

3 April 2020

Dear IPA members

Announcement of the Ordinary General Assembly 2020

I would like to express my sincere appreciation to your continued support and contributions for the IPA activities.

I hereby would like to make an announcement to call for the Ordinary General Assembly 2020 in accordance with Chapter V of Constitution and you are invited to exercise your voting rights as IPA Member(s).

Your vote is very essential commitment to support IPA activities and its management. Please review all the Agendas and vote on them during the voting period, mentioned above. The quorum of the General Assembly shall be a majority of IPA Individual members and Corporate members in accordance with Article 22, Chapter V of the Constitution. Therefore, I would like to request all the IPA members to exercise your voting right for the General Assembly 2020 to support IPA for successful future activities.

I hope that IPA members will participate in the General Assembly in a proactive manner.

Yours sincerely,

Dr. Osamu Kusakabe President of the IPA

1. Schedule of the General Assembly

3 April, Fri. Announcement of Ordinary General Assembly 2020

7 May, Thu. Agenda will be posted on IPA Website 13 May, Wed.—22 May, Fri. Period of Ordinary General Assembly

(Voting shall be exercised on "IPA Members Site")

25 May, Mon. Announcement of resolutions on IPA Website

2. Agenda:

Agenda 1	l Activit	y Report	for FY	2019

Agenda 2 Income & Expenditure Statement for FY 2019

(including the brief Income & expenditure statement for the

11th Press-in Engineering Seminar in TOKYO)

Agenda 3 Activity Plan for FY 2020

Agenda 4 Budget for FY 2020

Agenda 5 Election of Directors for the term 2020–2021

Agenda 6 Amendments to Constitution

3. Voting Procedure

Step 1	Login the IPA Members Site (https://member.press-in.org/en/login)
Step 2	Click the [Voting for the General Assembly]
Step 3	Click the [Voting] button Open the PDF file of the six (6) Agenda and review them carefully
Step 4	Voting to approve or reject on each Agenda If you have any opinions, please post your comments
Step 5	Please confirm your vote by clicking the [Confirmed] button

Note: Please be informed that free memberships associated with the Corporate Members and Student Memberships do not have voting rights in accordance with Constitution.