

Thailand-Japan Smart Industrial Safety Consortium

(Japan Side)

Rules & Regulation

Chapter 1 General Rules

Article 1 (Name)

This organization is called the Thailand-Japan Smart Industrial Safety Consortium (hereinafter referred to as "the Consortium").

Article 2 (Purpose)

The purpose of the consortium is to promote business exchange and technological collaboration, human resources development, and technologies' research and institutional designs related to smart industrial safety through cooperation between industry, academia, and government in both Japan and Thailand, thereby contributing to the improvement of industrial safety capabilities in both countries, expanding related business, promoting industry-academia collaboration, and supporting the business activities of member companies.

Article 3 (Projects)

In order to achieve the objectives of the previous article, the Consortium will conduct the following projects (hereinafter referred to as the "Project").

- (1) Development and provision of human resource development and education programs
- (2) Development of corporate assessment indicators and provision of consulting services
- (3) Holding business and technology exchange meetings
- (4) Organize annual events such as exhibitions and seminars at Maintenance & Resilience Asia
- (5) provide various information such as opening a website and holding seminars
- (6) develop data standards, open data, and a common platform
- (7) Development of institutional design and policy recommendations
- (8) International collaboration based on the relationship between Japan and Thailand.

- (9) Other items that are deemed to contribute to the maintenance and improvement of industrial safety capabilities

Chapter 2 Membership

Article 4 (Classification of Member Qualifications)

The categories of members of the Consortium (hereinafter referred to as "Members") are as follows Article 4 (Classification of Membership)

- (1) Regular Member: A corporation or individual who is a regular member of the Japan Management Association
- (2) Academic and administrative members: Individuals who belong to administrative organizations, universities, research institutions, academic societies.
- (3) Supporting members: Members that are corporations or individuals that do not fall under the preceding two categories

Article 5 (Members)

The Consortium's members at the time of its establishment are as follows.

- (1) Regular Members
 - ① Azbil Corporation
 - ② Chiyoda Corporation
 - ③ JGC Global Corporation
 - ④ Miura Co., Ltd.
 - ⑤ NEC Corporation
 - ⑥ TOSHIBA Corporation
 - ⑦ Toyo Engineering Corporation
 - ⑧ Yokogawa Electric Corporation
 - ⑨ Japan Management Association
 - ⑩ JMA Consultants Inc.
- (2) Academic and administrative members
 - ① Atsumi Miyake (Yokohama National University)
 - ② Yoshiyuki Yamashita (Tokyo University of Agriculture and Technology (TUAT))
 - ③ Kodo Takahashi (Ministry of Economy, Trade and Industry (Japan))
 - ④ Baworn SATTAYAWUTHIPHONG (Royal Thai Embassy)

2 In addition to the preceding paragraph, corporations, organizations, experts, relevant government ministries and agencies, local governments, etc. that agree with the purposes and projects set forth in Articles 2 and 3 of this Agreement and have obtained the approval of Article 8, Paragraph 2 of this Agreement may also become members.

Article 6 (Privileges for Members)

Regular members shall be entitled to the following benefits

- (1) Discounts on participation fees for various paid events
- (2) Discounts for attending education and assessment programs
- (3) Discounts on event sponsorship fees, exhibition fees, etc.
- (3) Discounts on event sponsorship fees, exhibition fees, etc. (4) Qualification to become the Consortium's secretary
- (5) Start-up of sub-committee activities and activities as a leader

Article 7 (Payment of Membership Fee)

Members must pay the membership fee as stipulated by the Executive Committee of the Consortium (hereinafter referred to as the "Executive Committee").

Article 8 (Membership Application)

A person / corporation who wishes to become a member shall fill in the necessary items on the membership application form provided separately and apply to the Consortium Secretariat.

2 Admission to the Consortium requires the approval of the Board Member Committee.

Article 9 (Withdrawal from Membership)

Members may withdraw from the Consortium at their own discretion. However, when withdrawing from the Consortium, the Member must notify the Board Member Committee through the Consortium Secretariat.

2 If a Member does not comply with these Rules, or if there is an act that defames the Consortium, or if it is recognized that the Member falls under any of the following items, the Board Member Committee may, by resolution, withdraw the Member from the Consortium.

- (1) Officers, etc. (in the case where a member is an individual, that person; in the

case where a member is a juridical person, its officers or persons who substantially control its management, and representatives of its branch offices or offices with which it concludes a contract. The same shall apply hereinafter in each item of this paragraph) is subject to the provisions of the Act on Prevention of Unjustifiable Acts by Organized Crime Groups (Act No. 77 of 1991, hereinafter referred to as the "Anti-Boryokudan Law"). .

- (2) When it is recognized that a crime syndicate (a crime syndicate as defined in Article 2, Item 2 of the Anti-Boryokudan Law; hereinafter the same shall apply in this Item) or a member of a crime syndicate is substantially involved in the management of the company.
- (3) When it is recognized that an officer, etc. has used a crime syndicate or a member of a crime syndicate for the purpose of gaining unjust profits for himself/herself, his/her company or a third party, or for the purpose of causing damage to a third party.
- (4) When an officer, etc. is found to be directly or actively cooperating with or involved in the maintenance or operation of a boryokudan (organized crime syndicate), such as by providing funds or favors to boryokudan or boryokudan members.
- (5) When it is recognized that the officers, etc. have socially reprehensible relationships with organized crime groups or organized crime group members.
- (6) if the member is dissolved or becomes bankrupt
- (7) if the member fails to pay the membership fee for more than six months after being reminded to do so.

Chapter 3 General Meeting

Article 10 (General Meeting)

- 1 The Consortium will have a General Meeting.
- 2 The General Meeting will consist of the Regular Members.
- 3 The General Meeting will be convened by the Chairman of the Consortium.
- 4 The General Meeting will be held once a year, or whenever the Chairman deems it necessary. The General Meeting may also be held in writing or by e-mail as necessary.
- 5 The General Meeting shall elect the Board Member Committee by resolution.
- 6 The General Meeting may receive reports from the Board Member Committee on the

basic matters of the Consortium's business and operations that have been discussed and decided by the Board Member Committee.

7 The resolutions of the General Meeting are decided by a majority vote of the attendees (including proxy attendees and letters of attorney). In the event of a tie, the decision will be made by the chairman.

Chapter 4: Board Member Committee

Article 11 (Board Member)

The board members of each number in this Connexion shall be established.

(1) Chairman 1

(2) Vice Chairman 2

(3) Up to 15 members (excluding the chairman and vice-chairman)

2 The chairman, vice chairman, and board members shall be elected from the regular members and the academic & administrative members as defined in Article 5.

3 Atsumi Miyake (Vice President of Yokohama National University) is appointed to the Chairman of this Consortium at the time of its establishment.

Article 12 (Chairman and Vice Chairman)

1 The Chairman will represent the Consortium and oversee the Project, as specified by the Board Member Committee.

2 The Vice-Chairman shall assist the Chairman, and act as his/her representative in the absence of the Chairman.

3 The Chairman and Vice Chairman will be elected by resolution of the Board Member Committee.

4 Candidates for the position of Vice Chairman will be nominated by the Chairman

Article 13 (Board Member Committee)

1 The Consortium will have a permanent Board Member Committee.

2 The Board Member Committee will be composed of the board members appointed at the General Meeting.

3 The Board Member Committee will be convened by the Chairman.

4 The Board Member Committee will be held when the Chairman deems it necessary.

5 The Board Member Committee will deliberate and decide on important matters concerning the operation of the Consortium, such as the business plan and business

report for the Consortium as a whole, and the establishment of specialized working groups.

6. Resolutions at the Board Member Committee meetings will be decided by a majority vote of the Board Member Committee members present (including those attending by proxy). In the event of a tie, the decision will be made by the Chairman.

7 The Chairman may, when he/she finds it necessary, request the attendance of persons as an Observer other than the Board Members at the Board Member Committee Meeting and hear their explanations or opinions.

Article 14 (Working Groups)

The Board Committee may establish specialized Working Groups as necessary to carry out this project.

2 The Working Group may establish its own regulations on cost sharing, policy making, etc. in order to promote its activities smoothly.

Article 15 (Term of Board Members)

The term of Board Members shall be two (2) years.: provided, however, that he/she may be reappointed.

2 The term of Board Member elected to fill the vacancy of a Secretary who has resigned before the expiration of his/her term of members shall expire when the term of office of his/her predecessor expires.

3 Reappointment as a substitute shall be made by the chairman at a meeting of the Board Member Committee based on the recommendation of the predecessor.

Article 16 (Remuneration)

No remuneration shall be paid to any of the Board Members.

Chapter 5: Secretariat Office

Article 17 (Establishment of the Secretariat Office)

The Consortium will establish a secretariat office at the Japan Management Association(JMA).

Article 18 (General Affairs and Accounting)

The Consortium's general affairs and accounting affairs will be handled by JMA staff at the Secretariat Office.

Chapter 6: Dissolution and Miscellaneous Provisions

Article 19 (Dissolution)

In the event that the cooperation agreement between Japan and Thailand is no longer in effect, and the Consortium is unable to obtain the cooperation of the Thai organizations in the operation of the Consortium, or in the event that there are other unavoidable circumstances, the Consortium may be dissolved by resolution of the Board Member Committee after a motion by the Chairman.

Article 20 (Miscellaneous Provisions)

In addition to what is provided for in this Guideline, matters necessary for the operation of the Consortium will be determined separately by the Board Member Committee.

Supplementary Provisions

These provisions shall come into effect on June 22, 2021.