

**European Association for Business and Commerce (EABC)
Bangkok, Thailand**

Minutes of the 13th Annual General Meeting 2025

**Held on Monday 21st of April, 2025, at 10:00 hrs. at Oriental Residence Bangkok
110 Witthayu Rd, Lumpini, Pathum Wan, Bangkok 10330**

Present

32 Members present in person or by proxy (30 in person + 2 by proxy)

1. ABC Group of Companies by proxy to Mr. Jan Eriksson
2. Aviation Pro by proxy to Mr. Jan Eriksson
3. B.Grimm Joint Venture Holding Limited- Ms. Kamolwan Sa-nguansak
4. B2G Solution- Dr. Kengkran Louvirojanakul
5. Bayer – Mrs. Paranee Adulyapichet
6. BDO Advisory Services Company Limited – Mrs. Noel Ashpole
7. Boehringer Ingelheim (Thai) Ltd.- Ms. Apinya Thangsaksathit
8. DANONE SPECIALIZED NUTRITION (THAILAND) CO., LTD- Mr. Sirapak Hongwattanakul
9. Deutsche Bank- Ms. Patcharavadee Suphipat
10. Dextra – Mr. Herve Lemoine
11. DFDL- Ms. Pattarapon Lerdpipat
12. Ergo Insurance- Mr. Matthew Grose
13. GSK Thailand-Ms. Preyanuch Deebukham
14. Gulf- Mr. Marty Sinthavanarong
15. JT International (Thailand) Ltd.- Ms. Khemika Ratanakul
16. KPMG Thailand – Mr. Nicholas Bellamy
17. Lawtonasia Insurance Brokers Ltd.- Mr. Jerome Kelly
18. LB Aresia- Mr. Bruno Lespurque
19. Leschaco (Thailand) Ltd.- Ms. Christine Russel-Wittebrood
20. L’Oréal – Ms. Onanong Pratakphiriya
21. M2M Technologies – Mr. Jan Eriksson
22. Philip Morris Trading (Thailand) Co., Ltd- Mr. Pongrapeeporn Abhakorn
23. IWG (Regus) – Mr. Thitiwat Thanapornnithinan
24. SCL Nishimura & Asahi Bangkok Office- Mr. Timothy Harney
25. Siemens Mobility Limited- Ms. Jessica Doehring
26. Spica – Mr. Jan Eriksson
27. The Food School Bangkok-Ms. Satriwit Laval
28. Tilleke & Gibbins- Ms. Victoria MacLeod
29. Tom Sorensen Recruitment (Thailand) Co., Ltd.-Mr. Tom Sorensen
30. United Services Phuket- Mr. Kris Snidvongs
31. Viatris Pharmaceutical (Thailand) Ltd.- Mr. Jiraboon Tosanguan

32. VNU Asia Pacific –Ms. Kamolchanok Nantaburom

In Attendance

1. EABC Office- Dr. Charanya Nopnukulvised
2. EABC Office- Mr. Pemat Chanhom
3. EABC Office-Ms. Thitikan Viboonphong
4. EABC Office-Ms. Pitchapha Suwanalert
5. EABC Office- Ms. Farida Thangkam
6. EABC Office- Ms. Natthaphon Phumthanakullaphat

Observers

1. B.Grimm Joint Venture Holding Limited- Mr. Nat Jitwarawong
2. Deutsche Bank-Mr. Bastian Ilgert
3. The Food School Bangkok-Ms. Camille Taxier

Meeting started 10.00

Welcoming

Ms. Charanya Nopnukulvised, Operations Director of EABC was the MC of the AGM. She introduced Mrs. Paranee Adulyapichet, EABC President as Chair of the meeting.

The Chair welcomed all members and stated that the quorum was established with 32 members present in person (by their representatives) or by proxy from 157 members which is at least 15% of members. This was not a hybrid meeting.

1. Approval of the Minutes of the EABC Annual General Meeting of 2024

The 2024 AGM was held on 25 April 2024 at Oriental Residence Bangkok. A copy of the minutes was provided to all participants in the AGM and had been posted on the EABC website.

EABC President, Mrs. Paranee Adulyapichet explained that resolutions (such as approving minutes) would be addressed by use of voting cards (YES/NO) for all resolutions.

The minutes of AGM 2024 were approved.

2. Report of the President

EABC President, Mrs. Paranee Adulyapichet presented the President's Report outlining the main activities and services implemented by EABC over the past year.

3. Presentation of Activity and Advocacy Report 2024

EABC President, Mrs. Paranee Adulyapichet presented on EABCs Advocacy work which included work done by the 12 Working Groups of EABC, other focused activity, the Top Set of policy issues,

the advocacy development strategy of EABC, the development of EU-Thailand FTA including EABC Mission.

The Activity Report can be downloaded from EABC website.

4. Presentation of Financial Report 2024

The Treasurer Mrs. Noel Ashpole presented the Treasurer's report for 2024, and Financial Statements for 2024. The material also separately showed (for information) indicators for 2025. The material was also posted on the EABC website and made available in advance of the meeting, to all members.

The Financial Statements and the Treasurer's Report for 2024 were approved by the meeting.

5. Approval of Appointment of Auditor

The Treasurer Mrs. Noel Ashpole 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 for the following year.

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

That is the end of the formal meeting.

Meeting was adjourned at 11:00 hrs.

Mrs. Paranee Adulyapichet
President, EABC

Dr. Charanya Nopnukulvised
Operations Director, EABC