

February 24, 2023

To all JSAP Representatives:

Toshiro Hiramoto
President
The Japan Society of Applied Physics
1-21-5 Nezu, Bunkyo, Tokyo

NOTICE OF THE 90th ANNUAL MEETING OF THE GENERAL ASSEMBLY

The 90th 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. (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, Friday, March 10, 2023

2. Venue: Takeda Hall, 5F, Takeda Building, The University of Tokyo, 2-11-16 Yayoi, Bunkyo-ku, Tokyo, Japan and Online

3. Agenda:

Resolutions:

1. Approval of the FY2022 Business Report and Financial Statement
2. Appointment of directors for the 62nd term
3. Appointment of members of the 2023 Representative Recommendation Committee

Report items:

1. FY2023 Business Plan and Net Property Increase / Decrease Budget

Please refer to the enclosed reference material for matters to be resolved.

The business report and financial report are available on the website of the Society as follows.

The General Assembly Page (members only) : <https://www.jsap.or.jp/sokai/idx>
e-mail: ap.soukai@jsap.or.jp