



Korean-German Chamber
of Commerce and Industry
한독상공회의소

March 9, 2017

KGCCI

Extraordinary General Meeting (EGM)

Dear Members,

On behalf of the KGCCI Board of Directors we cordially invite you to an Extraordinary General Meeting (EGM) for the purpose of Amendment of the KGCCI Articles of Association (AoA).

The Board of Directors initiated the review of AoA in order to remove inconsistencies in the current AoA, to clarify the division of responsibilities between the Board of Directors and the Secretary General, to adapt the titles of the Board Members and the Secretary General, and to make the election process more transparent. Please see attachments.

Date: **Wednesday, March 29th, 2017 at 5.30pm**

- 4.30pm: Registration
- 5.30pm: Start of EGM
- Followed by a networking reception and dinner buffet

Venue: **Millennium Seoul Hilton Hotel, Atrium (3rd Fl.), 50, Sowol-ro, Jung-gu, 04637, Seoul**

AGENDA

1. Opening by Chairman Dr. Jong-Kap Kim
2. Speech of Encouragement by Minister Joo Hyunghwan, Ministry of Trade, Industry and Energy
3. General update on KGCCI affairs by President Stefan Halusa
4. Amendment of Articles of Association presented by President Stefan Halusa

Please register at www.kgcci.com/events until March 24th, 2017. (Online registration only).

We hope to see you at the EGM. If you are unable to attend in person, please return proxy form (if applicable) to KGCCI Secretary General by email or fax until **Wednesday, March 22nd, 2017, 12pm Korean time.**

With kind regards,

Barbara Zollmann

Secretary General and Executive Director