

Listed Company Directors (LCD) Programme
**LCD Module 1: Listed Company Director Essentials: Understanding the
Regulatory Environment in Singapore – What Every Director Ought to Know**

Organised by:	Singapore Institute of Directors
Supported by:	Singapore Exchange
Designed for:	Aspiring and current directors, C-suite and senior management of listed companies
Date:	Tuesday, 11 July 2017
Venue:	Marina Mandarin Singapore
Time:	9.00 am to 5.30 pm (CPD: 8hrs)
SID Member:	S\$720.00 (Inclusive of GST)
Non-SID Member:	S\$910.00 (Inclusive of GST)

Listed companies are subject to a range of compliance requirements under the Companies Act, SGX Listing Manual and the Code of Corporate Governance 2012.

This is the first and most important module of the LCD programme. Our expert speakers will share and discuss the statutory and regulatory compliance obligations of listed company directors.

This module is supported by the Singapore Exchange and is an essential first step. It is a pre-requisite to the other modules in the LCD programme.

Course Objectives:

1. Discuss directors' duties and responsibilities in the context of company law in Singapore
2. Provide an overview of the requirements of the SGX Listing Manual and other SGX regulations
3. Outline the concept of corporate governance and the Code of Corporate Governance 2012

Course Outline:

1. The regulatory landscape in Singapore
2. Directors' duties and responsibilities
3. SGX regulations
4. Corporate governance and the Code of Corporate Governance 2012

Programme

8.30 am	Registration
9.00 am	Directors' Duties and Responsibilities (Part I)
10.30 am	Coffee Break
10.45 am	Directors' Duties and Responsibilities (Part II)
12.00 pm	Networking Lunch
1.00 pm	SGX's Regulations (Part I)
2.45 pm	Coffee Break
3.00 pm	SGX's Regulations (Part II)
3.45 pm	Corporate Governance
5:00 pm	Panel Discussion
5:30 pm	End of Programme

REGISTRATION

Please register online at www.sid.org.sg by **4 July 2017**. Should you require assistance, contact us at:

The Secretariat
Tel: 6422 1188
Fax: 6422 1199

TERMS AND CONDITIONS FOR SID COURSES/EVENTS

SID's courses and events are subject to terms and conditions as set out below. The Institute reserves the right to changes these terms and conditions without notice.

COURSE/EVENT REGISTRATION

A participant is successfully enrolled for the course/event once an invoice is generated.

NO CANCELLATION

There will be strictly no cancellation once the participant is successfully enrolled for the course/event.

NO-SHOW

There will be strictly no refund of fees for no-show.

REQUEST FOR REPLACEMENT OR DEFERMENT

Where a participant cannot attend a course, he/she may request to send a replacement or defer the course subject to the following conditions:

1. Replacement of a participant is subject to at least 5 working days prior notice in writing. In the case whereby a SID member participant is replaced by a non-member, a top-up fee will be levied. No refund will be made if a non-member participant is replaced by a member.
2. Deferment of a course to the next scheduled date (for same course) is subject to at least 10 working days prior notice in writing. Deferment is only allowed for half day and full day courses run by SID. An administration fee for each deferment of S\$50 (for half day course) and S\$100 (for full day course) shall apply.

CANCELLATION OF COURSE/EVENT BY SID

SID will exercise all possible care to run the confirmed courses. However, in the event of unforeseen circumstances or low enrolment, SID reserves the right to cancel or defer the course/event, and/or to change venue, speaker, course date and fees. SID will make all reasonable efforts to notify participants of changes, should they happen.

If SID cancels a course, a full refund will be made to the participants.

CPD HOURS

CPD hours/attendance letter is subject to the participant arriving no later than 30 minutes after the programme starts or leaving no more than 30 minutes before the programme ends, and submitting the module Assessment Form only at the end of the event.

CAR PARK COUPONS

Complimentary car park coupons, where available, are given on a first-come-first-served basis.

PAYMENT POLICY AND OPTIONS

Course/Event fees are due upon registration, and payment should reach SID at least 7 working days before the course date. SID reserves the right to refuse admission if payment is not received in full before a course/event.

1. Online Payment
Log in to your account at www.sid.org.sg
Select invoice to pay at "My Open Invoices".
2. Cheque Payment
Payable to: Singapore Institute of Directors (please quote invoice number behind the cheque)
Mail to: 168 Robinson Road, #09-06, Capital Tower, Singapore 068912
Attention to: Finance Department
3. Telegraphic Transfer
Bank Name: DBS Bank Limited
Branch: Raffles Place Branch
Bank Code: 7171
Beneficiary Name: Singapore Institute of Directors Account Number: 048-016620-2
Swift Code: dbsssgsg
Reference: Please quote invoice number
(Note: All bank charges are to be borne by the applicant)