



To : Mr Thomas Bach, IOC President

Mr Ser Miang Ng, Chairman, Finance Commission

Mr John Coates, Chairman, Coordination Commission for
the Games of the XXXII Olympiad in the year 2020

Mr Gilbert Felli, IOC Olympic Games Executive Director

Mr Howard Stupp, IOC Legal Affairs Director

August 6, 2014

Dear President, Dear Sirs,

According to section 3 of the Host City Contract for the Games of the XXXII Olympiad in the year 2020 (hereinafter the "Contract") concluded between the International Olympic Committee, the City of Tokyo and the Japanese Olympic Committee, we hereby confirm the formation of "the Tokyo Organising Committee of the Olympic and Paralympic Games" (hereinafter the "TOKYO 2020") and its state registration on January 24, 2014. The TOKYO 2020 shall be formed as a General Incorporated Foundation.

Please find enclosed Articles of Incorporation and Certificate of Full Registry Records. Starting from the date of registration, the TOKYO 2020 intervenes as party and adheres to the Contract to the effect that all the rights and obligations of the TOKYO 2020 provided for in the Contract shall be legally binding upon the TOKYO 2020.

With kind regards,

The Tokyo Organising Committee of the Olympic and Paralympic Games
TMG No.1 Building, 2-8-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo, 163-8001 JAPAN

[signatures on following page]



森 吉朗

Yoshiro Mori

President, The Tokyo Organising Committee of the Olympic and Paralympic Games

竹田 恒和

Tsunekazu Takeda

President, The Japanese Olympic Committee

増田 武敏

Yoichi Masuzoe

Governor, The City of Tokyo

Read and approved, the International Olympic Committee

- Encl. 1 General Incorporated Foundation The Tokyo Organising Committee of the Olympic and Paralympic Games Articles of Incorporation
- 2 Certificate of Full Registry Records

The Tokyo Organising Committee of the Olympic and Paralympic Games
TMG No.1 Building, 2-8-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo, 163-8001 JAPAN