



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 2nd fiscal year, I am submitting AAPPS-DPP income-expenditure balance sheet from Sept.1, 2019 to August 31, 2020. This period includes 3rd Asia-Pacific conference on plasma physics. I expected this conference as major budget source for our activity. However, because of complicated international movement of fund, our perspective lacks transparency. This balance sheet is created by myself and vice chair (budget) M. Shiratani.

Proposed Resolution 2019-3:

1. Approval of business planning and budget balance [September 1, 2019 to August 31, 2020] 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 | : August 27, 2019 |
| 2. Deadline for ballot submission (send to H. Nagai) | : August 28, 2019 |
| 3. Conclusion of BOD | : August 28, 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 August 28, 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 2019-3 Approval of business planning and budget balance [September 1, 2019 to August 31, 2020]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any comments to be recorded to BOD minutes:

Date:

Signature(s):