

Convocation of the BLCCJ Annual General Meeting

18 November 2024

Dear Member,

The President and the Board of Directors of the Belgian-Luxembourg Chamber of Commerce in Japan hereby invite you to the BLCCJ Annual General Meeting 2024.

The AGM will be held as follows:

Date: Tuesday 17 December 2024

Time: 18:30-19:30

Venue: Embassy of the Grand Duchy of Luxembourg in Tokyo

<https://tokyo.mae.lu/en/ambassades.html>

Luxembourg House 1F, 8-9 Yonbancho, Chiyoda-ku, Tokyo 102-0081

The agenda of the AGM will be as follows:

1. Activity report 2024 YTD;
2. Closing of books 2024 YTD;
3. Activity proposals 2025; and
4. Budget 2025.

Please return the attached registration form **by Wednesday 11 December 2024**. In case you are unable to attend, please **nominate** another BLCCJ member as an attorney to represent you.

Following the AGM, we have the pleasure to organize for the attendants a **dinner at [Aux Bacchanales Kioicho](#)**, which is foreseen **from 20:00 to 22:00**. Participation to the dinner is **JPY 8,500 per person**. Please confirm your presence, as we need to know the number of attendants.

We look forward to receiving your reply.

Sincerely,

The BLCCJ office

Please reply by returning this form no later than **Wednesday 11 December 2024**

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

Full Name: _____

Company Name: _____

Email Address: _____

Phone Number: _____

- I will attend the Annual General Meeting on 17 December 2024 at 18:30
- I will join the dinner at Aux Bacchanales after the AGM from 20:00
- I will not attend the Annual General Meeting 2024
(In this case, please send us back the Proxy Nomination form.)

Date: _____

Signature: _____