

Report

Minutes of the Extraordinary General Assembly for 2023

1. Date and Time

June 29th, 2023, 15:00-15:30

2. Location

Conference Room, 9F Hongo Bldg, 7-2-2 Hongo, Bunkyo-ku, Tokyo, Japan

3. Number of attendees

Number of councilors: 100

Number of attendees: 96

Breakdown

Attendees via web conference system: 68

Attendees by proxy: 23

Advance Voters: 4

Attendee at the venue: 1

Total number of voting rights of all members: 100

Number of voting rights of councilors present: 96

4. Chairperson

Michisuke Yuzaki

5. Directors in attendance

Directors: Michisuke Yuzaki, Koji Yamanaka and

Yoshikazu Isomura

(The former two persons attended via web conference system.)

Auditor: Yuki Goto

6. Summary of proceedings and results

The Chairperson called the meeting to order after confirming that the voices of the attendees were immediately transmitted to the other attendees and that the attendees were able to express their opinions to each other in a timely and appropriate manner as if they were all present in the same room.

<Items for resolution>

Agenda Item No. 1:

Increasing the number of Directors to 17

The Chairperson proposed that the following 17 persons be elected as Directors in addition to the three Directors at the time of the establishment of the new corporation. After the Chairperson discussed the pros and cons of each candidate individually, all were approved by a majority of the votes cast.

New Directors:

Shigeo Okabe, Hitoshi Okamoto, Tadafumi Kato, Fumi Kubo, Yukiko Goda, Kazuto Kobayashi, Ryosuke Takahashi, Kenji Tanaka, Takashi Hanakawa, Yasunori Hayashi, Hirokazu Hirai, Fumino Fujiyama, Mariko Miyata, Ikeda (Muramatsu) Rieko, Masanori Murayama, Masashi Yanagisawa, Ayako M. Watabe

Agenda Item No. 2:

Increasing the number of Auditors by one

The Chairperson proposed that Taisuke Tomita be elected as Auditor in addition to the current Auditor. After consultation with the council, the proposal was approved by a majority of the votes cast.

The web conferencing system was in good working order throughout the meeting, and with that, the meeting was closed. In order to clarify the above resolutions, these minutes shall be prepared, and the person preparing the minutes shall affix his name and seal below.

July 5th, 2023

Preparer of the minutes : Michisuke Yuzaki

Representative of a board of directors

The Japan Neuroscience Society, General Incorporated Association