

## **Provisions pertaining to Duties of Managing Director**

### 1. Objective

In Article 21 of the Articles of Incorporation, the duties of managing director shall be determined to "take part in the execution of the institutional operations of the society through the Board of Standing Directors, and perform duties as prescribed by the Articles of Incorporation and the Board of Directors."

Therefore, new provisions shall be prescribed herein and the duties of managing director shall be defined.

### 2. Duties of managing director

- (i) To stand in for the chairperson in the event of an accident/incident involving the chairperson and when the vice-chairpersons can not stand in for the chairperson
- (ii) Contact, negotiation and interaction with the external organization including government, consumer institutions and any other industry associations
- (iii) Support for the executives in charge and negotiation among committees in the course of the activities of committees
- (iv) Support for the chairperson who supervises the Secretariat
- (v) Duties concerning the financial improvement and stability of this society

### 3. Reference: Secretariat defined in the Articles of Incorporation

Article 51 of the Articles of Incorporation: The Secretariat shall be established within this society to undertake clerical work.

2. The Secretariat shall be supervised by the representative director (chairperson).

Formulated: March 20, 2014