

Charter

of "Metatron" Innovative Technologies International Association

Chapter 1. General provisions

Article 1. Title

The name of the Organization should be written as follows:

English name: "Metatron" Innovative Technologies International Association (MITIA) (hereinafter referred to as the Association), abbreviated name: MITIA

Article 2. Office

2.1. The Association's main office is located in Chuo-ku, Tokyo.

2.2. The Association may establish branches by decision of the Board of the Association (hereinafter "the Board").

Article 3. Goals

The common goals of the Association's members are to promote the development of clinical science by facilitating exchange between users of the HSS Metatron, as well as promoting public recognition of the HSS Metatron and improving the health of people around the world by implementing projects to make public the research results of the Association's members.

3.1. Promote Metatron's clinical research, education and integrative medicine and spread the results of such research to the administration, healthcare and medical industries, with an emphasis on the pre-nosological form of the disease.

3.2. Organization of symposiums and study groups.

3.3. Promoting the research and exploration of specialists with a broad view of science from the point of view of man and his place in the world.

3.4. Promotion of international cooperation and exchange of scientific experience.

3.5. Promoting education of association members in the field of innovative technologies.

3.6. Carrying out other activities necessary to achieve the goals of the Association.

Article 4. Method of public notification.

Public notification of the activities of the Association is made by publication on the Association's website, as well as on social networks.

Chapter 2. Employees and Membership

Article 5. Membership

5.1. A member of the Association is a person who agrees with the goals of the Association and has joined the Association.

5.2. To become a member of the Association, you must submit an application in the form established by the Association and approved by the Council.

5.3. Membership consists of the following categories: members of the Association, members of the Board of Association (hereinafter referred to as Board members), Chairman of Board of Association (hereinafter referred to as the Chairman of Board).

5.4. Private individuals, who are the owners (users) of the HSS Metatron, as well as medical staff, scientists, members of various communities who share the goals of the Association and who have joined it, have the right to become members of the Association.

Article 6. Expenses, etc.

6.1. Members of the Association pay expenses necessary to achieve the goals of the Association.

6.2. Association members pay membership fees individually. The value of the membership fees is determined by the General meeting of the Associations.

6.3. Paid membership fees are non-refundable.

Article 7. Resign from Associations

A member of the Association may resign from the Association at any time. However, he must give at least one month's notice to the Association. Any outstanding membership fees must be paid in full.

Article 8. Expulsion from the Association

If a member of the Association has discredited the Association, acted contrary to the goals of the Association or violated his obligations as a member of the Association, and there are justifiable reasons for his expulsion, the member of the Association may be expelled by decision of the general meeting, as provided in Article 49, paragraph 2, of the Law on Corporate Associations (Hereinafter Legislation of Japan).

Article 9. Deprivation of membership

A member will lose membership if one of the following events occurs:

- (1) Resignation from the Association;
- (2) Death, missing status, dissolution of organization;
- (3) Evasion of payment of membership fees for more than six months;

- (4) Expulsion from the Association;
- (5) Subject to the consent of all employees.

Article 10. List of members

The Association creates a register (list) of members indicating their first name, last name and address.

Chapter 3. General meeting of members of the Association

Article 11. Composition

The meeting is considered authorized if at least 50% of the Association members and at least 70% of the Board of the Association members are present.

Article 12. Rights

At the General meeting of the Association members the following issues are resolved:

- (1) Expulsion of members from the Association.
- (2) Election or removal of members of the Board of Association and auditors.
- (3) The amount of remuneration for members of the Board of the Association.
- (4) Approval of the balance sheet and profit and loss statement (statement of changes in net assets) and additional tables thereto,
- (5) Changes in the Charter of the Association,
- (6) Dissolution of the Association and sale of remaining assets,
- (7) Other issues provided for by law or this Charter, which must be resolved at the General meeting.

Article 13. Holding a General meeting of the Association

The General meeting of the Association is held annually and may also occur on an extraordinary basis. An annual General meeting is held within three months of the end of each business year, and extraordinary general meetings are held as necessary.

Article 14. Convening

14.1. The General Meeting is convened by the Chairman in accordance with the decision of the Board of Association, unless otherwise provided by law.

Article 15. Chairman

The Chairman of the Board of Association acts as chairman of the General meeting.

Article 16. Voting right

Each member of the Board of Association has one vote at the General meeting.

Article 17. Voting

17.1. Decisions of the General meeting are made by a majority of votes present at the General meeting of the Board of the Association

17.2. In accordance with Article 49(2) of the Corporate Organizations Law, a decision is taken by a majority of not less than half of the total number of members of the Association Council and not less than two thirds of the voting members of the Association Council.

Article 18. Minutes of the meeting

18.1. The minutes of the General meeting are drawn up in accordance with the provisions of laws and regulations.

18.2. The Chairman and members of the Board of Association present at the meeting sign or affix their names and seals to the protocol specified in the previous paragraph.

Chapter 4. Board of Association

Article 19. Members of the Council

19.1. The Association has the following officials:

(1) from three to seven members of the Board of Association

(2) no more than two auditors.

19.2. One of the Board of Association members must be the representative Chairman of the Board.

Article 20. Election of officials

20.1. Members of the Board of Association and auditors are elected by voting at the General meeting.

20.2. The Chairman of the Board of Association is selected from among the members of the Board.

20.3. Auditors may not simultaneously serve as members of the Board or employees of the Association or its subsidiaries.

Article 21. Responsibilities and powers of Board of Association members.

21.1. Members of the Board of Association perform their duties in accordance with laws and regulations and these Charter.

21.2. The Chairman of the Board represents the Association and carries out its activities in accordance with laws and regulations and these Charter.

Article 22. Responsibilities and powers of auditors

22.1. Auditors check the performance of members of Board duties and prepare an audit report in accordance with legal requirements.

22.2. The auditors may at any time require members of Board and employees to report on activities and investigate the condition of the Association's business and property.

Article 23. Term of office of members of Board.

23.1. The term of office of the members of Board expires at the end of the next General meeting relating to the last financial year, two years after their election.

23.2. The term of office of auditors expires at the end of the next General meeting relating to the last financial year, two years after their election.

23.3. The term of office of a member of Board or auditor elected to fill a vacancy shall expire upon the termination of the term of office of his predecessor.

23.4. In the event of a vacancy in the position of a member of the Board of Association or an auditor or several members of the Board of Association or auditors specified in paragraph 1 of Article 19, a member of the Board or an auditor who has resigned or left his post due to the expiration of his term of office continues to have the rights and duties of a member of the Board of Association or an auditor before the newly elected person takes office.

Article 24. Removal of members of the Council and auditors

Members of the Board of Association and auditors may be dismissed by decision of the General meeting. The decision to remove an auditor from office must be made

by a majority of at least half of the total number of members of Association and at least two-thirds of the members of Association who voted.

Article 25. Remuneration, etc. of members of Board and auditors

The amount of remuneration, bonuses and other financial benefits received by members of the Board of Association and auditors from the Association in connection with the performance of their duties are determined by a decision of the General meeting.

Article 26. Restrictions on transactions

26.1. If a member of the Board of Association intends to make any of the following transactions, he must announce the material facts of the transaction at a meeting of the members of the Board of Association and obtain its approval.

(1) Transactions that are part of the business of the Association on behalf of the Association or a third party;

(2) Transactions with the Association on your own behalf or on behalf of a third party;

(3) Transactions in which the Association acts as a guarantor of the debts of a member of Board and other transactions with other persons that are contrary to the interests of the Association.

26.2. A member of the Board of Association who has completed the transaction specified in the previous paragraph must immediately after completing the transaction report the material facts of the transaction to the Board of Association.

Article 27. Partial release from liability or limitation of liability

27.1. In accordance with the provisions of Article 114, paragraph 1, of the Law on Corporate Associations, the Association has the right, by decision of the Board of Association, to release any member of the Board of Association or the auditor from

liability for damages caused by negligent performance of duties, up to the amount established by law.

Chapter 5. Board of Association.

Article 28. Composition

28.1. The Association has a Board of Association.

28.2. The Board of Association includes all elected members of the Board of the Association.

Article 29. Powers

The Board of Association performs the following functions in addition to those provided for by these Charter:

- (1) Making decisions about the execution of affairs,
- (2) Supervision of the performance of duties by members of the Board of Association,
- (3) Election and removal of the Chairman of the Board.

Article 30. Convening

30.1. The meeting of the Board of Association is convened by the Chairman of the Board.

30.2. In the event of the absence or inability of the Chairman of the Board, it is convened by another member of the Board in the manner previously determined by the Board of the Association.

30.3. A Board of Association meeting may be held without following the convening procedure if all members of Board of Association and auditors agree to this.

Article 31. Chairman

The Chairman of the Board of Association is an elected member of the Board.

Article 32. Resolutions

32.1. Unless otherwise provided by these Charter, decisions of the Board of Association are adopted by a majority of votes of present at the meeting, subject to a quorum of members of Board entitled to participate in voting.

32.2. Notwithstanding the provisions of the previous paragraph, the decision of the Board of Association to approve the proposal may be considered adopted if the requirements of Article 96 of the Law on Corporate Associations are met.

Article 33. Omission of reports

A member of the Board of Association or an auditor has the right not to report to the Board of Association on issues about which he has previously notified all members of the Board and auditors. However, this does not apply to reports in accordance with the provisions of Article 91, paragraph 2, of the Corporate Organizations Law.

Article 34. Protocols

34.1. Minutes of meetings of the Board of Association are drawn up in accordance with laws and regulations.

34.2. Members of the Board of Association and auditors present at the meeting shall sign or affix their names and seals to the minutes referred to in the previous paragraph.

Article 35. Regulations on the Board of Association

Everything that is necessary in the course of the activities of the Board of Association is prescribed in the rules of the Board of Association in addition to what is prescribed by laws and regulations or these Charter.

Chapter 6. Funds

Article 36. Contributions to the fund, etc.

36.1. The Association may invite individuals to subscribe to the Fund.

36.2. Funds contributed are not returned until the Association is dissolved.

36.3. During the procedure for the return of funds, the liquidator separately determines the place, method and other necessary issues related to this.

Chapter 7. Financial reporting

Article 37. Financial year

The Association's financial year begins annually on April 1 and ends on March 31 of the following year.

Article 38. Business plan and budget

38.1. The business plan and budget of income and expenses of the Association is drawn up by the Chairman of the Board no later than the day before the start of the working year and approved by the General meeting after the decision of the Board of Association. The same applies to any amendments to it.

38.2. The documents referred to in the previous paragraph are kept at the main office for five years and must be available for public inspection.

Article 39. Report on activities and settlements of accounts

39.1. After the end of each working year, the Chairman of the Board prepares the following reporting documents on the activities and calculations of the Association. The documents are audited, after which the Chairman of the Board submits them for approval by the Board of Association at the next General meeting, reports on the contents of the documents specified in paragraphs 1 and 2, and receives approval of the documents specified in paragraphs 3 - 5.

(1) Activity report,

(2) Attached tables to the activity report,

(3) Balance sheet,

(4) Income statement (statement of changes in net assets),

(5) Appendixes to the balance sheet and income statement (statement of changes in net assets).

39.2. In addition to the documents specified in the previous paragraph, the audit report must be kept at the main office for five years, and the Charter of Association and the list of employees must be kept at the main office for public inspection.

Article 40. Distribution of surplus

The Association does not distribute surpluses.

Chapter 8. Amendments to the Charter, dissolution and liquidation

Article 41. Amendments to the Charter

This Charter may be amended by a decision adopted at the General meeting by a majority of at least half of the total number of participants in the meeting and at least two-thirds of the voting members of the Board of Association.

Article 42. Dissolution of the Association

The Association is liquidated by a decision made at a General meeting by a majority of at least two-thirds of the voting members of the Board of Association, as well as for any other reason provided by law.

Article 43. Transfer of residual assets

The remaining assets belonging to the Association at the time of liquidation must be transferred to other legal entities of public interest or state or regional public organizations for the purposes of a business similar to the Association, as decided by the General meeting.

Chapter 9. Additional provisions

Article 44. First financial year

The first fiscal year of the Association begins on the date of its incorporation and ends on March 31, 2023.

Article 45. Members of the Board of Association at the time of establishment.

The Members of the Board of Association at the time of establishment, the Chairman of the Board of Association at the time of establishment and the auditor at the time of establishment of the Association are listed below.

Chairman and Members of the Board of Association at the time of establishment:

Vera Nesterova

Hideki Kawamoto

Mohammad Ebrahimi

Abdullah Al Mandari

Reiko Suzuki

Chairman of the Board of Association at the time of establishment: Vera Nesterova

Auditor at the time of establishment of the Association:
Shigenobu Suzuki

Article 46. Compliance with laws and regulations

All matters not provided for in these Charter are subject to the Corporate Associations Act and other applicable laws and regulations.

In order to create the "Metatron" Innovative Technologies International Association, the auditor Shigenobu Suzuki prepared a version of this Charter on an electromagnetic medium and signed it with an electronic signature.

April 11, 2022