

Convocation to the BLCCJ Annual General Meeting

15 November 2023

Dear Member,

The President and the Board of Directors of the BLCCJ hereby invite you to the **BLCCJ Annual General Meeting 2023**.

The AGM will be held as follows:

Date & Time: **Thursday 14 December 2023 from 18:30 to 20:00**

Venue: **[BNP Paribas Offices](#) 42F, Seminar Room**

GranTokyo North Tower

1-9-1 Marunouchi

Chiyoda-ku, Tokyo 100-6740

(please refer to the attached access map)

The agenda of the AGM will be as follows:

1. Activity report 2023 YTD
2. Closing of books 2023 YTD
3. Activity proposals 2024
4. Budget 2024
5. Election of Directors 2024-2025

Please return the enclosed registration form **by Monday 11 December 2023 17:00 JST**. In case you are unable to attend the AGM, please nominate another BLCCJ member as your **proxy** to represent you at the meeting and the election.

Following the AGM, we will organize a **dinner at [Beer Café Brugse Zot Nihonbashi](#)** (start foreseen around 20:15). Participation to the dinner is **JPY 8,000 per person**. Please confirm your presence by 11 December, as we need to know the number of attendants.

Looking forward to receiving your reply,

Sophie Bocklandt
General Manager
BLCCJ

Please reply by returning this form no later than **Monday 11 December 2023 17:00 JST**

E-mail: info@blccj.or.jp or Fax: (03) 6457-8663

Full Name: _____

Company Name: _____

Email Address: _____

Phone Number: _____

- I will attend the General Assembly on 14 December 2023 at 18:30
- I will join the dinner after the AGM (from 20:15)
- I will not attend the General Assembly 2023
(*In this case, please send us back the Proxy nomination form.*)

Date: _____

Signature: _____