



Thai-Italian Chamber of Commerce

Annex 1

AGENDA

Annual General Meeting

Tuesday, 11th March 2025

Hotel: Park Hyatt Bangkok

Central Embassy 88 Wireless Road, Khwaeng Lumpini,
Pathum Wan, Bangkok 10330

Ballroom

5:00 p.m. Open Registration

7:00 p.m. Start of the 2025 Annual General Meeting

- Opening Remarks of the President Mr. Federico Cardini

- Approval of Minutes of AGM No. 2567/2024
- President and Honorary Treasurer's reports
- Approval of Financial Statements for 2024
- Appointment of Auditor for the year 2025
- Presentation of Past and New Activities

7:45 p.m. Dinner

10:00 p.m. conclusion of the Annual General Meeting