directors issues instructions (指示) to the 所管部門長 (Responsible Department Head).
 - The Responsible Department Head performs the disclosure (開示) using EDINET or other methods.