

The diagram illustrates the internal control system of a company, structured as follows:

- 株主総会 (Shareholders' Meeting):** The top-level governing body, responsible for the election and dismissal of directors and the determination of remuneration (salary).
- 取締役会 (Board of Directors):** Composed of 8 directors (4 inside, 4 outside). It oversees the company's operations and reports to the Shareholders' Meeting.
- 監査役会 (Board of Auditors):** Composed of 3 auditors (2 outside, 1 inside). It oversees the company's financial statements and reports to the Shareholders' Meeting.
- 報酬委員会 (Remuneration Committee) and 指名委員会 (Nomination Committee):** These committees are responsible for the election and dismissal of directors and auditors, and for determining their remuneration. They report to the Board of Directors and the Board of Auditors.
- 代表取締役 (Representative Director):** The highest executive officer, responsible for the company's overall management and reporting to the Board of Directors.
- 業務執行組織 (Business Execution Organization):** This organization is responsible for the company's business execution. It includes the **危機管理委員会 (Crisis Management Committee)** and the **経営会議 (Management Meeting)**, which consists of the company's management team (executive officers, department heads, etc.).
- 内部統制組織 (Internal Control Organization):** This organization is responsible for the company's internal control system. It includes the **内部監査部門 (Internal Audit Department)** (managed by the Internal Control Evaluation Office) and the **業務監査所 (Business Audit Office)**.
- 管理部門 各事業部門 (Management Department, Various Business Departments):** These departments are responsible for the company's day-to-day operations and report to the Business Execution Organization.
- 外部監査 (External Audit):** The Accounting Auditor (会計監査人) performs external audits on the company's financial statements, reporting to the Shareholders' Meeting.

The diagram shows the flow of information and decision-making between these various bodies, ensuring the company's internal control system is effective and transparent.

The flowchart illustrates the process of information flow from business operations to public disclosure. At the top, three ovals represent the types of information: 決算情報 (Financial Information), 決定事実 (Decision Facts), and 発生事実 (Occurrence Facts). Below these, two boxes represent the sources: 各事業部門 (Each Business Department) and 連結子会社 (Consolidated Subsidiary). Arrows from these sources point to a central box for 管理部門 (Management Department), which is divided into four sections: 経営管理 (Business Management), 経理・財務 (Accounting & Finance), 人事・総務 (Human Resources & General Affairs), and 知財・法務 (Intellectual Property & Legal Affairs). An arrow from 経営管理 points to a box for 経営会議 (Board of Directors). Arrows from 各事業部門, 経営会議, 経理・財務, 人事・総務, and 連結子会社 all point to a box for 取締役会 (Board of Directors). An arrow from the 取締役会 points to a box for IR部門 (IR Department). A large downward arrow from the IR部門 points to a box for 情報開示 (Information Disclosure). A legend at the bottom left states: 矢印・・・情報の流れ (Arrow... Information Flow).