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Minutes of the (virtual) Annual General Meeting of the Netherlands-Thai Chamber of Commerce held on 29 April 2020 via Zoom webinar.

The AGM was attended by a total of 34 Ordinary Members (32 in person and 2 via proxy). In accordance with Article 13 of the bylaws, a quorum of 20% of the ordinary members was achieved.

1. Opening

Mr. Rob Hurenkamp opened the AGM at 18.00 hrs. by thanking all members for joining tonight first virtual AGM and their continuous support for the NTCC, despite the CV-19 situation.

2. Minutes of the AGM 2019

The minutes of the 2019 Annual General Meeting were approved without change.

3. Review of Activities Report 2019

The Executive Director presented a summary of the 2019 Annual Report to all attendants. A record number of activities were organized, including, activities for NTCC's several active groups and upcountry events to give NTCC members access to a broader network. NTCC membership stood at 265 paid members at year end.

The Executive Director thanked all the loyal sponsors for their support throughout the year.

4. Approval of Balance Sheet 2019 and discharge liability

Our Vice-President Mr. Rob Hurenkamp presented the audited Profit and Loss accounts as well as the Balance Sheet. The financial statements were approved by the members.

The Executive Director and Board were discharged of their responsibilities for the financial year 2019.

5. Nomination of the auditor

The attendants agreed to keep the same auditor, B2K Advisory (Khun Kwanjit Yenwatana) for the financial year 2020.

6. Election of Board of Directors 2020-2022

After a 1-minute sales pitch of all current and new Board members, the following new Board was elected unanimously:

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| Mr. Niels Ammerlaan | Managing Partner - Mind Tools Co., Ltd. |
| Mr. Marcel Canters | CEO - Lasermed Co., Ltd. |
| Ms. Erna Geerligs | Account Director - Kubik Thailand |
| Mr. Niek Hammer | General Manager - The Okura Prestige Bangkok |

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| Mr. Rob Hurenkamp | Managing Partner - Mazars (Thailand) Ltd. |
| Mr. Manuel Madani | Business Architect Asia - VNU Exhibitions Asia Pacific Co., Ltd. |
| Mr. Gideon Otto Moolenburgh | Regional Finance Director - Grant Thornton Thailand |
| Ms. Apinya Ngammor | Partner - Kamthorn Surachet & Somsak Co., Ltd. |
| Mr. Ernst-Otto Smit | General Manager - Green Wood Travel Co., Ltd. |
| Mr. Marthijn Smit | CEO - Oryx Stainless (Thailand) Co., Ltd. |
| Mr. Viroj Vithayaveroj | Managing Director - Philips (Thailand) Ltd. |

7. Election of NTCC President 2020 – 2022

The AGM approved unanimously that current Vice-President Mr. Rob Hurenkamp to take the role of President 2020-2022.

Rob thanked all members for their trust and thanked Mr. Stefan van der Sluys for his dedication during the past 4 years leadership of the NTCC.

8. Election of NTCC Vice - Presidents 2020 – 2022

The AGM approved unanimously that Mr. Viroj Vithayaveroj and Mr. Manuel Madani will both take the roles of Vice-President 2020-2022.

9. Any other business

There were no other items raised during this online session.

10. Closing

Both Rob and Hans thanked the audience for conducting a smooth first online AGM and wished all members best of luck during the current CV-19 situation. Whenever the situation arises, we will conduct the post-AGM social gathering to thank all members and previous board members in person for their efforts toward the NTCC business community.