

Transparency Guidelines on Relation with Medical Institutions

February 1, 2020
(Revised January 1, 2024)
TAUNS Laboratories, Inc.

Basic Policy

TAUNS Laboratories, Inc. (hereinafter referred to as "the Company") establishes the "Transparency Guidelines on Relation with Medical Institutions" with reference to the "Transparency Guidelines for the Relation between Corporate Activities and Medical Institutions" of the Japan Association of Clinical Reagents Industries and defines it as our code of conduct. The purpose of these Guidelines is to gain a broad understanding that our corporate activities contribute to the development of life sciences, including medical care, and are conducted with high ethical standards.

Disclosure of Funding Provided to Medical Institutions

1. Method of Disclosure

The information is disclosed at the website of TAUNS Laboratories, Inc. (<https://www.tauns.co.jp/en>).

2. Timing of Disclosure

The information will be disclosed for one year after the publication of the financial statements for the previous fiscal year. However, for "B. Academic Research Support Expenses" subject to disclosure, "expenses for co-sponsoring seminars and other events related to holding meetings" will be disclosed until payment in FY2023, and "expenses for co-sponsoring seminars and other events related to holding meetings, advertising fees, exhibition fees, etc." will be disclosed from payment in FY2024.

3. Scope of Disclosure

The scope of information to be disclosed with regard to funding to medical institutions is as follows:

A) Research and Development Expenses

Research and development expenses include expenses for clinical performance testing and evaluation, as well as expenses for side effect reporting and various post-marketing studies conducted in compliance with government regulations, such as the GVP Ordinance.

Joint research expenses	Name of the institution to be provided ^(*) , Annual number of cases/total amount
Commissioned research expenses	Name of the institution to be provided ^(*) , Annual number of cases/total amount
Other expenses related to research and development	Annual total amount

(*) Name of the institution to be provided: Based on the content of the contract, "Name of the institution", "Name of the organization within the institution", if the contract is signed with an individual, "Affiliation/Title/Name of an individual" shall be published.

B) Academic Research Support Expenses

Scholarship donations and general donations to promote academic research or research support, as well as donations to academic conferences and expenses for co-sponsoring conferences with academic societies to support conferences.

The " Expenses for co-sponsoring academic conferences" includes expenses for co-sponsoring seminars, advertising fees, exhibition fees, etc., incidental to the holding of the meeting.

Scholarship donation	XX University XX Course: Number of donations, XX yen
General donation	XX University (XX Foundation): Number of donations, XX yen
Donation to academic conferences, etc.	XXth XX Academic Conference (XX Regional Meeting, XX Study Group Meeting): XX yen
Expenses for co-sponsoring conference, etc.	XXth XX Academic Conference (XX Regional Meeting, XX Study Group Meeting): XX yen

C) Manuscript/Writing Fees, etc.

Payment for lectures, writing manuscripts, consulting services, etc., to provide scientific information on medical and pharmaceutical sciences, including the Company's products.

Lecture fees	Professor (Director) XX, XX Department of XX University (XX Hospital): Number of services, XX yen
Manuscript writing fee/supervision fees	Professor (Director) XX, XX Department of XX University (XX Hospital): Number of services, XX yen
Consulting and other outsourcing fees	Professor (Director) XX, XX Department of XX University (XX Hospital): Number of services, XX yen

D) Information Provision Related Expenses

Expenses for lectures and informational meetings to provide information on the Company's products and medical/pharmaceutical sciences to healthcare professionals.

Expenses for meetings including lectures, etc.	Annual number of meetings and total amount
Informational meeting expenses	Annual number of meetings and total amount
Expenses for providing medical and pharmaceutical literature	Annual total amount

E) Other Expenses

Expenses for hospitality as social courtesy

Expenses for hospitality, etc.	Annual total amount
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