

Articles of incorporation of the Committee for Promoting the Use of Automatic Bicycle Educational Materials, a non-profit organization

Chapter 1 General Provisions

(name)

Article 1 This corporation is called the Automatic Stance Control Bicycle Educational Material Promotion Committee, a specified nonprofit organization.

(office)

Article 2 The corporation shall have its principal office at 3-7-2, Tamahara, Tamano City, Okayama Prefecture.

Chapter 2 Objectives and Business

(the purpose)

Article 3 This corporation will disseminate teaching materials that allow students of science and engineering to experience embedded control technology.

By carrying out projects that will expand the base of embedded technology, we hope to contribute to the restoration of Japan's manufacturing industry.

aimed to.

(Type of non-profit activities)

Article 4: In order to achieve the objectives set out in the previous article, the corporation will engage in the following types of specified non-profit activities:

(1) Activities to promote science and technology

(2) Activities that support the development of professional skills or the expansion of employment opportunities

(business)

Article 5: In order to achieve the objectives set forth in Article 3, the corporation will carry out the following non-profit activities:

comment

(1) Business related to specified non-profit activities

γ Promotion of educational materials

Chapter 3 Membership

(type)

Article 6 The members of this corporation are classified into the following two types. Regular members are members who comply with the Act on the Promotion of Specified Nonprofit Activities (hereinafter referred to as

(hereinafter referred to as "the Company") shall be an employee of the Company.

(1) Regular Member: Individuals and groups who agree with the purpose of this corporation and join the organization.

(2) Supporting Members: Individuals and organizations who have joined the corporation to support its activities.

(Membership)

Article 7 No specific conditions are set for membership.

2. Those who wish to become members must submit to the Chairman an application form separately prescribed by the Chairman.

An application must be made, and the Chairman must approve the application unless there is a justifiable reason not to do so.

3 When the Chairman of the Board of Directors does not approve the admission of any person as described in the preceding paragraph, he/she shall promptly notify the person in writing of the reasons therefor.

The person in question must be notified of this.

4. No admission fee or membership fee is required.

(Loss of membership)

Article 8 A member will lose his/her membership if he/she falls into any of the following cases:

(1) When a notice of withdrawal is submitted.

(2) When the person dies or the organization of which he or she is a member disappears.

(3) When expelled.

(Withdrawal)

Article 9. Members may voluntarily withdraw from the Association by submitting a notice of withdrawal as separately specified by the Chairman of the Board of Directors.

can be done.

(Expulsion)

Article 10 If a member falls under any of the following items, he/she may be removed from the association by a resolution of the general meeting.

In this case, the member must be given an opportunity to defend himself/herself before the resolution is passed.

Must be.

(1) When there is a violation of these Articles of Incorporation, etc.

(2) When a person has seriously damaged the reputation of this corporation or engaged in an act contrary to its purpose.

(Non-return of contributed money and goods)

Article 11 Contributions already paid will not be returned.

Chapter 4 Officers and Employees

(Type and constant)

Article 12 The corporation shall have the following officers:

- (1) Three directors
- (2) One Auditor

2 Of the Directors, one shall be the Chairman and two shall be Vice-Chairmen.

(Appointment, etc.)

Article 13 Directors and auditors shall be appointed at the general meeting.

2. The Chairman and Vice Chairman shall be elected by mutual vote of the directors.
3. If an officer includes more than one spouse or relative within the third degree of kinship for each officer, or if the officer and his/her spouse and relatives within the third degree of kinship make up the total number of officers, They should not comprise more than one-third of the total.
4. An auditor may not simultaneously serve as a director or employee of the corporation.

(Duties)

Article 14 The Chairman of the Board represents the Corporation and manages its operations.

2. The Vice President shall assist the President. In the event of an accident to the President or the absence of the President,

They will perform the duties of the Chairperson of the Board of Directors in accordance with the order of appointment in advance by the Chairperson of the Board of Directors.

3. The directors shall form the Board of Directors and manage the business of this corporation in accordance with the provisions of these Articles of Incorporation and the resolutions of the Board of Directors.

Perform the duties.

4. The Auditors shall perform the following duties: (1) Audit

the status of the execution of business by the Directors.

- (2) To audit the financial status of this corporation.

- (3) If, as a result of the audit conducted pursuant to the provisions of the preceding two paragraphs, any wrongdoing or misconduct is found with respect to the business or assets of this corporation,

If any significant facts are discovered that violate laws, regulations, or the Articles of Incorporation, report the matter to the relevant authorities.

- (4) If necessary, convene a general meeting to make the report referred to in the preceding paragraph.

- (5) Expressing opinions to the directors regarding the status of the directors' business execution or the status of the corporation's assets,

Or request a board meeting.

(Term of office, etc.)

Article 15: The term of office for officers shall be two years. However, reappointment may not be prohibited.

2 Notwithstanding the provisions of the preceding paragraph, if a successor officer has not been appointed, the first officer to assume office after the last day of his/her term of office

Its term of office will be extended until the conclusion of the first General Assembly.

3. The term of office of officers who have been appointed to fill vacancies or as a result of an increase in the number of officers shall be the same as that of their predecessors or current officers.

The remaining term of office shall be the term of the

4. Even after resignation or expiration of the term of office, officers shall not perform their duties until their successors take office.

There must be.

(Filling vacancies)

Article 16 In the event that more than one-third of the directors or auditors are absent, the appointment shall be made without delay.

This must be replenished promptly.

(Dismissal)

Article 17 If an officer falls under any of the following items, he/she may be dismissed by resolution of the general meeting. In this case, the officer must

be given an opportunity to explain himself/herself before the resolution is passed.

It must be.

(1) When it is recognized that an employee is unable to perform his/her duties due to mental or physical disability.

(2) When there is a breach of professional duties or other conduct inappropriate for an officer.

(Remuneration, etc.)

Article 18: Officers shall not receive any remuneration.

2. Executive officers may be compensated for expenses incurred in the performance of their duties. 3. Any matters necessary for the preceding two paragraphs shall be decided separately by the Chairman of the Board following a resolution at the general meeting.

Chapter 5 General Assembly

(type)

Article 19 The corporation shall hold two types of general meetings: ordinary general meetings and extraordinary general meetings.

(composition)

Article 20 The general meeting shall be composed of regular members.

(authority)

Article 21 The general meeting shall decide on the following matters:

(1) Amendments to the Articles of Incorporation

(2) Dissolution

(3) Merger

(4) Business plans and budgets, and changes thereto

(5) Business Report and Financial Statements

- (6) Appointment or dismissal of officers, duties
- (7) Organization and operation of the Secretariat
- (8) Other important matters regarding operation

(held)

Article 22 An ordinary general meeting shall be held once every fiscal year.

2. An extraordinary general meeting shall be held in any of the following cases:

- (1) When the Board of Directors deems it necessary and requests the convening of a meeting.
- (2) A written statement of the purpose of the meeting from at least one-fifth of the total number of regular members.

When a request for convening has been made.

- (3) When convened by the Auditor pursuant to Article 14, Paragraph 4, Item 4.

(Convocation)

Article 23 General meetings shall be convened by the Chairman of the Board, except in the case of Article 2, Paragraph 2, Item 3. 2

When a request is made pursuant to the provisions of Article 2, Paragraph 2, Items 1 and 2, the Chairman of the Board shall convene a general meeting from that day.

An extraordinary general meeting must be convened within 30 days from the date of the meeting.

3 When convening a general meeting, a written notice stating the date, time, place, purpose and items to be discussed shall be submitted.

At least five days' notice must be given.

(Chairperson)

Article 24 The chairman of the General Meeting shall be elected from among the regular members present at the General Meeting.

(quorum)

Article 25 A general meeting cannot be held unless the total number of attendees and proxies is at least two-thirds of the total number of regular members.

It is not possible to do so.

(Resolution)

Article 26 The resolutions at the general meeting shall be decided by the members who have been notified in advance in accordance with the provisions of Article 23, Paragraph 3.

This is a matter.

2. In addition to those matters stipulated in these Articles of Incorporation, the agenda of the General Meeting shall be decided by a majority vote of the regular members in attendance.

In case of an equal number of votes for and against, the chairman shall have the deciding vote.

(Voting rights, etc.)

Article 27 Each regular member shall have equal voting rights.

2. Regular members who are unable to attend the general meeting due to unavoidable circumstances will be notified of the matters in advance.

In writing or by electromagnetic means (methods using electronic data processing systems or other information and communication technologies)

The method of voting is specified by a Cabinet Office Ordinance and involves the use of a proxy voting system.

3. Ordinary members who vote in accordance with the provisions of the preceding paragraph shall:

For the purposes of Article 44, such members will be deemed to have attended the General Meeting.

(minutes)

Article 28 Minutes of the general meeting must be prepared, including the following items:

stomach.

(1) Date, time and place

(2) The total number of regular members and the number of attendees (those who voted in writing or by electromagnetic means, or those who voted by telephone or by telephone)

If there are any voting agents, please indicate their number.)

(3) Items for discussion

(4) Summary of the proceedings and the results of the resolutions. (5)

Matters concerning the appointment of the person who will sign the minutes.

2. The minutes shall be signed and stamped by the chairperson and two or more minutes signatories appointed by the meeting.

Must be stamped.

Chapter 6: Board of Directors

(composition)

Article 29 The Board of Directors shall consist of directors.

(authority)

Article 30 In addition to those matters set out in these Articles of Incorporation, the Board of Directors shall resolve the following matters:

(1) Matters to be submitted to the general meeting

(2) Matters concerning the implementation of resolutions made at the general meeting

(3) Other matters concerning the execution of the Association's business that do not require a resolution at the general meeting.

(held)

Article 31 The Board of Directors shall be convened in any of the following cases:

(1) When the Chairman of the Board of Directors deems

it necessary. (2) When a meeting is convened by at least one-third of the total number of directors in writing and stating the purpose of the meeting.

When a request has been made.

(3) When a request for convening has been made by the Auditor pursuant to Article 14, Paragraph 4, Item 5.

(Convocation)

Article 32 The Board of Directors shall be convened by the Chairman of the Board. 2 When

a request is made pursuant to the provisions of the preceding Article 2 and 3, the Chairman of the Board shall convene a meeting of the Board of Directors within 30 days from the date of the request.

The board must convene a meeting within the time limit.

3 When convening a meeting of the Board of Directors, a written statement stating the date, time, place, purpose and matters to be discussed shall be submitted.

At least five days notice must be given.

(Chairperson)

Article 33 The Chairman of the Board shall act as chairman of the Board of Directors.

(Resolution)

Article 34 The matters to be resolved at the Board of Directors meeting shall be notified in advance in accordance with the provisions of Article 32, Paragraph 3.

These are the matters mentioned above.

2. The agenda of the Board of Directors shall be decided by a majority vote of the total number of Directors. In the event of a tie, the Chairperson shall have the deciding vote.

It depends.

(Voting rights, etc.)

Article 35 Each director shall have equal voting rights.

2. Directors who are unable to attend a board meeting due to unavoidable circumstances shall be notified in advance of the matters to be attended.

The Board may vote in writing on any matter.

3. Directors who vote in accordance with the provisions of the preceding paragraph shall submit a resolution to the Board of Directors with regard to the application of Item 2 of Paragraph 1 of the following Article.

It is considered that you have a seat.

(minutes)

Article 36 Minutes of the Board of Directors meetings must be prepared, including the following items:

stomach.

(1) Date, time and place

(2) The total number of directors, the number of attendees, and the names of those who voted in writing (if any, a note to that effect shall be added);

thing.)

(3) Items for discussion

(4) Summary of the proceedings and the results of the resolutions. (5)

Matters concerning the appointment of the person who will sign the minutes.

2. The minutes shall be signed and stamped by the chairperson and two or more minutes signatories appointed by the meeting.

Must be stamped.

Chapter 7 Assets and Accounting

(Asset Composition)

Article 37 The assets of the corporation shall consist of the following:

- (1) Assets listed in the initial inventory
- (2) Donations
- (3) Income derived from property
- (4) Business income
- (5) Other income

(Asset Management)

Article 38 The assets of this corporation shall be managed by the chairman of the board of directors, and the method of management shall be as follows:

will be determined separately.

(Accounting Principles)

Article 39 The accounting of this corporation shall be conducted in accordance with the principles set out in each item of Article 27 of the Law.

(Business plan and budget)

Article 40 The corporation's business plan and the associated income and expenditure budget shall be prepared by the chairman of the board and approved by the general meeting.

must be passed through.

(Provisional Budget)

Article 41 Notwithstanding the provisions of the preceding article, if the budget is not approved due to unavoidable reasons,

The Chairman of the Board of Directors shall, following a resolution by the Board of Directors, determine income and expenditures in accordance with the budget for the previous fiscal year until the date of budget enactment.

It is possible.

2. The revenues and expenditures set forth in the preceding paragraph shall be deemed to be revenues and expenditures of the newly established budget.

(Business report and settlement of accounts)

Article 42 The business report, income and expenditure statement, balance sheet, property inventory, and other financial statements of the corporation

The documents to be submitted are prepared by the Chairman of the Board promptly after the end of each fiscal year, audited by the Auditor, and submitted to the General Meeting.

It must be passed by resolution.

2. If there is a surplus in the settlement of accounts, it shall be carried forward to the next business year.

(Fiscal year)

Article 43 The fiscal year of this corporation shall commence on April 1st of each year and end on March 31st of the following year.

Chapter 8 Amendments to the Articles of Incorporation, Dissolution and Mergers

(Amendments to the Articles of Incorporation)

Article 44 When the Association wishes to amend its Articles of Incorporation, three-quarters of the regular members present at the general meeting must

A resolution must be passed by a majority of the abovementioned number, and approval must be obtained from the competent authority, except for the following items, which are considered minor items as stipulated in Article 25, Paragraph 3 of the Law:

(1) Location of the principal office and any branch offices (without change of competent authority) (2) Details concerning assets

(3) Method of public notice

(dissolution)

Article 45 The corporation will be dissolved under the following circumstances:

(1) Resolutions of the General Assembly

(2) The inability to succeed in the business related to the intended non-profit activities

(3) Absence of a regular member

(4) Merger

(5) Decision to commence bankruptcy proceedings

(6) Revocation of certification of establishment by the competent authority

2. When this corporation is dissolved due to the reason set forth in the preceding paragraph 1, the consent of more than three-quarters of the total number of regular members is required.

Consent must be obtained.

3 When dissolving due to the reason prescribed in paragraph 1, item 2, approval must be obtained from the competent authority.

(Attribution of Residual Assets)

Article 46 When the corporation is dissolved (excluding dissolution due to a merger or decision to commence bankruptcy proceedings).

The remaining assets shall be transferred to Tamano City among the persons listed in Article 11, Paragraph 3 of the Act.

(merger)

Article 47 When the corporation wishes to merge, more than three-quarters of the total number of regular members must

The proposal must be approved by the relevant authority and approved by the competent authority.

Chapter 9 Method of Public Notice

(Method of Public Notice)

Article 48. The Corporation's public notices shall be posted on its bulletin board and published in the Official Gazette.

corporation

Chapter 10 Miscellaneous Provisions

(Details)

Article 49 Any detailed rules necessary for the implementation of these Articles of Incorporation shall be approved by the Chairman of the Board of Directors.

stipulate.

Attached

Rules

1. These Articles of Incorporation shall come into effect on the date of establishment of this corporation.

γ The officers of this corporation at the time of its establishment shall be the following persons:

Chairman Hirohiko Takeshita

Vice President Yoshitaka Marumoto Vice President

Jun Onishi

Auditor Koichi Kawano

3. Notwithstanding the provisions of Article 15, Paragraph 1, the term of office of the officers at the time of the foundation shall be from the date of incorporation.

The period shall be from to March 31, 2012.

4. Notwithstanding the provisions of Article 40, the business plan and income and expenditure budget at the time of the foundation will be revised as follows:

It shall be as determined by the general meeting.

5. Notwithstanding the provisions of Article 43, the initial fiscal year of this corporation shall commence from the date of its establishment.

The deadline will be March 31, 2023.