

ALUMINIUM STEWARDSHIP INITIATIVE LTD

ACN 606 661 125

MINUTES OF ANNUAL GENERAL MEETING 2020

Held over online audio webcast on Intrado, on 19 May 2020 at 9:00am and repeated at 5pm CEST, with a total of 119 participants.

MEMBERS PRESENT	<p>Alcoa Corporation</p> <p>ALERIS</p> <p>Aludium</p> <p>ALUMINERIE ALOUETTE INC.</p> <p>AMAG</p> <p>Ancor</p> <p>AMS Aluminium</p> <p>Apple</p> <p>Arconic</p> <p>AUDI AG</p> <p>Australian Aluminium Council</p> <p>Austrian Non-Ferrous Metals Association</p> <p>Ball Corporation</p> <p>Chimbo Foundation</p> <p>Companhia Brasileira de Alumínio</p> <p>Constantia Flexibles International</p> <p>Constellium</p> <p>Council for Aluminium in Building</p> <p>Daimler AG</p> <p>ELVAL Hellenic Aluminium Industry</p> <p>European Aluminium</p> <p>Fauna and Flora International</p> <p>Gränges</p> <p>Greatview Aseptic Packaging</p> <p>Hammerer Aluminium Industries</p> <p>Hermeta</p> <p>IGORA</p>
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Impol d.o.o.
 International Aerospace Environmental Group (IAEG)
 International Bauxite, Alumina & Aluminium Society
 ITS B.V.
 IUCN
 Jiangsu Zhongji Lamination Materials Co., Ltd
 Jupiter Aluminum
 Kunshan Aluminium CO., LTD
 Ma'aden Aluminium
 Marubeni Corporation
 MYTILINEOS
 Nestlé Nespresso
 Nomogaia
 Norsk Hydro
 Novelis Inc
 Press Metal
 Raffmetal and Fondital
 Rain Carbon
 REAL ALLOY Europe
 Rio Tinto
 Ronal Group
 Russian Aluminium Association
 Schüco International KG
 Settle Ghana
 SHANDONG NANSHAN ALUMINIUM CO., LTD.
 Stockach Aluminium GmbH
 SUNTOWN TECHNOLOGY GROUP
 Symetal
 Tetra Pak
 The Aluminum Association
 Tianjin Zhongwang Aluminium Co., Ltd.
 TRIMET Aluminium SE
 UC RUSAL
 Women Organizing for Change in Agriculture and Natural Resource Management (WOCAN)
 Xiamen Xiashun Aluminium Foil Co. Ltd.

IN ATTENDANCE	Sasha Courville, Independent Director
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	<p>Anita Roper, Independent Director</p> <p>Fiona Solomon, ASI CEO</p> <p>Thad Mermer, ASI Secretariat</p> <p>Cameron Jones, ASI Secretariat</p> <p>Carolyn Muscat, ASI Secretariat</p> <p>Marieke van der Mijn, ASI Secretariat</p> <p>Camille Le Dornat, ASI Secretariat</p> <p>Michelle Freesz, ASI Secretariat</p> <p>Kamal Ahmed, ASI Secretariat</p> <p>Krista West, ASI Secretariat</p> <p>Sprina Liu, ASI Secretariat</p> <p>Dong Chunming, Sunlight Metal</p> <p>Chris Li, Sunlight Metal</p> <p>Nicholas Barla, Odisha Indigenous Peoples Forum, India, and ASI Indigenous Peoples Advisory Forum</p>
ANTI-TRUST COMPLIANCE REMINDER	An opening video NOTED the importance of ASI's Anti-Trust Compliance Policy and its application to all participants
CHAIR	Daniel Weston took the chair
QUORUM	The Chair NOTED that a quorum of Members was present at the meeting and declared the meeting open
ELECTED DIRECTORS	The Chair NOTED the identities of the recently elected Directors as previously advised to Members and thanked outgoing Directors for their service
ELECTED ASI STANDARDS COMMITTEE MEMBERS	The Chair NOTED the identities of the recently elected ASI Standards Committee members as previously advised to Members and thanked the outgoing Committee members for their service
CHAIR'S REPORT	The Chair TABLED the Chair's report and spoke to that report
GOVERNANCE COMMITTEE REPORT	Anita Roper, ASI Director, TABLED the Governance Committee report and spoke to that report
DIRECTORS' REPORT & FINANCIAL REPORT	Sasha Courville and Tolga Egrilmezer, ASI Directors, TABLED the Directors' report and the audited financial report for 2019. Members were given an opportunity to comment upon and ask questions regarding the reports
CEO'S REPORT	The CEO TABLED the CEO's report and spoke to that report
DIRECTORS PANEL	Attending Directors participated in a panel session and Members were given an opportunity to ask questions
CLOSURE	There being no further business, the meeting was declared closed SIGNED as a correct record on 21 MAY 2020

A handwritten signature in blue ink, appearing to be 'DW' with a long horizontal stroke extending to the right.

Daniel Weston, Chair