

Rules of the Concerning the Procedures for Electing the Officers

These detailed rules stipulate the rules concerning the procedures for electing the officers of this organization according to Article 20 of the Articles of Incorporation.

Chapter 1: Election of Directors and Supervisors

1. Nomination of candidates for directors and supervisors for the next term shall be carried out by the Board of Standing Directors, which generates a list of the director/supervisor candidates for the next term.
2. The list of candidates mentioned in the previous article shall be adopted at a meeting of the Board of Directors and brought up for discussion for appointment at a meeting of the General Assembly.
3. In cases where a director or supervisor has requested that he/she can not continue his/her duties as an officer of this organization due to the reasons of retirement, job transfer, reassignment, etc. before the expiration of his/her tenure, and there are any nomination of candidates for a successor from the member company or institution to which such director or supervisor belongs, such successor may stand in for the director or supervisor during the period up to the next meeting of the General Assembly with the approval of the Board of Directors.

Chapter 2: Election etc. of the chairperson, vice-chairpersons, and Managing Director

4. The chairperson, vice-chairpersons, and managing director for the next term shall be nominated by the Board of Standing Directors by generating a list of candidates for the chairperson, vice-chairpersons, and managing director for the next term.
5. The list of candidates mentioned in the previous article shall be adopted at a meeting of the Board of Directors and discussed at a meeting of the General Assembly.
6. The tenures of offices of the chairperson and vice-chairpersons shall be up to two terms. However, their tenures may be extended by one term following a decision taken at a meeting of the Board of Directors.

Formulated: June 24, 1998
Tentatively amended: December 20, 2012