



AAPPS-DPP Association Incorporation

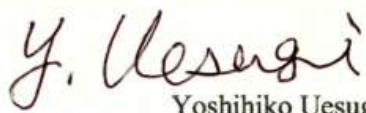
Minute of 4th Electronic Board Meeting 2019.12.21-2020-01-04

Date & time	2019-12-21 ---- 2020-01-04 Electronic Meeting
Attendees	Baonian Wan, Zensho Yoshida, Shih-Hung Chen, Jung-Sik Yoon, Xiaohua Deng, Ryoji Matsumoto, Rajdeep S. Rawat, Ge Zhuang, Matthew J. Hole, Mitsuru Kikuchi, Masaharu Shiratani, Haruo Nagai, Min Xu, M. Krishnamurthy and Yoshihiko Uesugi(Auditor)
Agenda	Proposed resolution 2020-4. Read and check the following reports. Proposed Resolution 1: To consider and approve the Report on AAPPS-DPP Sessions in APPC14 by R. Rawat. Proposed Resolution 2: To consider and approve the Report on AAPPS-DPP2019 by Ge Zhuang. Proposed Resolution 3: To consider and approve the AAPPS-DPP2019 and APPC-14 Budget Balance by M. Kikuchi
Results	10 Directors voted “yes”, one director said yes by e-mail and 3 Directors did not respond until 09 January,2020.
Resolution	Among 14 Directors who has voting rights, 12 agreed to proposed resolutions. Therefore, BOD approved proposed resolution as of 2020-4.

Recorded by Haruo Nagai (Executive Officer)

Date of approval: January 10, 2020


Chairman and CEO Mitsuru Kikuchi 


Auditor Yoshihiko Uesugi