

This is English translation for information. Legal binding force comes with the Japanese original.

**ARTICLES OF INCORPORATION OF
GENERAL INCORPORATED FOUNDATION -
VCCI COUNCIL**

February 1st, 2009

Chapter 1 General Provisions

Article 1 (Name)

The name of this corporate body shall be “VCCI Council” (General Incorporated Foundation) whose abbreviation is “VCCI.”

Article 2 (Office)

The address of the principal office of this corporate body is NOA Building 7F, 2 chome 3-5 Azabudai, Minato-ku, Tokyo. Secondary offices can be established in appropriate places with the resolution adopted by the Board of Directors.

Chapter 2 Purpose and Undertaking

Article 3 (Purpose)

The purpose of this corporate body is to promote, in cooperation with related industries, the voluntary control of radio disturbances emitted from information technology equipment (ITE) on the one hand, and improvement of robustness of ITE against radio disturbances on the other hand, so that the interests of Japanese consumers are protected with respect to anxiety-free use of ITE.

Article 4 (Undertaking)

This corporate body shall be engaged in the following activities to fulfill the purpose stated in Article 3. Places of such activities are Japan and overseas,

- (1) Operational activities to underpin the voluntary control of radio disturbances including handling of product conformity verification reports, market sampling test and registration of measurement facilities.
- (2) Education and training services for the development of engineers' skills in the measurement of radio disturbances
- (3) Other activities necessary to fulfill the purpose of this corporate body.

Chapter 3 Assets and Accounting

Article 5 (Startup information)

[1] – (original unnumbered)

The founder's name and address, capital contributed by the founder at the time of establishment of this corporate body and its amount are as follows.

The founder: Hidekazu Hasegawa, President of VCCI Council

Address: 1 Chome 23-9, Higashiyama, Meguro-ku, Tokyo

Capital contributed: 10,000,000 yen in cash

[2]

The capital in [1] above and properties added to the basic asset of the corporate body in accordance with the resolution of the Board of Directors shall be regarded as the basic assets of the corporate body indispensable for its undertaking.

[3]

The basic assets shall be prudently stewarded by the custodian of good will for the fulfillment of the purpose of this corporate body. Disposal of all or a part of the basic assets needs prior approval of the Board of Directors and Council.

Article 6 (Operating year)

The operating year of this corporate body shall commence on April 1 and end on March 31 of the following year.

Article 7 (Operating plan and budget)

[1] – (original unnumbered)

Documents on operating plan, budgetary plan, and estimates of funds to be raised and capital investment of this corporate body shall be prepared by the President and be approved by the Board of Directors by the previous day of the commencement of every operating year. Those plans and estimations shall be reported to the Council. If approved plan is to be changed the same process of approval shall be followed.

[2]

The aforementioned documents shall be made available to general public for review at the principal office of the corporate body until the current operating year ends.

Article 8 (Reporting on operations and settlement of accounts)

[1] – (original unnumbered)

As to results of operations and settlement of accounts of this corporate body, the following documents shall be prepared by President and reported to a regular meeting of the Council after the closure of operating year upon approval in the following manner. That is, a set of the documents shall be approved by the Board of Directors after audited by the Supervisors (all documents) and by Account Auditor (documents 3 through 6).

(1) Report on operations

- (2) Detailed annex to the report on operations
- (3) Balance sheet
- (4) Statement of earnings (statement of net profit and loss on the asset)
- (5) Detailed annex to the Balance sheet and Statement of earnings
- (6) List of assets

[2]

In case document 3 through 6 above are not subject to Article 48 of the *Act on General Incorporated Associations and General Incorporated foundations*, those documents shall be “approved by” instead of “reported to” a regular meeting of the Council irrespective of the above rule.

[3]

The following documents together with above six documents shall be made available to general public for review at the principal office of the corporate body for the duration of five years. In addition, this Articles of Incorporation shall be made available to general public for regular review at the principal office.

- (1) Audit report
- (2) Accounting audit report
- (3) A list of the names of directors, supervisors and councilors
- (4) Documents on rules to determine compensations for directors, supervisors and councilors
- (5) Documents on the organization and a summary of activities of this corporate body and vital numerical data concerning those activities.

Article 9 (Disposal of earnings)

This corporate body shall perform its activities in a not-for-profit manner financially backed by the basic assets defined in Article 5. If the profit is resulted at the settlement of accounts it shall be put in the assets or carried over to the budget for the following year without share-out depending on the resolution adopted by the Board of Directors.

Article 10 (Loan)

In obtaining a loan the corporate body shall have a resolution adopted in the Board of Directors with more than two thirds votes of Directors on the current roll following the approval of the Council. This rule is not applied to the loan whose amount does not exceed the revenue of the current operating year and payback term is shorter than one year.

Chapter 4 Councilors

Article 11 (Councilors)

This corporate body shall enroll more than three and less than ten councilors.
The Council of this corporate body shall have Chairperson.

Article 12 (Appointment and dismissal of councilors)

[1] – (original unnumbered)

Appointment and removal of councilors shall be done based on a resolution of the Council.

[2]

In appointing a councilor all of the following requirements shall be met.

(1) The total number of councilors who have one or more of the attributes [a] through [f] in the following does not exceed one thirds of the Council membership.

[a] The councilor in question and his or her spouse or relatives within the third degree of kinship of the councilor in question

[b] De facto spouse of the councilor in question without marital relationship

[c] Employees of the councilor in question

[d] Persons who do not fall into category [b] or [c] but whose subsistence depends on the councilor in question

[e] Spouses of persons falling into category [c] or [d]

[f] Relatives within the third degree of kinship of persons falling into category [b], [c] or [d] who share the sustenance with the said kin.

(2) The total number of councilors who are in either of the position [a] through [d] of other comparable organizations (except for public-service corporations) does not exceed one thirds of the Council membership.

[a] Director

[b] Employee

[c] Officer other than Director (representative or supervisor instead, for organizations other than corporate body in which representative or supervisor is designated) or employee in charge of execution of business

[d] Employee of the following organizations (except for members of the Diet and assembly members of local governments)

<1> Government agencies

<2> Local public agencies

<3> Independent administrative agencies defined in item 1, Article 2 of General law for independent administrative agencies

<4> National university corporations defined in item 1, Article 2 of the National university corporations law or Inter-university Research Institute Corporations defined in Article 3 of the same law.

<5> Local independent administrative agencies defined in item 1, Article 2 of the Local independent administrative agencies law

<6> Special administrative corporations (whose establishment is specially approved by a special law for a given purpose and who are governed by item 15, Article 4 of Act for Establishment of the Ministry of Internal Affairs and Communications), or authorized corporations (whose establishment is approved by a special law and is subject to approval of administrative agencies)

[3]

When there is change in councilors it shall be registered within 2 weeks.

Article 13 (Tenure)

[1] – (original unnumbered)

The tenure of councilor shall end at the adjournment of the regular meeting of the council held in the last operating year ending in four calendar years after the appointment to the position.

[2]

The tenure of councilor who fills a vacancy created by a councilor who retired halfway shall end at the end of the term of the retired councilor.

[3]

In the situation in which the number of Councilors became short of the regular number specified in Article 11 as a result of a Councilor retirement at the full term or in the halfway, the rights and obligations of the Councilor shall remain with him or her until a new appointee accedes to the position.

Article 14 (Compensations to councilors)

This corporate body may pay to each councilor per diem allowance, not exceeding 20,000 yen, calculated based on the remuneration standards established by the Council to compensate councilors for their duties done.

Chapter 5 Council

Article 15 (Membership, Chairperson and appointment and dismissal of Chairperson)

[1] – (original unnumbered)

The Council is constituted with all councilors.

[2]

Chairperson of the Council shall preside over meetings of the Council.

[3]

Appointment and dismissal of Chairperson of the Council shall be administered in the Council.

Article 16 (Responsibility)

The Council has power to adopt resolutions on the matters listed below. The

Council has no power to adopt resolutions on other matters.

(1) Appointment and dismissal of the Directors, Supervisors and Account Auditor

(2) The amount of compensations for the Directors and Supervisors

(3) Establishment of the compensation rule for councilors

(4) Approval on documents on accounting

(5) Change to the Article of Incorporation

(6) Disposal of surplus assets

(7) Approval on disposal of all or a part of the basic asset

(8) Any other matter specified as subject to resolution of the Council by the relevant law or in this Article of Incorporation

Article 17 (Convening meetings)

The regular meeting of the Council shall be convened one time in June every year. Additional Council meetings may be convened as necessary.

Article 18 (Call meetings)

[1] – (original unnumbered)

Meetings of the Council shall be called by the President based on the resolution adopted by the Board of Directors unless prescribed otherwise by the relevant law.

[2]

Any councilor can request the President for convening a meeting of the Council by indicating the purpose of and reason for convening the meeting.

Article 19 (Resolution)

[1] – (original unnumbered)

The adoption of resolutions of the Council requires the consent of the majority of councilors attending the meeting of the Council which is attended by the majority of all councilors other than those who have a special stake in the resolution as prescribed by the relevant ordinance.

[2]

In spite of the above rule the adoption of resolutions of the Council concerning the following matters requires the consent of more than three quarters of all councilors other than those who have a special stake in the resolution as prescribed by a relevant ordinance.

(1) Dismissal of Directors and Supervisors

(2) Establishment of the compensation rule for Councilors

(3) Change of the Article of Incorporation

(4) Approval of disposal of the basic assets

(5) Any other matters subject to compliance with the relevant law

[3]

At the time of appointment of Directors or Supervisors a resolution on each candidate shall be adopted in the way described in [1] of this Article. If the number of candidates for Directors or Supervisors exceeds the quota specified in Article 23, the appointment shall be carried out up to the quota in the order of the number of

votes won by the candidates who obtained majority of votes in the beginning.

Article 20 (Dispensing with resolutions)

A motion made by Director(s) in line with the purpose of a resolution to be adopted by the Council shall be regarded as “carried” if all of councilors unanimously expressed their consent to the proposal in writing or by electronic means.

Article 21 (Minutes of meeting)

[1] – (original unnumbered)

Minutes of meetings of the Council shall be taken in accordance with the relevant law.

[2]

Chairperson of the Council and Directors who presented themselves in the meeting shall sign the minutes.

Article 22 (Bylaws of the Council)

The Council shall be operated based on bylaws of the Council established by the Council in addition to rule prescribed in the relevant law and this Articles of Incorporation.

Chapter 6 Officers

Article 23 (Officers and Accounting Auditor)

[1] – (original unnumbered)

This corporate body shall place the following number of officers.

(1) Directors – not fewer than four and not larger than eight.

(2) Supervisors – not larger than two.

[2]

One of the Directors shall be appointed the President of this corporate body.

[3]

Executive Directors in the number not larger than three shall be selected from among Directors other than the President. From among the Executive Directors Executive Vice President, Senior Managing Director and Managing Director may be appointed.

[4]

This corporate body shall place Accounting Auditor.

Article 24 (Appointment of Officers and Accounting Auditor)

[1] – (original unnumbered)

Appointment of Directors, Supervisors and Accounting Auditor shall be done as directed in the resolution adopted by the Council.

[2]

Selection of the President and Executive Directors shall be done as directed in the resolution adopted by the Board of Directors.

[3]

In case there is change in any of Directors, Supervisors and Accounting Auditor, registration shall be administered within two weeks.

Article 25 (Responsibility and Power of Directors)

[1] – (original unnumbered)

Directors shall form the Board of Directors and execute duties described by the relevant law and this Article of Incorporation.

[2]

The President shall represent this corporate body and execute his or her duties described in the relevant law and this Article of Incorporation. Each of the Executive Directors shall execute his or her share of duties separately prescribed by the Board of Directors.

[3]

The President and Executive Directors shall report to the Board of Directors on the status of the execution of their duties more than two times in the interval longer than four months in every operating year.

Article 26 (Responsibility and Power of Supervisors)

[1] – (original unnumbered)

The Supervisors shall audit the Directors' execution of their duties and make audit reports in accordance with the relevant law.

[2]

The Supervisor has power to investigate operations of this corporate body and the status on the assets by asking the Directors and employees for their reports any time.

Article 27 (Responsibility and Power of Accounting Auditor)

[1] – (original unnumbered)

Accounting Auditor shall make accounting audit reports by inspecting balance sheets, profit-and-loss statements, their breakdowns and general inventory as prescribed by the relevant law.

[2]

Accounting Auditor has power to review and make copies of account books and their associated materials in the following media any time or to ask Directors or employees to report on accounting any time.

(1) Hardcopies, if the books are made of paper document

(2) Softcopies specified by the relevant law, if the books are made of electronic document

Article 28 (Tenures of Officers and Accounting Auditor)

[1] – (original unnumbered)

The tenure of Director shall end at the time of adjournment of the regular meeting of the Council for the last operating year that ends within two calendar years after the appointment.

[2]

The tenure of a Supervisor shall end at the time of adjournment of the regular meeting of the Council for the last operating year that ends within two calendar years after the appointment.

[3]

The tenure of Director or Supervisor filling a vacancy shall end at the original end of the tenure of the predecessor.

[4]

In the situation in which the number of Directors or Supervisors became short of the regular number specified in Article 23 as a result of retirement of a Director or Supervisor at the full term or in the halfway, the rights and obligations of the Officer shall remain with him or her until a new appointee accedes to the position.

[5]

The tenure of Accounting Auditor shall end at the time of adjournment of the regular meeting of the Council for the last operating year that ends within one calendar year after the appointment. However, if the regular meeting of the Council did not adopt a resolution that confirms the termination of the tenure of the incumbent Accounting Auditor, it shall be assumed that the Accounting Auditor was reappointed.

Article 29 (Dismissal of Director and Accounting Auditor)

[1] – (original unnumbered)

If a Director or Supervisor got in either of the following situations he or she can be dismissed from the office with a resolution to that effect adopted by the Council.

(1) Violation of duties or negligence of obligations of the position

(2) Disability or inability of performing obligations of the position due to physical or mental ailment.

[2]

If Accounting Auditor got in either of the following situations the individual or organization assuming the duty can be dismissed from the position with a resolution to that effect adopted by the Council.

(1) Violation of duties or negligence of obligations of the position

(2) Engaged in wrongdoing unbecoming for the position

(3) Disability or inability of performing obligations of the position due to physical or mental ailment

[3]

Supervisor(s) can dismiss Accounting Auditor any time if any of the above three situations was recognized as existing. In this case Supervisors shall report on the fact of the dismissal and reasons for it to the first meeting of the Council held after the dismissal

Article 30 (Remuneration)

[1] – (original unnumbered)

Officers shall serve their offices without remuneration. However, full-time officers and Supervisors can be compensated for the execution of their duties contingent on the approval of the Board of Directors.

[2]

The amount of compensation for the above case shall be determined based on the compensation rule separately established by the Council.

[3]

Remuneration for Accounting Auditor shall be determined by the Board of Directors upon the approval of the Supervisor.

Article 31 (Chairperson, Vice Chairperson and Advisor)

[1] – (original unnumbered)

This corporate body can place Chairperson, Vice Chairperson and few Advisors.

[2]

Their role shall be as follows.

(1) Give counsel to President

(2) Provide informative advice to questions asked by President

[3]

Appointment and dismissal of Chairperson, Vice Chairperson and Advisors shall be done as directed in the resolution adopted by the Board of Directors.

[4]

Chairperson, Vice Chairperson and few Advisors shall serve their offices without remuneration. However, they may get paid if the Board of Directors approved the provision of compensation for their services.

Chapter 7 The Board of Directors

Article 32 (Formation)

[1] – (original unnumbered)

The Board of Directors shall be comprised of all directors.

[2] President (the representative director) shall preside over the Board of Directors.

Article 33 (Power)

[1] – (original unnumbered)

The Board of Directors has power to execute the following.

(1) Decision on operations of this corporate body

(2) Supervision of Directors' execution of duties

(3) Appointment and dismissal of President, Executive Vice President, Senior Managing Director and Managing Director

[2]

The Board of Directors shall not delegate the decision on the execution of the

following matters and any other vital matters to Directors.

- (1) Disposal and reception of important assets
- (2) Loan of a large amount of money
- (3) Hiring and firing of important employees
- (4) Establishment, change and abolition of secondary offices and important organizations
- (5) Creation and maintenance of the system to secure the compliance of Directors' execution of duties with the relevant law and this Articles of Incorporation and the system prescribed as needed in the ordinance of the Ministry of Justice to govern the legitimate operations of general foundations.
- (6) Exemption from responsibility for compensation for the damage prescribed through the linkages of Article 198, item 1 of Article 114 and item 1 of Article 111 of the *Act on General Incorporated Associations and General Incorporated foundations*.

Article 34 (Call meetings)

[1] – (original unnumbered)

Meetings of the Board of Directors shall be called by the President.

[2]

In case the President is not available due to the position vacated or accident the meeting shall be called by one of the Directors instead.

Article 35 (Resolutions)

The adoption of resolutions of the Board of Directors shall be secured with the consent of the majority of Directors attending the meeting which is attended by the majority of all Directors other than those who have a special stake in the resolution.

Article 36 (Dispensing with resolutions)

The following rule takes precedence over Article 35 above.

A motion made by Director(s) in line with the purpose of a resolution to be adopted by the Board of Directors shall be regarded as “carried” if all of the Directors eligible to vote on the resolution unanimously expressed their consent to the proposal in writing or by electronic means. However, the motion is defeated if the Supervisor(s) made objection to it.

Article 37 (Minutes of meeting)

[1] – (original unnumbered)

Minutes of meetings of the Board of Directors shall be taken in accordance with the relevant law.

[2]

The President and Supervisors who presented themselves in the meeting shall sign the minutes.

Article 38 (The rule of the Board of Directors)

Matters concerning the Board of Directors are transacted in accordance with the rule of the Board of Directors established by the Board of Directors in addition to the relevant law and this Articles of Incorporation.

Chapter 8 Membership

Article 39 (Types of membership)

Those who agree to the purpose of the corporate body and participate in the activities based on the rule for voluntary control measure established by the corporate body shall be a member of either of the following categories approved in the admission procedure prescribed by the Board of Directors

- (1) Regular member: Manufacturers or distributors of ITE and their related parts
- (2) Special member: Influential governmental agencies and public testing machineries in the field of ITE in Japan and overseas whose operations are complementary to the undertaking of this corporate body.
- (3) Organization member: Mostly corporate bodies supporting the undertaking of this corporate body
- (4) Supporting member: Entities not categorized in either of the above three membership types.

Article 40 (Admission)

[1] – (original unnumbered)

Those who wish to gain membership of this corporate body shall submit membership application prescribed separately and be approved in the admission procedure prescribed by the Board of Directors.

[2]

Organization members shall register one delegate to this corporate body who is authorized to exercise member's right to this corporation.

[3]

Any change made on the delegate shall be notified to this corporate body as soon as possible with the application for change prescribed separately

Article 41 (Fees)

[1] – (original unnumbered)

When admission is approved the member shall pay admission fees prescribed separately.

[2]

The member shall pay annual fees prescribed separately

Article 42 (Withdrawal from membership)

[1] – (original unnumbered)

Members are free to withdraw from membership at any time. In doing so the member shall submit a notice of withdrawal prescribed separately to this corporate body at least two months in advance.

[2]

A member is regarded as having withdrawn from membership in either of the following cases.

- (1) The member organization was dissolved or went bankrupt
- (2) The member is in arrears with the annual fee and failed to pay it within the current operating year in spite of prompting for payment.

Article 43 (Expulsion from membership)

A member forfeits his membership in either of the following cases

- (1) The member violated rules or Article of Incorporation of this corporate body
- (2) The member defamed this corporate body or committed an act against the purpose of this corporate body.

Article 44 (Rights and obligations going with lost membership)

[1] – (original unnumbered)

A member who forfeited his membership by the rule in [1] above shall be denied the rights of the member and freed from obligations except for obligations remaining unfulfilled.

[2]

This corporate body shall not repay fees already paid and any other contributions made in the past in the case of membership forfeit.

Chapter 9 Committees

Article 45 (Steering Committee)

[1] – (original unnumbered)

This corporate body shall establish the Steering Committee.

[2]

The said committee shall be composed of 20 or fewer members representing the regular members and organization members.

[3]

The Chairperson of the said committee shall be selected within the Committee.

[4]

The said committee shall have the following terms of reference.

- (1) To deliberate policy and plans on the operation of this corporate body in response to inquiry of the Board of Directors or upon its own initiatives and make recommendations to the Board of Directors.
- (2) To make recommendations to the Board of Directors on annual operating plans of this corporate body

(3) To review and deliberate proposals made by each subcommittee established under the Steering Committee and make recommendations to the Board of Directors as necessary

[5]

Appointment and dismissal of members of the said committee shall be done by the Board of Directors.

[6]

Bylaws of the said committee shall be established by the Board of Directors.

Article 46 (Measurement Facility Registration Committee)

[1] – (original unnumbered)

This corporate body shall establish Measurement Facility Registration Committee.

[2]

The said committee shall be composed of 10 or fewer members with academic background and members representing third-party machineries in the field of Electromagnetic Compatibility.

[3]

The Chairperson of the said committee shall be selected within the committee.

[4]

The said committee is responsible for examining facilities for measurement of electromagnetic disturbances and making a judgment on their acceptability for registration based on the rule for voluntary control measure, technical requirements and the application for registration of measurement facilities in question

[5]

Appointment and dismissal of members of the said committee shall be done by the Board of Directors.

[6]

Bylaws of the said committee shall be established by the Board of Directors.

Chapter 10 Change to the Articles of Incorporation and Dissolution

Article 47 (Change to the Article of Incorporation)

[1] – (original unnumbered)

This Articles of Incorporation can be changed with a resolution of the Council.

[2]

Even Articles 3, 4 and 12 are no exception to this rule.

Article 48 (Dissolution)

This corporate body shall be dissolved if its purpose can no longer be accomplished

due to loss of the basic assets and for other reasons prescribed in the relevant law.

Article 49 (Treatment of remaining assets)

Remaining assets upon liquidation at the time of dissolution shall be donated to corporate bodies defined by Article 5 item 17 of the *Act on Authorization of Public Interest Incorporated Associations and Public Interest Incorporated Foundations*, central government or to local government.

Chapter 11 The Office of Secretariat

Article 50 (Establishment)

[1] – (original unnumbered)

This corporate body shall establish the Office of Secretariat to fulfill administrative needs of the corporate body.

[2]

The Office of Secretariat shall be staffed with the Secretariat General and clerks.

[3]

Appointment and dismissal of the Secretariat General shall be done by the President with the approval of the Board of Directors. Hiring and dismissal of clerks shall be done by the President.

[4]

The President shall separately prescribe principal matters concerning organization and operation of the Office of Secretariat.

Article 51 (Documents and account ledgers made accessible to public)

[1] – (original unnumbered)

This corporate body shall make the following documents and ledgers accessible to public at its principal office in addition to what is prescribed in Article 199 of the *Act on General Incorporated Associations and General Incorporated foundations*.

(1) The Article of Incorporation

(2) Document on the name, address and biography of Directors, Supervisors and Councilors

(3) Documents on proceedings of the Council and Board of Directors

(4) A list of assets

(5) Compensation rule for officers and other positions

(6) Operating plan and budgetary plan

(7) Business report and income and expenditure account statement and other accounting documents

(8) Audit report on the documents in item (7)

(9) Other ledgers and evidences prescribed by the relevant law.

[2]

The way to make those documents and ledgers accessible to public shall meet the rule for information disclosure referred to in [2] of article 52 as well as the relevant law.

Chapter 12 Information Disclosure and Protection of Personal Information

Article 52 (Information disclosure)

[1] – (original unnumbered)

This corporate body shall positively disclose information on its activities, results of operations, financial status and other relevant information in order to proceed with its undertaking in a fair and open manner.

[2]

Details on information disclosure shall be available in the rule for information disclosure established separately by the Board of Directors based on its resolution.

Article 53 (Protection of personal information)

[1] – (original unnumbered)

This corporate body shall secure the protection of personal information which came to be known in the pursuit of its purpose.

[2]

Details on the protection of personal information shall be available in the rule for protection of personal information prescribed separately by the Board of Directors based on its resolution.

Article 54 (Method of notification)

[1] – (original unnumbered)

Notification by this corporate body shall be done electronically.

[2]

In case electronic means is not usable for notification due to accident or other unavoidable reasons, it shall be done via the Tokyo edition of Nihon Keizai Shimbun newspaper.

Supplementary Provisions

1. This Article of Incorporation shall become effective on the day of registration of this corporate body.
2. The founder shall be able to start the operation of this corporate body based on operating plan and budgetary plan of his or her own preparation irrespective of the prescription in item 1 of Article 7.
3. The initial Directors, Supervisors and Councilors shall be those listed in the appended table 1 below irrespective of the prescriptions in Articles 12 and 24. The tenure of the initial Councilors, Officers and Accounting Auditor shall end at the adjournment of the regular meeting of Council to be held in June 2009.
4. Regular members, Special member, Organization members and Supporting members of the Voluntary Control Council For Interference By Information Technology Equipment shall become Regular members, Special member,

Organization members and Supporting members of this corporate body on April 1, 2009 irrespective of the prescription of Article 40.

5. The initial operating year of this corporate body shall start from the day of registration per item 1 of this article and end on March 31, 2009 irrespective of the prescription of Article 6.

Table 1

Councilors and Officers at the time of the establishment of this corporate body are as follows.

Establishment time Councilor	Akihisa Sakurai
Establishment time Councilor	Tatsuo Koizumi
Establishment time Councilor	Hiroshi Tobe
Establishment time Councilor	Satoshi Shibata
Establishment time Councilor	Takashi Suga
Establishment time Councilor	Shigenori Mizuno
Establishment time Councilor	Osamu Shirakawa
Establishment time Councilor	Hiroaki Takeichi
Establishment time President (Representative Director)	Hidekazu Hasegawa
Establishment time Director	Hideo Nakanishi
Establishment time Director	Yoshiyuki Sukemune
Establishment time Director	Haruyoshi Nagasawa
Establishment time Director	Shozo Satake
Establishment time Director	Hirokazu Tohya
Establishment time Accounting Auditor	Earnest & Young

Date: February 1, 2009

(Signature)

Hidekazu Hasegawa

Executive Senior Vice President,
Voluntary Control Council For Interference
By Information Technology Equipment