

February 27, 2020

To all directors

Notice of Board of Directors Meeting

Notice is hereby given that a **2020FY 6th meeting of the Board of Directors of the AAPPS-DPP Association Incorporation** will be held at 15:00p.m. on Sunday, the 8th day of March, 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 exercise your voting rights by no later than Saturday, March 7, 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 by Mitsuru Kikuchi

Now I would like to set up ByLaw of Chair-elect selection.

We have 1835 DPP members as of Jan 15 as attached.

Making vote by all DPP members are not realistic and may not be well balanced.

We might select "Delegates" (代議員) 100-180 who actually contributed and can play key role to DPP activities.

I have drafted ByLaw of selection of chair-elect.

Please read and give me any comments.

You can check the articles on the following site.

<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 8th day of March, 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 to set up By Law of Chair-elect selection of the General Incorporated Association, DPP-AAPPS. | <input data-bbox="817 719 906 801" type="checkbox"/> | <input data-bbox="1023 719 1112 801" type="checkbox"/> | <input data-bbox="1270 719 1359 801" type="checkbox"/> |

Date:

Signature(s):