

Summary of the 1st Management Council Meeting of FY 2026

1. Date and Time: Thursday, June 25, 2026 10:10 a.m. – 11:28 a.m.

2. Location: Conference Room #314, 3F, the Administration Complex

3. Attendance:

Present: 9 Members:

①Chairperson TSUKAHARA of the Board of Executives,

②Vice-Chairperson IWASE of the Board of Executives, ③Regent TSURUMI,

④Regent BEN, ⑤Regent SHIBASAKI, ⑥Member SHINJO, ⑦Member NAKATA

⑧Member HASHIMOTO, ⑨Member SAGI,

Auditor: 2Members ①Auditor KOIKE, ②Auditor ITO

Administrative staff

Absent: Member YABUKI

4. Signatories to the Minutes: Regent TSURUMI, Regent SHIBASAKI

5. Proceedings

<New Business>

(1). Annual Report on the Fourth Medium-term Goals, Etc.

Director of The Planning and Collaboration Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

(2). Selection of Members of the Committee for Selection of the Board of Executives

Director of The General Affairs and Budget Division provided an explanation.

The proposal was approved as written by a majority show of hands.

(3). Settlement of Accounts for FY 2025(Draft)

Director of The General Affairs and Budget Division provided an explanation.

The proposal was approved as written by a majority show of hands.

<Report>

(1). Vacant number

(2).Judgement Concerning Qualification for Acquisition of Tenure

Chairperson TSUKAHARA provided an explanation.