CFA Society Liechtenstein

Minutes
Annual General Meeting 2025 **03.09.2025, 6 – 6.40pm, Restaurant Löwen, Vaduz**

Secretary: Lukas Vogt Date: 03.09.2025

Participation: 13 physical attendees, 15 additional proxy statements

To: Members

Thomas Trauth (President) welcomes all Regular Members and presents the agenda for today's Annual General Meeting (AGM). It is noted that the AGM has a quorum, with 13 ordinary members present and 15 additional proxy statements submitted (quorum: 10% of all Regular Members; total of 103 Regular Members at the end of the last financial year). The agenda for this AGM is approved by motion.

a. Approval of the Minutes of the 2024 Annual General Meeting

The minutes of the Annual General Meeting 2024 are approved by motion.

b. Approval of the Annual Report 2024-2025

Thomas Trauth (President) and Peter von Moos (Vice President) present the main activities of the Society during the last financial year and give an outlook on the upcoming events. The aim is to continue to bring together the financial market participants in Liechtenstein. Jamany Noguchi (Treasurer) presents the Annual Report. The CFA Society Liechtenstein is in a strong financial position and ended the year with a profit of just over CHF 4’400. The Annual Report 2024-2025 is approved by motion.

c. Exoneration of the Board of Directors

The Board of Directors is exonerated by motion for the year 2024-2025.

d. Election of Board of Directors

The following people are elected by motion for a term beginning July 1, 2025 and ending June 30, 2027:

- Peter von Moos, CFA (President)

- Fabian Breu, CFA (Vice President)

Thomas Trauth has completed three full terms of office and is not standing for re-election. Peter von Moos thanks Thomas Trauth for his valuable work and his significant contribution to the professional development of the CFA Society Liechtenstein during his six years on the Board of Directors.

e. Election of Internal Auditors

The Regular Member, Reto Jost, CFA, is elected by motion for the term beginning July 1, 2025 and ending June 30, 2027.

f. Miscellaneous

Thomas Trauth asks the members present for open feedback on the activities of CFA Society Liechtenstein. The members make the following suggestions for future activities: (i.) breakfast events, (ii.) increased consideration of financial providers from Liechtenstein so that they can present their undertakings at CFA Society Liechtenstein events, and (iii.) events on soft skills.

The Board of Directors will take the feedback into account when revising its strategy, which is due in autumn 2025.

g. Closure of the AGM

President

Peter von Moos, CFA

Secretary

Lukas Vogt, CFA