

Corporate Governance

We at Toyota Auto Body are making efforts to enhance and strengthen corporate governance as a company that contributes to society which trusts us.

■ Strengthening Our System of Corporate Governance Which Swiftly and Appropriately Meets Changes in the Management Environment.

From June 2005, we introduced a new member system as a pillar for “The New Creation of Downsizing the Number of Directors and Executive Members.” The purpose of this new member system is to strengthen operational functions, which meet the expansion of business scope and swift managerial decision making in a further effort to improve managerial efficiency.

As a management monitoring system, we employ an auditing system based on company law. Three out of five auditors are from outside the company, which increases management transparency. In aiming to strengthen internal audits, in FY2009, we established an “Audit Dep.” as an independent auditing organization within Toyota Auto Body.

In order to handle company-wide issues appropriately and efficiently, we established our CSR Committee and other individual committees. These committees engage in deliberation and monitoring of important issues.

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