

Minutes for 6<sup>th</sup> “Joint Session for Special Advisory Committee on Global Data Governance and Technology Verification Subcommittee” held on July 19, 2021

**Agenda 1: Report on Technology Verification Subcommittee and survey to be conducted to the employees of LINE Corporation (hereinafter “LINE”)**

Mr. Kawaguchi, Chairperson of the Technology Verification Subcommittee, reported the status of the Subcommittee’s activities to date as well as future investigation policy. Questions were raised and views shared on the investigations made to date and future investigation policy. In addition, the secretariat of the Technology Verification Subcommittee explained the awareness survey regarding data governance to be conducted to the employees of LINE.

**Agenda 2: Explanations from LINE**

LINE gave explanations on the following items, and questions were raised and views shared on the investigations made to date and future investigation policy.

- Engagement with the public sector (verifications and reports on the organizational structure and explanations made to the public)
- Results of the verification made regarding the procedures for dealing with investigative agencies and tools used in such procedures
- Results of the verification made regarding corporate culture and psychological safety
- Handling of data related to LINE Pay Corporation and LINE Healthcare Corporation
- Current status of improvements made in LINE
- Additional information on accesses made from China

**Agenda 3: Data Governance Working Group of Z Holdings Corporation (hereinafter “ZHD”)**

ZHD reported the details of Data Governance Working Group that has been newly established in ZHD.

**Agenda 4: LINE’s future business policy in China**

ZHD reported LINE’s future business policy in China.

**Agenda 5: Secondary report**

Discussions were made based on the report from ZHD on the policies for preparing the secondary report of the Special Advisory Committee.