

January 26, 2007

Dear Members,

Hiroshi TANAKA  
President, Digital Biocolor Society

Pursuant to the article 6-4 of the Constitution, I will report the settlement of accounts and the annual report of activities in the 2006 fiscal year as follows.

A. Statement of accounts\*1

Term: From January 1, 2006 to December 31, 2006

Income (the unit is Japanese yen)

Balance brought forward	265,638
Income from enterprises	0
Interest	22

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Total	265,660
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Expenditure (the unit is Japanese yen)

Expenditure for enterprises	0
Balance carried forward	265,660

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Total	265,660
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\*1 Comments of the Auditors were omitted because no election for them has been made.

B. Annual report of activities

1. The 26th issue of Digital Biocolor News, an electronic newspaper of the Society, was published and more two issues followed in this year.

2. An individual research group supported by a grant offered by the Japan Society for the Promotion of Science (JSPS) under the leadership of some members of the Society had succeeded in developing a prototype system which translates color of skin captured by an ordinary three band camera to that of an actual one regardless of the illuminating conditions and simultaneously visualizes distribution of melanin, hemoglobin and oxyhemoglobin in real time.

In a preliminary experiment, professionals from a wide range of clinical fields such as laboratory medicine, dermatology, anesthesiology, periodontology, surgery, endocrinology and nursing pointed out various innovative uses of the system.

3. Pursuant to the article 5-4 of the Constitution, successors of the half of the Executive Directors whose terms of office terminate at the end of the fiscal year 2006 are elected.

Concluded.