

Committee Operating Regulations for
Public Interest Incorporated Foundation
Foundation for Global Children

(Purpose)

Article 1 The purpose of this regulation is to set out the necessary duties, constitution and operation of the Committee established to promote the business of the Public Interest Incorporated Foundation, Foundation for Global Children (hereinafter referred to as “this corporation”).

(Installation and Duties)

Article 2 The Board of Directors may have various committees as necessary to facilitate the business stipulated in Article 4 of the Articles of Incorporation.

(Constitution)

Article 3 The committees outlined in the preceding Article shall consist of the chairperson, vice-chairperson and members.

2 The chairperson shall be assigned by the Director selected by the Board.

3 The President, in consultation with the Chairperson, appoints a vice-chairperson and members.

4 The Chairperson, at the command of the Chairman, will prime the affairs of the Committee.

5 The chair of the Committee is, in principle, the Chairperson.

6 The Vice-Chairperson will assist the Chairperson and take over his/her duties if the chair is unavailable.

7 The Committee members shall handle the division of affair at the order of the chairperson.

(Holding a Committee)

Article 4 The Committee shall hold such meetings as necessary, conduct necessary deliberations and reviews regarding the execution of the

division of affairs, and properly process such affairs.

(Convocation)

Article 5 The Committee shall be convened by the Chair.

2 The Committee shall, in principle, notify the Committee members at least five days before the date of the meeting. Provided, however, that this shall not apply when a meeting must be convened urgently.

(Coordination)

Article 6 The Committee shall cooperate closely with the Secretariat established under Article 38 of the Articles of Incorporation to carry out the division of affairs.

2 The Committee shall cooperate closely with the other committees, and in conducting various events, etc., regardless of the provisions of Article 3, paragraph 7, the members shall cooperate beyond the division of office work.

(Confidentiality Obligation)

Article 7 The Chairperson, Vice-Chairperson and Committee members must not disclose any secrets learned about the performance of duties to third parties.

(Reports)

Article 8 The Chairperson shall report to the President each time on the deliberations, considerations, and the status of the execution of the division work.

2 The Chairperson, Vice-Chairperson, etc., shall attend the Board meeting at the request of the President and report on the status of execution of the division work.

(Supplementary Rules)

Article 9 Necessary items concerning the implementation of this regulation shall be determined by the Chairperson in consultation with the

President.

(Revision or Abolition)

Article 10 Amendment or abolition of this regulation shall be made after a resolution of the Board of Directors.

[Supplementary Provisions]

This rule shall come into force on May 12th, 2015.