

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) Number of Councilors, Directors and Auditors, and other relevant information

	Number of Councilors, Directors, and Auditors		Total amount of property profits(annual total)	
		(Full-time)		Retirement Allowance
Councilors	8 persons	0 persons	1,064,000 yen	0 yen
Directors	4 persons	3 persons	47,703,027 yen	0 yen
Auditors	2 persons	0 persons	532,000 yen	0 yen

(2) For directors or auditors whose property profits received from a public interest corporation exceed 20 million yen

Amount of property profits	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	

(5) About Our Staff

Number of employees	269 person	Full-time	214 person
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(6) Status of Meetings of the Board of Councilor, etc.

	Date of Event	Major Resolutions and Other Matters
BOC	2025/6/18	The 15th Regular Meeting of the BOC <ul style="list-style-type: none"> <li>Approval of the Financial Statements and Other Documents for the Reiwa 6 (2024) Fiscal Year</li> <li>Appointment of Directors, Councilors, Scientific Advisors, and Local Advisors</li> </ul>
BOC	2025/12/22	Decision made outside of RERF Board of Councilors meetings <ul style="list-style-type: none"> <li>Establishment of Rules for Partial Revision of “Regulations Governing Remuneration, etc. and Expense Reimbursement for Councilors, Directors, Auditors, and Chief of Secretariat”</li> </ul>
BOD	2025/4/25	Decision made outside of RERF Board of Directors meetings <ul style="list-style-type: none"> <li>Appointment of significant personnel and Operating Committee member</li> </ul>

BOD	2025/6/3	The 38th Meeting of the RERF Board of Directors <ul style="list-style-type: none"> <li>• Approval of FY2024 report of activities and settlement of accounts report</li> <li>• Approval of agenda items for next regular meeting of Board of Councilors</li> </ul>
BOD	2025/6/19	The 39th Meeting of the RERF Board of Directors (Extraordinary) <ul style="list-style-type: none"> <li>• Appointment of Representative Director</li> <li>• Decisions on management responsibilities and management hierarchy of directors</li> </ul>
BOD	2025/8/25	Decision made outside of RERF Board of Directors meetings <ul style="list-style-type: none"> <li>• Personnel matters concerning significant personnel</li> <li>• Appointment of an Operating Committee member</li> </ul>
BOD	2025/11/28	Decision of a matter for the purpose of a meeting of the Board of Directors 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”)
BOD	2026/3/18	The 40th Meeting of the RERF Board of Directors <ul style="list-style-type: none"> <li>• Approval of FY2026 plans of activities and FY2026 budget estimates</li> </ul>

(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 2025 year 4 month 1 day	Juristic person code	A015439
	to 2026 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	575,000	yen	From individuals	15,000	yen
			From juristic persons	560,000	yen

(2) Financial asset income

Financial asset income	189,738	yen
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(3) Assets, liabilities, and net assets

Assets	7,777,428,869	yen	Liabilities	2,028,408,053	yen
			Net assets	5,749,020,816	yen
			Net assets for public interest business accounting	5,749,020,816	yen

(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	Properties		
			%
			%

\* 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
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Availability of risk mitigation measures	Yes
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