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
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.
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)
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)
March 23, 2018 – Houston, Texas
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