

INVITATION



To members of Nordcham

You are kindly invited to the:

ANNUAL GENERAL MEETING (AGM)

Date: Thursday, 7 May 2009

Time: 5:30 PM – 7:30 PM

Venue: Press Club, 59A Ly Thai To Street, Hanoi



AGENDA

- Board's report
- Treasurer's report
- Election of members to the board
- Election of substitutes to the board
- Election of honorary auditor
- Buffet dinner

Nominees for the board, substitutes and honorary auditor will be circulated prior to the meeting together with the financial report for 2008.

Best regards,

Martin Nielsen and Thomas Frisenberg
Co-Chairmen

Please confirm your participation no later than 05 May 2009 to:
Nordcham Secretariat | Tel: (84-4) 91 50 83 516 | E-mail: tf@esoftflow.com