

January 20, 2026

Dear Members,

Hiroshi TANAKA
President, Digital Biocolor Society

Pursuant to the article 6-4 of the Constitution, I will report the settlement of accounts and the annual report of activities in the 2025 fiscal year as follows.

A. Statement of accounts*1 (From January 1, 2025 to December 31, 2025)

Income (the unit is Japanese yen)

| | |
|-------------------------|---------|
| Balance brought forward | 386,684 |
| Interest | 466 |
| <hr/> | |
| Total | 387,150 |

Expenditure (the unit is Japanese yen)

| | |
|-------------------------|---------|
| Balance carried forward | 387,150 |
| <hr/> | |
| Total | 387,150 |

*1 Comments of the Auditors were omitted because no election for them has been made.

B. Annual report of activities

1. The 89th issue of Digital Biocolor News, was published and more two issues followed in this year.
2. Pursuant to the article 5-4 of the Constitution, successors of the half of the Executive Directors whose terms of office terminate at the end of the fiscal year 2025 are elected.

Concluded.