



## **Annual General Meeting Thursday 28 April 2022**

**Date:** Thursday 28 April 2022

**Time:** 17:00 – 18:30 hrs.

**Venue:** Jesters Room, The Peninsula Bangkok

### **Agenda:**

16:30 - 17:00 Registration at Jesters Room

17:00 - 18:30 Annual General Meeting

1. Opening
2. Minutes of the AGM 2021
3. Review of Activities Report 2021
4. Approval of Balance Sheet and P&L 2021
5. Nomination of the Auditor
6. (Re-)Election of Members of the Board of Directors
7. Any other business
8. Closing

18:30 End of the program

18.30 – 21.00 Cocktail Networking