



From Chairman of AAPPS-DPP Assoc. Inc. : Mitsuru Kikuchi

From CEO of AAPPS-DPP Assoc. Inc. : Mitsuru Kikuchi

To all directors,

Following previous general assemblies (12.12, 12.18, 1.8), B. Wan, Z. Yoshida, SH. Chen, JS Yoon, XT Deng, R. Matsumoto, G. Zhuang, R. Rawat, M. Hole accepted to be member of Board of Directors (BOD) of AAPPS-DPP Assoc. Inc. I am still waiting acceptance letters from Prof. Xuru Duan and Amita Das.

According to the Article 31, I would like to call a first BOD electronically to decide role of each director set in Article 22.

Currently assigned roles:

Mitsuru Kikuchi, Chairman and CEO

Masaharu Shiratani: Treasurer

Haruo Nagai: Executive officer

Yoshihiko Uesugi, Auditor

Proposed Resolution 2019-1:

1. Baonian Wan: Chair-Elect (as continuation from voluntary organization)
2. Zensho Yoshida: Vice chair for fundamental plasma physics
3. Shih-Hung Chen: Vice chair for basic plasma physics
4. Jung-Sik Yoon: Vice chair for applied plasma physics
5. Xiaohua Deng: Vice chair for space and geomagnetism plasma physics
6. Ryoji Matsumoto: Vice chair for solar and astro plasma physics
7. Rajdeep S. Rawat: Vice chair for APPC-14
8. Ge Zhuang: Vice chair for AAPPS-DPP2019
9. Matthew J. Hole: Vice chair for Oceania and ASEAN

Note1: From next time, candidate of Chair Elect must be selected by voting of Regular Members.

Note2: Dr. Yong Liu is not member of BOD but will continue to be DPP secretary for membership.

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| 1. Notification to Board members | : March 8, 2019 |
| 2. Deadline for ballot submission (send to H. Nagai) | : March 11, 2019 |
| 3. Conclusion of BOD | : March 12, 2019 |

Note: If you do not send your vote to executive officer, you are assumed to agree on the proposed resolution.

The AAPPS-DPP Association Incorporation

Chairman and CEO, Mitsuru Kikuchi

M. Kikuchi



FORM OF BALLOT

Electronic Board of Directors Meeting to be concluded on March 12, 2019.
The Form of Ballot to be used as indicated by an 'O' in the relevant box below.

PROPOSAL	FOR	AGAINST	VOTE WITHHELD
Proposed Resolution 2019-1 Role of Newly assigned Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any comments to be recorded to BOD minutes:

Date:

Signature(s):