

# Panel Discussion



Theme

# 1

## Operation of the Board of Directors and its advisory committees

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- Features of governance structure, systems, and its activities
- Status of discussions at Board of Directors meeting

Theme

# 2

## Role of the Board of Directors in company sustainability initiatives and medium- to long-term challenges

- Status of discussions regarding sustainability initiatives
- Status of discussions regarding long-term allocation of management resources and portfolio

# Q&A Session