



European Association for Business and Commerce (EABC)

Bangkok, Thailand

Minutes of the 9th EABC Annual General Meeting 2020

**Held on Thursday 6th of August, 2020 at 10:00 hrs. at Oriental Residence Bangkok,
110 Wireless Rd, Lumpini, Pathumwan Wan District, Bangkok, Thailand**

Attendees Included:

Members Present: (45+ 24 Proxies)

1. Mr. Knut Sierotzki, AFRY (Thailand) Ltd.
2. Mr. Frank Fougere, Ananda Intellectual Property
3. Mrs. Paranee Adulyapichet, Bayer Holding (Thailand) Co., Ltd.
4. Mr. Bernhard Teriet, BMW (Thailand) Co., Ltd.
5. Mr. Kittima Sriwatanakul, B. Braun (Thailand) Ltd.
6. Mr. Georg M. Wolff, Civil Engineering Solutions (Thailand) Co., Ltd.
7. Mr. Pavin Rodloytuk, Citibank, N.A.
8. Mr. Peter Rankl, Continental Automotive Bangkok Co., Ltd.
9. Mr. Alessandro Menocci, DANIELI CO., LTD
10. Mr. Alberto Ibeas, Diageo Moet Hennessy (Thailand) Ltd.
11. Mr. Alberto Strada, Ducati Motor (Thailand) Co., Ltd.
12. Ms. Patcharavadee Suphipat, Deutsche Bank
13. Mr. Marc Dehertogh, Faber Flags Asia Co.Ltd
14. Ms. Pinsuda Luangpaiboon, GSK
15. Mr. Egils Rubenis, IntegrationWorks AsiaCo., Ltd.
16. Mr. Nicholas Bellamy, KPMG
17. Mr. Jerome Kelly, LawtonAsia Insurance Brokers Ltd.
18. Mrs. Christine Russel-Wittebrood, Leschaco (Thailand) Ltd.
19. Mr. Till Morstadt, Lorenz & Partners Co., Ltd.
20. Mr. Stefan Molnar, Deutsche Lufthansa AG
21. Mr. Jan Eriksson, M2M Technology.Co.,Ltd
22. Mr. Luca Bernardinetti, Mahanakorn Partners Group Co., Ltd
23. Mr. Bjoern Gustrau, Mercedes-Benz (Thailand) Limited
24. Mr. Luca Vianelli, MDA Consulting South East Asia Co. Ltd
25. Mr. Anders Lundquist, Pacific2000 Recruitment
26. Ms. Anchalee Surapanpairoge, Pernod Ricard (Thailand)
27. Mr. John Sim, PKF Tax & Consulting Service
28. Mr. Nirut Kunnawat, Pharmaceutical Research & Manufactures Association (PREMA)
29. Mr. Philippe Michel Guenat, PMG SHIPYARD
30. Mr. Thitiwat Thanapornnithinan, Regus Management (Thailand)
31. Mr. Joseph Hong, Robert Bosch Limited



32. Ms. Taliya Lakornsri, Roche (Thailand)
33. Mr. Marco Maurer, RUBI BAHNTECHNIK GMBH
34. Mr. Tomasz Mazur, Siemens Mobility Limited
35. Mrs. Anja, Skywave Technologies (Thailand)
36. Mr. Jan Eriksson, Spica Co., Ltd
37. Mr. John Quarmby, SPM Group Service Limited
38. Mr. Bruno Rotschaedl, Swissôtel Le Concorde Bangkok/Le Concorde Hotel Co., Ltd.
39. Ms. Watsamon Thongsri, Sanofi Aventis
40. Ms. Watchareeporn Panpoompruk, Syngenta Crop Protection Limited
41. Mr. Auvo Finne, The Synergy Company Finland Ltd.
42. Mr. Frederic Favre, Trocadelyo Co., Ltd (Vovan)
43. Mr. Aroon Laowatanakul , Volvo Car (Thailand) Ltd.
44. Mr. Sebastien Bance, Vovan & Associates Co., Ltd.
45. Mr. Gael Boussiere, Umicore Autocat Thailand Co. Ltd.

Members present by Proxy

1. Aviation Pro Co. Ltd.
2. Allianz Ayudhya Assurance Public Co. Ltd.
3. Ascott International Management (Thailand) Limited
4. BNP Paribas Bangkok Branch
5. DEXTRA ASIA Co., Ltd.
6. DHL Global Forwarding (Thailand) Ltd.
7. DLA Piper (Thailand) Limited
8. EPKA Ltd.
9. ERBER Biotech (Thailand) Co., Ltd.
10. HERE Technologies
11. JAS Forwarding Worldwide (Thailand) Co., Ltd.
12. JT International (Thailand) Limited
13. LawPlus Ltd.
14. Marks & Clerk Singapore LLP
15. MAURER SE
16. Mazars (Thailand) Ltd.
17. Michelin Siam Co., Ltd.
18. Philip Morris Trading (Thailand) Co., Ltd.
19. Pugnatorius Limited
20. Rittal Ltd.
21. Scheuch Asia Ltd.
22. Telenor Group
23. UMI Asia Thailand Ltd.
24. WHA Industrial Development PCL

Observers

1. Mr. Dominic Ambrasino, Danieli Company Limited
2. Ms. Khemika RATANAKUL, Diageo Moet Hennessy (Thailand) Ltd.
3. Ms. Oramart Aurore Saardphak, LawPlus Ltd.
4. Ms. Vilasinee Thephasadin Na Ayuthaya, Mahanakorn Partners Group Co., Ltd
5. Ms. Chananchida Somchit, Roche (Thailand)
6. Mr. Paul Salk, AFRY (Thailand) Ltd.
7. Ms. Wanalee Kunthon, Bayer Holding (Thailand) Co., Ltd.
8. Mr. Chanakunt Chaiwattanawasu Pernod Ricard (Thailand)
9. Mrs. Isabelle De Stobbeleir, Delegation of the European to Thailand, as voting scrutineer
10. Mr. Gonzalo Herrera, Delegation of the European to Thailand, as voting scrutineer
11. Mr. Roland Wein, German-Thai Chamber of Commerce
12. Dr. Charanya Nopnukulvised, EABC
13. Ms. Pimwan Pongsuwan, EABC
14. Mr. Jaruwat Chooduang, EABC
15. Ms. Jutha Cheewat, EABC

Meeting started 10.00

Welcoming

Dr. Charanya Nopnukulvised, Operations Director of EABC was the MC of the AGM. She introduced Mr. Jan Eriksson, President of EABC and Mr. John Sim, Treasurer to conduct the items in the meeting. Dr. Charanya Nopnukulvised asked Mr. Jan Eriksson to Chair the meeting. The President welcomed all members and stated that the quorum was established with 62 members present in person or by proxy which is at least 15% of members. Dr. Charanya Nopnukulvised thanked event sponsors Husqvarna, Mahanakorn Partners Group, LawtonAsia Insurance Brokers and Pernod Ricard Thailand.

The President explained that the AGM had been delayed due to the COVID 19 situation. The Ministry of Commerce had allowed for extensions of time to hold AGMs.

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

The 2019 AGM was held on May 15th, 2019. A copy of the minutes was provided to all participants in the AGM and had been posted on the EABC website. EABC President Mr. Jan Eriksson explained that resolutions would be addressed by voting – voting cards (YES/NO) would be used for all resolutions other than voting for ordinary directors (which would be done by secret ballot).

He asked the meeting for their approval of the Minutes of AGM 2019. The motion was seconded, and the motion carried; the minutes were approved

2. Report of the President

Mr. Jan Eriksson explained he had been elected President by the board after Mr. Stefan Molnar who was elected President in May 2018 had resigned in September 2019. He said that his role as President was through to the board meeting after this AGM where office bearer elections would take place and that he would not be a candidate for President but said that he would be pleased to continue to support EABC in any position.

EABC President Mr. Jan Eriksson presented the President's Report.

3. Presentation of Activity and Advocacy Report 2019

In the absence of Mr. Bob Fox (director, and Advocacy Development Group), Ms. Pimwan Pongsuwan, Policy Manager of EABC who is also part of the Advocacy Development Group presented the Advocacy Activity report. Ms. Pimwan Pongsuwan also referred to the Activity Report 2019 which can be downloaded in EABC website.

The report showed an active organisation, engaged through Working Groups and also at the overall EABC level. Activities included several collaborations with the EU ASEAN Business Council, the holding of two EABD Advisory Council meetings in 2019, various senior level government engagements, seminars and noting how major issues had been addressed. It was noted that the activity report also included some key events for 2020.

4. Presentation of Financial Report 2019

The Treasurer Mr. John Sim presented the financial report for 2019 with indicators for 2020, with handouts given to the participants along with the audited financial statements for the Fiscal year 2019. The material was also posted in the EABC website. He noted that EABC was in a very good financial position.

The Financial statements and the Treasurer's Report for 2019 were approved by the meeting.

5. Approval of Appointment of Auditor

The Treasurer Mr. John Sim stated that the auditor fee is reasonable and the auditors had provided a reliable service. The Treasurer recommended the meeting approve the appointment of the auditor.

The meeting approved auditor Ms. Kanaratp Kijtanapobrung. Her yearly fee is 35,000 baht.



6. Amendment to EABC ByLaws (office address only)

MC Dr. Charanya Nopnukulvisud conducted the business for change of ByLaws. As EABC has moved to new address now, and as the address is required to be stated in the ByLaws, it was proposed that the ByLaws be amended by changing the address to Central Tower, Room 1201-1202, 12th Floor 4, 4/5, Rajdamri Road, Pathumwan, Bangkok, 10330 Thailand.

The motion was seconded and carried.

7. Presentation of candidates standing for election as Ordinary Directors to the Board of Directors

Dr. Charanya Nopnukulvisud, Operations Director of EABC, explained the voting process for Ordinary Directors. She referred to materials already distributed and on the EABC website about voting instructions. A controlled and authorised ballot card had been distributed to members eligible to vote. Members were advised to vote up to 11 candidates; including more than 11 would render the voting ballot card invalid. There was no preferential order. There were 18 candidates for 11 positions. Each candidate for Ordinary Director candidates was given 2 minutes to introduce themselves to general membership of the EABC or if not physically present, to show a 2 min video clip. Profiles of 18 candidates standing for election were on the EABC website.

8. Election of Ordinary Directors to Board of Directors

Operations Director explained again that the AGM had been deferred from the usual time frame due to the COVID 19 situation and in keeping with extensions allowed by the Ministry of Commerce.

Voters were given 3 minutes to select candidates. Two ballot boxes collected a total of 69 authorised voting forms (7 additional authorised forms had been issued due to arrival of members after the point at which the quorum was counted).

The meeting adjourned briefly for a coffee break while vote counting was done in a separate room.

There were two scrutineers from the EU Delegation: (1) Mrs. Isabelle De Stobbeleir (2) Mr. Gonzalo Herrera

Voting forms were counted by Dr. Charanya Nopnukulvisud, Operations Director and Ms. Pimwan Pongsuwan, Policy Manager with the oversight of the scrutineers

9. Election Results and Confirming Good Standing Status of new Directors and Special Director

Dr. Charanya Nopnukulvisud announced that there were 65 valid voting cards. Four were voided due to incomplete marks (no tick symbol or similar in any box). She announced the election results using the order in which the candidates appeared, not in order of number of votes received.



1. Mr. Jan Eriksson
2. Mr. John Sim
3. Mr. Georg Wolff
4. Mr. Nicholas Bellamy
5. Mr. Luca Vianelli
6. Mr. Stefan Molnar
7. Mrs. Anja Heck
8. Mr. Thitiwat Thanapornnithinan
9. Mr. Farid Bidgoli

However, three candidates had the same number of votes (30) and were thus equal tenth:

Mr. Luca Bernardinetti, Mr. Jerome Kelly and Mr. Alberto Strada.

The chairman noted that in the absence of any other method, it would be necessary to carry out a run-off vote.

Mr. Jerome Kelly stated that as he is currently a Special Director, he would step aside and not pursue being an Ordinary Director.

The chairman thanked Mr. Jerome Kelly for his generous gesture.

Dr. Charanya declared that the voting result for 11 Ordinary Directors was thus (in no particular order):

Mr. Jan Eriksson
Mr. John Sim
Mr. Georg Wolff
Mr. Nicholas Bellamy
Mr. Luca Vianelli
Mr. Stefan Molnar
Mrs. Anja Heck
Mr. Thitiwat Thanapornnithinan
Mr. Farid Bidgoli
Mr. Luca Bernardinetti
Mr. Alberto Strada

Dr. Charanya Nopnukulvised then 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 (all here today), there are similar basic factors for being of good standing for directors. This is standard in Thailand. In addition to those Ordinary Directors elected today are three Special Directors appointed where there has been no general meeting since appointment. 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 three special directors who were appointed at different times by the EABC President; Mr. Jerome Kelly (Chair of Insurance Working Group), Mr. Bob Fox (Chair of Digital Economy/ICT) and Mrs. Paranee Adulyapichet (Chair of Healthcare and Pharmaceutical).



The resolution was proposed as one resolution for all ordinary and special directors.

The meeting approved the good standing of the 11 newly elected Board members and 3 special directors.

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

Meeting was adjourned at 13:00 hrs.

Mr. Jan Eriksson
President, EABC

Dr. Charanya Nopnukulvised
Operations Director, EABC

