

## Articles of Organization of TRON Forum

### Article 1 (Name)

The name of this forum shall be "TRON Forum" (hereinafter referred to as the "Forum").

### Article 2 (Purpose)

The purpose of the Forum is to accomplish the followings:

- (1) carry out research and development, standardization, promotional and educational activities, and communication and coordination with related organizations, for the TRON Project, such as real-time embedded systems and Ubiquitous ID technologies proposed by Dr. Ken SAKAMURA, who is the founder of the TRON project;
- (2) establish ubiquitous computing environment using technologies related to the TRON Project; and
- (3) carry out Ubiquitous ID Center activities.

### Article 3 (Business Activities)

The Forum shall carry out the following business activities in order to achieve the purpose set forth in Article 2:

- (1) Development of specifications for, standardization of, and facilitation for wide-spread use of the results of the TRON Project, such as real time embedded systems and Ubiquitous ID technologies; and
- (2) Other activities necessary to achieve the said purpose.

#### Article 4 (Membership)

The Forum consists of legal entity members that have agreed to the purpose of the Forum and submitted the application form to join the Forum. The membership of the Forum shall be classified into three membership types, A-members, B-members, and e-members, as defined below:

- (1) A-members: Members who design and/or develop specifications of real-time embedded systems, or members who design and/or develop specifications of the results of the TRON project, such as Ubiquitous ID technologies.
- (2) B-members: User members who develop products using real-time embedded systems.
- (3) e-members: Members who carry out activities related to the utilization of the results of the TRON Project such as Ubiquitous ID technologies.

#### Article 5 (Admission to the Forum)

A legal entity that wishes to join the Forum shall submit the membership application form designated by the Forum and receive the approval by the Executive Committee.

#### Article 6 (Membership Dues)

6.1 Each member of the Forum shall pay the amount provided below as annual membership dues every year. However, A-members may also be B-members and e-members without paying additional membership dues.

- (1) A-members: one share 1,000,000 yen per year (one or more shares)
- (2) B-members: one share 100,000 yen per year (one or more shares)
- (3) e-members: one share 100,000 yen per year (one or more shares)

6.2 Membership dues which have already been paid by any member are non-refundable.

Article 7 (Withdrawal from Membership)

7.1 Any member who wishes to withdraw from the Forum shall notify the Forum in writing of such intention.

7.2 Any member who has acted against the purpose of the Forum may be ordered to withdraw from the Forum in accordance with the decision by the Executive Committee.

Article 8 (Officers)

8.1 The Forum shall have the following officers:

- (1) one Chairman; and
- (2) two Auditors.

8.2 The Chairman shall be elected by the Executive Committee.

8.3 The Auditors shall be appointed by the Chairman.

Article 9 (Executive Members)

9.1 A-members, who have paid three shares of their annual membership dues (3,000,000 yen) or more, shall become executive members, and the executive members form the Executive Committee.

9.2 The term of office of executive members shall be for a period of one fiscal year; provided, however, that executive members shall not be precluded from becoming executive members again in the following year.

Article 10 (Activities)

10.1 The main activities of the Forum shall be as set forth below:

- (1) General Meeting

The General Meeting shall be held to report the status of Forum activities to its members.

(2) Executive Committee

The Executive Committee shall make preparations for holding General Meetings and Working Groups meetings, and provide approvals for the operational policies of the Forum, and provide approvals for admissions of members to the Forum and withdrawals of members from the Forum.

(3) Working Groups

As a matter of principle, Working Groups shall be made up of A-members, and the Working Groups carry out activities in accordance with their activities themes.

10.2 The Forum shall change, abolish, or newly create Working Groups, etc., as may be necessary to promote its business activities.

Article 11 (Secretariat)

11.1 The Forum shall have the Secretariat.

11.2 The Secretariat of the Forum shall be appointed by the Chairman.

Article 12 (Fiscal Year)

The fiscal year of the Forum shall commence on April 1 of each year and end on March 31 of the following year.

Article 13 (Business Plans and Revenue and Expenditure Budgets)

Business plans and revenue and expenditure budgets for the Forum shall be prepared by the Chairman and reported to the Executive Committee.

Article 14 (Business Reports and Financial Statements)

The Chairman shall prepare business reports and financial statements of the Forum after the end of each fiscal year without delay and shall report them to the Executive Committee after the Auditors have audited them.

Article 15 (Detailed Implementation Rules)

Any matters necessary for implementation of these Articles of Organization shall be separately prepared by the Chairman and reported to the Executive Committee.

Article 16 (Amendments to Articles of Organization)

Any amendments to these Articles of Organization shall be subject to the approval by the Executive Committee.

Supplementary Provisions (June 24, 2002: However, the "Forum" in these supplementary provisions means the predecessor organization, T-Engine Forum.)

1. These Articles of Organization shall take effect on the date (June 24, 2002) on which the Forum is established.
2. The initial fiscal year of the Forum shall commence on the date of establishment of the Forum (June 24, 2002) and end on March 31, 2003, notwithstanding Article 12 of these Articles of Organization.

Supplementary Provisions (May 26, 2003)

1. Revisions to Articles 6, 8, 10, 13, 14, 15 and 16, and supplementary provisions of these Articles of Organization shall take effect on May 26, 2003.

Supplementary Provisions (April 1, 2015)

1. Revisions to each Articles and supplementary provisions of these Articles of Organization shall take effect on April 1, 2015.