

BenCham Annual General Meeting

May 8th 2018

Venue: WeWork Yunnan Road

South Yunnan Road 118, near East Jinling Rd. 云南南路 118, 近金陵东路

Time:

- 18:30 - 19:00 Registration
- 19:00 - 20:00 Lecture of Iris Pang, ING's Greater China Economist
- 20.00 - 21.00 Annual General Meeting
- 21.00 - 22.00 Drinks

Agenda Annual General Meeting

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| 1. Welcome and Opening by Chairman | Karel Eloot |
| 2. Review & approval of the AGM Minutes 2017 | Karel Eloot |
| 3. BenCham: looking backward & forward | Mariët Elshof |
| <ul style="list-style-type: none">• Summary events last year• Annual Gala June 2nd• Upcoming events | |
| 4. Financial Report 2017 | Xuan Zhan |
| 5. Report of the Audit Committee | Berry Schrijen /
Sander Montanus |
| 6. Approval of Financial Report 2017 | Xuan Zhan |
| 7. Election Board of Directors BenCham Shanghai | Karel Eloot |
| 8. Closure of the Annual General Meeting | Karel Eloot |
| 9. Questions | |