[Translation]

October, 2017

To members of the Harvard Law School Association of Japan:

Re: Notice of Fall 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 fall meeting (the 66th meeting of the HLSAJ) as follows. **Professor J. Mark Ramseyer**, the Mitsubishi Professor of Japanese Legal Studies (HLS J.D. 1982), who is scheduled to be briefly in Japan this fall, will be the guest speaker. The subject of his speech is "Who Decides to Go to Law School, and Why?" I trust his insights will be of great interest to us all. (At this year's spring meeting, we preliminarily announced that Mr. Yukio Yanagida, who was resigning as Vice President of the HLSAJ as of the end of that meeting, would give us a talk at the fall meeting. However, we eventually decided to invite Professor Ramseyer as the guest speaker for the fall meeting. I apologize to those of you who were looking forward to Mr. Yanagida's speech.)

Date and time of the meeting: November 7, 2017 (Tuesday), 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 let us know your planned attendance or absence by (i) sending an e-mail to our Secretary, Mr. Kazuo Ohtake (if you received this letter of invitation by e-mail) or (ii) completing and returning the enclosed postcard (if you received this letter of invitation by post), in either case no later than Friday, October 27.

Please also be advised that we have the following proposals and requests:

1. Resignation and election of officers

Mr. Kazuo Ohtake has expressed his intention to resign as Secretary at the end of the fall meeting. We accept his resignation, but would like to propose at the same time that he be elected as a new Vice President of the HLSAJ, in order to fill the vacancy resulting from the resignation of the former Vice President, Mr. Yukio Yanagida, and in order that we will again have two Vice Presidents, Mr. Takeo Kosugi and Mr. Ohtake.

The resignation of Mr. Ohtake as Secretary would leave us with only one (1) <u>Kanji</u> (Treasurer), Mr. Masahisa Ikeda. Accordingly, we would like to propose that Mr. Kazuhiro Yanagida (HLS LL.M.,

2003) be elected as Secretary and Mr. Masaki Hosaka (HLS LL.M., 1995) be elected as <u>Somu Tanto Kanji</u> (Secretary & Treasurer), a new position to supervise and coordinate the work of the Secretary and the work of the Treasurer. (We propose to have three (3) <u>Kanjis</u> in total, in order to be able to better serve the purpose of the HLSAJ.)

Please consider the foregoing proposals and cast your vote for (i) the election of Mr. Ohtake as Vice President, (ii) the election of Mr. Kazuhiro Yanagida as Secretary and (iii) the election of Mr. Masaki Hosaka as Secretary and Treasurer, at the fall meeting.

2. 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: ハーハ・ート・ロースクールアソシェイションオフ・シ・ャハ。ン幹事池田祐久

3. Method of communication to members

We are sending this letter of invitation by e-mail, and not by post, to those of you who previously have agreed to the use of e-mails as the exclusive method of communications from us.

In view of the difficult financial conditions, we would like to continue to minimize postage as best as we can, as postage is still a very large item of expense. To this end, we kindly ask those of you who received this letter of invitation by post, to consider allowing us to switch from the use of postal service to the exclusive use of e-mails when sending communications to you.

If you would like to receive future communications from us by e-mail, and not by post, please let us know by e-mail addressed to Mr. Ohtake (<u>k_ohtake@noandt.com</u>) until the fall meeting or to Mr. Kazuhiro Yanagida (<u>yanagida.hlsaj@yp-law.jp</u>) thereafter.

I very much look forward to meeting with many of you at the fall meeting on November 7.

Sincerely yours,

Minoru Nakazato President Harvard Law School Association of Japan