### Dated: July 12, Reiwa 7 (2025)

To: Travis Moore,

Founding Representative,

Specified Nonprofit Corporation: The Funstitute for Artificial Intelligence and Robotics

### Officer Acceptance and Pledge

Address: [To be filled in]
Name: [To be filled in]

I hereby accept the appointment as **Auditor** of the Specified Nonprofit Corporation *The Funstitute for Artificial Intelligence and Robotics* upon its establishment.

I also pledge that I do **not fall under any of the disqualification conditions outlined in Article 20** of the Act on Promotion of Specified Nonprofit Activities and that I will **not violate the provisions of Article 21** of the same Act.

#### [Note]

The "Name" and "Address" fields should be supported by documents (e.g., a certificate of residence) as specified in Article 2, Paragraph 2 of the Kyoto City Ordinance for Enforcement of the Act.

# **Disqualification Conditions under Article 20 of the Act**

A person cannot serve as an officer of a specified nonprofit corporation if they:

- 1. Are under bankruptcy proceedings and have not been reinstated.
- 2. Have been sentenced to imprisonment or more severe punishment, and two years have not passed since completing or being exempted from the sentence.
- 3. Have been fined for any of the following violations, and two years have not passed since the penalty was completed or waived:
  - Violation of the NPO Act

- Violation of laws related to prevention of unjust acts by organized crime members
- Committing crimes under the Penal Code:
  - Article 204 (Injury)
  - Article 206 (Assistance at Scene)
  - Article 208 (Assault)
  - Article 208-2 (Assembly with Weapons)
  - Article 222 (Threats)
  - Article 247 (Breach of Trust)
- Crimes under the Act on Punishment of Violent Acts
- 4. Are a current member of a criminal organization or were a member within the last five years.
- 5. Were an officer of an NPO whose certification was revoked and two years have not passed since that revocation.
- 6. Are deemed mentally or physically unfit to properly execute their duties (e.g., unable to engage in necessary recognition, judgment, or communication).

## Requirements under Article 21 of the Act

#### Among the officers:

- No more than one officer may be a spouse or relative within the third degree of another officer.
- The combined number of such related officers must not exceed one-third of the total officers.