



Ho Chi Minh City, March 3<sup>rd</sup>, 2015

Dear members of the Swiss Business Association in Vietnam

**Notice of and Invitation to the Annual General Assembly, 25<sup>th</sup> March 2015**

Venue: Pullman Saigon Centre Hotel  
148 Tran Hung Dao Blvd., District 1  
Ho Chi Minh City, Vietnam

Agenda: 18:00 – 18:30 Registration and Networking Cocktail  
18:30 – 20:00 Annual General Assembly  
20:00 – 22:00 Dinner and Networking opportunity

The Annual General Assembly is FREE OF CHARGE.

Dinner cost contribution is VND 500'000.—per member plus one companion at same price.  
Additional guests will be charged VND 1'000'000.—per person.

Meeting program of the 16<sup>th</sup> Annual General Assembly and Proposals of the SBA Committee:

1. Opening of the Annual General Assembly, Mr. Alexander Gruber, President SBA
2. Presentation: “Vietnam – Swiss relations and outlook”  
Mr. Andrej Motyl, Ambassador of Switzerland to Vietnam
3. Presentation: “Contemporary Art in Vietnam – Investment opportunity?”  
Ms. Quynh Pham, Founder and Owner of Quynh Gallery
4. Election of the Vote Counter
5. Approval of the minutes of the 15<sup>th</sup> Annual General Assembly  
*The SBA Committee proposes approval*
6. Approval of the annual financial reports for 2014  
*The reports will be available at the registration desk. The SBA Committee proposes approval.*
7. Discharge from liability of the committee members of the SBA for 2014  
*The SBA Committee proposes discharge*
8. Approval of the membership fees for 2016  
VND 5'000'000 for corporate members  
VND 2'500'000 for individual members  
*The SBA Committee proposes approval (fees unchanged since 2013)*
9. Appointment of the auditor  
*The SBA Committee proposes to re-elect the current auditor of the SBA Vietnam,  
Ms. Lennie del Rosario, for a further year.*
10. Election for the SBA Committee  
Mr. Alexander Gruber (current function: President)  
Mr. Jean-Paul Haessig (current function: Vice-President)

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Ms. Linh Truong	(current function: Treasury)
Mr. Peter Schupbach	(current function: Secretary)
Ms. Florence Lomaglio	(current function: Communication)
Mr. Beat Schuerch	(current function: Events)
Mr. Chris Mueller	(current function: Events)

*The SBA Committee proposes the election of all Committee Members for a one year term.*

11. Miscellaneous, Questions and Answers
12. Presentation: "Update Consulate General Ho Chi Minh City"  
Mr. Othmar Hardegger, Consul General of Switzerland in Ho Chi Minh City
13. Closure of the 16<sup>th</sup> Annual General Assembly.

For a smooth organization kindly use the attached registration form or send us your proxy statement.

For the SBA Committee

Alexander Gruber  
President