



## General Assembly

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13 : 00 Registration

14 : 00 Opening, Bill resolution and president's speech (Mr. Toshiyuki Shiga)

Audit report (Mr. Hiroshi Noguchi, Tax accountant)

2016 Activity report & 2017 Action plan (Mr. Makoto Yoshida, Secretary general)

14 : 45 CHAdeMO Assembly seminar

1) EV/PHV Roadmap and A business model for charging infrastructure  
(Mr. Shuji Okuda, Director Electric vehicle and Advanced Technology Office  
METI)

2) Toward building Virtual Power Plant  
(Mr. Kiyoshi Aoshika, Energy Efficiency and Renewable Energy Department  
Agency for Natural Resources and Energy)

3) CHAdeMO Europe activities  
Ms. Tomoko Blech (CHAdeMO Europe Secretariat)

15 : 30 ~ 15 : 45 Break

## Reception

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- 15 : 45    Speech by Representative Director  
            Mr. Hiroshi Okamoto (Tokyo Electric Power Company Holdings)
- Speech by candidates for Director  
            Mr. Takafumi Anegawa (Tokyo Electric Power Company Holdings)  
            Mr. Akira Kabasawa (Honda Motor)  
            Mr. Tomoya Imazu (Nissan Motor)  
            Mr. Shunsuke Kobiki (Mitsubishi Motors)
- 15 : 50 ~ 17 : 00 Exhibition & Convivial party
- 17 : 00    Closing
- Speech by Directors planning to retire  
            Mr. Hiroshi Okamoto (Tokyo Electric Power Company Holdings)  
            Mr. Naoya Toida (Honda Motor)  
            Mr. Osamu Niikura (Nissan Motor)  
            Mr. Kazuya Sakai (Mitsubishi Motors)

## References

Proposition No. 1: Election of the president

Candidate: Toshiyuki Shiga Vice chairman, NISSAN MOTOR CORPORATION (Reappointment)

Proposition No. 2: Change of ARTIVLES OF CHAdEMO ASSOCIATION(Confirmation)

Current	Article 7 Members shall pay the annual membership dues specified below. In the event that a registered member loses its membership status whether voluntarily or otherwise, this Association shall not be obligated to refund to them paid membership dues and other contributions. (1) Executive Members: ¥900,000 (2) Regular Members: ¥500,000 (3) Supporting Members: ¥100,000 (4) Special Members: no dues
Revise	Article 7 Members shall pay the annual membership dues specified below. In the event that a registered member loses its membership status whether voluntarily or otherwise, this Association shall not be obligated to refund to them paid membership dues and other contributions. (1) Executive Members: <b>¥2,000,000</b> (2) Regular Members: ¥500,000 (3) Supporting Members: ¥100,000 (4) Special Members: no dues

Proposition No. 3: Action plan in fiscal year 2017(Confirmation)

In 2016, the Association issued CHAdEMO specification ver.1.2 that defines high power charging extended functions for expansion spread of CHAdEMO. And the Association performed the technical discussion with government agencies mainly in Asia, the development of new certification system enabling both support of the extended functions and efficient operation of the certification process, and establishment of certification base in North America.

To pursue further CHAdEMO diffusion, the Association will focus on the following two things as our 2016 action plan.

- 1) Functional expansion of CHAdEMO charging infrastructure and Guaranteeing safety and compatibility  
The Association will continuously develop expansion of function for the purpose of adoption for large vehicles guaranteeing safety and compatibility which are CHAdEMO's strength in compliance with standard specification and safety requirements.
- 2) Expansion of V2X system  
The Association has developed V2L/V2H and V2G functions ahead of other DC charging systems. In recent years, as a measure to cope with the mass introduction of renewable

energy worldwide, the expectation for EV storage function is increasing.  
In FY 2017 the Association will promote the development of certification process of V2H system connecting to the grid based on the verification result of the demonstration projects.

## Report of Independent Auditor

Mr. Toshiyuki Shiga  
 President  
 CHAdEMO Association

I have audited the accompanying balance sheets, profit and loss statements, and the list of expenses of CHAdEMO Association for the 2016 operation year started on April 1, 2016 and ended on March 31, 2017, and hereby certify that they are recorded appropriately and represent the organization's activity correctly in accordance with all relevant accounting rules.

April 27, 2017

The University of Ryukyu Associate Professor / Certified tax accountant  
 Hiroshi Noguchi

## Part 1 VOLUNTARY CHAdEMO ASSOCIATION

From April 1, 2016

To June 1, 2016

Balance Sheets			
ChadeMO Association		June 1, 2016	
ASSETS		LIABILITIES AND NET ASSETS	
Item	Ammount	Item	Ammount
	JPY		JPY
<b>【Current Assets】</b>	0	<b>【Current liabilities】</b>	0
Cash	0	Accrued Expense	0
Accounts receivable	0	Income taxes payable	0
		Advances received	0
		Deposits received	0
<b>【Fixed asset】</b>	0	Total liabilities	0
		<b>【Ownership capital】</b>	0
(Tangible Assets)	0		
Mechanical device	0	Surplus carried forward	0
		Total net assets	0
Total assets	0	Total liabilities and net assets	0

		Profit and loss statements	
ChadeMO Association			
		June 1, 2016	
Item		Amount	
			JPY
	(Sales)		16,900,000
	Gross profit		16,900,000
	(Operating expenses)		74,076,291
	Operating loss		-57,176,291
(Non-operating profit and loss)			
	Interest income	0	
	Other income	0	0
	Ordinary loss		-57,176,291
(Extraordinary loss)			
	Uncollectible membership fee		0
	Pre-tax Loss		-57,176,291
	Tax		0
	Net loss		-57,176,291

Sales and General Administration Expense			
ChadeMO Association			
			June 1, 2016
Item		Amount	
			JPY
Outsourcing expenses		2,833,432	
Consumable goods		53,352	
Rent expense		682,560	
Communication expenses		52,283	
Commission payment		58,196	
Conference expenses		14,400	
Depreciation expense		570,502	
Donations		69,811,566	
Selling, General & Administrative Expense			74,076,291

Part 2 (General incorporated) CHAdEMO ASSOCIATION

From June 2, 2016

To March 31, 2017

Balance Sheets			
ChadeMO Association		March 31, 2017	
ASSETS		LIABILITIES AND NET ASSETS	
Item	Ammount	Item	Ammount
	JPY		JPY
<b>【Current Assets】</b>	67,639,922	<b>【Current liabilities】</b>	15,462,440
Cash	57,089,922	Accrued Expense	13,300,571
Advance payments	50,000	Income taxes payable	53,300
Accounts receivable	10,500,000	Advances received	2,108,569
<b>【Fixed asset】</b>	6,781,859	Total liabilities	15,462,440
(Tangible Assets)	6,781,859	<b>【Ownership capital】</b>	58,959,341
Mechanical device	6,781,859	Surplus carried forward	58,959,341
		Total net assets	58,959,341
Total assets	74,421,781	Total liabilities and net assets	74,421,781

		Profit and loss statements	
ChadeMO Association			
		March 31, 2017	
Item		Amount	
			JPY
	(Sales)		57,350,900
	Gross profit		57,350,900
	(Operating expenses)		61,747,870
	Operating loss		-4,396,970
(Non-operating profit and loss)			
	Interest income	703	
	Other income	97,342	98,045
	Ordinary loss		-4,298,925
(Extraordinary profit)			
	Gain on donations of assets		69,811,566
(Extraordinary loss)			
	Uncollectible membership fee		6,500,000
	Pre-tax profit		59,012,641
	Tax		53,300
	Net profit		58,959,341

Sales and General Administration Expense			
ChadeMO Association			
			March 31, 2017
Item		Amount	
			JPY
	Outsourcing expenses	35,941,692	
	Research and development expenses	12,959,291	
	Office supplies	81,332	
	Consumable goods	426,368	
	Rent expense	3,412,800	
	Repair expense	26,460	
	Transportation expenses	1,771,098	
	Communication expenses	335,885	
	Commission payment	764,316	
	Conference expenses	2,469,371	
	Depreciation expense	3,271,203	
	Taxes and dues	98,750	
	Incidental expenses	189,304	
	<b>Selling, General &amp; Administrative Expense</b>		<b>61,747,870</b>

## Report on settlement of Account FY2016 and Budget FY2017

JPY (in thousands)

		FY 2016 Plan	FY 2016 Actual	FY 2017 Planned budget	Details
Revenue	Balance brought forward	45,782	45,782	57,090	
	Membership dues	60,000	66,725	65,000	
	Other	0	2	0	JIS copyright fee
Expenditure	Labor costs of the Secretariat	6,000	5,501	6,000	
	Outsourcing fees (CHAdEMO European office)	22,700	18,070	22,000	
	Outsourcing fees (International standardization)	6,000	5,449	7,300	TC69 MT5, IEEE ICAP
	Outsourcing fees (Other)	5,000	9,067	6,200	Accountant, trademark, THE INSTITUTE OF ELECTRICAL INSTALLATION ENGINEERS OF JAPAN
	Business travel expenses	3,000	1,663	4,000	
	Certification system	10,000	3,402	25,000	Accrued expense for new test system: 12990
	Conference costs (general assembly, Workshop, WG meetings)	3,000	2,814	3,000	2016 General Assembly: 2434
	Advertising expenses	1,000	286	1,000	
	Expenses for activities for CHAdEMO Europe	5,000	3,775	5,000	Meetings, exhibitions, etc. in Europe
	Expenses for activities for CHAdEMO North America and Asia	2,000	0	2,000	
	Office rental fee	4,500	4,122	4,500	
Miscellaneous	2,000	1,180	2,000	Communication expenses, consumables and remittance charges	
Total		70,200	55,329	88,000	
Balance brought forward		35,582	57,090	34,090	