

## About the association

The registered office of the association is situated at 7, rue du 31 Août 1942, L-5809 Hesperange, Grand Duchy of Luxembourg. The financial year of the association starts on 1st January and ends on 31st December of each year.

The association is composed of ordinary and honorary members that can be either natural persons or legal persons of public or private law.

The status as ordinary member is granted upon a written application addressed to the board of directors and after acceptance of such application by the board of directors.

## Detailed Board of Members and Staff

### Board of Directors

Organs of the association are the general meeting and the board of directors. The general meeting is composed of the ordinary members of the association. The honorary members can take part in the general meeting on a consultative basis. The annual general meeting of the ordinary members of the association takes place once a year.

The association is managed by a board of directors composed of three members at least which are elected for a period of six years by the general meeting. The board of directors elects among its members a chairwoman and one or several vice-chairwomen. The board of directors represents the association towards third parties. The chairwoman and vice-chairwoman of the board of directors shall be Japanese speaking members of the association.

### Honorary members

The title as honorary member can be conferred to persons who morally or materially support the association. Their number is not limited. The admission of honorary members will be decided upon by the board of directors acting upon proposal of its chairman.