



AAPPS-DPP Association Incorporation

Minute of 7th Electronic Board Meeting 2020.3.31-2020.04.08

Date & time	2020-3-31 ---- 2020-04-08 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	Proposal 1: A proposal for to revise By Law of Chair-elect selection of the General Incorporated Association, DPP-AAPPS proposed by Mitsuru Kikuchi. Proposal 2: A proposal for to set up By Law of regular member's liability of expense of the General Incorporated Association, DPP-AAPPS.
Results	12 Directors、Ge Zhuang, Matthew J. Hole, Mitsuru Kikuchi, Ryoji Matsumoto, Haruo Nagai, Manchikanti Krishnamurthy, Rajdeep S. Rawat, Z. Yoshida, Xiaohua Deng, Masaharu Shiratani, Shih-Hung Chen and Baonia Wan voted “YES”. JS Yoon and Min Xu did not respond until 8 April, 2020 and there were 12 yeses.
Resolution	Among 14 Directors who has voting rights, 12 agreed to proposed resolutions. Director, who did not respond are assumed to agree on the proposed resolutions by rule. Therefore, BOD approved proposed resolutions as of 2020-7.

Recorded by Haruo Nagai (Executive Officer)

Date of approval April 08, 2020


Chairman and CEO Mitsuru Kikuchi




Auditor Yoshihiko Uesugi