

General Assembly IPA15GA_EX.004EN

3 March 2016

The Extraordinary General Assembly 2015

Notice of Resolution

Dear IPA members

Thanks to 75.9% participation out of all individual members, the Extraordinary General Assembly 2015 was effective and successfully closed on schedule. We hereby notify you that all four items of agenda were approved by favorable votes over a half of the whole membership.

We greatly appreciate your participation.

Attendees 411 / Total of Individual member 541

Approved agenda

Item 1. Election of Chairman

Item 2. Elections of Director

Item 3. Revision to the Constitution

Yours sincerely
Prof. M. Bolton
Chairman of the IPA