

【SAMPLE】

(Translation)

MINUTES OF ESTABLISHMENT MEETING

The establishment meeting was held at (place) at (time) on the xx day of xx 2007.

Total number of shares subscribed: 200 shares

Subscribers present at the meeting: 4 persons

Total number of shares subscribed to by those subscribers: 200 shares

The representative promoter, stating that this establishment meeting was duly constituted by the presence of a quorum as indicated above, declared the meeting open and asked the meeting to appoint the chairperson of the meeting.

Thereupon, the meeting unanimously appointed Mr./Ms. Xxxx as chairperson of the meeting.

Mr./Ms. Xxxx took the chair and entered into the proceedings of the Meeting.

Proposition No. 1 Report on the Matters relating to Establishment

Mr./Ms. Xxxx , representative promoter, after explaining the process of organization of the company, reported to the meeting on the matters relating to the establishment in detail, whereupon, the meeting unanimously approved such matters.

Proposition No. 2 Approval of Articles of Incorporation

The chairperson read aloud the text of the articles of incorporation and asked the meeting for :Is approval, whereupon the meeting unanimously approved such articles of incorporation as proposed.