



# **MI Annual General Members Meeting Agenda**

**Ben Iosefa, Chairman**

**MI Annual General Members Meeting  
23 March 2018 – Houston**

# MI Annual General Members Agenda

- I. Call to Order/Announcements/Antitrust Guidelines***
- II. Approval Minutes – 29 March 2017 AGM Meeting***
- III. Resolution 1 – Nomination of Board of Directors***
- IV. Resolution 2 – Review/Approval of Singapore 2017  
Audited Financial Statements***
- V. Resolution 3 – Review/Approval of United States 2017  
Audited Financial Statements***

# Antitrust Guidelines

1. Do not engage in discussions or activities which may tend to:
  - A. Fix or otherwise restrict the prices charged by members;
  - B. Allocate markets, sales territories or customers between members;
  - C. Initiate or encourage boycotts of specific products or services, or refusals to deal with designated customers or suppliers;
  - D. Limit production levels of members and otherwise restrict the availability of products or services;
  - E. Purposely hinder or disparage the competitive efforts of non-members;
  - F. Coerce or encourage members to refrain from competing;
  - G. Limit impede or exclude anyone in the manufacture, production or sale of goods or services;
  - H. Promulgate or encourage unfair or misleading practices involving advertising, merchandising of products or services; or
  - I. Condition or tie the purpose of one product or service to the purchase of another product or service.
2. Do not discriminate against competitors when (a) developing standards or specifications for products or services; (b) setting ethical standards; or (c) dealing with customer credit information.
3. Do not exchange data concerning prices, production levels and costs, or customer credit; however, the exchange of past data (as distinguished from future data) does not in itself constitute a violation of antitrust laws if the past data reflects composite or average figures without identifying a company or if the past data is from public sources.
4. Do not participate in the dissemination of suggested price lists of members.
5. Do not participate in informal “rump sessions” outside of the formal sessions which disregard these guidelines. Otherwise, the precautions developed in connections with meetings would prove to be of no consequence.

The foregoing guidelines are not intended and should not be understood as a comprehensive summary of all antitrust problem areas. The complexity of the antitrust laws preclude easy abridgement. These guidelines are intended to familiarize members with the broad contours of antitrust prohibitions so that the antitrust compliance policies are achieved. If there is any question concerning the application of antitrust laws, an opinion should be obtained from legal counsel.

# 29 March 2017 MI AGM Minutes

- [Click here](#) to navigate to the Minutes of the 29 March 2017 MI AGM Meeting held in San Antonio, TX
- ***Action: Review and Approve***



# **Resolution 1: Updates to MI's Board of Directors**

**Greg Dolan**

**MI 2018 Annual General Meeting (AGM)  
March 23, 2018 – Houston, Texas**

# Election of 2018 Board of Directors

**MI is proposing to elect the following new Board of Directors, with effect from March 23, 2018 onwards:**

- 1. Abdullah Al-Qunaibet, Member, Board of Directors  
Company Affiliation/Residence: Saudi Basic Industries Corporation (SABIC) (Saudi Arabia)**
- 2. Khalid Sultan Al-Kuwari, Member, Board of Directors  
Company Affiliation/Residence: Qatar Fuel Additives Co. Ltd. (Qatar)**
- 3. Norbert Baum, Member, Board of Directors  
Company Affiliation/Residence: HELM AG (Germany)**
- 4. Shahrom Muhammad Bin Yusuf, Member, Board of Directors  
Company Affiliation/Residence: PETRONAS Chemicals Group Berhad (Malaysia)**

# Election of 2018 Board of Directors

**MI is proposing to elect the following new Board of Directors, with effect from March 23, 2018 onwards:**

- 5. John Carley, Member, Board of Directors  
Company Affiliation/Residence: Mitsui & Co (USA) Inc. (United States)**
- 6. Alexander Duncan, Member, Board of Directors  
Company Affiliation/Residence: Oman Methanol Company, LLC (Oman)**
- 7. Benjamin Iosefa, Member, Board of Directors  
Company Affiliation/Residence: Methanex Corporation (New Zealand)**
- 8. Paul Moschell, Member, Board of Directors  
Company Affiliation/Residence: Atlantic Methanol Production Companies (United States)**

# Election of 2018 Board of Directors

**MI is proposing to elect the following new Board of Directors, with effect from March 23, 2018 onwards:**

- 9. Olga Sessions, Member, Board of Directors  
Member, Board of Directors: SABIC Americas, Inc. (United States)**
- 10. Dennis Patrick, Member, Board of Directors  
Member, Board of Directors Methanol Holdings Trinidad Limited (Trinidad and Tobago)**
- 11. Nassef Sawiris, Member, Board of Directors  
Company Affiliation/Residence: OCI NV (United States)**
- 12. Mark Vassar, Member, Board of Directors  
Company Affiliation/Residence: Mitsubishi Gas Chemical America, Inc (United States)**
- 13. Wade Wiggins, Member, Board of Directors  
Company Affiliation/Residence: Methanex Europe SA/NV (Belgium)**



# Election of 2018 Board of Directors

- [Click here](#) to navigate to the AGM Resolution
- Vote



## **Resolutions 2-3: Approval of MI's US and Singapore 2017 Audited Financial Statements**

**Greg Dolan**

**MI 2018 Annual General Meeting (AGM)  
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# Approval of Audited Financial Statements

**Resolution 2: Certifies that MI's Board has approved MI's audited **Singapore** financial statements for January 1, 2017 to December 31, 2017.**

**Resolution 3: Certifies that MI's Board has approved MI's audited **United States** financial statements for January 1, 2017 to December 31, 2017.**

# Approval of Audited Financial Statements

- Click here to navigate to [AGM Resolution 2](#) and [AGM Resolution 3](#)
- Vote