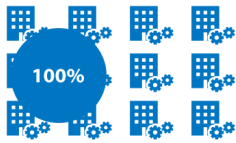




# Governance

## Governance initiatives in numbers



**Fuji Oil Group's adoption rate of risk management system (FY2020 result)**



**Number of outside directors (of all of 8 directors) (As of June 23, 2021)**

\* Of 4 outside directors, 3 persons are independent directors.

## Activity report

■ Areas to create initiatives that lead the industry, leveraging our business strength  
■ Business foundation areas

### Governance, risk and compliance (GRC)

**Priority theme: Risk management system** >

- > Relevance to our business      > Basic approach      > Management system
- > Goals / Results                      > Next step                      > Specific initiatives

**Priority theme: Information security management** >

- > Relevance to our business      > Basic approach      > Management system
- > Goals / Results                      > Next step                      > Specific initiatives

**Priority theme: Compliance** >

- > Relevance to our business      > Basic approach      > Management system
- > Next step                                  > Specific initiatives

**Priority theme: Group governance** >

- > Relevance to our business      > Basic approach      > Management system
- > Goals / Results                      > Next step                      > Specific initiatives

**Priority theme: Corporate governance** >

- > Relevance to our business      > Basic approach      > Management system
- > Goals / Results                      > Next step

## Related documents

ESG Data Book (PDF 400KB) 