

CONSTITUTION OF THE EAST ASIAN ACTUARIAL CONGRESS

ARTICLE 1: Name

Sec. 1-1: The name of the organization shall be called the "East Asian Actuarial Congress." (EAAC)

ARTICLE 2: Organization Policy

Sec. 2-1: EAAC is an association to further and develop international collaboration in the actuarial field and shall be a non-political, non-governmental, non-religious and non-profit-making association.

ARTICLE 3: Members of EAAC

Sec. 3-1: EAAC shall comprise the following actuarial organizations acknowledged in East Asia.

- The Institute of Actuaries of Australia
- The Actuarial Society of Hong Kong
- The Institute of Actuaries of India
- The Society of Actuaries of Indonesia
- The Institute of Actuaries of Japan
- The Institute of Actuaries of Korea
- Actuarial Society of Malaysia
- Actuarial Society of Philippines, Inc.
- Singapore Actuarial Society
- Actuarial Institute of Chinese Taipei
- The Society of Actuaries of Thailand

ARTICLE 4: Objectives

EAAC has the following objectives:

Sec. 4-1: To exchange ideas and information on all kinds of actuarial knowledge.

Sec. 4-2: To discuss subjects of mutual interest relating to actuarial theory and practice with particular application to East Asia economic and regulatory conditions.

Sec. 4-3: To promote the actuarial profession within the East Asian region and to discuss standards of competence and conduct within the actuarial profession.

Sec. 4-4: To work towards the establishment of a data base of information of interest to actuaries so that interested parties can refer to such data base.

Sec. 4-5: To hold meetings and discussions, publish papers, reports and studies, make or sponsor investigations, promote educational activities, and to undertake such other activities as may be decided by the Executive Board.

Sec. 4-6: To maintain contact with other actuarial and professional organizations and interested individuals or organizations.

ARTICLE 5: The Conference

Sec. 5-1: EAAC shall convene at a Conference at least once every two years at such time and place as the Executive Board shall designate.

Sec. 5-2: The purpose of the Conference is the presentation and discussion of papers on actuarial topics of current interest.

ARTICLE 6: The Executive Board and the President

Sec. 6-1: The Executive Board is composed of the chairpersons/presidents or their respective nominees of the actuarial organizations listed in Sec. 3-1.

Sec. 6-2: The members of the Executive Board shall elect its president during each Conference. Such President shall assume responsibility immediately upon the completion of the Conference at which he or she is elected.

Sec. 6-3: The next Conference will be held at location which the President of the Executive Board nominates.

Sec. 6-4: The President should call a planning meeting one year ahead for preparation as follows:

- (a) Review the results of the most recently held Conference to determine desirable approaches for the upcoming Conference.
- (b) Select a theme for the upcoming Conference and other major issues.
- (c) Assign responsibility for topic selection, speaker recruitment, physical organization, etc., as necessary.

ARTICLE 7: Official Language

Sec. 7-1: English shall be the official language of EAAC.

ARTICLE 8: Amendments

Sec. 8-1: Upon request of at least three members of the Executive Board, the President shall notify all members of the Executive Board any proposed amendment to the Constitution. The notice shall state that the proposed amendment shall be voted upon at the next meeting of the Executive Board or by other communication means as agreed by the Board. Such amendment shall become effective upon affirmative vote of two-thirds of the members of the Executive Board.

On behalf of

The Institute of Actuaries of Australia



David Goodsall

The Actuarial Society of Hong Kong

Peter Duran



The Institute of Actuaries of India

Liyaquat Khan



The Society of Actuaries of Indonesia

Rianto Djojosingito



The Institute of Actuaries of Japan

Yosuke Nakano



The Institute of Actuaries of Korea

Eun Wonhwan



Actuarial Society of Malaysia

Liew Pek Hin



Actuarial Society of Philippines, Inc.

Joanne S.P de la Cruz



Singapore Actuarial Society

Jill Hoffman



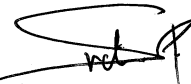
Actuarial Institute of Chinese Taipei

Kuei-Hsia Ruth Chu



The Society of Actuaries of Thailand

Suchin Pongpuengpitack



Kuala Lumpur, October 10th 2011