

Toray Industries, Inc.

Minutes of 1st Ethics Review Committee on Human Genome and Gene Analysis Research

Date and Time:

March 31st, 2011

18:25 – 18:35 (Japan standard time)

Venue (TV meeting):

- Room 2405, Tokyo HQ
- Room 205, Technology Center 1st Building, Shiga Plant

Attendees:

Chair Naruto

External member Sugawara, Shimamura

Member Funabiki, Yamamoto, Kaneko, Itagaki, Takagi, Horinouchi, Kawai

Decision:

- The establishment of official regulations in the company and report about the new organization
- One research was applied as Human Genome and Gene Analysis Research in fiscal year 2010. The research was approved with some conditions, but was not carried out.
- Zero new research was applied as Human Genome and Gene Analysis Research in fiscal year 2011.
- Other topics for discussion
 - ✓ About a report matter to Ministry of Health, Labour and Welfare
 - ✓ About a general release matter to outside the company

A note:

All the research titles and contents are secreted, as a trouble might occur for the maintenance of the position in the human rights of the Volunteers, the originality of the study, the protection of intellectual property rights and the competition,

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