Minutes of the Discussions

- 1. Dr. Kengo Asakura, CEO of Gas Highway Japan Co. Ltd., representing Japan, and Mr. Alexander Kalmychek, ROSASIAGAS Executive Secretary, representing Russia had a preliminary meeting focusing on the Sakhalin Gas Import via International Pipelines, which is referred to as the SAGIP Project, on January 24 & 25, 2017.
- 2. Both sides have presented their materials and discussed varieties of issues of the SAGIP Project from technical, economical as well as contractual viewpoints.
- 3. The meeting was very fruitful and interesting for both sides to understand each other's interests and to sharpen understanding of the Project.
- 4. Both sides have agreed to continue their common efforts and collaboration to fulfill the main aims of the SAGIP Project, and decided to organize the next meeting in Moscow or Sakhalin within FY 2017.

January 25, 2017 Tokyo, Japan

Representing Japan
Dr. Kengo Asakura
CEO, Gas Highway Japan Co., Ltd.

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Representing Russia Mr. Alexander Kalmychek Executive Secretary,

ROSASIAGAS