

Basic Policy for Promoting Constructive Dialogues with Shareholders, Investors, etc.

1. Basic Stance

The Company shall strive to engage in constructive dialogues with shareholders, investors, etc., to achieve its sustainable growth and enhancement of its corporate value over the mid to long term.

2. System for Dialogues with Shareholders, Investors, etc.

- (1) The Representative Director, President and CEO shall supervise investor relations (IR) management, including development of constructive dialogues with shareholders, investors, etc.
- (2) When a request for an individual meeting is made by any of the shareholders, investors, etc., the Directors, the Audit & Supervisory Board Members, the Executive Officers, etc. shall respond to such request to the extent reasonable by taking into consideration the purpose and relevant circumstances of such request.
- (3) In addition to holding Shareholders' Meetings, the Company shall promote opportunities for dialogues with shareholders, investors, etc., through IR activities such as setting of meetings regarding financial reports and other types of meetings on specific topics, as appropriate.
- (4) Opinions and views obtained through the dialogues shall be duly shared with the pertinent Directors and senior management, and shall be reported to the Board of Directors in a timely and appropriate manner, depending on their nature.
- (5) The department in charge of corporate communications shall play a central role in promoting effective cooperation and collaboration among the pertinent functions within the Company to facilitate smooth and efficient dialogues with shareholders, investors, etc.

3. Management of Insider Information and Material Non-public Information

- (1) The Company shall manage insider information in accordance with internal regulations in dialogue with shareholders, investors, etc. The Company shall not disclose any unpublicized material facts to shareholders, investors, etc., except for information the disclosure of which is fair and appropriate under the relevant internal regulations.
- (2) The Company shall take appropriate measures to secure fairness in accordance with internal regulations when it discloses material non-public information to shareholders, investors, etc.