



Annual General Meeting Wednesday 5 April 2023

Date: Wednesday 5 April 2023

Time: 11:00 – 14:00 hrs.

Venue: State 1-2, The Westin Grande Sukhumvit

Agenda (TBC):

11:00-11:30 Registration

11:30-14:00 Annual General Meeting

1. Opening
2. Minutes of the AGM 2022
3. Review of Activities Report 2022
4. Approval of Balance Sheet and P&L 2022
5. Nomination of the Auditor
6. (Re-)Election of Members of the Board of Directors
7. A Talk by Mr. Teerasak Siripant, Managing Director of Thailand Branch,
BowerGroup Asia
8. Any other business
9. Closing

14:00 End of the program