

January 5, 2017

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 2016 fiscal year as follows.

A. Statement of accounts\*1

Term: From January 1, 2016 to December 31, 2016

Income (the unit is Japanese yen)

Balance brought forward	266,896
Income from enterprises	0
Interest	25

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Total	266,921
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Expenditure (the unit is Japanese yen)

Expenditure for enterprises	0
Balance carried forward	266,921

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Total	266,921
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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 56th issue of Digital Biocolor News, an electronic newspaper of the Society, was published and more two issues followed in this year.

2. 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 2016 are elected.

Concluded.