



Annual General Meeting Wednesday 22nd April 2021

Date: Wednesday 22nd April 2021

Time: 17:30 – 19:00

Venue: The Okura Prestige Bangkok

Agenda:

17:00 - 17:30 Registration @Sora Room, 3rd Floor

17:30 - 19:00 AGM

1. Opening
2. Minutes of the AGM 2020
3. Review of Activities Report 2020
4. Approval of Balance Sheet and P&L 2020
5. Nomination of the auditor
6. Voting for additional members of the Board of Directors 2021-2022
7. Approval of NTCC's Bylaw amendment (Article 11, 20, 36)
8. Any other business
9. Closing

19:00 End of the event