



NOTICE OF ANNUAL GENERAL MEETING (AGM) 2020

Tuesday 31 March 2020

Hanoi & HCMC

The 2020 Annual General Meeting (AGM) of the Australian Chamber of Commerce (AusCham), Vietnam, will take place at 6pm on Tuesday 31 March 2020 in:

- **Hanoi** RMIT, Level 9 (Board Room 1.9.014), Tower B
521 Kim Ma, Ba Dinh District, Hanoi, Vietnam
- **HCMC** Saigon Center, Level 14, Tower 1
The Executive Centre, 65 Le Loi, Ben Nghe Ward, District 1 HCMC, Vietnam

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 2019 and proposed budget for year ending 31 December 2020.
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 2021 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 Friday, 13 March 2020.

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

Ho Chi Minh City Office

2nd Floor, Eximland Building, 179EF Cach Mang Thang Tam Street, Ward 5, District 3, HCMC, Vietnam

Tel +84 (28) 3832 9912/13/14

Email office@auschamvn.org

Web www.auschamvn.org

Hanoi Office

3rd Floor, Eximart Building, 100 Lo Duc Hai Ba Trung District, Hanoi, Vietnam

Tel +84 973 000 471

Email auschamhanoi@auschamvn.org

Web www.auschamvn.org