

**Non-Profit Organization
Science Accessibility Net
Articles of Association**

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Chapter 1: General Rules

(Name)

Article 1: This Corporation is called the specified non-profit corporation Science Accessibility Net, and the English notation is Science Accessibility Net. The abbreviation of this corporation is called sAccessNet, and the abbreviation in English is sAccessNet.

(The office)

Article 2: This Corporation places its main office at 3-411-103, Momochihama, Sawara-Ku, Fukuoka-Shi, Fukuoka Prefecture.

Chapter 2: Purpose and Business

(The purpose)

Article 3: This corporation conducts the development of scientific-information processing systems in consideration of information accessibility for people with visual or other print disabilities, their diffusion and information-accessibility-support projects by making use of the developed systems, for the purpose of contributing to the improvement of welfare, the promotion of learning, culture, science and technology, the development of the information society, the promotion of social education, the development of occupational skills and the expansion of employment opportunities.

(Type of specified non-profit activity)

Article 4: This Corporation performs the following types of specified non-profit activities to achieve the purpose of Article 3.

- (1) Activities to promote health, medical care or welfare
- (2) Activities to promote social education
- (3) Activities to promote learning, culture, art or sports
- (4) Activities to develop the information society
- (5) Activities to promote science and technology
- (6) Activities to support development of job skills or expansion of employment opportunities
- (7) Activities concerning communication, advice or assistance concerning the operation or activities of the organization that carries out the activities listed in the preceding items

(business)

Article 5:

1. This Corporation performs the following business to achieve the purpose of Article 3.
 - (1) Business pertaining to specified non-profit activities
 - a) Development and promotion of scientific information processing systems considering information accessibility
 - b) Scientific document computerization and publishing business for disabled people
 - c) Community activities and public relations on science information accessibility for people with disabilities
 - d) Introduction and sales of equipment for supporting people with disabilities and software

- e) Other business related to purpose
- (2) Other business
 - a) Related system development and extension business for the general public
 - b) Electronic services and publishing business for the general public
 - c) Training / consulting business on information systems for the general public
 - d) Goods sales business
- 2. We shall carry out business listed in the previous paragraph second as long as there is no hindrance to business listed in the same paragraph, and when we produce profit, we shall devote to business listed in the same paragraph.

Chapter 3: Membership

(Type)

Article 6: The members of this corporation shall be the following two types, and full members shall be employees under the Act on Promotion of Specified Non-Profit Activities (hereinafter referred to as the “Law”).

- (1) Regular members Individuals and groups who agree with the purpose of this corporation and promote the activities and businesses of this corporation
- (2) Supporting members Individuals and groups who have joined in to support the purpose of this corporation and to support the business of this corporation

(Membership)

Article 7:

- 1. There is no specific condition for joining a member.
- 2. Those who intend to join as a member shall apply to the representative director according to the admission application form that the representative director separately establishes, and the representative director must admit admission unless there is a justifiable reason.
- 3. If the representative director does not approve the admission of the item of the preceding paragraph, he / she shall promptly notify the person in writing with a reason.

(Membership fee)

Article 8: Members shall pay the dues separately defined in the board of directors.

(Disqualification of membership)

Article 9: When a member reaches one of the following items, he / she loses his qualification.

- (1) When we submitted a notice of withdrawal.
- (2) When the principal dies or the group which is a member disappears.
- (3) When you overdue dues for two years or more without a justifiable reason.
- (4) When being expelled.

(Withdrawal)

Article 10: A member may submit a notice of withdrawal, which the representative director separately sets, to the representative director, and may withdraw arbitrarily.

(Elimination)

Article 11: When a member reaches one of the following items, it may be removed by resolution of the Board of Directors. In this case, the member must be given an opportunity to make an argument before the decision.

- (1) When we violated these articles of incorporation.
- (2) When the person's order of this corporation is seriously disturbed or the act of honor of this corporation is done.
- (3) When we acted against the purpose of this corporation.

(Non-return of contribution goods)

Article 12: Dues and other contribution items already paid will not be refunded.

Chapter 4: Officers and Staff

(Type and constant)

Article 13:

1. The following officers will be placed in this corporation:
 - (1) Three or more board members
 - (2) Two Auditors
2. One of the Directors shall be the Representative Director and two shall be the Deputy Representative Directors.

(Election etc.)

Article 14:

1. Directors and Auditors shall be elected from among regular members at the General Assembly.
2. Representative Directors and Deputy Representative Directors shall be elected by the Directors.
3. Among the officers, for each officer, the spouse or relatives within the third degree is included more than one, or the said officer and the spouse and relatives within the third degree are three minutes of the total number of officers Should not be included beyond one of the.
4. Auditors cannot be a director or an employee of this corporation.

(Duty)

Article 15:

1. The representative director represents this corporation and presides over its business.
2. The Deputy Representative Director shall assist the representative director, and if there is an accident or if the representative director fails, the representative director shall substitute for the duties according to the order designated in advance by the representative director.

3. The Directors shall constitute the Board of Directors and shall execute the duties of this corporation in accordance with the provisions of the Articles of Incorporation and the decisions of the Board of Directors.
4. Auditors shall carry out the following duties.
 - (1) To audit the business execution of directors.
 - (2) Audit the status of the property of this corporation.
 - (3) If, as a result of an audit pursuant to the provision of item 2, it is discovered that there is a misconduct concerning the business or property of this corporation or significant facts in violation of the law or the Articles of Incorporation, to report.
 - (4) If it is necessary to report the preceding item, call the General Assembly.
 - (5) To give an opinion to a director or request a convocation of the board of directors regarding the status of execution of duties of the director or the status of the property of this corporation.

(Term, etc.)

Article 16:

1. The term of office of officers shall be two years. However, it does not prevent reappointment.
2. Notwithstanding the provisions of the preceding paragraph, if no succeeding officer is appointed, the term shall be extended until the end of the first general meeting after the end of the term.
3. The term of office of officers appointed for replacement or replacement shall be the remaining term of the term of each predecessor or incumbent.
4. Even after resignation or the expiration of the term of office, the officers must perform their duties until the successor takes office.

(Refilling vacancy)

Article 17: If any one of the Directors or Auditors loses more than one-third of its fixed number, it shall be replenished without delay.

(Dismissal)

Article 18: When an officer comes under any of the following items, it may be dismissed by a resolution of the General Assembly. In this case, the officer must be given an opportunity to explain before making a decision.

- (1) When it is recognized that it is unbearable to carry out duties because of the physical and mental breakdown.
- (2) When there was an act of breach of duty on duty or other inappropriate acts as an officer.

(Remuneration etc.)

Article 19:

1. Officers may receive compensation within one third of the total number.
2. Officers can be compensated for the cost required to execute their duties.
3. The necessary matters concerning the preceding two paragraphs shall be separately determined by the representative director after the resolution of the General Assembly.

(Staff)

Article 20:

1. In this corporation, the secretary general or other staff may be placed.
2. The representative director appoints the staff, and it is released.

Chapter 5: General Assembly

(Type)

Article 21: The General Assembly of this corporation shall be the General Assembly and the Extraordinary General Assembly.

(Constitution)

Article 22: The General Assembly shall consist of full members.

(authority)

Article 23: The General Assembly decides on the following matters.

- (1) Change of articles of incorporation
- (2) Dissolution
- (3) Merger
- (4) Business report and activity closing
- (5) Appointment or dismissal of officers
- (6) Other matters concerning operations deemed important by the Board of Directors

(Held)

Article 24:

1. The general meeting will be held once every business year.
2. We hold 2 extraordinary general meetings when we correspond to one of next items.
 - (1) When the board of directors recognizes that it is necessary and requests for a call.
 - (2) When a request for a meeting is made with a document that describes the matter that is the purpose of the meeting from more than one-fifth of the total number of full members.
 - (3) When there is a convocation from an auditor in accordance with the provisions of Article 15, Section 4, item 4.

(Convocation)

Article 25:

1. The General Assembly shall be convened by the Representative Director except in the case of Article 24 Section 2 Item 3.
2. When there is request by rule of Article 24 Clause 2 first and second, representative director has to call extraordinary general meeting within 30 days from the day.

3. When we call 3 general meetings, we must notify at least five days before by written or electronic mail which listed the date and time of meeting, purpose, and deliberation matter of meeting.

(Chair)

Article 26: The chair of the general assembly shall be elected from among the regular members present at the general assembly.

(quorum)

Article 27: The General Assembly cannot be opened without attendance of more than half of the total number of regular members.

(Vote)

Article 28:

1. Decisions at the General Assembly shall be matters notified in advance by the provisions of Article 25 paragraph 3.
2. In addition to what is stipulated in the Articles of Incorporation, the General Assembly's proceedings shall be decided by a majority of the regular members present, and in the case of the same number, the decision of the chair shall be made.
3. When the director or regular member proposed the matter for the purpose of the general meeting, there was a resolution of the general meeting of members to pass the proposal if all regular members indicated intention of consent by written or electromagnetic record It is regarded as a thing.

(Right to vote etc.)

Article 29:

1. The right to vote of each regular member shall be equal.
2. A full member who cannot attend the General Assembly for unavoidable reasons may vote on matters notified in advance in a written or an electromagnetic manner, or may delegate the vote on behalf of another full member.
3. For the application of Article 27, Article 28 paragraph 2, Article 30 paragraph 1 item 2 and Article 51, a full member who has been voted in accordance with the provisions of the preceding paragraph shall be deemed to have attended the General Assembly.
4. A regular member who has a special interest in the decision of the General Assembly cannot participate in the decision of the proceedings.

(Minutes)

Article 30:

1. For the proceedings of the General Assembly, the minutes of the meeting shall be prepared.
 - (1) Date and time and place
 - (2) The total number of regular members and the number of attendees (If there is a voter or a voter by a written or electromagnetic method, add that number)
 - (3) Matters to be discussed

- (4) Summary of progress of proceedings and result of decision
- (5) Matters concerning the appointment of the signatories of the minutes
- 2. The minutes of the meeting must be signed and sealed by the chairman and two or more signatories selected at the meeting.
- 3. Regardless of the provisions of the preceding two paragraphs, when it is considered that the resolution of the General Assembly has been made as all regular members expressed their intention of consent by written or electromagnetic records, the minutes of the following matters shall be stated It must be created.
 - (1) Contents of matters deemed to have been resolved by the General Assembly
 - (2) Name or name of person who suggested the matter of the preceding item
 - (3) The day the resolution of the General Assembly was deemed to have been made
 - (4) Name of person who made minutes

Chapter 6: Board of Directors

(Constitution)

Article 31: The board of directors shall be constituted by a director.

(authority)

Article 32: The Board of Directors, in addition to the provisions of the Articles of Incorporation, shall vote on the following matters.

- (1) Matters to be discussed at the General Assembly
- (2) Matters concerning the execution of matters decided by the General Assembly
- (3) Other matters concerning the execution of meeting services that do not require a resolution of the general meeting

(Held)

Article 33: The Board of Directors shall meet when any of the following items falls under:

- (1) When the President deems it necessary.
- (2) When a request for a meeting is made with a document that describes the matters that are the purpose of the meeting from one-third or more of the total number of directors.
- (3) When there is a request for convocation from an auditor in accordance with the provisions of Article 15, Section 4, Item 5.

(Convocation)

Article 34:

- 1. The board of directors shall be convened by the representative director.
- 2. If there is a request under Article 33 (2) and (3), the representative director must convene the board within 14 days from that date.
- 3. When we call a board of directors, we must give notice at least three days before by writing or E-mail which listed the date and time of meeting, purpose, and deliberation matter of meeting.

(Chair)

Article 35: The chair of the board of directors shall be the representative director.

(Vote)

Article 36:

1. Decisions in the board of directors shall be matters notified in advance by the provisions of Article 34, paragraph 3. However, this is not the case if the proceedings are urgent and the consent of more than two-thirds of the attended directors is obtained.
2. The Board of Councilors' decisions shall be decided by a majority of the total number of Directors, and in the case of a tie, the chair shall decide.
3. If a representative director or a director proposes a matter that is the purpose of the board of directors, if all of the directors have indicated their intention of consent by a written or electromagnetic record, a resolution of the board of directors that the proposal is passed It is regarded as having been.

(Right to vote etc.)

Article 37:

1. The voting rights of each director shall be equal.
2. Directors who cannot attend the board for unavoidable reasons may vote on matters notified in advance in a written or electromagnetic manner.
3. Directors who are elected in accordance with the provisions of the preceding paragraph shall be deemed to have attended the Board meeting for the application of Article 38, paragraph 1, item 2.
4. Directors who have special interests in the decisions of the Board of Directors cannot participate in the decisions of the proceedings.

(Minutes)

Article 38:

1. For the proceedings of the Board of Directors, the minutes shall be prepared, stating the following matters.
 - (1) Date and time and place
 - (2) The total number of directors, the number of attendees and the names of the attendees (In the case of a voter by a written or electromagnetic method, this should be noted.)
 - (3) Matters to be discussed
 - (4) Summary of progress of proceedings and result of decision
 - (5) Matters concerning the appointment of the signatories of the minutes
2. The minutes of the meeting must be signed and sealed by the chair and two or more signatories selected at the meeting.
3. Regardless of the provisions of the preceding two paragraphs, when all directors have indicated their consent by written or electromagnetic records, if it is deemed that the board of directors' resolution has been made, the minutes You have to create
 - (1) Contents of matters deemed to have been resolved by the Board of Directors
 - (2) Name or name of person who suggested the matter of the preceding item
 - (3) The day the board of directors' resolution was deemed to have been made

- (4) Name of person who made minutes

Chapter 7: Assets and Accounting

(Asset Configuration)

Article 39: The assets of this corporation consist of those listed in the following items.

- (1) Assets listed in the property list at the time of establishment
- (2) Fees
- (3) Donation
- (4) Revenue from property
- (5) Revenue from business
- (6) Other revenue

(Classification of assets)

Article 40: The assets of this corporation shall be divided into two types of assets relating to businesses pertaining to specified non-profit activities and assets relating to other businesses.

(Management of assets)

Article 41: The assets of this corporation shall be managed by the representative director, and the method shall be separately determined by the representative director after the resolution of the board of directors.

(Principle of accounting)

Article 42: The accounting of this corporation shall be in accordance with the principles set forth in each item of Article 27 of the Act.

(Classification of accounting)

Article 43: The accounting of this corporation shall be divided into two types: accounting for business pertaining to specified non-profit activities and accounting for other businesses.

(Business plan and budget)

Article 44: The business plan of this corporation and the budget for activities associated with it shall be prepared by the representative director and passed by the board of directors.

(Provisional budget)

Article 45:

1. Notwithstanding the preceding Article, if the budget cannot be established due to unavoidable reasons, the representative director may, after a resolution of the board of directors, pay a cost of income according to the budget of the previous fiscal year until the day of the budget completion. it can.
2. The income and expenditure under the preceding paragraph shall be regarded as the income and expense of the newly established budget.

(Setting and use of reserve costs)

Article 46:

1. In order to cover over-budget or out-of-budget expenses, it is possible to set up reserve costs in the budget.
2. When we use 2 reserve costs, we must go through decision of the Board of Directors.

(Addition of budget and correction)

Article 47: If an unavoidable event occurs after a decision on the budget, the Board may decide to add or revise the budget.

(Business report and closing)

Article 48:

1. The documents related to financial statements such as business report, activity statement, balance sheet and property list of this corporation are prepared promptly by the representative director after the end of every business year, and under the supervision of the auditor, I have to go through a decision.
2. When we generate surplus for 2 financial statements, we shall carry forward to the next fiscal year.

(Fiscal year)

Article 49: The business year of this corporation starts on January 1 and ends on December 31.

(Approach measures)

Article 50: In addition to what is stipulated by the budget, the board of directors must go through a decision to bear the debt or other new obligation or to abandon the right.

Chapter 8: Changes in Articles of Incorporation, Dissolution and Merger

(Amendment to the Articles of Incorporation)

Article 51: When this corporation intends to change the articles of incorporation, it has passed the majority vote of two thirds or more of the regular members who attended the general meeting, and changed the following matters prescribed in Article 25 paragraph 3 of the law If you do, you must get the certification of the competent authority.

- (1) Purpose
- (2) Name
- (3) Types of specified non-profit activities and types of business pertaining to the specified non-profit activities
- (4) Location of main office and other offices (limited to those with change of jurisdictional agency)
- (5) Matters concerning acquisition and mourning of employee qualifications
- (6) Matters concerning officers (except matters concerning the fixed number of officers)
- (7) Matters concerning the meeting

- (8) In the case of conducting other businesses, matters concerning the type and other businesses concerned
- (9) Matters concerning dissolution (limited to those pertaining to the person to whom the residual property is to belong)
- (10) Matters concerning changes in articles of incorporation

(Dissolution)

Article 52:

1. This corporation will be dissolved on the following grounds.
 - (1) Resolution of the General Assembly
 - (2) Inability to succeed in the business pertaining to the specified non-profit activity
 - (3) Lack of regular members
 - (4) Merger
 - (5) Decision to start bankruptcy proceedings
 - (6) Rescission of establishment certification by the competent authority
2. When this corporation breaks up by reason of 2 foregoing paragraph first, we must obtain consent of two thirds or more of the total number of regular members.
3. When we dissolve by reason of 3 Clause 1 second, we must obtain authorization of jurisdiction agency.

(Assignment of residual property)

Article 53: The property that remains when this corporation dissolves, except for the merger or the resolution on commencement of bankruptcy proceedings, shall be transferred.

(Merger)

Article 54: When this corporation intends to merge, it must pass at least two-thirds of the total number of regular members of the General Assembly and obtain certification from the competent authority.

Chapter 9: Method of Notification

(Method of public notice)

Article 55: The public notice of this corporation will be posted on the website and official gazette of the corporation. But, about publication of balance sheet to prescribe in 2 Clause 1 of law Article 28, we publish in Cabinet Office NPO corporation portal site (corporation input information column) and perform.

Chapter 10: Miscellaneous

(Bylaws)

Article 56: The Bylaws necessary for the enforcement of the Articles of Incorporation shall be decided by the Representative Director after a resolution of the Board of Directors.

Supplementary Provisions

1. The Articles of Incorporation shall come into force as of the date of establishment of this corporation.
2. The officers at the beginning of establishment of this corporation shall be the persons listed below.

Representative Director Masakazu Suzuki

Vice President Director Katsuhito Yamaguchi

Executive Vice President Mitsushi Fujimoto

Board member Akiyoshi Takamura

Director Fukue Suzuki

Director Hitoshi Sakai

Auditor Rie Shirasawa

3. The term of office of the officer at the beginning of establishment of this corporation shall be from the date of establishment to September 30, 2007, regardless of the provisions of Article 16 paragraph 1.
4. The business plan and budget for the initial establishment of this corporation shall be in accordance with the establishment general meeting, regardless of the provisions of Article 44.
5. The business year of the establishment of this corporation shall be from the date of establishment to July 31, 2006, regardless of the provisions of Article 49.
6. The initial fee for the establishment of this corporation shall be the amount listed below, regardless of the provisions of Article 8.
 - (1) Regular membership Annual fee Individual General, The units of subscription: 1,000 yen, 5 or more
Student, The units of subscription: 1,000 yen, one or more
Group For-Profit Organization, The units of subscription: 1,000 yen, 20 or more
Non-profit organization, The units of subscription: 1,000 yen, 10 or more
 - (2) Supporting members Annual fee Individual, The units of subscription: 1,000 yen, 1 or more
Group, The units of subscription: 1,000 yen, 10 or more
7. Effective date December 19, 2005
Revised on December 28, 2009
Date of revision October 21, 2010

Supplementary Provisions

1. This Article of Incorporation takes effect on day (April 18, 2018) which received certification of the mayor of Fukuoka.

The above does not differ from the current Articles of Incorporation of the corporation.

April 18, 2018

Non-profit organization Science Accessibility Net

Representative Director Masakazu Suzuki