

Public Interest Incorporated Foundation
Foundation for Global Children
Regulations on expenses for
Councilors and Officers

(Purpose)

Article 1 The purpose of this regulation is to set out the necessary matters concerning the expenses of Councilors and Officers of Public Interest Incorporated Foundation, Foundation for Global Children (hereinafter referred to as “this corporation”).

(Type of Expenses)

Article 2 The costs required to perform the duties of Councilors and Officers shall be the costs listed in each item below.

- (1) Transportation expenses
- (2) Accommodation expenses
- (3) Participation fees for meetings, etc.
- (4) Various commissions related to the job
- (5) Other actual expenses necessary for the duties of Councilors and Officers

(Payment of Expenses)

Article 3 The costs of the attending Trustees and the Board of Directors are not paid. Provided, however, that this shall not apply if the Councilor or Officer attends from a prefecture outside Kanagawa Prefecture and the cost burden is significantly large.

2 The transportation expenses prescribed in Paragraph 1, Item 1 of the preceding Article shall be basically the expenses calculated as when using public transportation.

3 The accommodation fee prescribed in Paragraph 1, Item 2 of the preceding Article shall be paid only when there is a reasonable reason to stay. However, calculation of accommodation expenses shall be within the

range of common sense (upper limit: 15,000 yen/night) and paid with a receipt.

- 4 The participation fee prescribed in Paragraph 1, Item 3 of the preceding Article shall be paid with the participation receipt.
- 5 The various fees prescribed in Paragraph 1, Item 4 of the preceding Article shall be paid on the receipt.
- 6 The actual expenses prescribed in Paragraph 1, Item 5 of the preceding Article shall be paid only when there is a reasonable reason for payment.

(Application of Regulations)

Article 4 This Regulation shall also apply mutatis mutandis in the case where the President has convened relevant the number of persons as necessary for the Council or Board meetings.

(Supplementary Rules)

Article 5 Necessary matters concerning the implementation of this regulation shall be separately determined by the Board.

(Revision or Abolition)

Article 6 Amendment or abolition of this regulation shall be made after a resolution of the Trustees.

[Supplementary Provisions]

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