会社概要シート

＊　グループ討議を行う際、グループ内で相互に交換のうえ自己紹介時に使用します。

＊　番号選択欄は該当するものに○印を記入するか、該当するものを残してください。

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| １．貴殿および貴社スタッフの状況 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 会社名 | |  | | | | | | | | | | | | | | | | | | | | | | フリガナ | | |  | | | | | | | | | | | | | | | | | |
| 氏　　名 | | |  | | | | | | | | | | | | | | | | | |
| 部署名 | |  | | | | | | | | | | | | | | | | | | | | | | 役 職 名 | | |  | | | | | | | | | | | | | | | | | |
| スタッフ経験年数  1年目は「１」、2年目は「2」 | | | | | | |  | | | | 年 | | | | 1.専任・2.兼任 | | | | | | | | | 兼任先部署名 | | | | |  | | | | | | | | | | | | | | | |
| スタッフの員数 | | | | | | | | | | | | | | | | | | | | | | | | 専任 | |  | | | | 名 | | | | 兼任 | | |  | | | | 名 | | | |
| ２．貴社の状況 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 企業区分 | | | | １．監査役会設置会社　　２．（１以外の）監査役設置会社  ３．指名委員会等設置会社　　４．監査等委員会設置会社  ５．その他（　　　　　　　　　　　　） | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 監査役（監査(等)委員、監事）の員数 | | | | | | | | | | | | | | | | |  | | | | 名 | | | 内部監査部門有無 | | | | | | | | １．あり　・　２．なし | | | | | | | | | | | | |
| 社　　　　　内 | | | | | | | | | | 社　　　　外 | | | | | | | | | | | | | | 内部監査部門名・員数 | | | | | | | |  | | | | | | |  | | | | | 名 |
| 常　勤 | | | 非常勤 | | | | | | | 常　勤 | | | | | | | | 非常勤 | | | | | | 会計監査人（監査法人）名 | | | | | | | | | | | | （直近３事業年度以内に変更があった場合は「○」印 ↓ ） | | | | | | | | |
|  | 名 | |  | | | 名 | | | |  | | | | 名 | | | |  | 名 | | | | |  | | | | | | | | | | | | | | | |  | | | | |
| 監査役（監査(等)委員、監事）の氏名、社内外の別および前職または現職 | | | | | 氏名 | | | | | | | | | | | | | | | | | | 社内外の別 | | | | | 前職または現職 | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | 氏 | | (社内・社外) | | | | |  | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | 氏 | | (社内・社外) | | | | |  | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | 氏 | | (社内・社外) | | | | |  | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | 氏 | | (社内・社外) | | | | |  | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | 氏 | | (社内・社外) | | | | |  | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | 氏 | | (社内・社外) | | | | |  | | | | | | | | | | | | | | | | |
| 取締役合計員数 | | | | | | | |  | | | | | | | | | | | | 名 | | | | 取締役のうち、社外取締役の員数 | | | | | | | | | | | | |  | | | | | | 名 | |
| 業　種（持株会社の場合はその旨） | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | |
| 資本金 | | | |  | | | | | | | | | 億円 | | | 売上高 | | | | | | | | |  | | | | | | 億円 | | | | 決算期 | | |  | | | | | 月 | |
| 従業員数（連結） | | | | | | | | |  | | | | | | | | | | | | | 人 | | | 従業員数（単体） | | | | | | | |  | | | | | | | | | 人 | | |
| 子会社数（国内） | | | | | | | | |  | | | | | | | | | | | | | 社 | | | 子会社数（海外） | | | | | | | |  | | | | | | | | | 社 | | |
| 上場区分 | | | | １．東証プライム市場上場　２．東証スタンダード市場上場　３．東証グロース市場上場  ４．地方単独　５．非上場　６．相互会社　７．その他（　　　　　　　　） | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 当日のグループ討議で議論してみたいこと、他社に聞いてみたいこと（あれば） | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

* 「資本金」、「売上高」、「従業員数」については、直近の開示事業年度の数値でご記入ください。
* 差支えのある事項は、ブランクでも可。当日口頭で適宜補完してください。