



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

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

**To all directors,**

According to Article 35 and 36, the representative director has to prepare business planning and income-expenditure budget documents for the new fiscal year (Sept.1-Aug.31) before the start of fiscal year. For the 1<sup>st</sup> fiscal year, I am submitting AAPPS-DPP income-expenditure balance sheet from August 20, 2018 to March 12, 2019. This period includes 2<sup>nd</sup> Asia-Pacific conference on plasma physics as major budget source. This balance sheet is created by myself, vice chair (budget) M. Shiratani and Kanazawa LOC staff audited by Y. Uesugi (auditor). Total income during this period is 38,751,956 Yen (including carry over from Chengdu conference and RMPP is 2,002,575Yen). Carry over will increase to 6,419,540 Yen. This balance sheet was approved by founding members of AAPPS-DPP Assoc. Inc. and subject to report to the general assembly in Hefei.

Proposed Resolution 2019-2:

1. Approval of budget balance [August 20, 2018 to March 12, 2019] including planned expenditure on RMPP honorarium, DPP planned office cost, and DPP staff cost (CEO and executive officer 2:1, see Article 27).

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| 1. Notification to Board members                     | : March 12, 2019 |
| 2. Deadline for ballot submission (send to H. Nagai) | : March 18, 2019 |
| 3. Conclusion of BOD                                 | : March 19, 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*

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**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.

<b>PROPOSAL</b>	<b>FOR</b>	<b>AGAINST</b>	<b>VOTE WITHHELD</b>
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):