



# AGENDA

**FINNING** 

## MONDAY 10TH

02:30 PM - 06:00 PM **Audit Committee Meeting**  
Rapel Meeting Room, Mandarin Hotel

06:30 PM - 09:00 PM **Welcome Reception**  
Restaurant Matsuri, Mandarin Hotel



**Reception Dress Code: Casual**

## TUESDAY 11TH

07:00 AM - 07:45 AM **Breakfast at hotel** - Senso Restaurant

08:00 AM - 10:00 AM **Human Resources Committee Meeting**  
Rapel Conference Room

10:00 AM - 10:15 AM  **Break**

10:15 AM - 12:00 PM **Safety, Environment & Social Responsibility Committee Meeting**  
Elqui Conference Room

12:00 PM - 01:00 PM  **Lunch** - Manquehue Banquet Room

12:30 PM - 02:00 PM **Corporate Governance Committee Meeting**  
Rapel Conference Room

02:00 PM - 02:15 PM  **Break**

02:15 PM - 05:00 PM **Board Meeting Commences**  
Elqui Conference Room

06:15 PM - 06:45 PM **Transfer to Canadian Ambassador's residence**  
Meet in Hotel Lobby

07:00 PM - 09:30 PM **Customer Event**  
Canadian Ambassador's official residence,  
Mrs. Karolina Guay.



**Meetings Dress Code:**  
*Casual*




**Customer Event Dress Code:**  
*Business Casual*

## WEDNESDAY 12TH

07:00 AM - 07:50 AM **Breakfast at hotel** - Senso Restaurant

07:50 AM - 08:15 AM **Transfer to Finning Offices** - Meet in Lobby

08:30 AM - 11:45 AM **Board Meeting Reconvenes**

11:45 AM - 01:15 PM  **Lunch**

12:00 PM - 01:00 PM **Investor Call**

01:15 PM - 05:00 PM **Board Meeting Reconvenes**

05:15 PM - 05:45 PM **Transfer to Hotel**

06:00 PM - 09:00 PM **FLT & Board Dinner**  
Manquehue Banquet Room



**Meetings and Dinner Dress Code:**  
*Casual*

## THURSDAY 13TH

06:00 AM - 06:15 AM **Breakfast to go** - Hotel Lobby

06:15 AM - 06:45 AM **Depart hotel** - Transfer to Aviasur

*For those departing Friday evening, please check out and bring all luggage with you. Your luggage will be stored until return, so please bring an overnight change of clothes in a smaller bag provided by Finning.  
For those returning to Mandarin on Friday, no need to check out.*

06:45 AM - 09:30 AM  **Check in at airport and Flight to Calama**

09:30 AM - 10:00 AM **Transfer to Mine**

10:00 AM - 02:00 PM **Visit Finning Branch in DMH** - Codelco

02:00 PM - 02:30 PM  **Lunch**

02:30 PM - 03:00 PM **Transfer to Calama Airport**

03:00 PM - 03:50 PM  **Flight to Antofagasta**

03:50 PM - 04:20 PM **Transfer to FIT** - DEO

04:20 PM - 05:20 PM **Visit FIT** - DEO

05:20 PM - 06:00 PM  **Transfer to Enjoy Hotel and check in**

06:30 PM - 09:00 PM **Directors & Management Dinner**  
La Barquera Restaurant, Enjoy Hotel



**Visits Dress Code:**  
*Casual + PPE*



**Dinner Dress Code:**  
*Casual*

## FRIDAY 14TH

06:30 AM - 07:30 AM **Breakfast and check out**  
(Please take luggage with you)  
La Barquera Restaurant

07:30 AM - 08:00 AM **Transfer to La Negra** - Depart from lobby

08:00 AM - 09:15 AM **Tour Visit CLA**  
Antofagasta Parts Distribution Center

09:15 AM - 11:30 AM **CSAR Visit and Safety Tour**  
Assembly & Rebuild Center

11:30 AM - 12:00 PM  **Lunch** - TCE

12:00 PM - 01:00 PM **Transfer to CRC** - Component Repair Center

01:00 PM - 02:30 PM **Tour visit CRC**

02:30 PM - 03:00 PM **Transfer to Airport**

03:00 PM - 06:00 PM  **Flights to Santiago**  
Transfers to Holiday Inn at International Airport  
or Mandarin Hotel



**Visits Dress Code:**  
*Casual + PPE*