

## **The Japanese Society of Toxicologic Pathology Committee Regulations**

(Purpose)

Article 1. These Regulations stipulate the committees to be established by the Society pursuant to Article 34 of the Articles of Incorporation of The Japanese Society of Toxicologic Pathology (hereinafter referred to as the "Society").

(Chairperson and Committee Members)

Article 2. In principle, the Chairperson shall be appointed by the President from among Directors and shall be commissioned with the approval of the Board of Directors.

2 If there are no suitable Directors to serve as the Chairperson, or if there is any person other than Directors who is suitable to serve as the Chairperson, the President shall appoint the Chairperson from among Councilors and shall commission the Chairperson with the approval of the Board of Directors.

3 If the elected Chairperson is not a Director, he/she may attend meetings of the Board of Directors, report on matters relating to the relevant committee, participate in the overall discussions of the Board of Directors, and state his/her opinions, but shall not have any voting rights.

4 The Chairperson shall appoint committee members from among Councilors, in principle, and the President shall commission the committee members with the approval of the Board of Directors.

5 An Inspector may not assume the office of Chairperson or committee member.

6 The business and operation of each committee shall be stipulated in the Committee Guidelines stipulated separately.

(Amendment and Abolition)

Article 3. The amendment or abolition of these Regulations shall be subject to a resolution of the General Meeting.

Supplementary Provisions

1. These Regulations shall come into force on the date of establishment of the Society.
2. The above-mentioned President, Directors, Inspectors, Councilors, and Chairpersons of committees shall succeed to the experience in the position with The Japanese Society of Toxicologic Pathology, which is the Society's predecessor organization without legal personality.
3. At the time of the incorporation of a juridical person, they shall succeed the committees and the

committee members, including the Chairpersons, of The Japanese Society of Toxicologic Pathology, which is the Society's predecessor organization without legal personality.