

Corporate Governance Code Briefing

Organised by:	Singapore Institute of Directors
Designed for:	Board members, company secretaries, C-suite and professionals who work with boards.
Date:	Wednesday, 10 October 2018
Venue:	M Hotel Singapore
Time:	9.00 am to 12.30 pm (CPD: 3 hours)
SID / Non-SID Member:	S\$200.00 (incl of GST)

The Monetary Authority of Singapore and the Singapore Exchange announced changes to the Code of Corporate Governance and SGX Listing Rules in August 2018.

SID, with the support of ACRA, MAS and SGX, is organising a series of sessions to brief companies and directors on the changes to the CG Code and SGX Listing Rules. To ensure that all listed companies have a better understanding of the corporate governance changes, the regulators will fully subsidise one participant from every listed company to attend the briefing session.

The session will take the participants through the establishment of the Code and its evolution over the years. Participants will acquire a better awareness on how the changes can help them support their companies to create value in the long-term and improve corporate performance.

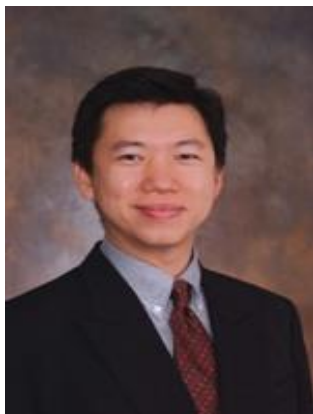
The briefing sessions will be conducted by experienced faculty, with a panel discussion comprising regulators and experts from the industry to offer opinions and answer questions on the Code.

Course Outline

- A brief review of the evolution of corporate governance and the comply-or-explain regime.
- An overview of the conformance continuum and how the 2018 Code of Corporate Governance differs from the preceding 2012 Code.
- A detailed explanation of the rationale, impact and implementation considerations of the 2018 changes to the Code and the SGX Listing Rules.
- A perspective of the corporate governance ecosystem and how it can be improved.
- A run through of the online and other resources available to companies and directors on the Code and Listing Rule changes.

Programme

8.15 am	Registration
9.00 am	Introduction
9.05 am	Corporate Governance Recap
9.20 am	Corporate Governance Changes
9.35 am	Detailed CG Changes (Part 1)
10.15 am	Break
10.45 am	Detailed CG Changes (Part 2)
11.25 am	Supportive Ecosystem
11.30 am	Resources
11.50 am	Panel Discussion
12.30 pm	Wrap Up / End of Programme



Adrian Chan
Head of Corporate, Lee & Lee

Mr Adrian Chan is Head of Corporate at Lee & Lee. He serves on the Legal Service Commission and on the Board of ACRA. He is an independent director on the boards of several listed companies on the SGX and the SGX has appointed him to its Catalist Advisory Panel to review Catalist Sponsor and Registered Professional applications. He is a Council Member of the Law Society of Singapore and Chairman of its Corporate Practice Committee. He currently chairs the Panel of the Institute of Corporate Law at ACRA and serves on Singapore's Pro-Enterprise Panel, which is chaired by the Head of the Civil Service. He has also been appointed to Singapore Management University's Enterprise Board.



Mr Irving Low
Head of Clients & Markets
Deputy Head of Advisory
KPMG in Singapore

Mr Irving Low is Partner and deputy head of Advisory in KPMG in Singapore. He has been with KPMG for over 25 years, having worked in both the London and Singapore offices. His focus is varied across many industries, such as property development and construction, manufacturing, insurance, engineering and financial services.

Irving is KPMG's ASPAC leader for Board Advisory Services practice. He leads a regional ASPAC team working on global Governance, Risk and Compliance team, looking at global changes in board and corporate governance practices. He has undertaken numerous corporate governance reviews for both public and private organizations.

Irving concurrently holds the position of Head of Clients & Markets, where he is responsible for the firm's marketing strategy, in addition to marcoms, branding and client care.

Irving is a member of the ISCA Governance Committee and the chairperson of CPA Australia Sub-committee for the Public Sector.

About the Panellists



Michael Tang
Head, Listing Policy & Product Admission
Singapore Exchange Regulation (SGX RegCo)

Michael is the head of Listing Policy & Product Admission at Singapore Exchange Regulation (SGX RegCo). He oversees listing policy and rules development for SGX's securities market. In addition, he is responsible for the listing admission of non-equity products, including debt securities, structured products and exchange-traded funds. He was involved in the drafting and implementation of the listing rules and guide on sustainability reporting by equities issuers. Since joining SGX as a management associate, Michael has served in roles within regulatory policy and issuer regulation and as legal counsel. Michael graduated from the National University of Singapore with a Bachelor of Laws degree and is admitted to the Singapore bar.



David Smith
Head of Corporate Governance, Asia Pacific,
Aberdeen Standard Investments

David Smith is Head of Corporate Governance, a role in which he supports Aberdeen's Asian Equities and Fixed Income Teams through research and engagement. David joined Aberdeen in 2011 from ISS, where he was Head of Asia (ex-Japan) Research.

David has a PhD in corporate governance and an MA in Corporate Strategy and Governance from the University of Nottingham and a BSc in Business Economics from the University of Wales. He is a CFA Charterholder.

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Mr. Willie Cheng
Chairman, Singapore Institute of Directors (SID)



Mr Willie Cheng is a former managing partner with Accenture. He retired in 2003. He is currently a director with several listed and private companies as well as non-profit organisations. He is the Audit Committee chairman of UOB Bank, Far East Hospitality Trust, Integrated Health Management Systems and NTUC Health.

Mr Cheng writes extensively on governance and non-profit issues, He has written and edited several books including *Doing Good Well*, *Doing Good Great*, and *The World That Changes The World*. He is a Fellow of the Institute of Singapore Chartered Accountants, a Fellow of the Singapore Institute of Directors, and an Honorary Fellow of the Singapore Computer Society.

Registration

Please register online at www.sid.org.sg by **3 Oct 2018**. Should you require assistance, contact us at:
The Secretariat Tel: 6422 1188 Fax: 6422 1199

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