



## 2019 CHAdeMO General Assembly Agenda

### General Assembly

- 12 : 30 Registration
- 13 : 30 Opening, bill of resolutions and keynote speech (President of CHAdeMO Association)  
Audit report (Hiroshi Noguchi, Tax Accountant)  
2018 Activity report & 2019 Action plan (Makoto Yoshida, Secretary General)
- 14 : 00 CHAdeMO Assembly seminar
- 1) CHAdeMO 10 Years & Beyond  
Takafumi Anegawa (Representative Director, CHAdeMO Association)
  - 2) Japanese government's plan for the promotion of next-generation vehicles  
Electric vehicle and Advanced Technology Office, METI
  - 3) CHAdeMO Europe activities  
Tomoko Blech (CHAdeMO Europe Secretariat)
  - 4) Study report on fire prevention measures for over 50 kW quick charging stations  
Tokyo Fire Department
  - 5) Safety certification standard UL2251 corresponding to high-power charging  
UL Japan
- 15 : 10 ~ 15 : 25 Break

### Reception

- 15 : 25 Greeting from directors
- 15 : 30 ~ 16 : 55 Exhibition & Convivial party
- 17 : 00 Closing remarks

## References

Proposition No. 1: Election of the president

Candidate: Takafumi Anegawa, the President of Research Institute of Tokyo Electric Power Company Holdings, Inc. Representative Director of CHAdeMO Association

Proposition No. 2: 2018 Financial statements report (Confirmation)

Sheet 1

Proposition No. 3: Action plan in fiscal year 2019 (Confirmation)

The Association and the China Electricity Council (CEC) have signed the agreement in August 2018 for the co-development of next generation ultra-fast charging standard ChaoJi, and is calling for broad participation without limiting this cooperation between the two countries. At the same time, demonstration projects that use EVs to adjust the output fluctuation of renewable energy are being conducted in various areas of the world, and we aim to further expand the V2X technology, which is increasingly expected.

In order to accelerate these activities, the Association will focus on the following two things as our FY2019 action plan.

- 1) Extend Functionality
  - 1-1 Complete the line-UP from low power to ultra-high power
  - 1-2 Extend V2X Function; Matching on Grid Requirement
  
- 2) Geographical Expansion
  - 2-1 Make ChaoJi as Global Standard
  - 2-2 Extend V2X Function; Matching on Global Grid Code

## Report of Independent Auditor

Mr. Takafumi Anegawa  
 Representative Director  
 CHAdEMO Association

I have audited the accompanying balance sheets, profit and loss statements, and the list of expenses of CHAdEMO Association for the 2018 operation year started on April 1, 2018 and ended on March 31, 2019, and hereby certify that they are recorded appropriately and represent the organization's activity correctly in accordance with all relevant accounting rules.

April 19, 2019

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

Balance Sheets			
ChadeMO Association		March 31, 2019	
ASSETS		LIABILITIES AND NET ASSETS	
Item	Ammount	Item	Ammount
	JPY		JPY
<b>【Current Assets】</b>	105,052,946	<b>【Current liabilities】</b>	13,091,060
		Accrued Expense	12,019,544
Cash	80,837,024	Income taxes payable	70,700
		Advances received	1,000,000
Accounts receivable	24,215,922	Deposits received	816
<b>【Fixed asset】</b>	0	<b>Total liabilities</b>	13,091,060
		<b>【Ownership capital】</b>	91,961,886
		Surplus carried forward	91,961,886
		<b>Total net assets</b>	91,961,886
<b>Total assets</b>	105,052,946	<b>Total liabilities and net assets</b>	105,052,946

		Profit and loss statements	
ChadeMO Association			
		March 31, 2019	
Item		Amount	
			JPY
(Sales)			118,750,000
	Gross profit		118,750,000
(Operating expenses)			81,315,291
	Operating profit		37,434,709
(Non-operating profit and loss)			
Interest income		696	696
	Other expense	2,611,887	2,611,887
	Ordinary profit		34,823,518
(Extraordinary loss)			
	Loss on retirement of noncurrent assets	142,313	
	Uncollectible membership fee	19,438,184	19,580,497
	Pre-tax profit		15,243,021
	Tax		70,700
	Net profit		15,172,321

<b>Sales and General Administration Expense</b>			
ChadeMO Association			
			March 31, 2019
Item		Amount	
			JPY
Outsourcing expenses		50,926,942	
Adverting expenses		3,248,538	
Office supplies		236,074	
Consumable goods		321,005	
Rent expense		4,095,360	
Entertainment expenses		33,924	
Transportation expenses		3,937,762	
Communication expenses		330,786	
Commission payment		2,149,649	
Conference expenses		3,147,215	
Depreciation expense		426,936	
Taxes and dues		161,100	
Research and development expenses		12,300,000	
Selling, General & Administrative Expense			81,315,291

## Report on settlement of Account FY2018 and Budget FY2019

JPY (in thousands)

		FY 2017 Plan	FY 2017 Actual	FY 2018 budget	Details
Revenue	Balance brought forward	55,363	55,363	80,837	
	Membership dues	74,000	97,678	97,000	¥ 125 / EUR conversion
	Other	0	0	0	
Expenditure	Labor costs of the Secretariat	5,850	5,811	7,000	
	Outsourcing fees (CHAdEMO European office)	24,000	21,250	22,000	
	Outsourcing fees (International standardization)	14,000	11,320	19,000	TC69 MT5, IEEE ICAP
	Outsourcing fees (Other)	5,000	2,247	7,200	CPT Help desk, Indian local response
	Business travel expenses	4,000	3,938	6,000	
	Technical Workshop	17,000	12,300	25,500	Certification system development, Chaoji development
	Conference costs (general assembly, Workshop, WG meetings)	3,300	3,147	3,800	
	Advertising expenses	5,000	3,249	2,000	FY2018: High power demo @ europe, EVS31
	Expenses for activities for CHAdEMO Europe	3,000	3,959	4,000	Meetings, exhibitions, etc. in Europe
	Office rental fee	4,100	4,095	4,500	
	Miscellaneous	1,000	888	1,000	Communication expenses, consumables and remittance charges
Total		86,250	72,204	102,000	
Balance brought forward		43,113	80,837	75,837	