



2022 Annual General Meeting

Wednesday 22 June, 2022

Exclusive member event

ALUMINIUM STEWARDSHIP INITIATIVE LTD

MINUTES OF ANNUAL GENERAL MEETING 2022

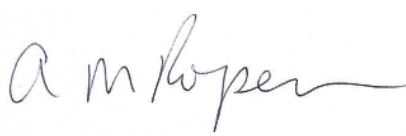
The 2022 ASI Annual General Meeting (AGM) was held over online webinar on Zoom, on 22 June 2022 from 1300h–1430h CEST. There was a total of 96 attendees, from 60 ASI Member organisations plus other participants, across 29 countries.

MEMBERS PRESENT

Abralatas
Alcoa Corporation
Aludium Premium Aluminium
Alumex PLC
Aluminium Deutschland
AMAG Austria Metall AG
Amcor
ARCONIC
Ardagh Metal Packaging
Austrian Non-Ferrous Metals Association
Ball Corporation
Chalco Ruimin Co., Ltd.
Chalco Shandong Advanced Material Co., Ltd
Chimbo Foundation
China Hongqiao Group Co., Ltd.
Compagnie des Bauxites de Guinée - CBG
Concord Resources
Constellium
Emirates Global Aluminium PJSC

Elopak ASA
ELVAL Hellenic Aluminium Industry
European Aluminium
Fauna and Flora International
Granges AB
Groupe BEL
Grupa KĘTY S.A.
Hammerer Aluminium Industries (HAI)
HENAN ZHONGFU HIGH PRECISION ALUMINIUM PRODUCTS CO., LTD
Hydro
Japan Aluminium Association
Jiangsu Alcha Aluminium Group Co., Ltd
Kunshan Aluminium Co., Ltd
Logan Aluminum, Inc.
Ma'aden Aluminium
Magna International Europe GmbH
Mercedes-Benz Group AG
Metra Holding S.p.A.
Mitsui & Co., Ltd.
Nemak S.A.B. de C.V
Nestlé Nespresso
Novelis Inc.
Otto Fuchs KG and Schueco International KG
QATALUM
REAL ALLOY
UC Rusal
Sanyuan Aluminium Co., Ltd.
Settle Ghana
Shandong Nanshan Aluminum Co., Ltd.
Shangqiu YangGuang Aluminium Product Co., Ltd.
Sohar Aluminium Company LLC
Sunstone Development Co., Ltd.
Suntown Technology Group Corporation Limited
Tetra Pak
The Aluminum Association
Tianjin Zhongwang Aluminium Co
TRIMET Aluminium SE
Xiamen Xiashun Aluminium Foil Co., Ltd.
YUNNAN HAOXIN ALUMINUM FOIL CO., LTD
Yunnan Sunho Aluminum Co., Ltd
Yunnan YunLv Yongxin Aluminium Co., Ltd.

IN ATTENDANCE	<p>Anita Roper, ASI Board Chair Sasha Courville, ASI Board Pippa Howard, ASI Board Jan Boekelman, ASI Board Alexey Spirin, ASI Board Rosa Garcia Pineiro, ASI Board Fiona Solomon, ASI CEO Chris Bayliss, ASI Director of Standards Thad Mermer, ASI Secretariat Tianyi Ou, ASI Secretariat Max Karklins, ASI Secretariat Chinelo Etiaba ASI Secretariat Carolyn Muscat, ASI Secretariat Laura Brunello, ASI Secretariat Klaudia Michalska, ASI Secretariat Natalie Sharp, ASI Secretariat Michelle Freesz, ASI Secretariat Marieke van der Mijn, ASI Secretariat Vicky Tran, ASI Secretariat Chunming Dong, Sunlight Metal Michael Guo, Sunlight Metal Sprina Liu, Sunlight Metal Nicholas Barla, Odisha Indigenous Peoples Forum, India, and ASI Indigenous Peoples Advisory Forum</p>
MEETING PRINCIPLES	<p>ASI’s acknowledged Indigenous Peoples and their connections to their traditional lands where ASI and its members operate. A reminder of the importance of ASI’s Anti-Trust Compliance Policy and its application to all participants was also provided.</p>
CHAIR	<p>ASI Board Chair, Anita Roper, took the Chair.</p>
QUORUM	<p>The Chair noted that a quorum of Members was present at the meeting and declared the meeting open.</p>
CHAIR REPORT	<p>The Chair shared reflections on ASI’s key results, governance highlights and the development of ASI’s current strategy.</p> <p>The Chair tabled the audited 2021 Directors’ Report and Financial Statements, which had been circulated to Members in advance of the meeting. Members were invited to comment upon and ask questions on these during the panel session.</p>
ELECTED	<p>The recently elected and current Directors were identified, as</p>

DIRECTORS	previously advised to Members, and outgoing Directors were thanked for their service.
ELECTED ASI STANDARDS COMMITTEE MEMBERS	<p>The recently elected ASI Standards Committee members were identified, as previously advised to Members, and outgoing Committee members were thanked for their service.</p> <p>The contributions of Working Group participants and the Secretariat were also acknowledged.</p>
CEO REPORT	The ASI CEO, Fiona Solomon, discussed ASI’s strategy and provided updates on progress and future challenges. ASI’s four sustainability priorities – climate, circularity, nature-positive and human rights were noted. Activities under ASI’s strategy pillars and key focus areas – standards revision and rollout, data and research, and engagement and alignment – were discussed.
DIRECTORS PANEL	Attending Directors participated in a live panel discussion and Members had an opportunity to ask questions of the Board and CEO. Topics discussed included the finance and investment sector, the nature and climate crisis, and the Board’s role and activities.
STANDARDS REVISION	The ASI Director of Standards, Chris Bayliss, discussed key changes in ASI’s new 2022 Standards resulting from the standards revision process. Members had the opportunity to ask questions on standards and general ASI matters.
CLOSURE	<p>There being no further business, the meeting was declared closed.</p> <p>SIGNED as a correct record on 23 JUNE 2022</p>  <p>Anita Roper, Chair</p>