

February 28, 2022

To all JSAP Representatives:

Mutsuko Hatano  
President  
The Japan Society of Applied Physics  
1-21-5 Nezu, Bunkyo, Tokyo

## NOTICE OF THE 89<sup>th</sup> ANNUAL MEETING OF THE GENERAL ASSEMBLY

The 89th Annual Meeting of the General Assembly will be held as described below. We hope that you will be able to attend the meeting.

If you are unable to attend the meeting, please submit the letter of proxy to us by Monday, March 7, 2022 (JST). (If you submit a letter of proxy, you will be considered as attending.) You can submit a letter of proxy on the online submission system.

**1. Date and time:** 15:30-16:30, Monday, March 14, 2022

**2. Venue:** 1-21-5 Nezu, Bunkyo, Tokyo, and Online

**3. Agenda:**

**Resolutions:**

1. Approval of the FY2021 Business Report and Financial Statement
2. Appointment of directors for the 61st term
3. Appointment of members of the 2022 Representative Recommendation Committee

**Report items:**

1. FY2022 Business Plan and Net Property Increase / Decrease Budget
2. Others

Please refer to the following website for the materials of the resolutions and report items.

The General Assembly Page (members only) : <https://www.jsap.or.jp/sokai/idx>

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