

## 2021 Annual General Meeting

Thursday 20 May, 2021

Exclusive member event



### ALUMINIUM STEWARDSHIP INITIATIVE LTD

### MINUTES OF ANNUAL GENERAL MEETING 2021

The 2021 ASI Annual General Meeting (AGM) was held over online webinar on Zoom, on 20 May 2021 from 1300h-1430h CEST. There was a total of 129 attendees, from 73 ASI Member organisations plus other participants, across 29 countries.

MEMBERS PRESENT	
	Abralatas
	ALBRAS – Alumínio Brasileiro S/A
	Alcoa Corporation
	ALRO
	Alu Met GmbH (Austria)
	Aludium Premium Aluminium
	Alumina Limited
	Aluminerie Alouette
	Aluminium Bahrain
	Aluminium Federation of South Africa
	ALVANCE Aluminium Dunkerque
	AMAG Austria Metall AG
	Assan Alüminyum
	Australian Aluminium Council
	Austrian Non-Ferrous Metals Association
	Ball Corporation
	BMW AG
	Can Manufacturers Institute
	Carcano
	Chimbo
	Companhia Brasileira de Alumínio
	Constantia Flexibles International GmbH
	Constellium
	Council for Aluminium in Building
	Crown Holdings, Inc.
	Daimler AG
	Elopak
	Elval

Emirates Global Aluminium PJSC  
 Eurofoil  
 European Aluminium  
 European Outdoor Group  
 Fauna and Flora International  
 GDA e.V. (German Aluminium Association)  
 Glencore  
 Groupe Bel  
 Gulf Aluminium Council  
 Gulkula Mining Company Pty Ltd  
 Hermeta  
 Hindalco Industries Ltd., Mouda Unit  
 Hydro  
 IBAAS  
 IGORA  
 IndustriALL Global Union (*by proxy*)  
 Institute for Human Rights and Business  
 Japan Aluminium Association  
 Jiangsu Dingsheng New Materials Joint-Stock Co., Ltd  
 Magna PT B.V. & Co. KG  
 Marubeni Corporation  
 Mineração Rio do Norte - MRN  
 Mitsui & Co., Ltd.  
 Mozal SA  
 MYTILINEOS S.A. Metallurgy Business Unit  
 Nestlé Nespresso  
 NomoGaia  
 Novelis Inc.  
 Raffmetal and Fondital  
 REAL ALLOY Europe  
 Rio Tinto  
 Ronal Group  
 Russian Aluminium Association  
 Schüco International KG  
 Settle Ghana  
 Shandong Nanshan Aluminium Co. Ltd.  
 StockachAlu  
 Symetal  
 Tetra Pak  
 The Body Shop International  
 Tokai COBEX GmbH  
 TRIMET Aluminium SE  
 UACJ Corporation  
 UC Rusal  
 Xiamen Xiashun Aluminium Foil Co., Ltd.

**IN ATTENDANCE**

Sasha Courville, Independent Director  
 Anita Roper, Independent Director and Board Chair  
 Fiona Solomon, ASI CEO  
 Thad Mermer, ASI Secretariat  
 Tianyi Ou, ASI Secretariat  
 Mark Annandale, ASI Secretariat

	<p>Chris Bayliss, ASI Secretariat  Laura Brunello, ASI Secretariat  Camille Le Dornat, ASI Secretariat  Sprina Liu, ASI Secretariat  Klaudia Michalska, ASI Secretariat  Carolyn Muscat, ASI Secretariat  Natalie Sharp, ASI Secretariat  Marieke van der Mijn, ASI Secretariat  Dong Chunming, Sunlight Metal  Nicholas Barla, Odisha Indigenous Peoples Forum, India, and ASI Indigenous Peoples Advisory Forum</p>
<b>ASI PROGRESS UPDATE</b>	An opening video shared highlights of ASI's progress and key activities since the 2020 AGM.
<b>ELECTED DIRECTORS</b>	The recently elected and current Directors were identified, as previously advised to Members, and outgoing Directors were thanked for their service.
<b>ELECTED ASI STANDARDS COMMITTEE MEMBERS</b>	<p>The ASI Standards Committee members were identified, as previously advised to Members, and thanked for their service.</p> <p>The contributions of Working Group participants and the Secretariat were also acknowledged.</p>
<b>MEETING PRINCIPLES</b>	ASI's Ways of Working, respect for Indigenous Peoples were noted, and a reminder of the importance of ASI's Anti-Trust Compliance Policy and its application to all participants was also provided.
<b>CHAIR</b>	Anita Roper took the Chair.
<b>QUORUM</b>	The Chair noted that a quorum of Members was present at the meeting and declared the meeting open.
<b>CHAIR AND CEO DISCUSSION</b>	The Chair and ASI CEO, Fiona Solomon, discussed commencing in the Board Chair role, ASI's strategy and reflections on progress and future challenges.
<b>FORMER CHAIR REFLECTIONS</b>	Daniel Weston, former ASI Board Chair (2016-2021), shared reflections on ASI's first five years of development and strengths of the organisation.
<b>ESG CONTEXT</b>	Pippa Howard, ASI Director, shared reflections on the broader ESG context for ASI's program, with a particular focus on environmental challenges.
<b>STANDARDS COMMITTEE UPDATE</b>	Kendyl Salcito and Rosa Garcia Piñeiro, Standards Committee Co-Chairs, shared an update on progress in the ASI Standards Revision.
<b>DIRECTORS' REPORT &amp; FINANCIAL REPORT</b>	Sasha Courville, ASI Director and Chair of the Finance and Audit Committee, tabled the audited 2020 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.
<b>DIRECTORS PANEL</b>	Attending Directors participated in a live panel discussion and Members had an opportunity to ask questions of the Board and CEO.
<b>CLOSURE</b>	There being no further business, the meeting was declared closed.

SIGNED as a correct record on 21 MAY 2021

A handwritten signature in black ink, appearing to read 'Anita Roper', is centered within a white rectangular box. The signature is written in a cursive style.

Anita Roper, Chair