

Minutes of the Founding General Meeting of the Specified Nonprofit Corporation: "The Funstitute for Artificial Intelligence and Robotics"

1. Date and Time

2025/07/11, from 12:00 to 13:00

2. Location

452 Sakai-cho, Heimart Fuyacho 202, Nakagyo-ku, Kyoto City, Kyoto Prefecture

3. Number of Attendees

10 members present

4. Agenda Items

- Proposal 1: Application for Certification of Establishment of the NPO "Children's Robotics & AI Classroom Connecting to the Future"
- Proposal 2: Confirmation that the Corporation meets the requirements of Article 2, Paragraph 2, Item 2 and Article 12, Paragraph 1, Item 3 of the Act on Promotion of Specified Nonprofit Activities
- Proposal 3: Selection of Initial Officers
- Proposal 4: Approval of the Articles of Incorporation
- Proposal 5: Statement of Initial Assets
- Proposal 6: Approval of the Initial and Following Fiscal Year Business Plans
- Proposal 7: Approval of the Initial and Following Fiscal Year Activity Budgets
- Proposal 8: Determination of the Location of the Office
- Proposal 9: Appointment of the Establishment Representative
- Proposal 10: Appointment of Minute Signatories

5. Summary of Proceedings and Results of Resolutions

Before the proceedings, the chairperson was elected by mutual vote of all attendees. Mr. Travis Moore was elected.

Mr. Travis Moore assumed the chair and, at [HH:MM], declared the founding meeting of the NPO "Children's Robotics & AI Classroom Connecting to the Future" open and began proceedings.

Proposal 1:

The Chair read the Statement of Purpose and explained the objectives and goals of the corporation. Approval of the establishment was put to vote, and it was unanimously approved.

Proposal 2:

The Chair confirmed that the corporation meets the requirements of Article 2, Paragraph 2, Item 2 and Article 12, Paragraph 1, Item 3 of the NPO Act. It was unanimously approved.

Proposal 3:

The Chair proposed the initial officers. After deliberation, it was unanimously approved that the following individuals would serve:

- Directors: Travis Moore, Mark Daniel Kleinstra, Emi Fukino
- Auditor: Ayaka Kojima

It was also unanimously approved that among the directors:

- Representative Director: Travis Moore
- Deputy Representative Director: Mark Daniel Kleinstra

Proposal 4:

The draft Articles of Incorporation were distributed and reviewed clause by clause. The articles were unanimously approved.

Proposal 5:

The draft of the Statement of Initial Assets was distributed and unanimously approved after review.

Proposal 6:

The Chair distributed the business plans for the initial and following fiscal years. These were unanimously approved.

Proposal 7:

The Chair distributed the activity budgets for the initial and following fiscal years. These were unanimously approved.

Proposal 8:

The Chair proposed the official address of the office and requested approval. The following location was unanimously approved:

Main Office: 452 Sakai-cho, Fuyacho-dori Rokkaku-sagaru, Nakagyo-ku, Kyoto City, Kyoto Prefecture, Heimart Fuyacho 202

Proposal 9:

The Chair proposed Travis Moore as the Establishment Representative. This was unanimously approved.

It was also unanimously approved to authorize the Establishment Representative to make minor corrections to the application documents.

Proposal 10:

To conclude the meeting, the Chair proposed appointing two minute signatories. It was unanimously approved that the following persons would serve:

- Ayaka Kojima
- Mark Daniel Kleinstra

This concludes the official minutes of the meeting.

2025/07/11

Chairperson: Travis Moore

Minute Signatory: Ayaka Kojima

Minute Signatory: Mark Daniel Kleinstra