

# Agentic AI Design Canvas

## North Star



*What business outcome must this agent ultimately achieve?*

Improve the quality and pace of Kirin Group executive decisions by adding source-grounded challenge before and during senior meetings.



## Target Workflow & Success Metrics

*Which workflow will it improve, and which metrics will show it worked?*

Workflow: Group Executive Committee preparation and live deliberation. Metrics: proposal readiness, new perspectives surfaced, medium- and long-term discussion, decision cycle time.

01



## Users & Stakeholders

*Who uses it directly, and who is affected by what it does?*

Direct users: executives, proposal owners, facilitators, and secretariat. Affected: operating companies, employees, consumers, partners, shareholders, and society.

02



## Performance Needs

*What accuracy, explainability, speed, and cost standards must it meet?*

Relevant, source-grounded, concise, and timely. Low-noise output is critical: only the strongest questions should enter a senior meeting.

04



## AI Role & Autonomy

*What role should it play, and where should its autonomy stop? (assist, advise, draft, decide, execute)*

Role: advisory executive partner. Autonomy: advise. It challenges, frames, and suggests questions; executives keep decision rights.

03



## Rules & Boundaries

*What must it always do, and what must it never do, even when asked?*

Always follow Kirin AI Policy: human-centric, safe, fair, private, secure, transparent. Never present AI output as a binding decision.

07

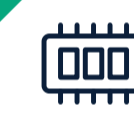


## Oversight & Accountability

*Who oversees it, when must it hand off to a person, and who owns the outcome?*

Executives own decisions. Proposal owners and facilitators decide what enters the room. Governance sits with Kirin policy and management oversight.

09



## Memory & Learning

*What should it remember, what must it forget, and how will it improve over time?*

Remember institutional records and approved feedback. Update external signals. Define what confidential meeting material is retained or forgotten.

08



## Context & Knowledge

*What information is available to support its work, and which sources should it trust (e.g. policies, cases, records, reports, communications)?*

Trusted context: ten years of Board and Group Executive Committee data, internal materials, management philosophy, proposal materials, and current external signals.

05



## Tools & Action Channels

*Which tools or systems can it read from, write to, or act through (e.g. email, calendar, file storage, databases, enterprise systems, APIs)?*

Reads knowledge sources, supports pre-meeting sparring, and displays selected discussion points in meetings. No autonomous external action appears in public sources.

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