



NordCham Philippines

Annual General Membership Meeting

30th January 2023

- 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 December 13, 2022.
 - Quorum: NordCham by-laws require 30% of the membership to constitute a quorum. NordCham has **101** members in good standing and eligible to vote as of January 30, 2023 which means that 31 members are needed for quorum. Quorum was constituted by 34 good-standing members in attendance and 6 Proxy.

- III. Approval of Minutes of the Previous Meeting
 - Minutes of the AGM 2022 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 2022.

- VI. Election of Directors



- The following 5 company representatives were nominated for the Board of Director for 2023:
 - Bo Lundqvist, Retail Associates
 - Marie A. Mariano, BDO Unibank
 - Erik M. Nielsen, Global Process Manager
 - Lotis Ramin, Astra Zeneca
 - Juha Kuusisto, Wärtsila

- The By laws allows for only 5 Board of Directors, and hence all 5 nominees were elected for Board of Director 2023:
 - Bo Lundqvist, Retail Associates
 - Marie A. Mariano, BDO Unibank
 - Erik M. Nielsen, Global Process Manager
 - Lotis Ramin, Astra Zeneca
 - Juha Kuusisto, Wärtsila

The newly elected Board of Directors will constitute the roles at the upcoming Board of Directors meeting

VII. Any Other Business

- CPA Cristina Naguit was elected auditor for the year 2023

VIII. Adjournment

- The AGM adjourned at 5PM.
- It was followed by:
 - Brief introduction to confirmed Premium Members and Calendar of 2023
 - Presentation by BDO Unibank on Economic Outlook 2023
 - Presentation by PSA Consultancy on the current situation in the Philippines
 - Celebration of NordCham 10-year anniversary

Marie Antoniette Mariano
Corporate Secretary



Confirmed Attendees (34)

1. Turkish Airlines
2. BDO UNIBANK
3. Blue Water Shipping
4. Döhle Seafront Crewing
5. Nokia
6. Sprout Solutions
7. PMFTC
8. Vestas
9. PPI Pazifik Power
10. Leechiu Property Consultants
11. Nordic Medical Clinic
12. OSM Maritime Services
13. MultiMind International
14. Mantec International
15. Retail Associates
16. Asia Perspective
17. Astrazeneca
18. Döhle Shipmanagement
19. Kadence International Business Research
20. The Studio Bridge
21. PSA Philippine Strategic Associates
22. KMC Solutions
23. Nomura Research Institute Singapore
24. Danfoss
25. CGI
26. Global Proces Manager
27. Novo Nordisk
28. SN Aboitiz Power Group
29. DSV
30. Q2 HR Solutions
31. BW Epic Kosan Maritime
32. Gecko
33. Portmizer
34. Odfjell Technology

Proxy:

1. Filtra
2. Grundfos
3. Swedish Match
4. Nokia (also present)

Nordic Chamber of Commerce of the Philippines, Inc.

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



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

5. Saab
6. Scanmar
7. Ikano

The following Honorary members were also present:

ASSIST Asia
SOS Children Villages
The Manila Times
Embassy of Finland
Embassy of Norway
Embassy of Sweden
Embassy of Denmark

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