

*CCCIJ - 11<sup>th</sup> Annual General Meeting (AGM) 2025*  
**ELECTION 2025**

1. **Reelection of Board Members:**

Board Members:

**New reelection for term 2025/04 - 2027/03**

**Board Member** – Hidenobu Inamine (Corporate Member: Ryukyu Glass Creation)

**Board Member** – Hirofumi Handa (Corporate Member: Japan Small Hydropower)

---

**Information - keeping Board Members Chair (Term 2024/04 - 2026/03)**

Chairman – Roman Watanabe (Corporate Member: ZONER Software)

Vice-Chairman – Kaz Nomoto (Corporate Member: KAZELFA Corporation)

Executive Director – Atsushi Sasaki (Corporate Member: JSL Nippon Academy)

Audit Committee:

**Information - keeping Board Members Chair (Term 2024/04 - 2026/03)**

Audit Committee – Akira Yoshida (Individual Member)

Audit Committee – Alice Tomaskova (Individual Member)

Audit Committee – Akira Nakada (Individual Member)

(2025.03.13)