

Appendix 1

For Permanent Committees to be provided under the Steering Council

Permanent Committees provided under the Steering Council set (Committees) in Article 33-2 of the Bylaws are as follows.

1. (Legal Committee)
The Legal Committee shall make proposals on legal matters and establishment, amendment of all rules and regulations of the Tokyo Chapter including the Articles of Association.
2. (Education Committee)
The Education Committee shall be responsible for education activities of the Tokyo Chapter.
3. (Public Relations Committee)
The Public Relations Committee shall be responsible for public relation work for the Tokyo Chapter.
4. (Research Committee)
The Research Committee shall be responsible for research activities of the Tokyo Chapter.
5. (Standards Committee)
The Standards Committee shall be responsible for the standards-related work of the Tokyo Chapter.
6. (CISA Committee)
The CISA Committee shall be responsible for the CISA-related work of the Tokyo Chapter.
7. (Membership Committee)
The Membership Committee shall be responsible for the membership-related work of the Tokyo Chapter.
8. (CISM Committee)
The CISM Committee shall be responsible for the CISM-related work of the Tokyo Chapter.
9. (CGEIT Committee)
The CGEIT Committee shall be responsible for the CGEIT-related work of the Tokyo Chapter.
10. (CRISC Committees)
The CRISC Committee shall be responsible for the CRISC-related work of the Tokyo Chapter.
11. (Secretary Committee)
The Secretary Committee shall be jurisdiction over the business of other committees are not competent in the work related to branch operations, and assist the business to business overall the Vice President for Secretary.

1st Amendment: June 24, 2015
2nd Amendment: June 20, 2017

Appendix 2

For Other committees to be provided under the Steering Council

Other Committee under the Steering Council in Article 37 of Bylaws is not currently in place.

1st Amendment: October 1, 2014

2nd Amendment: September 7, 2018

3rd Amendment: September 30, 2020

4th Amendment: December 6, 2023

5th Amendment: March 12, 2025