

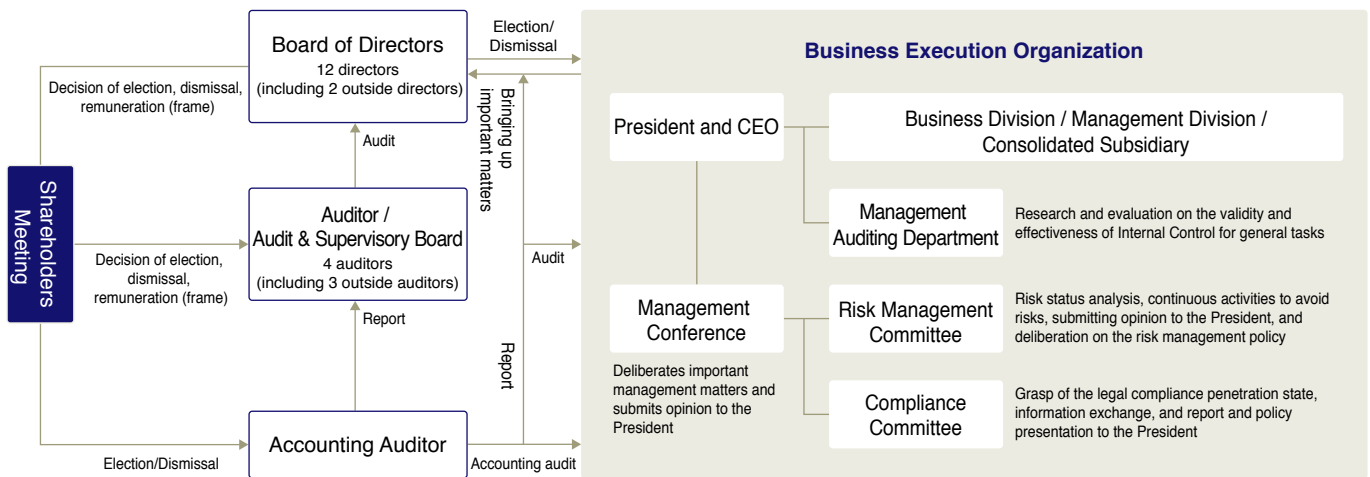
Corporate Governance Effort

To be continuously supported by customers as a commercial facility rooted in the local community, our company recognizes corporate governance as one of the most important matters in corporate management.

Management Structure

Our company has adopted an Audit & Supervisory Board system. We are working on maintaining and enhancing soundness in management by strengthening the function of statutory auditors, as well as maintaining and improving management efficiency by composing our Board of Directors with directors who are well versed in our business.

Corporate Governance Organization Chart (As of February 28, 2017)



Board of Directors

A board meeting chaired by the President is held at least once a month with the attendance of auditors to strengthen the management oversight function. (2 directors and 2 auditors are independent directors)

Audit & Supervisory Board

Mutual information and opinion exchange between accounting auditors and Management Auditing Department that is an internal audit department to improve the validity and effectiveness of auditing.

Internal Control System (Part of important matters)

Information storage and management

We store and manage documents such as settlement documents and meeting minutes in a high searchability state which is appropriate and secure in accordance with the storage medium, maintain the browsability state as necessary, and the relevant department specified in the "Document Management Regulations" prevents leakage outside the company.

Risk management

We will endeavor to reduce risks and damage by formulating "Managerial Crisis Management Rules" (risk management regulations) to prevent occurrence of risks and minimize damage when a crisis occurs. If an urgent and serious loss risk occurs, accurately handle the loss through appropriate transmission of information and decision-making based on these rules.

Pointing out problems and improvement

By establishing a "Compliance Committee" chaired by the General Manager of Administration Division, we report the minutes of the committee to the management council and report the important matters to the Board of Directors. We also establish a help line AEON MALL "Personnel Dial 110" ("Labor Union Dial 110" in the Labor Union of our company) as an internal whistle blowing contact point to prevent whistleblowers from being put at a disadvantage. When any report or notification has been made, the department in charge carefully examines the contents and takes necessary measures based on our internal rules if there is an act of violation, before formulating measures to prevent a recurrence and report them to the "Compliance Committee".