

CEO'S LETTER

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Dear Amec members,

We are delighted to embark on a new year at Amec. As is customary with new beginnings, we have been planning upcoming projects and reflecting on the lessons learned in 2023. Our overarching goals, however, remain the same: promoting the best corporate governance practices and increasing shareholders' representation.

Building on our previous work in the credit industry, our next challenge in 2024 is the implementation of a Technical Commission to discuss issues related to this sector. Our members, then, will have a dedicated space to debate industry matters, expand their networking with fellow investors, and seek support for engagement activities and advocacy practices.

Speaking of engagement, stewardship remains a key focus at Amec. In 2024, we will concentrate on promoting the Brazilian Stewardship Code (CBS), which is cosponsored by the CFA Society. It also means we will pay special attention to our foreign members, who already carry out outstanding engagement activities in the Brazilian capital market.

Overall, every aspect of our strategy has been planned to keep our members in focus. We strive to ensure our initiatives align with their interests and needs, thus, we would appreciate any suggestions you might have.

Let's build our association together so we can keep supporting those who invest in Brazil!

Warm regards,



Fábio Coelho
CEO