**Corporate Governance Report**

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| Updated on |  |
| Accounting Period |  |
| Company Name |  |
| Address of Headquarters |  |
| Code |  |
| Industry Sector |  |
| Name and Official Title of Representative of Company |  |
| TEL/E-mail |  |
| URL |  |

The following describes the situation of corporate governance at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the company).

I．Basic approach toward corporate governance

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II．Establishment of business management organization and internal control system regarding decision-making, execution, and oversight in management

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III．Capital structure and implementation of measures for shareholders and other stakeholders

1. Capital structure – Major shareholders

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| --- | --- | --- |
| Name | Number of Shares Held | Shareholding Ratio (%) |
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1. Implementation of measures for shareholders and other stakeholders

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IV．Others matters related to corporate governance

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