



CHAdEMO

General Assembly

13 : 00 Registration

14 : 00 Opening, Bill resolution and president's speech (President Shiga)

Audit report (Mr. Hiroshi Noguchi, Tax accountant)

2017 Activity report & 2018 Action plan (Mr. Makoto Yoshida, Secretary general)

14 : 45 CHAdEMO Assembly seminar

1) Activities of the next-generation vehicle promotion

Mr. Hiroshi Ishikawa (METI Director Electric vehicle and Advanced Technology Office)

2) Utility 3.0: The future of the energy industry towards decarbonization

Mr. Hiroshi Okamoto (Executive Vice President of TEPCO Power Grid)

3) CHAdEMO Europe activities

Ms. Tomoko Blech (CHAdEMO Europe Secretariat)

15 : 50 ~ 16 : 00 Break

Reception

16 : 00 Speech by representative director Takafumi Anegawa(TEPCO HD)

Greeting from the newly elected director

Akio Kitami (TOYOTA)

Atsushi Nanba (SUBARU)

16 : 15 Presentation by IEA "Global EV Outlook 2018"

Senior energy and transport analyst

Mr. Pierpaolo Cazzola

16 : 30 ~ 17 : 15 Exhibition & Convivial party

17 : 00 Closing from retiring director

Eiji Sato (TOYOTA)

Mitsuo Nakamura (SUBARU)

References

Proposition No. 1: Election of the president

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

Proposition No. 2: Action plan in fiscal year 2018(Confirmation)

The Association has continued efforts to expand EV penetration. Specifically, we revised specifications including high power charging extended function, provided technical support to government agencies mainly in Asia, developed new systems to enhance the certification system, and established certification base in North America. To pursue further CHAdeMO diffusion, the Association will focus on the following three things as our 2018 action plan.

1) Geographical expansion of CHAdeMO charging infrastructure

In order to contribute to the EV introduction policy around the world, we will implement technical assistance making full use of our abundant achievements. Especially in India and ASEAN countries, we will support the optimization by customizing the specifications considering regional characteristics while maintaining the core technology on safety and compatibility.

2) Functional expansion of CHAdeMO charging infrastructure

The Association will continuously develop expansion of function for the purpose of adoption for large vehicles, two wheels, LEVs, etc. guaranteeing safety and compatibility which are CHAdeMO's strength in compliance with standard specification and safety requirements.

3) 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 2017 operation year started on April 1, 2017 and ended on March 31, 2018, and hereby certify that they are recorded appropriately and represent the organization's activity correctly in accordance with all relevant accounting rules.

April 25, 2018

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

(General incorporated) CHAdEMO ASSOCIATION

From April 1, 2017

To March 31, 2018

Balance Sheets			
Chademo Association		March 31, 2018	
ASSETS		LIABILITIES AND NET ASSETS	
Item	Amount	Item	Amount
	JPY		JPY
【Current Assets】	77,123,511	【Current liabilities】	903,195
Cash	55,362,463	Accrued Expense	832,895
Accounts receivable	21,761,048	Income taxes payable	70,300
【Fixed asset】	569,249	Total liabilities	903,195
(Tangible Assets)	569,249	【Ownership capital】	76,789,565
Mechanical device	569,249	Surplus carried forward	76,789,565
		Total net assets	76,789,565
Total assets	77,692,760	Total liabilities and net assets	77,692,760

		Profit and loss statements	
ChadeMO Association			
		March 31, 2018	
Item		Amount	
			JPY
	(Sales)		91,500,000
	Gross profit		91,500,000
	(Operating expenses)		65,433,431
	Operating profit		26,066,569
(Non-operating profit and loss)			
	Interest income	559	
	Other income	6,305,053	6,305,612
	Ordinary profit		32,372,181
(Extraordinary loss)			
	Loss on sales of fixed assets	3,971,657	
	Uncollectible membership fee	10,500,000	14,471,657
	Pre-tax profit		17,900,524
	Tax		70,300
	Net profit		17,830,224

Sales and General Administration Expense

ChadeMO Association

March 31, 2018

Item	Amount	
		JPY
Outsourcing expenses	48,261,962	
Donation	600,000	
Office supplies	56,328	
Consumable goods	863,534	
Rent expense	4,095,360	
Entertainment expenses	212,338	
Transportation expenses	4,165,683	
Communication expenses	309,859	
Commission payment	907,664	
Conference expenses	3,329,083	
Depreciation expense	2,140,953	
Taxes and dues	481,100	
Incidental expenses	9,567	
Selling, General & Administrative Expense		65,433,431

Report on settlement of Account FY2016 and Budget FY2017

JPY (in thousands)

		FY 2017 Plan	FY 2017 Actual	FY 2018 budget	Details
Revenue	Balance brought forward	57,090	57,385	55,363	
	Membership dues	65,000	73,563	74,000	
	Other	0	199	0	Gain on sale of old certification system
Expenditure	Labor costs of the Secretariat	6,000	5,673	5,850	
	Outsourcing fees (CHAdEMO European office)	23,525	22,152	24,000	
	Outsourcing fees (International standardization)	7,300	14,177	14,000	TC69 MT5, IEEE ICAP
	Outsourcing fees (Other)	6,200	2,969	5,000	Accountant, trademark, charge point location data update
	Business travel expenses	4,000	4,104	4,000	
	Certification system	25,000	12,990	17,000	Changed the term of 2017 contract to June 2018 (12,300)
	Conference costs (general assembly, Workshop, WG meetings)	3,171	4,164	3,300	
	Advertising expenses	1,000	743	5,000	FY2018: High power demo @ europe, EVS31
	Expenses for activities for CHAdEMO Europe	5,000	3,552	3,000	Meetings, exhibitions, etc. in Europe
	Expenses for activities for CHAdEMO North America and Asia	2,000	0	2,000	
	Office rental fee	4,500	4,095	4,100	
Miscellaneous	2,000	1,165	1,000	Communication expenses, consumables and remittance charges	
Total		88,000	75,784	88,250	
Balance brought forward		34,090	55,363	41,113	