

# Detailed Rules of Operation Articles of Association for General Incorporated Association Niseko Promotion Board

#### (Purpose)

Article 1, These Detailed Rules of Operation are based on the Articles of Association for General Incorporated Association (as mentioned in General Rule below), and they stipulate the obligation to implement the appropriate management as stated in Article 66 of the General Rule for General Incorporated Association Niseko Promotion Board(alias name: Niseko Promotion Board).

#### (Membership application)

- Article 2, (1) Admission for membership is based on Article 10 of the General Rule as on sheet 1.
- (2) If you need to change any registration details fill out the form on sheet 2. (Expenses)
- Article 3, (1) Member's annual fee is based on Cluase2, Article11 of General Rule as detailed on chart 1.
  - (2) The amount paid as expenses cannot be refunded regardless of the reason.

#### (Notification of withdrawal from membership)

Article 4, Notification of membership withdrawal is based on Clause2, Article 12 as detailed on sheet 3.

#### (List of members and affiliates)

Article 5, List of members and affiliates based on Article 15 of General Rule is detailed on sheet 4.

(The divisions of duties for representative board members)

Article 6, The divisions of duties of representative directors based on Clause6, Article 29 of General Rules is detailed in chart 2.

#### (Secretariat)

- Article 7, (1) The corporation can establish a secretariat based on Article 47 of General Rule.
  - (2) The secretariat is in charge of managing documents and account ledger based on Article 68 of General Rule.



- (3) The secretariat conducts the division of duties for representative board Directors and Board of Executive Directors.
- (4) The secretariat has an Administrative director and secretariat.
- (5) Administrative director of the secretariat is nominated by the Chief Executive Directors with the approval of the Board of Directors. Also, the Chief Executive Director can hold a position as an Administrative Director concurrently based on Cluase4, 43 Article of General Rule.
- (6) Administrative director must be members of the Corporation. However an external election may be made if it's deemed necessary by circumstance.
- (7) An arbitrary decision of the Chief Executive Director is to agree the reward for a delegator of Administrative Director.
- (8)An arbitrary decision of the Chief Executive Directors is to set the amount of reward and the tasks of the secretariat.
- (9) The detailed conduct of secretariat is stipulated on the Detailed Rules of Operation as an arbitrary decision by the Chief Executive Director.

#### (Detailed Rules of Operation)

Articles 8, Detailed Rules of Operation are set by the Board of directors as detailed in Clause2, Article 37 of General Rule.

Also, Detailed Rules of Operation can be modified by the Board Members.

#### Supplementary Provision

Detailed Rules of Operation went into effect from 7 September 2007.

Detailed Rules of Operation went into effect from 27 May 2008.

Detailed Rules of Operation went into effect from 27 May 2009.

Detailed Rules of Operation went into effect from 16 June 2021.

Detailed Rules of Operation went into effect from 29 May 2023.



### Chart 1

## 1. Article 9 Regular Member's Annual Fee

Regular Member's Annual Fee				
1.Niseko Free Passp	¥1,200,000			
2.Lift Operator				
①10 cableways or more		¥900,000		
②4 to 9 cableways		¥650,000		
③1 to 3 cableways		¥400,000		
3.Private Businesses				
(1)Large Hotels (	(1)Large Hotels (Membership fee is collected irrespective of existing membership			
in other organisa	tions)			
Capacity for	①200 or more guests	¥350,000		
IJ	②150 - 199 guests	¥100,000		
	③up to 149 guests	¥50,000		
(2)Condominium Operators				
①Manageme	①Management Agencies (based on management performance at the end of			
March 2007)				
	a) Annual sum	¥100,000		
	b) x guest capacity	¥2,000		
②Developers				
	a) Annual sum	¥100,000		
	b) x guest capacity	¥2,000		
(3) Outdoor Guide Operators (Membership fee is collected irrespective of existing				
Membership in ot	Membership in other organisations)			
Capacity for	①Customer turnover: 15,000 or more	¥200,000		
IJ	②Customer turnover: 5,000 ~ 14,999	¥100,000		
	③Customer turnover: ∼ 4,999	¥30,000		
(4)Land Service Operators		¥100,000		
(5) Real Estate Agencies		¥100,000		
(6) Other Participants				
General Busi	¥30,000			

## 2. Article 11 of General Rule Patron Member's Annual Fees

	Patron Membe	per 's Annual Fees	
General Business per membership		¥30,00	0



## Chart 2

Job Title	Split of Work
The Executive Director	Mainly responsible for the external business activities
	(The condition clause 4 under article 29 of General
	Rule)
	1. Operation of general overview of NPB
	2.Comprehensive implementation of projects and
	adjustment
	3. Implementation of various projects activities.
The Representative	Mainly responsible for the internal management roles
Director	(The condition clause 5 under article 29 of General
	Rule)
	1. Dealing with general affairs and general labour
	services
	2. Governing financial affairs and tax practice
	3. Governing accounting and audit