

Minutes**Annual General Meeting 2023
06.09.2023, 6 – 6.30pm, Restaurant Löwen, Vaduz**

Sender: Lukas Vogt

Date: 06.09.2023

Participants: Thomas Trauth, Ömer F. Güven, Jamany Noguchi, Lukas Vogt, Peter von Moos, Bettina Halter, Thomas Gratl, 5 guests, 6 proxy statements

To: Members

Thomas Trauth (President) welcomes all regular members and presents the Agenda for today's Annual General Meeting (AGM). 12 regular members attend the board meeting in person and 6 regular members sent their proxy statement prior to the AGM to the Secretary. The 18 votes represented at the AGM exceed the Quorum defined in the Bylaws (10% of all regular members, 90 regular members per end of this financial year). The Agenda for this meeting was unanimously approved.

a. Approval of the Minutes of the Annual General Meeting 2022

The minutes of the Annual General Meeting 2022 are approved by motion.

b. Annual Report 2022-2023

The President presents the main activities of the Society during the last fiscal year and the Society's financial report. Jamany Noguchi (Treasurer) provides additional information on the financial situation of the CFA Society Liechtenstein and an outlook to future funding support by the CFA Institute. The CFA Society Liechtenstein is currently well funded. The Annual Report 2022-2023 is approved by motion.

c. Exoneration of the Board of Directors

The board is exonerated by motion for the year 2022-2023.

d. Election of Board of Directors

The following member of the board of directors is unanimously approved by motion for the term beginning July 1, 2023 and ending June 30, 2025.

- President: Thomas Trauth, CFA

Bettina Halter has served two consecutive terms (four years) on the board of the CFA Society Liechtenstein and has decided to not stand for re-election. Thomas Trauth thanks Bettina Halter for her work and contribution to the development of the CFA Society Liechtenstein in the last years.

e. Election of Internal Auditors

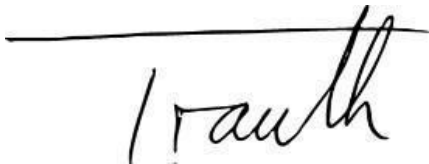
The regular member, Reto Jost, CFA, is unanimously approved by motion for the term beginning July 1, 2023 and ending June 30, 2025.

f. Miscellaneous

None.

g. Closure

President



Thomas Trauth, CFA

Secretary



Lukas Vogt, CFA