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HCL ANNUAL GENERAL MEETING 2025

Dates: 11th June (wed) to 14th June 2025 (sat)

Venue: NH Prague City,
Mozartova 261/1, Praha 15000, Czechia
TEL: 420-257-153111

RSVP: networkadmin@hcllogistics.eu





Dear All,

SAVE THE DATE - HCL AGM 2025 was published in the October 2024 Newsletter. We are happy to announce the Venue of the AGM as under:

We would like to invite you to HCL Annual General Meeting 2025, which will be held at NH Prague City, Prague, Czech Republic from 11th June (wed) to 14th June 2025 (sat). Request you to please block your diary for these dates. A detailed agenda & other details will be sent over the coming weeks.

The structure of this three-day event will be like previous years' meetings. The agenda includes one-on-one business meetings, panel discussions, and social networking to help participants make contacts and form partnerships.

We look forward to welcoming you in June. Please confirm your attendance at your earliest convenience. Please find the registration form attached. Request you to please share the Registration form by 27th March (Thursday). Kindly provide separate form for each member participating from your organization.

FEE

EURO 1900/- Single participant (per person)

EURO 1700/- Room sharing basis (per person)

The above cost includes:

All Conference costs for 2 days inclusive of Lunch and coffee breaks i.e.: 12th & 13th June 3 nights stay with B&B at the **NH Prague City**, i.e.: 11th, 12th & 13th June.

2 Dinners i.e.: 11th & 13th June

Please read rest of the details mentioned in the Registration Form.

We hope very much that this year you are able to participate and look forward to your response to make the necessary arrangements in a timely manner.





Sponsorship Opportunities:

- Welcome Party
- Co ee Breaks
- Pens SOLD OUT to ECU Canada
- Lanyards SOLD OUT to 3sixty Global
- Conference Bags



Welcome Party Package

EURO 1500.00

(limited to 1 package only)

- Roll-up Banner
- Recognition in opening speech
- Print advertisement in conference booklet
- Digital advertisement during 1to1s
- Company print advertisement in conference bag (needs to be provided)
- Exclusive Newsletter announcements

Coffee Break Package

EURO 500.00 per package

(limited to 3 packages only)



- 1x Roll-up Banner
- Print advertisement in conference booklet
- Digital advertisement during opening speech and 1to1s
- Newsletter announcements

Pen Package

EURO 500.00

(limited to 1 package only)

- Company Logo on pens, provided by the network
- Pens will be provided in conference bags and on 1to1 tables
- Print advertisement in conference booklet
- Digital advertisement during opening speech and 1to1s
- Newsletter announcements



Lanyard Package

EURO 500.00

(limited to 1 package only)

- Company Logo on Lanyards, provided by the network
- Lanyards will be provided in conference bags and on 1to1 tables
- Print advertisement in conference booklet
- Digital advertisement during opening speech and 1to1s
- · Newsletter announcements

Conference Bag: EURO 750

- Company Logo on Conference Bag co-branded with HCL logo
- Print Advertisement in Conference booklet
- Digital Advertisement during opening speech and 1to1s
- Newsletter Announcement.



New Member in HCL Network — Eastrong International Logistics Co.,Ltd., China

Eastrong International Logistics Co., Ltd.

上海东志国际货物运输代理有限公司



Eastrong International Logistics Co. Ltd is established in the year of 2002 with headquarters based in Shanghai, China supporting by 250+ employees and 13 own offices across Shanghai, Dalian, Tianjin, Qingdao, Ningbo, Xiamen, Guangzhou, Foshan, Zhongshan, Shenzhen and Hong Kong.

Over the past 23 years, Eastrong Group has highly focused on developing Oceania trade, Transpacific trade and China-Europe trade shipping & logistics business via the following service:

- Air / Ocean / Land / Rail Freight
- Contract Logistics and Warehousing
- DG Cargo
- Project Cargo
- Temperature Controlled Cargo
- Fairs & Exhibitions
- End-to-End E-commerce Logistics Solutions
- Customs Clearance
- Value-added Service



Our professional service led by a group of expertise management and empowered by the dedicated transport management system (TMS) – Cargo Wise and warehouse management system (WMS) – Manhattan has enabled Eastrong Group being certified for ISO9001, ISO45001 and also IATA CEIV Pharma accordingly.

Here below is Eastrong China's key contact

information for your references:

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Eastrong Group President

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Business Update — CCI Group



CCI Group Invests ₹227 Crore in Grade-A Logistics Park in Sohna-Silani, Gurugram

• Spanning 9.5 lakh sq. ft., the facility will offer seamless connectivity to key consumption hubs across Delhi NCR, Gurgaon, Noida, Faridabad, Western parts of UP and Rajasthan, enabling faster turnaround, lower costs, and efficient last-mile delivery.

Sohna-Silani, Gurugram, 24th April 2025: CCI Group, India's leading integrated logistics service provider, announces a total investment of ₹227 crore in the development of a Grade-A warehouse facility in Sohan-Silani, Gurugram. Spanning approximately 9.5 lakh square feet, this flagship development is aimed at addressing the growing demand for high-quality industrial and warehousing spaces in the region, while reinforcing CCI Group's position as a key player in India's logistics sector.



Haryana's location along key national trade corridors has positioned it as a critical node in India's logistics network, and the Sohna-Silani site lies just a few kilometers from some of the country's most vital expressways. These include the Delhi-Noida-Direct (DND) Flyway, Mumbai-Delhi Expressway, Kundli-Manesar-Palwal (KMP) Expressway, Western Peripheral Expressway (WPE), and Kundli-Ghaziabad-Palwal (KGP) Expressway. This connectivity enables seamless access to major consumption centers across Delhi NCR, Gurgaon, Noida, Faridabad, and even parts of Western Uttar Pradesh and Rajasthan. Leveraging its strategic location, CCI Group's Sohna-Silani logistics park will be serving a diverse range of industries, including e-commerce, retail, FMCG, automotive, manufacturing, and third-party logistics, ensuring faster turnaround times, lower operating costs, and improved last-mile efficiency.

Designed to address the increasing demand for scalable warehousing infrastructure, the Sohna-Silani facility incorporates features such as a clear height of 12 meters, FM2-grade flooring, cross dock multiple loading



Business Update — CCI Group

points, and wide internal RCC roads to support efficient vehicle circulation. Its modular layout and flexible design allow the space to be customized according to the operational needs of varied tenants.

In addition to the core infrastructure, the facility emphasizes sustainability and safety in its design and operations. It is solar-ready and integrates passive ventilation systems, ample natural lighting, energy-efficient LED fixtures, rainwater harvesting, and green landscaping-reflecting CCI Group's commitment to environmentally responsible development. A dedicated Sewage Treatment Plant (STP) ensures zero water waste, with treated water being repurposed for landscaping and utility needs, including support for fire safety systems. The facility is equipped with robust firefighting infrastructure such as water and foam-based sprinklers and fire hydrants, reinforcing both environmental efficiency and operational safety through a holistic, future-ready approach.

The total project cost encompasses land acquisition, construction, and infrastructure development. The project is expected to generate over 300 direct jobs during the construction phase, along with more than 250 indirect employment opportunities in logistics operations, security, and support services. CCI Group also intends to collaborate with local authorities to introduce skill development initiatives in areas such as sustainable construction, industrial operations, and site management.

Commenting on the development, **Mr. Satish Sharma, Executive Director, CCI Group**, said, "The demand for institutional-grade warehousing in India continues to rise, particularly in regions like Haryana that offer strong connectivity and access to consumption centres. Our investment in Sohna-Silani reflects both the current market appetite and our long-term view on infrastructure-led growth in the logistics sector. This facility is designed not only to meet operational requirements today but to adapt to the evolving needs of businesses in the years to come."

The Sohna-Silani development is a critical milestone in CCI Group's long-term plan to establish a pan-India network of modern distribution centers, positioning the company as a prominent player in India's evolving industrial & warehousing real estate landscape.

About CCI Group:

CCI Group is India's leading 4PL Integrated Logistics and Supply Chain company with a rich legacy of 48 years. A strong network across 48 cities India with warehouses and Logistic Parks in key locations (over 7 million sq. ft. of Fully Compliant, Grade A warehousing pan India scaling up soon to 15 million sq.ft. in key warehouse clusters across India), supported by a dynamic workforce of over 1,000 people. CCI has established itself as a prominent player in India's logistics sector and also operates globally, with a network spanning over 105 countries. It also has a significant presence at more than 20 airports and seaports across India.

Serving more than 1000 clients across diverse industries, including E-commerce, Retail, FMCG, Healthcare, Automotive, and more, CCI excels in providing seamless supply chain solutions. The company's operations encompass transportation, last-mile delivery, international freight forwarding, warehousing, and in-plant logistics.

With a fleet of over 1,200 vehicles and a focus on sustainable transport, CCI is committed to innovation, efficiency, and delivering tailored logistics solutions to meet client needs.



Business Update — Windlog

Intermodal 2025 was a success!



It was three enriching days full of connections, knowledge, and opportunities. We reunited with old clients and partners, developed new business possibilities, and launched new service.

New service:





Thank you so much to everyone who visited us — we're excited to see you again next year!

If you have any questions, call us: contato@windlog.com.br | +55 11 5033-7700



Change Management for Hyperion ARCS Netting

Overview of the To Be Process

CNC will share required <u>SOA format</u> in which Netting participants will have to share their data (O/s AR+AP at invoice level). On receipt of the SOA from Netting participants, CNC will then upload these SOA a shared file folder where, <u>EPM</u> will automatically process the file & then Records will match with counter party books.NC will share required <u>SOA format</u> in which Netting participants will have to share their data (O/s AR+AP at invoice level). On receipt of the SOA from Netting participants, CNC will then upload these SOA a shared file folder where, <u>EPM</u> will automatically process the file & then Records will match with counter party books.

Data would be processed as and when data file (SOA template) would be placed in the shared folder for initial upload and changes. Post processing, matching report will be shared

We are currently planning to have 4 pre reporting and 1 final reporting to be executed during One ARCS Hyperion Netting cycle. The number of pre-cycles can be increased or decreased by CNC as and when required.

Basis matching done in **EPM** system, Netting Participants will receive **MATCHED**, **SUGGESTED MATCH** and **UNMATCHED** report at invoice level during all the netting cycles (Pre & Final run)

Basis Pre Reports shared by CNC, Netting Participant can perform their Follow-up with counter parties on their <u>SUGGESTED MATCH</u> and <u>UNMATCHED</u> transactions, They can add approved AP invoices in <u>SOA template</u> & follow-up with counter parties for their unapproved AR invoices as mentioned in unmatched report. For Next Pre-run or Final Run, Netting participants will have to share their Revised <u>SOA template</u> CNC and the same will be uploaded in Replace Mode for the participant's complete data. If CNC doesn't receive <u>Revised</u> version of your SOA then last received version in that month Netting will be considered for matching.

On Final day of the run, Final Matched Transactions and Final Netting Settlement report will be shared by CNC via e-mail.

Netting Participants will book manual netting vouchers in their ERP as being done earlier, based on the Final Netting Settlement report shared by CNC. Settlement should be done "To / By" CNC as per amount mentioned in Settlement Report & Dates mentioned in Netting Calendar.



Change Management for Hyperion ARCS Netting

HYPERION BENEFITS

- Automated & Transparent Invoice approval process
- Dispute resolution at invoice level
- Proper Audit trail at invoice level for Balance confirmation
- Auto matching/ confirmation & auto Netting Journal booking
- No more holding back of approved invoices

FAQ's

Q1. How would I know if I made a mistake in the manual Excel upload template?

Ans: In Manual Excel SOA Template we have given Instructions on "How to fill Excel SOA" Users can read those Instructions carefully before updating SOA. Also we have develop a macro within SOA template which can validate SOA for all possible human errors and provide error log to users which enable them to correct their mistakes.

Q2. Do I need to control use of any special characters in the manual Excel upload template?

Ans: Yes, You can not use special characters like comma (,) & semi colon (;) anywhere is excel SOA template. Also you should not keep any single cell blank if you have use any invoice line. If there is no information to provide then you can use "NA"

Q3. What if the payable is not booked at all or payable is booked wrongly?

Ans: If any payable invoice is Approved but you have not mentioned in your initial SOA then you can add that invoice in your Revised SOA & share that with CNC in order to match that invoice in next Pre/Final Run. If you have booked any

Receivable or Payable invoice incorrectly then you need to correct that in your ERP system as well as in Revised SOA & share correct data with CNC in order to match those invoices in next Pre/Final Run

Q4. Will "Data Confidentiality" will be maintained during this Netting process?

Ans: Yes, 100% This Hyperion Netting Activity will be carried out by 3rd party vendor & Your Receivable & Payable data will not be shared within Network. In Pre & Final Reporting as well you will receive only those transactions data which is either in your books & in your counterparty books (which related to your office only) Hence Pls. be 100% assure about "Data Confidentiality"



HOLIDAYS around THE WORLD

Country	Date	Holidays
India, South Africa, Taiwan, Greece, Austria, Portugal, Ugan- da, Korea, Germany, Maldives, Malaysia, Cambodia, Italy, Swit- zerland, Argentina, Turkey, Mal- ta, Chile, Kenya, Cyprus, Aus- tralia	1st May -	International Labor Day
Israel	1st May	Independence day-office closed
Argentina	2nd May	Non-working day
Japan	3rd May	Constitution Memorial Day
Japan	4th May	Greenery Day
Japan	5th May	Children's Day
Netherland	5th May	Liberation Day
Australia	5th May	Labor Day (Queensland)
Australia	5th May	May Day (Northern Territory)
Korea	5th May - 6th May	Children's day
Japan	6th May	substitute holiday
Cambodia	11th May	Visak Bochea Day
Malaysia	12th May	Wesak Day
Cambodia	14th May	King Sihakmony's birthday
Cambodia	15th May	Royal Plowing Ceremony
Canada	19th May	Victoria Day
Turkey	19th May	Commemoration of Atatürk, Youth and Sports Day
Chile	21st May	Navy Day
Argentina	25th May	Revolution Day
Belgium, Germany, Switzerland, Netherland	29th May	Ascension Day
Germany	29th May	Ascension Day
Switzerland	29th May	Ascension
Netherland	29th May	Ascension Day
Taiwan	30th May - 1st Jun	Dragon Boat Festival



