

[Translation]

April, 2017

To members of the Harvard Law School Association of Japan:

Re: Notice of Spring Meeting of This Year

Dear fellow members:

I hope this letter will find you doing well.

This is to inform you that the HLSA of Japan will hold this year's spring meeting (the 65th meeting of the HLSAJ) as follows. Justice Masaharu Ohashi (LL.M. 1976), who left the Supreme Court of Japan as of March 30 of this year upon attainment of the mandatory retirement age, will be the speaker. The subject of his speech is **“On the Thoughts that Occurred to Me during My Appointment as Supreme Court Justice”**.

Date and time of the meeting: May 24, 2017 (Wednesday), from 18:30
Place: Josui Kaikan Tel: 03-3261-1101
(Please see the enclosed map for the location)
Dinner charge: 6,000 yen for members and 4,000 yen for guests,
both payable at the meeting

Please also be advised that the term of each of the following officers will expire at the close of business of this spring meeting:

President (Minoru Nakazato); two Vice Presidents (Mr. Yukio Yanagida and Mr. Takeo Kosugi);
and Secretary (Mr. Kazuo Ohtake)

It is proposed that of the foregoing four (4) officers, Messrs. Nakazato, Kosugi and Ohtake be all re-elected for another term. Please cast your vote for their re-election at the spring meeting. As for Mr. Yanagida, please see paragraph 2 below.

Please let us know your planned attendance or absence by completing and returning the enclosed postcard to our secretary, Mr. Kazuo Ohtake, no later than Monday, May 15.

We have the following information for your kind consideration:

1. Annual membership dues

If you have not already done so, please pay your annual membership dues for 2017, in the amount of 4,000 yen, either by bank transfer to the following account of the HLSAJ, or in cash upon your

arrival at the meeting, along with the applicable dinner charges:

Details of the bank account:

Bank: Akasaka Branch of Mizuho Bank (Branch No. 539)
Type of account: Ordinary account
Account number: 686425
Account name: ハーバート・ロースクールアソシエーションオブ・シヤホン幹事池田祐久

2. Resignation of Vice President

Mr. Yukio Yanagida has informed us that he would like to step down as Vice President of the HLSAJ as of the close of business of this year's spring meeting. We regret his decision particularly because he has contributed so much to the growth of the HLSAJ and to the maintenance and strengthening of our ties with the HLS. Since, however, Mr. Yanagida firmly declined our request that he serve another term, we had no choice but to accept his resignation and can only thank him for his past extraordinary service to the HLSAJ and the HLS for a long time. We are currently considering his successor and anticipate being able to propose a vice presidential candidate in a timely fashion so that he/she be elected as new Vice President at the fall meeting of the HLSAJ. (Please note that we therefore will have only one (1) incumbent Vice President (Mr. Takeo Kosugi) during the brief period between the two meetings.)

3. Method of communication

For cost-saving purposes, we have decided to switch from the use of postal service to the use of e-mails when sending notices of meetings and other communications to the members, as swiftly as practically possible. To this end, please indicate your agreement or disagreement to the exclusive use of e-mails for such communications, by checking the relevant box printed on the enclosed postcard. If your answer is yes, then please also print your e-mail address. (Those of you who have previously provided us with your e-mail address are also kindly requested to provide it once again for our record.) Because of this request, we urge all of you, including those who do not plan on attending the spring meeting, to complete and return the enclosed postcard. Thank you very much.

I very much look forward to meeting with many of you at the spring meeting.

Sincerely yours,

Minoru Nakazato

President

Harvard Law School Association of Japan