



February 1, 2021

NordCham Philippines

Annual General Membership Meeting

Online via Zoom

- I. Call to Order
 - The AGM was called to order at 4:10 PM.
 - Bo Lundqvist was elected chair and Marie A. Mariano secretary of the AGM.

- II. Certification of Notice and Determination of Quorum
 - Certification of Notice: NordCham by-laws require the notice to be sent out at least two weeks prior to the AGM. The notice was sent out via email on January 18, 2021.
 - Quorum: NordCham by-laws require 30% of the membership to constitute a quorum. NordCham has 102 members in good standing as of January 31, 2020 which means that 31 members are needed for quorum. Quorum was constituted by 36 good-standing members in attendance and 3 Proxy.

- III. Approval of Minutes of the Previous Meeting
 - Minutes of the AGM 2020 was approved.

- IV. President's Report
 - In attached presentation from the AGM

- V. Treasurer's Report
 - In attached presentation from the AGM

The AGM ratified the acts of the Board of Directors 2019.

VI. Election of Directors

- The following 6 company representatives were nominated for 2021:
 - Bo Lundqvist, Retail Associates
 - Marie A. Mariano, BDO Unibank
 - Thomas K. Mikkelsen, Grundfos IS
 - Erik M. Nielsen, Global Process Manager
 - Rowena Natividad, IWG
 - Cihan Serdar Kizilcik, Novo Nordisk


- The By laws allows for only 5 Board of Directors, and hence we had an online election with the following elected for Board of Director 2021
 - Bo Lundqvist, Retail Associates
 - Marie A. Mariano, BDO Unibank
 - Thomas K. Mikkelsen, Grundfos IS
 - Erik M. Nielsen, Global Process Manager
 - Cihan Serdar Kizilcik, Novo Nordisk

VII. Any Other Business

- CPA Cristina Naguit was elected auditor for the year 2021
- Proposed changes to the By laws were approved. Attached new By laws and Proposed changes document.

VIII. Adjournment

- The AGM adjourned at 5PM.
- It was followed by:
 - Brief introduction to confirmed Premium Members and Calendar of 2021
 - Presentation by Oxford Business Group on Economic Outlook 2021
 - Presentation by PSA Consultancy on Current COVID situation in the Philippines



Marie Antoniette Mariano
Corporate Secretary



NORDCHAM

PHILIPPINES

Confirmed Attendees (32)

1902 Software Development Corporation
Ascendant Technologies Inc.
AstraZeneca Pharmaceuticals (Phils.)
Barona
BDO Unibank, Inc.
Converge ICT Solutions, Inc.
DSV Air & Sea Inc.
Embassy of Finland in Manila
Embassy of Sweden
Ericsson Telecommunications Inc.
G.P.M. Inc. (Magsaysay Group)
GigaMare Inc.
In1Go Technologies Inc.
interior synergy solutions inc.
Jotun (Philippines) Inc.
KPI Elevators Inc
Nord Anglia International School Manila
Novo Nordisk Pharmaceuticals (Philippines)
Oxford Business Group
PPI PAZIFIK POWER, INC.
ProV Intl (Wim Vink)
PSA Philippines Consultancy Inc.
Q2 HR Solutions Inc
Regus and Spaces by IWG
Retail Associates
Royal Danish Embassy Manila
Royal Norwegian Embassy Manila
Sonion Philippines Inc
STAMMInternational Inc (Urs Hebeisen)
Swedish Match
Trends and Concepts
Turkish Airlines
Wycore

Proxy (3)

Filtra Inc
Grundfos Holding A/S
Nordstar Asia Consulting Pte Ltd

Nordic Chamber of Commerce of the Philippines, Inc.

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