



(2) Initiatives to Support Business Strategies



III. Governance enhancement



Changes in Business Environment

- Due to increasing management risks resulting from changes in business environment surrounding the shipping industry, the necessity of enhancing the risk management increases.
- To fulfill social responsibilities for various stakeholders, it is required to reinforce our corporate governance.

- **Make efforts to realize prompt decision-making to respond to environmental changes and strengthen monitoring functions on a company-wide basis.**
- **Aim to enhance our corporate value in the medium to long term through dialogue with stakeholders.**

Governance enhancement

Continuously conduct monitoring on the progress of the medium-term business plan will enhance discussions on long-term challenges such as responses to environmental changes and growth strategy, and improve the effectiveness of the Board of Directors.

Effectiveness of the Board of Directors	Improvement of operations in response to the results of a survey on the effectiveness of the Board of Directors
Enhancement of the compliance	Improving in-house education to strengthen efforts in this area
Risk management	Foster a risk culture that enables each organization to respond autonomously
Information management	Thorough information management and security reinforcement for greater safety
Information disclosure	Strengthening fair and prompt information disclosure