

From CEO of AAPPS-DPP Assoc. Inc. : Mitsuru Kikuchi

To all directors,

According to previous general assemblies, proposal of the following Directors and an Auditor were approved. According to the Article 31, I would like to call a first BOD electronically to decide role of each director set in Article 22.

Proposal 1 Election of Representative Director : Mitsuru Kikuchi

議題 1 代表理事の選定: 菊池 満

Proposal 2 Role of each Director

議題 2 各理事の役割の決定

Name 名前	Continued / New 留任・新任	Role (to be decided in BoD) 役割 (理事会決定事項)
1. Mitsuru Kikuchi(AAPPS-DPP)	[Continued]	CEO (Representative Director)
2. Baonian Wan (ASIPP)	[Continued]	Chair
3. Zensho Yoshida (Univ Tokyo)	[Continued]	Fundamental Plasma Physics
4. M. Krishnamurthy(TIFR)	[Continued]	Laser Plasma Physics
5. Xiao-Hua Deng (Nanchang U.)	[Continued]	Space & Geomag Plasma Physics
6. Ryoji Matsumoto (Chiba Univ.)	[Continued]	Solar & Astro Plasma Physics
7. Min Xu (SWIP)	[Continued]	Magnetic Fusion Plasma Physics
8. Ge Zhuang (USTC)	[Continued]	Magnetic Fusion Plasma Physics
9. Masaharu Shiratani (Kyushu Univ.)	[Continued]	Next DPP conf. & Budget
10. Rajdeep S. Rawat (NTU)	[Continued]	Applied Plasma Physics & APPC-15
11. Matthew J. Hole (ANU)	[Continued]	OSEANIA & ASEAN
12. Haruo Nagai (AAPPS-DPP)	[Continued]	Executive Director
13. Abhijit Sen (IPR)	[New]	Chair-elect
14. Wonho Choe (KAIST)	[New]	Applied Plasma Physics & APPC-15
15. R. Ganesh (IPR)	[New]	Basic plasma physics

Name	Continued / New	Role
1. Yoshihiko Uesugi	[Continued]	Auditor

1. Notification to Board members : December 8, 2020
2. Deadline for ballot submission (send to H. Nagai) : December 8, 2020
3. Conclusion of BOD : December 8, 2020

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

The AAPPS-DPP Association Incorporation CEO, Mitsuru Kikuchi

FORM OF BALLOT

Electronic Board of Directors Meeting to be concluded on March 12, 2019.

The Form of Ballot to be used as indicated by an 'O' in the relevant box below.

PROPOSAL 1	FOR	AGAINST	VOTE WITHHELD
Proposed Resolution 1 Election of Representative Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROPOSAL 2	FOR	AGAINST	VOTE WITHHELD
Proposed Resolution 2 Role of Newly assigned Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any comments to be recorded to BOD minutes:

Date:

Signature(s):