



AAPPS-DPP Association Incorporation

Minute of 6th Electronic Board Meeting 2020.2.27-2020.03.08

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| Date & time | 2020-2-27 ---- 2020-03-08 Electronic Meeting |
| Attendees | Baonian Wan, Zensho Yoshida, Shih-Hung Chen, Jung-Sik Yoon, Xiaohua Deng, Ryoji Matsumoto, Rajdeep S. Rawat, Ge Zhuang, Matthew J. Hole, Mitsuru Kikuchi, Masaharu Shiratani, Haruo Nagai, Min Xu, Manchikanti Krishnamurthy and Yoshihiko Uesugi(Auditor) |
| Agenda | Proposed Resolution 1 : To consider and approve the Bylaw of Chair-Elect and Delegates selection proposed by Mitsuru Kikuchi. |
| Results | 11 Directors, Shih-Hung Chen, Ryoji Matsumoto, Ge Zhuang, Matthew J. Hole, Mitsuru Kikuchi, Haruo Nagai, Min Xu, Manchikanti Krishnamurthy, Rajdeep S. Rawat, Z. Yoshida and Masaharu Shiratani voted "YES". Baonia Wan, JS Yoon and Xiaohua Deng did not respond until 7 March, 2020 and there were 11 yeses. |
| Resolution | Among 14 Directors who has voting rights, 11 agreed to proposed resolution. Director, who did not respond are assumed to agree on the proposed resolution by rule. Therefore, BOD approved proposed resolution as of 2020-6. |

Recorded by Haruo Nagai (Executive Officer)

Date of approval March 08, 2020


Chairman and CEO Mitsuru Kikuchi




Auditor Yoshihiko Uesugi