STATUTES · CONSOLIDATED VERSION

AIO Statutes

Statutes of **AIO — AI Integrity Organization** · UID CHE-469.997.903
Adopted by the General Assembly on **15 August 2025** (AIO-STAT-2025-1.0) · Amended by unanimous written resolution of the General Assembly on **27 October 2026** (Articles 6(3), 11 and 23(2))

Amended text is highlighted. All other text is unchanged from AIO-STAT-2025-1.0.

Article 1 (Name & Legal Form)

1. The name of the association is AIO — AI Integrity Organization (hereinafter, the "Association"). The abbreviation is AIO.
2. The Association is established and operated as a non-profit association (Association/Verein) under Articles 60 et seq. of the Swiss Civil Code.
3. Working languages are Korean and English; French documents may be issued when necessary.

Article 2 (Seat & Duration)

1. The legal seat is in Geneva, Switzerland. The Board determines the postal/legal domicile address.
2. The Association is incorporated for an unlimited duration.

Article 3 (Purpose & Mission)

1. Purpose: To establish and diffuse a globally trusted ecosystem of AI Integrity.
2. Mission: To neutrally and independently define and disseminate standards and trust infrastructure that uphold factuality, consistency, and accountability across the full lifecycle of data, models, operations, and governance.

Article 4 (Core Values)

1. Integrity of Information
2. Accountability
3. Transparency
4. Human Dignity
5. Independence
6. Equity & Inclusion
7. Open & Interoperable
8. Long-termism

Article 5 (Activities)

1. Research, development, and publication of AI-integrity-related norms, metrics, benchmarks, and verification procedures
2. Operation of public-interest certification/verification schemes and the build/management of performance disclosure infrastructure (leaderboards)
3. Education, conferences, workshops, publications, and standardization cooperation
4. Open-source and dataset development and quality management
5. Public-interest advocacy, policy advice, and stakeholder cooperation

Article 5-2 (Standards Operation)

The Association operates one or more Adopted Standards to achieve AI Integrity. (Detailed procedures for operation and change are managed in a separate document.)

Article 6 (Non-profit Character)

1. No profit distribution; any surplus must be reinvested solely for the purpose of the Association.
2. No dividends to members or officers.
3. The Association pursues exclusively non-profit, public-benefit purposes. It does not participate or intervene in any political campaign on behalf of, or in opposition to, any political party or candidate for public office. **[added 27 October 2026]**

Article 7 (Membership)

1. Types: Full Members (with voting rights), Associate Members (without voting rights), and Institutional Members (one vote per entity).
2. Admission: By approval of the Board, with acceptance of the Statutes/regulations and payment of dues.
3. Rights: Participation under the Statutes and regulations; access to information; voting rights where applicable.
4. Obligations: Payment of dues; avoidance of conflicts of interest; compliance with the code of ethics and data/security rules.
5. Loss of Status: Voluntary resignation by notice; non-payment of dues for 12 months; serious violations as resolved by the Board.

Article 8 (Organs)

1. General Assembly
2. Board
3. Auditor (or an external audit firm)
4. Secretariat
5. Committees: Standards, Certification, Ethics/Censorship Monitoring, Data Protection
6. Advisory Board: Non-voting advisory body

Article 9 (General Assembly)

1. The General Assembly is the supreme body and is held once per fiscal year; extraordinary meetings may be convened when necessary.
2. Powers: Amendments to the Statutes; election/dismissal of directors and auditor; approval of the activity plan/budget and financial statements; dissolution.
3. Resolutions: Except for special resolutions, decisions are adopted by a simple majority of members present (including proxies). Amendments and dissolution require a special resolution: at least two-thirds (2/3) of members present and two-thirds (2/3) affirmative votes.
4. Remote Participation: Electronic/remote meetings and e-voting are permitted.

Article 10 (Board)

1. The Board consists of at least two (2) directors; the term of office is two (2) years, renewable. (A two-director structure is permitted at inception.)
2. Powers: Execution of programs and budgets; establishment/amendment of regulations; installation/operation of committees; grant of signatory powers; member admission/sanctions; appointment of the Secretariat.
3. Quorum & Voting: A majority of directors in office constitutes a quorum; resolutions require a majority of those present. When the Board has only two directors, unanimity is required. Written/electronic resolutions are permitted.

Article 11 (Auditor)

> One internal auditor or an external audit firm audits finance and compliance. Where the Association is not subject to an audit under Article 69b of the Swiss Civil Code, the General Assembly may by resolution waive the audit for one or more financial years. **[amended 27 October 2026]**

Article 12 (Secretariat)

The Secretariat, including a Secretary-General, executes matters delegated by the Board.

Article 13 (Committees)

Established as needed.

1. Standards Committee (SC): Maintains/updates norms, metrics, and documents.
2. Certification Committee (CC): Operates impartial/independent certification; manages conflicts of interest.
3. Ethics & Censorship Monitoring Committee (EC): Ensures transparency of limitations on expression; handles grievances.
4. Data Protection Committee (DPC): Ensures compliance with nFADP/GDPR; approves DPIAs.
5. Start-up Special Rule: With fewer than five (5) members or fewer than three (3) directors, the Board may temporarily assume committee functions. Composition/powers/procedures are set out in separate regulations.

Article 14 (Finance & Accounts)

1. Revenue: Membership dues, donations, grants, project income, education/verification fees, and others aligned with the purpose.
2. Fiscal Year: From January 1 to December 31 (subject to change).
3. Budget & Financial Statements: Approved by the Board and submitted to the General Assembly for reporting/approval.

Article 15 (Liability)

The Association is liable only to the extent of its assets; members are not personally liable for the Association's obligations.

Article 16 (Representation & Signatory Power)

The Chair represents the Association; joint signatures by the Chair and another director are the principle. For banking/practical needs, the General Assembly or Board may resolve single or additional joint-signature combinations.

Article 17 (Records & Transparency)

1. Maintain integrity-assured records (e.g., cryptographic hashes) for significant decisions/certifications/audits.
2. Publish an annual report to stakeholders (programs, finance, certification statistics, appeals).

Article 18 (Data Protection & Information Security)

1. Comply with Switzerland's nFADP and applicable international rules.
2. Conduct DPIAs for high-risk processing and notify as required by law in case of incidents.
3. Ensure data-subject rights (access, rectification, deletion, objection).

Article 19 (IP & Certification Marks)

1. Framework & documents: CC BY 4.0 (unless otherwise decided by the GA).
2. Source code: Apache 2.0 (unless otherwise decided by the GA).
3. Trademarks & logos: Protected as registered marks; unauthorized use is prohibited.
4. Certification marks: Registered marks; usage rules are set out in the Certification Mark Regulations.

Article 20 (Ethics & Conflicts of Interest)

1. Officers and committee members shall pre-declare and avoid conflicts of interest; violations may be sanctioned.
2. Acceptance of undue benefits is prohibited; a transparency register is maintained.

Article 21 (Dispute Resolution & Governing Law)

1. Internal disputes are first referred to mediation.
2. Swiss law governs; courts at the seat have jurisdiction.

Article 22 (Amendments)

Amendments to the Statutes require a special resolution: at least two-thirds (2/3) of members present and two-thirds (2/3) affirmative votes.

Article 23 (Dissolution & Liquidation)

1. Dissolution requires a special resolution of the General Assembly.
2. Residual assets shall be transferred to a tax-exempt public-benefit organization with a similar purpose, as resolved by the General Assembly. In no case may the assets revert to the founders or members, or be used for their benefit in whole or in part. **[amended 27 October 2026]**

Annex A. Reference to Standards

The Association will periodically update the AIO Integrity Charter (separate document) and the AIO Standards Register; this Statutes document defines only the overarching framework.

Certification of consolidated text. We certify that this document reproduces the Statutes adopted by the General Assembly on 15 August 2025 (AIO-STAT-2025-1.0), as amended by the unanimous written resolution of the General Assembly dated 27 October 2026.

Seulki Lee
Chair
Date: 27 October 2026

Yunjeong Yang
Director
Date: 27 October 2026