



49th Annual General Meeting Agenda

1. Registration
2. Call to Order
3. Apologies for Absence
4. Minutes of the 48th Annual General Meeting of 29 November 2023
5. Matters Arising from Minutes
6. Board of Directors' Report
7. Independent Auditor's Report
8. Credit Committee's Report
9. Supervisory Committee's Report
10. Resolutions
11. Elections
12. Any Other Business
13. Adjournment