



**SJCC**

Swiss–Japanese Chamber of Commerce  
スイス日本商工会議所

## **Invitation to Members and Friends**

### **28<sup>th</sup> Annual General Meeting**

**Wednesday, 29<sup>th</sup> of May, 2013**

Zunfthaus zur Meisen, Münsterhof 20, 8001 Zürich

#### **11:00 Annual General Meeting (Members SJCC only)**

Agenda:

1. Welcome Address by the President
2. Minutes of the last AGM
3. Annual Report 2012
4. Accounts 2012, Budget 2013
5. Auditor's Report 2012
6. Membership Fees
7. Scholarship Fund and Alumni Organization
8. Discharge of the Board and the Executive Committee
9. Elections: Board, Auditors
10. Any other Business

**11:40 Cocktails**

**12:00 Lunch with an Speech by Mr. Urs Rohner, President of the Board of Credit Suisse AG, on the topic „Switzerland as a Financial Center and Credit Suisse Strategy“**



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Since April 2011, Urs Rohner is the Chairman of the Board of Directors of Credit Suisse Group AG and heads its Chairman's and Governance Committee. He is the Chairman of the Credit Suisse Research Institute and the Chairman of the Board of Trustees of the Credit Suisse Foundation.

Prior to assuming his current position, he was the full-time Vice-Chairman of the Board of Directors of Credit Suisse Group AG. In this role, he was a member of the Expert Commission on Too Big To Fail appointed by the Swiss Federal Council.

From 2004 to 2009, Mr. Rohner was a member of the Executive Board of Credit Suisse Group and served as Group General Counsel and the bank's Chief Operating Officer.

Among other mandates, Mr. Rohner is a member of the Board of Directors of the Institute of International Finance (IIF) and chairs the Institute's Special Committee on Effective Regulation (SCER). He is also a member of the Board of the Institut International d'Etudes Bancaires and serves as Co-Chair of the International Advisory Board of the Moscow International Finance Center.

Prior to joining Credit Suisse, Mr. Rohner served as Chairman of the Executive Board and CEO of ProSiebenSat.1 Media AG. A lawyer admitted to the bars of Zurich and the State of New York, Mr. Rohner was a partner at the Zurich law firm of Lenz & Staehelin.



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**Please register by 25<sup>th</sup> of May, 2013 at the latest** by returning the following registration form, either by fax or mail. Registrations will be accepted on a 'first come, first served' basis with priority for members.

**Participation Fee:** The cost of the Lunch is of CHF 110.-- per person, to be paid in **cash only** at the event (full no-show charge in case of cancellation later than 5 days before the event)

## REGISTRATION

**28<sup>th</sup> AGM, Wednesday 29<sup>th</sup> of May 2013, 11:00 a.m.**

Zunfthaus zur Meisen, Münsterhof 20, 8001 Zürich

**and Speech by Urs Rohner, Chairman of the Board of Credit Suisse Group AG**

CHF 110.-- / Full no show charge

Mr. / Mrs.

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Family Name

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Name

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Company

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E-mail address

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Date and signature

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Send by Fax: 044 381 09 54

Or by Postal Mail: SJCC, Beethovenstrasse 47, 8002 Zürich