



# Thai - Italian Chamber of Commerce

1126/2 Vanit Building II, 16<sup>th</sup> Floor, Room 1601 B, New Petchburi Rd, Makkasan, Rajdhevee, Bangkok 10400 Thailand  
Tel: +66 (0) 2 255 8695, +66 (0) 2 253 9909 Fax: +66 (0) 2 253 9896 Email: info@thaitech.org Website: www.thaitech.org

Tax Identification Number: 0108521000013 (Head Office)

Bangkok, 6<sup>th</sup> February 2025

## Annual General Meeting – AGM – 11<sup>th</sup> March 2025, Park Hyatt Hotel Bangkok

Dear Member,

On behalf of the Board of Directors of the Thai Italian Chamber of Commerce (TICC), I hereby call for the 2025 Annual General Meeting (AGM) as per the following details:

**Date:** Tuesday, 11<sup>th</sup> March 2025, 5.00 PM.  
**Venue:** Park Hyatt Bangkok  
Central Embassy 88 Wireless Road, Khwaeng Lumpini,  
Pathum Wan, Bangkok 10330

Attached you can find the:

- **ANNEX 1 - Agenda**
- **ANNEX 2 - Attendance Form**
- **ANNEX 3 - Proxy form**
- **ANNEX 4 – Representative Update**

TICC encourages you to attend the meeting and to submit the Attendance form to our office within 4<sup>th</sup> March 2025. After the AGM, dinner will be served.

No elections are contemplated this year, but ordinary members are required to provide approval to the Chamber 2024 Financial Statements.

However, should you not be able to attend the AGM 2025, you can be represented by proxy, by another member of the TICC.

Please be advised that under Article 5.4 paragraph 2 of the amended Constitution and Bylaws of the TICC, *“an Ordinary Member may issue a proxy to another Ordinary*

*Member to attend the meeting and vote on his behalf, but no person may hold more than one proxy from a member. The grantee who attends the meeting must show written authority and copy of identity card or passport of grantor or juristic person certificate of grantor before participating in the meeting.”*



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Therefore, if you are going to be represented by proxy, please complete the attached **Proxy Form** with all the required information. Kindly return **the signed Proxy Form** to TICC office by e-mail at membership@thaitech.org within 4<sup>th</sup> March 2025, by 2.00 PM. Your proxy will be processed and validated by TICC staff.

Please be informed that Non-ordinary Members are not allowed to vote during the AGM according to TICC Bylaws; however, they are welcome to join the event.

Once your proxy has been validated, you will be informed by email **ONLY**. The person given a proxy can vote/provide approval on your behalf.

After the Annual General Meeting, you are cordially invited to join the dinner. **Fees are 2,200 THB for a member and 2,800 THB for a guest/non-member.** This amount is inclusive of a 3-course meal, wine, and soft drink. The fee can be paid in advance to the TICC office or at the registration desk before the beginning of the meeting.

I look forward to seeing you at the AGM 2025 and in the meantime, accept my best regards.

Federico Cardini

President  
Thai-Italian Chamber of Commerce