

European Association for Business and Commerce (EABC)
Bangkok, Thailand
Minutes of the 10th EABC Annual General Meeting 2021
Held on Thursday 10th of June, 2021 at 17:00 hrs. by Zoom Meeting

Attendees Included:

Members Present: (34+ 1 Proxies)

1. Mr. Jan Rosemeyer, Allianz Ayudhya Assurance Pcl
2. Ms. Laurent Landie, ADD Asia Data Destruction
3. Mr. Bob Fox, Aviation Pro Co.Ltd
4. Mrs. Paranee Adulyapichet, Bayer Holding (Thailand) Co., Ltd.
5. Ms. Nattanan Narkprasit, BNP PARIBAS Bangkok Branch
6. Mr. Rodrigo Lau, Boehringer Ingelheim (Thai) Ltd.
7. Mr. Georg M. Wolff, Civil Engineering Solutions (Thailand) Co., Ltd.
8. Mr. Alessandro Menocci, DANIELI CO., LTD
9. Mr. Pongsak Pittayathada, Danone Specialized Nutrition (Thailand) Co., Ltd.
10. Ms. Patcharavadee Suphipat, Deutsche Bank
11. Mr. Thomas Tieber, DHL Global Forwarding (Thailand) Ltd.
12. Mr. Alberto Ibeas, Diageo Moet Hennessy (Thailand) Ltd.
13. Mr. Rutorn Nopakun, Domnern Somgiat & Boonma Law Office Limited
14. Mr. Thomas Fernandez, Fair & Easy Co., Ltd.
15. Mr. Roderich Hoffmann, JAS Forwarding Worldwide (Thailand) Co., Ltd.
16. Ms. Wanalee Kunthon, JT International (Thailand) Limited
17. Mr. Jerome Kelly, LawtonAsia Insurance Brokers Ltd.
18. Ms. Onanong Pratakphiriya, L'Oreal (Thailand) Limited
19. Mr. Jan Eriksson, M2M Technology.Co.,Ltd
20. Mr. Luca Bernardinetti, Mahanakorn Partners Group Co., Ltd
21. Mr. Florian Bamberger, Masa – Group
22. Mr. Luca Vianelli, MDA Consulting South East Asia Co. Ltd
23. Mr. Saif Ghanima, MultiCORE International Group
24. Mr. Pongsathorn Ansusinha, Philip Morris Trading (Thailand) Co., Ltd.
25. Mr. John Sim, PKF Tax & Consulting Service
26. Mr. Thitiwat Thanapornnithinan, Regus Management (Thailand)
27. Mr. Farid Bidgoli, Roche (Thailand)
28. Mr. Markus Lorenzini, Siemens Energy Limited
29. Mr. Jan Eriksson, Spica Co., Ltd
30. Mr. Rakesh Menon, Stryker Thailand Limited
31. Mr. Yuttana Saithai, United Overseas Bank (Thai) PCL
32. Mr. Aroon Laowatanakul, Volvo Car (Thailand) Ltd.
33. Mr. Sebastien Bance, Vovan & Associes Co., Ltd.

34. Mr. Sakdinant Riangkrul, Vriens & Partners

Members present by Proxy

1. DEXTRA ASIA Co., Ltd.

Observers

1. Ms. Jin A Lee, Bayer Holding (Thailand) Co., Ltd.
2. Mr. Desmond Hughes, Hughes Krupica Consulting Co. Ltd
3. Dr. Charanya Nopnukulviset, EABC
4. Ms. Pimwan Pongsuwan, EABC
5. Ms. Chanokkanok Thongbenjamas, EABC
6. Ms. Pornchanit Techapaitoonsuk, EABC

Meeting started 17.00

Welcoming

Dr. Charanya Nopnukulviset, Operations Director of EABC was the MC of the AGM. She performed an audio-visual check to ensure that audio and visual was functioning in all cases, as the meeting was using an electronic platform via Zoom Meeting. Operations Director explained that the 'Polling Function' of the Zoom platform would be used for all resolutions. For the proxy holder and the representative for more than two companies, both polling function and the chat function would be used.

She introduced Mr. Luca Bernardinetti, President of EABC and asked him to Chair the meeting. The President welcomed all members and stated that the quorum was established with 34 members present in person or by proxy which is at least 15% of members. The President explained that AGM was planned to hold in person followed by networking dinner. However, due to the COVID 19 situation, the AGM has changed to an electronic platform. This meeting is enabled by the Electronic Meetings Decree. The President thanked MultiCORE International Group who is the sponsor of this event.

1. Approval of the Minutes of the EABC Annual General Meeting of 2019

The 2020 AGM was held on August 6th, 2020. A copy of the minutes had been posted on the EABC website. Operations Director asked the meeting for approval of the Minutes of AGM 2020. Voting by polling function was done. The motion was seconded, and the motion carried; the minutes were approved with no votes against.

2. Report of the President

EABC President Mr. Luca Bernardinetti presented the President's Report.

3. Presentation of Activity and Advocacy Report 2020 and 2021 Engagement

Mr. Bob Fox presented the EABC Activity Report 2020. Mr. Bob Fox also referred to the Activity Report 2020 which can be downloaded in EABC website; <https://www.eabc-thailand.org/wp-content/uploads/2021/04/ACTIVITY-REPORT-2020-for-AGM-2021-V3-compressed.pdf>

The report showed an active organisation, engaged through Working Groups and also at the overall EABC level, with many government agencies, advocacy partners and other organisations. Activities included several collaborations with the EU-ASEAN Business Council, EABC Advisory Council and a large number of senior level government engagements, seminars and noting how major issues had been addressed. The activity report also included some key events for 2021.

4. Presentation of Financial Report 2020

The Treasurer Mr. Jerome Kelly presented the financial report for 2020. The audited financial statements for the Fiscal year 2020 was also posted in the EABC website. He noted that EABC was in a very good financial position with a surplus in 2020. Voting by polling function was done. The Financial statements and the Treasurer's Report for 2020 were approved by the meeting.

5. Approval of Appointment of Auditor

The Treasurer Mr. Jerome Kelly stated that the auditor fee is reasonable in his view, and the auditors had provided a reliable service. The Treasurer recommended the meeting approve the appointment of the auditor.

Voting by polling function was done. The meeting approved auditor Ms. Kanaratp Kijtanapobrung. Her yearly fee is 35,000 baht.

6. Outlook for 2021

The Treasurer Mr. Jerome Kelly presented the financial outlook for 2021. He noted that EABC is expected to have a surplus again in 2021.

7. Confirming Good Standing Status of Special Directors

Dr. Charanya Nopnukulviset explained about the Good Standing motion: Just as there are basic requirements of good character, not being a bankrupt etc. in Article 11 of our ByLaws for members representatives, there are similar basic factors for being of good standing for directors. This is standard in Thailand. Special Directors are appointed by the EABC President. This confirmation can also be done by a senior public official for each director, but obviously it is more convenient to use this route.

She then asked for confirmation of good standing of all ordinary directors and two special directors whose confirmation of good standing has been pending this AGM; Mr. Alessandro Menocci (Industry Working Group) and Mr. Roderich Hoffman (Transport & Logistics Working Group).

Voting by polling function was done. The meeting approved the good standing of the two special directors.

The Chairman thanked the event sponsor for this AGM and for all attending.

Meeting was adjourned at 17:30 hrs.