Summary of the Second Meeting of the Board of Trustees and the Third Meeting of the Board of Directors for the 2026-2027 School Year

The Second Meeting of the Board of Trustees and the Third Meeting of the Board of Directors of Makuhari International School (MIS) for the 2026-2027 School were held on Thursday, 24 September, 2026. The results of deliberations on the agenda items and the reports presented at the meetings are summarized below.

1. Meeting of the Board of Trustees (13:00-14:00)

   Attendance: 11 Trustees (12 Trustees in total), 2 Auditors (2 Auditors in total)

Bill No.1	Directors and Officers Liability Insurance Policy
Report No.1	Recruitment of Students for Enrollment in April 2027
Report No.2	Child Protection and Safeguarding
Report No.3	Results of the 2026 National Assessment of Academic Ability

   Results of Deliberations:

   Bill No.1 concerned the conclusion of a Directors and Officers (D&O) Liability Insurance Policy. The Trustees were asked to express their opinions on the matter. Following deliberation, it was resolved that the bill be approved as originally proposed, with no additional comments.

   Report No.1 covered the recruitment schedule and enrollment capacity for students entering the school in April 2027. Report No.2 outlined the school's initiatives and efforts regarding child protection. Report No.3 presented the results of the 2026 National Assessment of Academic Ability.

2. Meeting of the Board of Directors (15:00-16:30)

   Attendance: 10 Directors (10 Directors in total, including 3 who submitted written votes), 2 Auditors (2 Auditors in total)

Bill No.1	Directors and Officers Liability Insurance Policy
Bill No.2	Meeting Schedule of the Board of Trustees
Report No.1	Recruitment of Students for Enrollment in April 2027
Report No.2	Child Protection and Safeguarding
Report No.3	Results of the 2026 National Assessment of Academic Ability
Report No.4	Chair of the Board's Report on the Performance of Duties

   Results of Deliberations:

   Bill No.1 dealt with the conclusion of a Directors and Officers (D&O) Liability Insurance Policy. Bill No.2 concerned the scheduling of a Board of Trustees meeting. Following deliberation, both bills were approved as originally proposed, without objection.

   Report No.1 covered the schedule and enrollment capacity for student recruitment for April 2027. Report

No.2 outlined the school's initiatives and efforts regarding child protection. Report No.3 presented the results of the 2026 National Assessment of Academic Ability. Report No.4 covered the status of the Chairman's execution of duties, as reported by the Chairman.

3. The next meetings of the Board of Directors and the Board of Trustees are scheduled to be held at Hotel the Manhattan on Thursday, 10 December, 2026.