



February 7, 2022

NordCham Philippines

Annual General Membership Meeting

Online via Zoom

- I. Call to Order
 - The AGM was called to order at 4:00 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 116 members in good standing as of January 31, 2020 which means that 35 members are needed for quorum. Quorum was constituted by 37 good-standing members in attendance and 2 Proxy.

- III. Approval of Minutes of the Previous Meeting
 - Minutes of the AGM 2021 were 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 2021.

- VI. Election of Directors

Nordic Chamber of Commerce of the Philippines, Inc.

7/F Unit B, 8 Rockwell
Rockwell Drive, Rockwell Center,
Makati City Philippines 1200



- The following 5 company representatives were nominated for the Board of Director for 2022:
 - Bo Lundqvist, Retail Associates
 - Marie A. Mariano, BDO Unibank
 - Thomas K. Mikkelsen, Grundfos IS
 - Erik M. Nielsen, Global Process Manager
 - Lotis Ramin, Astra Zeneca

- The By laws allows for only 5 Board of Directors, and hence all 5 nominees were elected for Board of Director 2022
 - Bo Lundqvist, Retail Associates
 - Marie A. Mariano, BDO Unibank
 - Thomas K. Mikkelsen, Grundfos IS
 - Erik M. Nielsen, Global Process Manager
 - Lotis Ramin, Astra Zeneca

VII. Any Other Business

- CPA Cristina Naguit was elected auditor for the year 2022

VIII. Adjournment

- The AGM adjourned at 5PM.
- It was followed by:
 - Brief introduction to confirmed Premium Members and Calendar of 2022
 - Presentation by Oxford Business Group on Economic Outlook 2022
 - Presentation by PSA Consultancy on the current situation in the Philippines

Marie Antoniette Mariano
Corporate Secretary



NORDCHAM PHILIPPINES
NORDIC CHAMBER OF COMMERCE OF THE PHILIPPINES, INC.

Confirmed Attendees (37)

AAK
Antrak Philippines Transport Solutions Corporation
Arla Foods Corporation
Asia House
AstraZeneca Pharmaceuticals (Phils.), Inc.
Barona
BDO UNIBANK
Converge ICT Solutions Inc
Crayon Software Experts Philippines, Inc.
DSV Air & Sea, Inc.
Embassy of Finland in Manila
Ericsson Telecommunications Inc.
Firstgen
Global Process Manager Inc. (Magsaysay Group)
IIEE
Ikano (Philippines) Inc
In1Go Inc
ITD World
KPI
Marine Benefits, Inc.
Nokia
Novo Nordisk Pharmaceuticals (Phils.) Inc.
Odfjell Drilling Philippines Corp
Oxford Business Group
Pacifictech Solutions, Inc.
Philippine Transmarine Carriers, Inc.
PMFTC
PPI PAZIFIK POWER, INC.
ProV Intl
Q2 HR Solutions Inc.
Royal Danish Embassy Manila
Scandinavian Motors Corporation (Volvo Philippines)
Snaboitiz
STAMM International Inc
TORM Shipping Philippines, Inc.
Turkish Airlines
Yara

Proxy (2)

Filtra Inc
Grundfos Holding A/S

Nordic Chamber of Commerce of the Philippines, Inc.

7/F Unit B, 8 Rockwell
Rockwell Drive, Rockwell Center,
Makati City Philippines 1200