

Annual General Meeting 2018

Dear Members,

In accordance with the KGCCI Articles of Association the KGCCI Board of Directors kindly invites you to the 37th Annual General Meeting.

AGENDA

1. Opening by Korean Chairman
2. Report by German Chairman
3. Report by President & CEO
4. Report by Treasurer and Auditor
5. Election / Re-election of Board Members
6. Election of Auditor for the financial year 2018
7. Honoring of parting Board Members and long-term Members

Please note the following:

- According to the KGCCI Articles of Association only corporate members who have paid the current annual membership fee in full shall have active and passive rights to vote in any General Meeting.
- The right to vote at the AGM may be transferred to another corporate member by means of a written authorization (proxy). All authorizations must be received by KGCCI no later than 7 calendar days before the General Meeting, i.e. 10th April 2018 (23:59h Korea time).
- For nominations for the Board of Directors please use the attached nomination form.
- Submission of proxies and nominations by electronic means (email; facsimile) is accepted; the sender bears the burden of proof to show proper service of process to the KGCCI.

After the Annual General Meeting, we will host a reception for members and their spouses. Please see our separate invitation.

With kind regards,



Barbara Zollmann, President & CEO

Date

Wednesday, April 18th 2018;

Time

5pm

- 4.15pm Registration
- 5.00pm Start of AGM
- Approx. 7.00 pm dinner buffet for members and their spouses

Location

**Seoul Dragon City Hotel
Grand Ballroom Baekdu (5 Fl.)**
Cheongpa-ro 20-gil 95,
Yongsan-gu, Seoul
(IBIS Lobby Entrance)

**Online Registration until
10th April 2018 at
www.kgcci.com/events**

For questions please contact
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