

March 31, 2020

To all directors

Notice of Board of Directors Meeting

Notice is hereby given that a **2020FY 7th meeting of the Board of Directors of the AAPPS-DPP Association Incorporation** will be held at 15:00p.m. on Wednesday, the 8th day of April, 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 Tuesday, April 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 and 2 by Mitsuru Kikuchi

1. By Law of Chair-elect and Elector selection

Dr. Nagai (Executive director) looked in detail of By Law of Chair-elect and Delegates selection.

Delegate (代議員) is regally used as regular member in our Articles of Incorporation and is not appropriate wording.

He recommended to use Elector (選挙人) .

I have revised By Law as attached.

2. By Law of regular member's liability of expense

Since participants in Hefei conference did not pay registration fee to AAPPS-DPP, rule of "regular membership" need more clarification.

I have attached another By Law as attached.

Please approve them or propose revision in a week.

Sincerely yours,

M. Kikuchi, CEO

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 April](#), 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 revise By Law of Chair-elect selection of the General Incorporated Association, DPP-AAPPS.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 2 A proposal for to set up By Law of regular member's liability of expense of the General Incorporated Association, DPP-AAPPS.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date:

Signature(s):