

January 16, 2020

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 23th day of January, 2020 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 Wednesday, January 22, 2020 (Japan time) by internet by attaching e-mail.

E-mail should be sent to Mitsuru Kikuchi, aapps.dpp.ceo@gmail.com
and Haruo Nagai, aappsdp.hp@gmail.com

Meeting Agenda:

Proposed Resolution 1

Professor Liu Chen (International Honorary Advisory Committee Chair), Professor Abhijit Sen (Vice Chair of International Honorary Advisory Committee), and Professor Baonian Wan (Director and Chair elect) jointly submitted a proposal for certain amendments in the Articles of Incorporation of the General Incorporated Association, DPP-AAPPS.

Please find the attached two files to catch the details of their proposal.

This is an important proposal, to encourage the rotation of the Chairmanship of the Board among various member states of the Association.

You can check the articles on the following site.

<http://aappsdp.org/DPPhoujin/index.html>

<http://aappsdp.org/DPPhoujin/teikan.html>

For the record of BOD meeting, visit the following page.

<http://aappsdp.org/DPPhoujin/record.html>

Representative Director
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 23rd day of January, 2020.

I/We desire the Form of Proxy to be used as indicated by an 'O' in the relevant box below.

PROPOSAL	FOR	AGAINST	VOTE WITHHELD
Proposal 1 A proposal for certain amendments in the Articles of Incorporation of the General Incorporated Association, DPP-AAPPS.	<input data-bbox="815 1084 906 1167" type="checkbox"/>	<input data-bbox="1023 1084 1114 1167" type="checkbox"/>	<input data-bbox="1268 1084 1359 1167" type="checkbox"/>

Date:

Signature(s):