



**NOTICE OF POSTPONEMENT ANNUAL GENERAL MEMBERSHIP MEETING  
NORDIC CHAMBER OF COMMERCE OF THE PHILIPPINES  
(NORDCHAM PHILIPPINES)**

**CHANGE OF DATE**

**TO: Diamond Business Partners  
Platinum Business Partners  
Gold Business Partners  
Individual Business Partners  
Honorary Business Partners**

Please be informed of the decision by the current Board of Directors to move the **Annual General Membership Meeting of the Nordic Chamber of Commerce of the Philippines, Inc.** originally scheduled for 31 January 2022, 4:00 PM to 6:00 PM to **7 February 2022, 4:00 PM to 6:00 PM**. The decision to move the AGM is taken in the light of February 1 being a National Holiday, potentially making January 31 difficult for members to commit to, and thereby quorum difficult to be reached.

Should any member have issues with the decision of the Board, please do raise the concerns with NordCham Executive Director Jesper Svenningsen at [js@nordcham.com.ph](mailto:js@nordcham.com.ph) no later than Friday, **January 21, 2022**.

For those who have already confirmed to attend on the original schedule, we ask that you let us know if you are still able to attend during the new schedule.

The agenda of the meeting remains as follows:

- I. Call to Order
- II. Certification of Notice and Determination of Quorum
- III. Approval of Minutes of the Previous Meeting
- IV. President's Report
- V. Treasurer's Report (Annual Report and Financial Statements)
- VI. Election of Directors
- VII. Consideration of other business as may properly come before the meeting
- VIII. Adjournment

The quorum for the election of the members of the Board of Directors shall consist of a majority of the members entitled to vote (corporate business partners). All Corporate Business Partners of the Chamber shall have the right to be present, through their nominated representatives, at the Annual Meeting of Members, and to vote at said meeting. Each of such members shall be entitled to one (1) vote.

Nordic Chamber of Commerce of the Philippines, Inc.  
7/F Unit B, 8 Rockwell  
Rockwell Drive, Rockwell Center,  
Makati City Philippines 1200  
[www.nordcham.com.ph](http://www.nordcham.com.ph)



As the AGM is being postponed, the dates for registration, Nomination, and submission of proxy shall also be postponed.

Nomination for election to the Board of Directors, duly signed by a proposer and a seconder, shall be submitted in writing to the Secretariat, at least seven (7) business days prior to the date of the meeting for the election of directors<sup>1</sup> or on or before **January 27, 2022**. Please note that only Corporate Business Partners, through their nominated representatives, shall be entitled to be voted as director. For nominations, please accomplish the nomination form attached hereto.

Should your nominated representative be unable to attend the meeting in person, but would like to be represented thereat, please accomplish the proxy form attached hereto and submit the same to NordCham Philippines no later than **February 2, 2022**.

On the day of the meeting, you are encouraged to be online by 3:50 PM as the meeting will start at exactly 4:00 PM.

Any proposed additions to the agenda must be submitted in writing to NordCham Executive Director Jesper Svenningsen at [js@nordcham.com.ph](mailto:js@nordcham.com.ph) no later than Thursday, **January 27, 2022**.

A handwritten signature in black ink, appearing to read "Marie Antoniette Mariano", is written over a faint circular stamp or watermark.

**Marie Antoniette Mariano**  
Corporate Secretary