

## 2026 Annual General Meeting

Wednesday 10 June, 2026

Exclusive member event

### ALUMINIUM STEWARDSHIP INITIATIVE LTD

### MINUTES OF ANNUAL GENERAL MEETING 2026

**The 2026 ASI Annual General Meeting (AGM) was held over online webinar on Zoom, on 10 June 2026 from 1300h–1430h CEST. There was a total of 112 attendees, from 41 ASI Member organisations plus other participants, across 24 countries.**

#### MEMBERS PRESENT

Aluminium Federation of South Africa  
Alupak AG  
AMAG Austria Metall GmbH  
Amcors  
Assan Alüminyum  
Ball Corporation  
Becker Aluminium-Service GmbH  
Ceraflux India  
Chimbo Foundation  
CITIC Dicastal Co., Ltd.  
Constellium  
Council for Aluminium in Building  
Emirates Global Aluminium  
Foxconn Industrial Internet  
Ghana Integrated Aluminium Development Corporation (GIADEC)  
Guangdong Hongjin New Material Group Co., LTD.  
Hulamin Operations (Pty) Limited  
Hydro  
Institute for Human Rights and Business IHRB

JW Aluminium  
Lizhong Group  
Mercedes-Benz Group AG  
Metlen Energy and Metals  
Metra Holding S.p.A  
Nemak S.A.B. de C.V  
NomoGaia  
Panda Alüminyum  
The Protect Sápmi Foundation  
Qatalum  
Reynaers Aluminium  
RONAL AG  
OTTO FUCHS KG & Schüco International KG  
Shandong Innovation Group Co., Ltd.  
Shandong Nanshan Aluminium Co., Ltd.  
Shanghai Unison Aluminium Products Co., Ltd  
SIG Combibloc  
SNTO  
The Aluminium Association  
Trialco Aluminum LLC  
Tri-Arrows Aluminum Inc.  
Xiamen Xiashun Aluminium Foil Co., Ltd.

**IN ATTENDANCE**

Dr. Sasha Courville, ASI Board Chair  
Anders Blom, ASI Board  
Catherine Athenes, ASI Board  
Melissa Cutler, ASI Board  
Sabine Sigle, ASI Board  
Rene Kloepper, ASI Board  
Yongxing (Wilson) Zang, ASI Board  
Dr. Fiona Solomon, ASI CEO  
Chinelo Etiaba, ASI COO and Director of Membership  
Wayne Jenkins, ASI CFO  
Cameron Jones, ASI Director of Assurance and Risk  
Chris Bayliss, ASI Climate Change & Decarbonisation  
Director  
Chelsea Reinhardt, ASI Director of Standards  
Marieke van der Mijn, ASI Director of Partnerships  
Natalie Sharp, ASI Supervising Manager - Certifications  
Beau Nieuwveld, ASI Secretariat  
Carolyn Muscat, ASI Secretariat  
Debora Logo, ASI Secretariat

	<p>Emily Jones, ASI Secretariat</p> <p>Eunice Li, ASI Secretariat</p> <p>Jane Reeves, ASI Secretariat</p> <p>Klaudia Michalska, ASI Secretariat</p> <p>Lia Vacheret, ASI Secretariat</p> <p>Michael Guo, ASI Secretariat</p> <p>Michelle Freesz, ASI Secretariat</p> <p>Rhiannon Prescott, ASI Secretariat</p> <p>Riley Holcombe, ASI Secretariat</p> <p>Thad Mermer, ASI Secretariat</p> <p>Thomas Robertson, ASI Secretariat</p> <p>Tianyi Ou, ASI Secretariat</p> <p>Wen Zhang, ASI Secretariat</p> <p>Alan Clark (speaker), CM Group</p> <p>Mr Dong Chunming, Sunlight Metal</p> <p>French and Chinese simultaneous translators</p>
<b>APOLOGY</b>	<p>Julia Batho, ASI Board</p> <p>Mark Annandale, ASI Director of Research and IPAF Adviser</p>
<b>MEETING PRINCIPLES</b>	<p>ASI 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>
<b>CHAIR</b>	<p>ASI Board Chair, Sasha Courville, took the Chair.</p>
<b>QUORUM</b>	<p>A quorum of members was present at the meeting, and the Chair declared the meeting open.</p>
<b>CHAIR WELCOME AND BOARD REPORT</b>	<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 2026 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> <p>The Chair updated members on ASI's Certification Program achievements, including that around 50% of global aluminium rolling is now covered by the ASI Performance Standard, and that around 31% of global bauxite production</p>

	<p>is now under both the Performance and Chain of Custody Standards. She also highlighted 'Beyond Certification' work, in particular the Collective Action for Recycling Empowerment (CARE) project with wastepickers, and capacity-building projects with ASI's Indigenous Peoples Advisory Forum (IPAF).</p>
<p><b>ELECTED DIRECTORS</b></p>	<p>Recently elected Directors, Anders Blom, Yongxing (Wilson) Zang, Sabine Sigle and Mel Cutler and continuing Directors, Catherine Athenes, Rene Klopper and Julia Batho were congratulated. The Outgoing Directors, Salman Abdulla, Raj Aseervatham, Gerald Rebitzer and Jan Boekelman, were thanked for their service. The Chair commended Jan for his 8 years of valuable service to the Board and the Finance, Audit and Risk Committee, and Salman for 2 years as Chair of the Governance and People Committee.</p>
<p><b>STANDARDS COMMITTEE MEMBERS</b></p>	<p>The Chair congratulated the newly elected Standards Committee members, Li Didi, Martin Alles and Bo Han. Additionally, Abiba Diallo has been appointed as an IPAF Observer. The Chair extended good wishes to the Standards Committee ahead of their in-person meeting next week (June 16-18) in Kuala Lumpur.</p> <p>The contributions of Working Group participants and the Secretariat were also acknowledged.</p>
<p><b>SPEAKER: ALAN CLARK, CM GROUP</b></p>	<p>Alan discussed how geopolitics and raw materials scarcity are reshaping the aluminium industry in 2026. Tensions in the Middle East are squeezing supply of primary aluminium, while in 2025 China hit its 45 MT production cap. Indonesia is now expanding its refining and smelting capacity, while Guinea now supplies 45% of global bauxite. Tracking bauxite flows from mines to refiners via shipping data provides traceability insights, and CM Group and ASI are discussing collaboration in this area. Alan expects sustainability to continue to be a key theme in coming months and years.</p>

<b>BOARD Q&amp;A</b>	Board Directors participated in a live panel discussion on ASI's Strategy and Members had an opportunity to ask questions of the Board and CEO. Topics discussed included: ASI's credibility and relevance in a changing geopolitical and regulatory environment; ASI's distinct role among sustainability standards and certification systems; balancing certification rigour with practical implementation and reduced audit burden; and emerging nature-related reporting requirements and investor expectations.
<b>CEO REPORT</b>	The CEO, Fiona Solomon, discussed how ASI's work links to supply chain resilience, from a business and sustainability perspective. Fiona highlighted ASI's work to drive both global impact and practical member value through overviews of recent Decarbonisation, Circularity, Digital, Witness assessments and Complaints activities. She thanked members, partners and broader stakeholders for the opportunity to seek pathways together through real challenges.
<b>STANDARDS REVISION UPDATE Q&amp;A</b>	<p>The Standards Director, Chelsea Reinhardt, presented a brief overview of the standards revision process to date along with key findings from the recent public consultation.</p> <p>Standards Committee members Piet Wit, Marcel Pfitzer, Nicholas Barla, and Patrick Brading responded to questions from Chris Bayliss, Climate Change and Decarbonisation Director. Topics discussed included: Updates on the Standards Revision process and stakeholder engagement to date; key feedback and priorities emerging from civil society organisations; expectations and priorities of the automotive sector and industrial members; feedback from affected communities, including key issues raised in India and other regions; and areas of stakeholder alignment and divergence within the revision process.</p>
<b>CLOSURE</b>	<p>There being no further business, the meeting was declared closed.</p> <p><b>SIGNED</b> as a correct record on 17 June 2026.</p>



*Sasha Courville*

Sasha Courville, Chair