



NOTICE OF ANNUAL GENERAL MEETING (AGM) 2022

Tuesday 29 March 2022

Hanoi & HCMC

The 2022 Annual General Meeting (AGM) of the Australian Chamber of Commerce (AusCham), Vietnam, will take place at 6pm on Tuesday 29 March 2022 in:

- **Hanoi** – Moevenpick Hotel, 83 Ly Thuong Kiet, Hoan Kiem
- **HCMC** – Sofitel Saigon Plaza, Emerald Room, Level 3, 17 Le Duan, District 1

AGENDA

1. President's Report regarding the activities of AusCham since the previous AGM.
2. President's Report regarding proposed activities for the coming year.
3. Treasurer's Report regarding the financial position for the year ended 31 December 2021 and proposed budget for year ending 31 December 2022.
4. To elect a National Board comprising four (4) representatives residing in Hanoi and eight (8) representatives residing in HCMC and that these Board Members will hold office from this date until the 2023 AGM.
5. To appoint an auditor.
6. To transact any other business properly brought forward at the AGM.

NOTES

Any member of AusCham who wishes to add an item to the agenda may do so by giving written notice to AusCham's Executive Director, Simon Fraser (email execdirector@auschamvn.org) no later than 5:00 pm on Tuesday, 15 March 2022.

All members are invited to attend the AGM. In HCMC, please register your interest by emailing events@auschamvn.org and in Hanoi by emailing auschamhanoi@auschamvn.org.

Simon Fraser

Executive Director

Date of Notice: 2 March 2022

Ho Chi Minh City Office

2nd Floor, Sonatus Building, 15 Le Thanh Ton, Ben Nghe
Ward, District 3, HCMC
Tel +84 (0) 28 7100 1909
Email office@auschamvn.org
Web www.auschamvn.org

Hanoi Office

3rd Floor, Spaces Belvedere, 28A Tran
Hung Dao, Hoan Kiem District, Hanoi
Tel +84 (0) 973 000 471
Email auschamhanoi@auschamvn.org
Web www.auschamvn.org