

December 21, 2019

To all directors

Notice of Board of Directors Meeting

Notice is hereby given that a meeting of the Board of Directors of the AAPPS-DPP Association Incorporation will be held at 15:00p.m. on Thursday, the 26<sup>th</sup> day of December, 2019 at Corporate Office, 1194-10, Motoyoshida, Mito, Ibaragi, Japan, for the following purposes.

We hope that you will be able to attend this meeting. If you are unable to attend the meeting, please excise your voting rights by no later than Tuesday, December 24, 2019 (Japan time) by internet by attaching e-mail.

E-mail should be sent to Mitsuru Kikuchi, [aapps.dpp.ceo@gmail.com](mailto:aapps.dpp.ceo@gmail.com).

Meeting Agenda:

Proposed Resolution 1

To consider and approve the Report on AAPPS-DPP Sessions in APPC14 by R. Rawat.  
The report is attached to this mail.

Proposed Resolution 2

To consider and approve the Report on AAPPS-DPP2019 by Ge Zhuang.  
The report is attached to this mail.

Proposed Resolution 3

To consider and approve the AAPPS-DPP2019 and APPC-14 Budget Balance  
by M. Kikuchi

By order of the Board  
The AAPPS-DPP Association Incorporation

Mitsuru Kikuchi



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

### FORM OF PROXY

Board of Directors Meeting to be held on Thursday, the 26<sup>th</sup> day of December, 2019.

I/We desire the Form of Proxy 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>
Proposal 1 Report on AAPPS-DPP Sessions in APPC14	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 2 Report on AAPPS-DPP2019 by Ge Zhuang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 3  AAPPS-DPP2019 and APPC-14 Budget Balance by M. Kikuchi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date:

Signature(s):