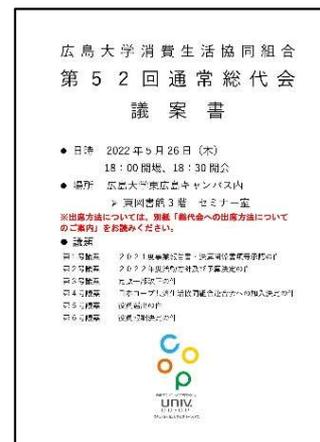


Bill Digest

■What is the General Assembly Proposal?

The "General Assembly Proposal" is a summary of the achievements and issues of the projects and activities that the Hiroshima University Co-op has been engaged in for the past year, as well as the activity policy and budget plan for the next year, and a summary of proposals that need to be voted on at the General Assembly. The Proposal Digest provides an easy-to-understand explanation of the Proposal.



Proposal No.1

This is a summary of activities and projects for FY 2021.

This is a report on the activities Hiroshima University Co-op in over the past year, as well as a report on matters related to the financial statements.

We have given top priority to the rebuilding of management affected by the new coronavirus. The following three points are the main pillars of our efforts.

1. We will once again make "membership, utilization, and participation (management)" our starting point, and cooperate with our members to make our vast cooperative more vibrant and attractive than ever before.
2. "Education, food, and housing" remain the pillars of our business. We will continue to reexamine and reconstruct each business from the perspective of our members' lives (new lifestyles).
3. We will reform our operations and improve our management so that each business can maximize its management effectiveness. We will not hesitate to make necessary investments but will operate under appropriate costs.

New Term Projects and Activities

Projects and activities for new students as a start to stay connected with new students for 4-6 years.

Commitment to providing food

We reviewed and prepared to handle meal card applications throughout the year and to start a new bakery business.

Support for Members

We worked to expand member services, including how to support members' learning and how to provide information, as well as how to store on campus during the Corona pandemic.

Committee Activities

The Co-op Organization Department OZ was able to resume its activities in earnest, and the newly established International Student Committee (HUCISC) was also active in its first year. The Mutual Aid Business Promotion Committee was also reopened to promote the Mutual Aid Business, and various initiatives were undertaken.

Other Activities

We conducted survey activities in cooperation with university co-ops across Japan and conducted a survey on the actual conditions of student life. In addition, with the cooperation of all concerned, we provided a variety of support, mainly food, to students whose university life was affected by the Corona disaster.

The 52nd General Meeting of Representatives

Proposal No.2

The proposed activity policy and budget for FY2022.

We will propose a policy and a proposed budget for our activities to be set in 2022.

■ Policy for FY2022

Under the slogan of "Never stop our members' learning," we will make it a year to create a sustainable business and organization that can continue to contribute to our members and the university by providing health, safety, and security in their daily lives, placing first priority on projects and activities that support life and learning at the university.

Hiroshima University Co-op continues to be affected by the spread of the new coronavirus and is in financial difficulties, but in FY2022, we will make sure that we give top priority to management restructuring and start building an organization that can continue to contribute to our members and the university.

[abstract]

- We will also consider more active and cooperative efforts by the Student Committee (OZ) and the International Student Committee.
- New school term projects will continue to be our top priority.
- We will continue to focus on providing food. We will continue to promote the use of the Meal Card, and will successfully launch the bakery business in April.
- We will improve the "study, food, and housing" programs for international students.
- We will create and review an organization that can achieve managerial results without degrading member services.
- The 50th Anniversary Committee is activated.

Proposal No.3

Partial amendment to the Articles of Incorporation

The Articles of Incorporation are the basic rules of the Co-op and are proposed due to the need for partial revision.

Proposal No.4

Membership in Japan Co-operative Insurance Co-operative Union

The Student General Mutual Aid Business is scheduled to be transferred in its entirety to the Japan Co-operative Consumer's Cooperative Union of Co-operatives (Co-op Mutual Insurance Federation of Japan) from October 1. We will join in order to continue to handle and promote the Student General Mutual Aid.

Proposal No.5

Election of a board member

We propose the election of a board member (directors / auditors) of Hiroshima University Co-op in 2022

Proposal No.6

Decision on a board member compensation

Determine the total amount of annual compensation for a board member, excluding retirement allowances.