

**Basic information of this juristic person**

Name	Radiation Effects Research Foundation	
Date of registration of establishment	April 1, 2012	
Objectives	To conduct research and studies, for peaceful purposes, on the medical effects of radiation and associated diseases in humans, with a view to contributing to maintenance of the health and welfare of the atomic bomb survivors and to enhancement of the health of all humankind	
Location of principal office	Prefecture	City/town/village address, etc.
	Hiroshima	5-2 Hijiyama Park, Minamiku, Hiroshima-city

**Important Matters Concerning Operational Organization [For Public Interest Incorporated Foundation] (Article 46, Paragraph 1, Item 2 of the Authorization Regulations)**

## (1) Other Status of Councilors, Directors and Auditors

	Number of Councilors, Directors, and Auditors		Total amount of compensation, etc. (annual total)	
		(Full-time)		Retirement Allowance
Councilors	8 人	0 人	1,232,000 円	0 円
Directors	3 人	3 人	46,860,552 円	0 円
Auditors	2 人	0 人	644,000 円	0 円

Articles of Incorporation	Article 18, Paragraph 1
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## (2) For directors or auditors whose property profits received from a public interest corporation exceed 20 million yen

Amount of property gains	Reason for requiring said amount

## (3) About the Accounting Auditor

Whether or not an accounting auditor is established	Name or title of accounting auditor
No	

## (4) Members, etc.

Name of membership category	Nnumber of members

## (5) Employees

Number of employees	266	people	Full-time employee	195	people
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## (6) Status of meetings of the Board of Councilors, etc.

	Date	Main resolutions
Board of Councilors	2024/6/19	The 14th Meeting of the RERF Board of Councilors (Regular) Approval of FY2023 financial statements etc. Appointment of Councilors, Auditors, and Scientific Advisors (The meeting was held on June 19-20 for two days.)
Board of Councilors	2024/12/9	Decision made outside of Board of Councilors meetings Establishment of Rules for Partial Revision of “Regulations Governing Remuneration, etc. and Expense Reimbursement for Councilors, Directors, Auditors, and Chief of Secretariat”
Board of Directors	2024/6/4	The 36th Meeting of the RERF Board of Directors (Regular) FY2023 report of activities Approval of agenda items for the 14th meeting of Board of Councilors (Regular)
Board of Directors	2024/10/22	Decision made outside of Board of Directors meetings Decision of the plan to relocate the Hiroshima Laboratory’s facility
Board of Directors	2024/11/26	Decision made outside of Board of Directors meetings Decision of a matter for the purpose of a meeting of the Board of Councilors by means of decision-making outside of Board of Councilors meetings Establishment of Rules for Partial Revision of “Regulations Governing Remuneration, etc. and Expense Reimbursement for Councilors, Directors, Auditors, and Chief of Secretariat”
Board of Directors	2025/1/20	Decision made outside of Board of Directors meetings Construction of new building
Board of Directors	2025/3/13	The 37th Meeting of the RERF Board of Directors (Regular) Approval of FY2025 plans of activities Approval of FY2025 budget estimates Approval of FY2025 documents stating the outlook for capital raising and capital investment

## (7) Status of Ensuring Appropriateness of Information Disclosure and Accounting Basis

Please select and describe any of the following (1) through (3), depending on the structure of the corporation.

\* Corporations that are externally audited by an accounting auditor are not required to list this information.

(1) When certified public accountants or tax accountants serve as Auditors	Name of Auditors	Takashi Kohno
	Whether such Auditors are certified public accountants or tax accountants	CPA
(2) In cases other than (1), and when the amount of expenses/losses or profits is less than 100 million yen	Name of Auditors with experience in accounting work for for-profit or non-profit corporations	
	Enter in the right column information regarding the Auditors' experience in accounting work.	
(3) Cases other than (1) and (2)	Explain involvement of certified public accountants, tax accountants or other experts in accounting work.	

Fiscal Year	From 2024 year 4 month 1 day	Juristic person code	A015439
	to 2025 year 3 month 31 day	Name of juristic person	Radiation Effects Research Foundation

Important matters concerning business activities (Article 46, Paragraph 1, Item 3 of the Regulations)

(1) Amount of assets from donations

Amount of assets from donations	5,000	円	From individuals	5,000	円
			From juristic persons	0	円

(2) Financial asset income

Financial asset income	85,375	円
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(3) Assets, liabilities, and net assets

Assets	6,271,507,001	円	Liabilities	2,401,737,970	円
			Net assets	3,869,769,031	円
			Net assets for public interest business accounting	3,869,769,031	円

(4) Whether property holdings allow involvement in the decision-making of other organizations

Ownership	No			
Details of property that may be involved in the decision-making of other organizations		Description of the main business of the other organization concerned	Voting Rights Holding Ratio *	
Other Organizations	Propterties			
			%	
			%	

\* Stocks of listed companies that do not exceed 5% of the shares, etc. of such companies are not required to be listed. For listed companies, the description of the business of such companies may be omitted.

Note: If you do not have an exact figure, please provide an approximate number.

(5) Remaining amount of property acquired for public interest purposes at fiscal year end

Transactions with related parties	No
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Related party transactions, if any, are disclosed in the notes to the financial statements.

(6) Matters related to overseas remittances

Overseas remittances and other transactions	Yes	Availability of risk mitigation measures	Yes
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