Submission of Business Reports

February 27, 2008 Resolution of the Board of Directors

Members shall submit a copy of their business report to the Association without delay after submitting the original to their competent Local Finance Bureau so as to enable the Association to use it as a reference material for preparing regular statistics and business content disclosure materials.

The above shall apply starting from the business reports (operating reports before the enforcement of the Financial Instruments and Exchange Act) prepared for the business year ended during or after the period from April 1, 2007 to March 31, 2008.

It shall be noted that the notice titled "Submission of Operating Report" (a resolution of the Board of Directors on February 27, 1991) will be abolished in conjunction with the adoption of this resolution.