

**To all Members of EKONID German –
Indonesian Chamber of Industry and
Commerce**

Jakarta, 20 April 2018

Invitation to the 48th Annual Members Meeting

Dear Members

You are cordially invited to the **48th Annual Members Meeting** of the German – Indonesian Chamber of Industry and Commerce (EKONID) on:

**22nd May 2018
16.00 p.m. Western Indonesian Time
At Ballroom B Ayana Midplaza Jakarta
Jl. Jend. Sudirman Kav 10-11, RT.10/RW.11,
Karet Tengsin, Tanah Abang, Kota Jakarta Pusat,
Daerah Khusus Ibukota Jakarta 10220**

Program / Agenda

16.00	Registration
16.30	Annual Members Meeting
	AGENDA:
	1. Opening
	2. Report of the Board of Management
	3. Questions and Answers
	4. Ratification of the Annual Report 2017
	5. Discharge of the Members of the Board of Management
	6. Election of the auditor for the financial report covering 2018
	7. Miscellaneous
17.45	Registration EKONID Breakfasting and Get Together Networking Event
18.00	EKONID Breakfasting and Get Together at Jimbaran Garden - Ayana Midplaza Jakarta

According to the Articles of Association of EKONID, the quorum of 1/3 of the number of ordinary members of EKONID being present and/or represented by proxies is required to constitute a quorum for a lawful General Members Meeting of EKONID. Private (extraordinary) members shall not be counted for the quorum and shall have no voting rights.

Please notify whether or not you will attend the Meeting by using the attached Attendance Form. If your company will not be able to attend the meeting, the member may confer a written power of attorney to a person by using the Power of Attorney as attached and please send such power of attorney to us prior to

15 May 2018

To designate another person to represent a member to attend the **48th Annual Members Meeting** by virtue of a written power of attorney will assist us in reaching the quorum.

If the quorum will not be reached, a second **48th Annual Members Meeting** will be held after thirty minutes of the determination that the quorum for the first meeting has not been reached, and this notice/invitation shall be deemed an invitation for such second **48th Annual Members Meeting** to be held on 22 May 2018.

Invitation for Annual Members Meeting (AMM-18)

As a participant of the **48th** Annual Members Meeting and Extraordinary Members Meeting 2018, we shall be glad to cordially invite you to our Get Together subsequent to these Meetings.

We are looking forward to welcoming you at the **48th** Annual Members Meeting and Extraordinary Members Meeting 2018.

Yours sincerely,

German – Indonesian Chamber of Industry and Commerce (EKONID)
Perkumpulan Ekonomi Indonesia - Jerman

Jakarta, 20 April 2018

Jan Rönnfeld
Director

Enclosure:

Annex 1 Attendance Form or Power of Attorney for **48th Annual Members Meeting**

Please fill in the Attendance Form or Power of Attorney attached and reply to EKONID by mail, email to info@ekonid.id or via fax to: +62 (0) 21 315 5276.