

## Outline of “Basic Policy for Promoting Constructive Dialogues with Shareholders, Investors, etc.”

### (Purpose)

The Basic Policy for Promoting Constructive Dialogues with Shareholders, Investors, etc. (hereinafter “Shareholders, etc.”) (hereinafter the “Basic Policy”) determines the policy concerning systems and initiatives of the Company for the following purposes:

- (1) Obtain the accurate understanding, confidence and fair evaluation of the Group’s management strategy and financial condition, etc. from Shareholders, etc.; and
- (2) Facilitate the Group’s sustained growth and improve the corporate value over the medium and long term through constructive dialogues with Shareholders, etc.

### (Personnel Having Dialogues with Shareholders, etc.)

The President and Representative Executive Officer and the executive officer in charge of the Finance and Accounting Division shall supervise overall dialogues with Shareholders, etc., and make every effort to realize constructive dialogues. In addition to the foregoing persons, persons appointed by the foregoing persons in consideration of the requests, main interests, etc. of Shareholders, etc. shall conduct dialogues with Shareholders, etc.

### (Internal Arrangements for Supporting Dialogues)

To make dialogues with Shareholders, etc. constructive, the Finance and Accounting Division shall support the persons having dialogues with Shareholders, etc. in coordination with various departments of each group company so that such persons can provide Shareholders, etc. with accurate information based on their interests, etc. over the medium and long term.

### (Efforts to Diversify Forms of Dialogues)

Constructive dialogues with Shareholders, etc. shall be conducted in various forms, including general shareholders’ meetings, individual interviews, financial results briefings, phone conferences concerning financial results briefings, shareholders seminars, etc. Dialogues shall be conducted from diversified viewpoints to make them substantial in consideration of Shareholders, etc.’s interests, etc. over the medium and long term.

### (Feedback to the Company)

The executive officer in charge of the Finance and Accounting Division shall regularly and timely submit a report on Shareholders, etc.’s opinions, interests, concerns, etc. to the board of directors in an appropriate manner. The board of directors may, at any time, ask the executive officer in charge of the Finance and Accounting Division to explain the details of dialogues with Shareholders, etc.

(Management of Insider Information)

On the occasion of dialogues with Shareholders, etc., undisclosed important information shall not be disclosed to any specific persons in accordance with the “Information Disclosure Regulations” to be separately established.