

8th Annual General Meeting (AGM) of CCCIJ (2022)

ELECTION 2022

1. **Resigning:**

Audit Committee – Rado Klimek (Individual Member)

Audit Committee – Vladimir Kovacik (Individual Member)

2. **Reelection of Board Members:**

Board Members:

New reelection for term 2022/03 - 2024/03

Chairman – Roman Watanabe (Corporate Member: ZONER Software)

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

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

Keeping Board Members Chair (Term 2021/02 - 2023/03)

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

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

Audit Committee:

New reelection for term 2022/03 - 2024/03

Audit Committee – Peter Korbuly (Individual Member)

Audit Committee – Akira Yoshida (Individual Member)

Audit Committee – Alice Tomaskova (Individual Member)