

**A Summary of Matters Discussed/Resolutions Passed
During the Meetings of the Board of Directors of the
German-Philippine Chamber of Commerce and Industry, Inc.
Since the 2022 Annual General Meeting**

Date of Meeting	Meeting of/Type	Matters Discussed/Resolutions Passed
07 April 2022	Board of Directors/Organizational	Election of Officers: (a) Stefan Schmitz – President (b) Marie Antoniette Mariano – Senior Vice President (c) Constantin Robertz – Vice President (d) Alexander Grenz – Treasurer
20 April 2022	Board of Directors/Regular	1. Approval of the minutes of the previous meetings: (a) 07 April 2022 Organizational Meeting (b) 16 March 2022 Board Meeting. 2. Approval of Board Resolution #2022-006 – Application for the use of Electronic Filing and Payment Systems at BIR.
22 June 2022	Board of Directors/Regular	1. Approval of the minutes of the 20 April 2022 Board Meeting. 2. Approval of Board Resolution #2022-007 – Authorizing Maria Aileen Gay Leviste-Arao, Head of Chamber Services to sign the agreement with Chevron to avail the discount card for fuel for GPCI members.
17 August 2022	Board of Directors/Regular	1. Approval of the minutes of the 22 June 2022 Board Meeting 2. Approval of the 2023 Budget.
19 October 2022	Board of Directors/Regular	1. Approval of the minutes of the 17 August 2022 Board Meeting. 2. Approval of proposed increase in 2023 Membership Fees. 3. Approval of Board Resolution #2022-008 – GPCI to register in Virtual Pag-ibig with the following as authorized signatories: - Stefan Schmitz, President/Chairman of the Board - Christopher Zimmer, Executive Director - Charlotte Bandelow, Deputy Executive Director - Judy Uri, Head of Internal Organization

25 January 2023	Board of Directors/Regular	<ol style="list-style-type: none"> 1. Approval of the minutes of the 19 October 2022 Board Meeting. 2. Approval of the appointment of Dr. Marian Majer as the Chairman of the Policy and Advocacy Committee together with the proposed plans and schedule. 3. Approval of Board Resolution #2023-001 appointing Christopher Zimmer and Judy Uri as authorized signatories for the following GPCI Insurances: <ul style="list-style-type: none"> - Health Maintenance Organization under Philcare - Group Life Insurance under AXA - Group Personal Accident Insurance 4. Approval of write off receivables as of 31 December 2022 amounting to Php65,657.44. 5. Approval of the tentative date, 09-11 November 2023 for Mabuhay Germany.
03 March 2023	Board of Directors/Special	<ol style="list-style-type: none"> 1. Approval of the 2022 Audited Financial Statements.
15 March 2023	Board of Directors/Regular	<ol style="list-style-type: none"> 1. Approval of the minutes of the 25 January 2023 Board Meeting.
29 March 2023	Board of Directors/Special	<ol style="list-style-type: none"> 1. Approval of the Internal Procedures for 2023 Annual General Meeting. 2. Approval of Mr. Tristan Arwen "Bobbit" Loveres as the Chairman of the Voting Committee for the 2023 Annual General Meeting.