

# **Invitation for the Annual General Meeting**

(2nd meeting called. This meeting does not need to have a quorum. It is the meeting within 15 days from the first meeting. Voting on any matter requires a majority vote of the number of attendees.  
Except for legal matters)

## **of Condominium Juristic Person VIP Condo Chain Rayong**

**Where:** VIP Condo Chain Rayong, in the Lobby on October 22<sup>nd</sup> 2023 10.00 o'clock.

All owners are invited to attend this Annual General Meeting with the following agenda:

1. **Agenda item**

General Information of the Chairman of the board, (Mr. Sathien Supatchamnian)

2. **Agenda item**

Motion (Voting) to approve the minutes of the last annual general meeting

3. **Agenda item**

Report over the operating results of the condominium juristic person in the period from 1<sup>st</sup> July 2022 to 30<sup>th</sup> June 2023

4. **Agenda item**

Motion (Voting) to approve the finance report results of the condominium juristic person in the period from 1st July 2022 to 30th June 2023

5. **Agenda item**

Reelection of audit company for the year 2023/2024 and determine their remuneration. ( 1 July 2023 – 30 June 2024 )

6. **Agenda item**

Approval the annual budget for 2023 (1st July 2023 – 30th June 2024) including Investments for improvements for the year 2023.

7. **Agenda item:**

Election of the Manager of the VIP.

8. **Agenda item:**

Election of two new members for the committee (Replacement for those who resigned)

9. **Agenda item:**

Other, (if any)

Important: This not official translated document! (KB) October 2023.