



Annual General Meeting

Date: Thursday 11th of April 2019

Time: 18.00 hrs.

Venue: Residence Lounge, 2nd floor, Bangkok Marriott Hotel Sukhumvit

Agenda

- 1) Opening
- 2) Minutes of the AGM 2018
- 3) Review of Activities Report 2018
- 4) Approval of Balance Sheet and P&L 2018
- 5) Nomination of the auditor
- 6) Any other business
- 7) Closing