



(Note 1) In each business group, branch and consolidated subsidiary, ◎ is the “person responsible for information disclosure” and ○ is the “person in charge of information disclosure.”

(Note 2) The “Corporate Disclosure Committee” will not be held separately for account settlement information, personnel changes, etc. reported, deliberated and decided at the Management Meeting or Board of Directors meeting.

(Note 3) Matters that require urgency may be decided in writing, without holding a “Corporate Disclosure Committee.”

(Note 4) The item within the dashed box is a rule related to “Insider Trading Rules and Regulations,” but it is displayed as it is closely related to timely disclosure.