

**Japan Cybersecurity Innovation Committee
(JCIC)
Membership Bylaws**

Article 1. Purpose

These Bylaws are for the purpose of providing for the detailed rules for matters including the types of members, the procedures for registering and withdrawing of members and membership fees provided for in Chapters 3 and 4 of the Articles of Association and providing for membership benefits to be granted to members along with registering with Japan Cybersecurity Innovation Committee (“JCIC”) under Article 47 of Articles of Association of JCIC.

Article 2. Procedure for Registering as a Member

1. The types of members are regular members, associated members, organizational members, supporting members and special members.
2. A person wishing to register shall submit to JCIC a registration application in the form of Appendix 1 specifying necessary matters including membership type, name or organization name and its contact information.
3. If JCIC receives a registration application under the preceding paragraph, the President shall decide whether to approve the registration and shall notify the person applying for registration of the approval decision.

Article 3. Membership Fees

1. If the registration is approved by JCIC, the person who applied for registration shall pay to JCIC the amount provided for in the following paragraph corresponding to the membership type as the annual membership fee pursuant to the following Article.
2. The membership fees shall be as below.

| | |
|------------------------|----------------|
| Special member: | JPY 10,000,000 |
| Regular member: | JPY 1,000,000 |
| Associated member: | JPY 250,000 |
| Organizational member: | Free of charge |
| Supporting member: | Free of charge |

3. The membership fees in the preceding paragraph shall not be reduced even in the case of registering after the start of the business year by a member.

Article 4. Payment of Membership Fees

1. A member shall pay the membership fees prescribed in the preceding Article by transfer to the bank account designated in the invoice by JCIC within 30 days from the day following the issuance date of the invoice issued by the Secretariat of JCIC.
2. Charges for the transfer procedure shall be borne by the member.

Article 5. Purpose of Membership Fees and Inspection of Accounting Books

1. The membership fees in Article 3 shall be only used for the business of JCIC prescribed in the Articles of Association.
2. JCIC shall prepare and keep accounting books in accordance with the accounting rules to be provided for separately.
3. Special members and regular members may request to inspect the accounting books provided for in the preceding paragraph at any time and if JCIC receives such request, it shall promptly accept such request.

Article 6. Recommendations for Directors

A special member or a regular member may recommend persons nominated by it as candidates for directors of JCIC.

Article 7 Membership Benefits

1. Members of JCIC shall have the benefits described below corresponding to the type of membership.
 - (1) Special members (corporations or organizations operating in Japan)
 - (a) Participation in working groups established by JCIC
 - (b) Participation in symposiums, etc. organized or jointly organized by JCIC and preferred allocation for sessions and participation in planning meetings
 - (c) Participation in seminars, roundtables, social gatherings and other events organized by JCIC; and
 - (d) Priority in being given reports, etc. (full text) prepared by JCIC.
 - (2) Regular members (corporations or organizations operating in Japan)

- (a) Participation in working groups established by JCIC
 - (b) Participation in symposiums, etc. organized or jointly organized by JCIC and preferred allocation for sessions and participation in planning meetings
 - (c) Participation in seminars, roundtables, social gatherings and other events organized by JCIC; and
 - (d) Priority in being given reports, etc. (full text) prepared by JCIC.
- (3) Associated members (corporations or organizations operating in Japan)
- (a) Participation in seminars, roundtables, social gatherings and other events organized by JCIC; and
 - (b) Provision of reports, etc. (full text) prepared by JCIC.
- (4) Organizational members (ministries and government-affiliated agencies, local governments and research organizations)
- (a) Participation in working groups established by JCIC
 - (b) Participation in symposiums, etc. organized or jointly organized by JCIC and preferred allocation for sessions and participation in planning meetings
 - (c) Participation in seminars, roundtables, social gatherings and other events organized by JCIC; and
 - (d) Priority in being given reports, etc. (full text) prepared by JCIC.
- (5) Supporting members (individuals who have been requested to join by JCIC)
- (a) Participation in working groups established by JCIC (limit on number of participants); and
 - (b) Participation in social gatherings organized by JCIC.
2. JCIC sets observers. Observers shall have the benefits described below.
- (a) Participation in working groups established by JCIC on the request of the Secretariat of JCIC; and
 - (b) Participation in seminars, roundtables, social gatherings and other events organized by JCIC on the request of the Secretariat of JCIC.

Article 8. Change in Stated Items

Members shall promptly notify JCIC in writing if there is a change the items

described in the registration application.

Article 9. Suspension of Rights and Benefits

A member may not receive membership benefits described in these Bylaws until the membership fees are paid in full if the member does not pay the membership fees by the payment due date provided for in Article 4.

Article 10. Change in Membership Type

1. If a member wishes to change its membership type from regular member to associated member or from associated member to regular member, the member shall submit a notification of change of membership type in the form of Appendix 1 specifying necessary matters such as the membership type which the member wishes to change to, name or organization name and its contact information.
2. If the notification in the preceding paragraph is submitted, the member shall be switched over to the changed membership type from the following business year.

Article 11. Withdrawal

1. A member may withdraw at any time by submitting in writing the withdrawal notification in accordance with the form in Appendix 2 to JCIC.
2. Even after a member withdraws under the provisions of the preceding paragraph, the member shall pay the unpaid membership fees if there are unpaid membership for the business year and the membership fees for the business year already paid shall not be returned.

Supplementary Provisions

These Bylaws shall take effect from April 2, 2018 and shall apply from April 2, 2018.

Enacted on March 30, 2018 at the third board of directors meeting for the business year 2017.

Revised (amendment of Article 4, Paragraph 1, Item (3) and addition of Article 4, Paragraph 2) on November 28, 2018 at the second board of directors

meeting for the business year 2018.

These revised Bylaws shall take effect from November 28, 2018 and shall apply from November 28, 2018.