

# Environmental Management System Key Roles and Responsibilities

## Board of Directors



- Serves as the highest decision-making body, deliberating and approving the Safety Environment Management Policy and Environmental Management Policy.

## Sustainability Management Committee



- Presents environmental management goals and directions.
- Oversees overall management activities regarding environmental impacts, risks, and opportunities, and deliberates and approves major agendas(held at least once every half year).

## Sustainability Management Council



- Oversees companywide environmental management activities
- Reviews, discusses, and approves response strategies and progress regarding environmental impacts, risks, and opportunities(held at least once every quarter)

## Sustainability Management Office



- Conducts integrated monitoring, management, and reporting of environmental issues
- Supports the operation of decision-making bodies(Sustainability Management Committee and Council)

## Execution Divisions



- Infra Center: Oversees environmental management operations.
- Advanced Manufacturing R&D Center: Drives environmentally friendly process innovation.
- R&D Center: Develops eco-friendly materials