

Listed Entity Director (LED) Programme
Module 4: Stakeholder Engagement
Core Module

Target Audience	: Aspiring, new and current directors, C-suite and senior management of listed companies
Date	: 26 November 2018
Time	: 9:00 AM to 1:00 PM
Venue	: Marina Mandarin Hotel, Libra / Gemini Room, Level 1
Cost	: SID Member : S\$420 (excl. GST); S\$449.40 (incl. GST) Non SID Member : S\$580 (excl. GST); S\$620.60 (incl. GST)
CPD	: 4 hours

Stakeholder engagement is the basis for good corporate governance. It plays a critical role in building support for the company's initiatives. This module aims to instil an appreciation of the range of stakeholders of the enterprise and covers the duties of the board in relation to these stakeholders.

Course Objectives

1. Understand the importance of providing effective organisational accountability to key stakeholders.
2. Know the obligations of the board in relation to stakeholder rights and sustainability agenda, and providing accurate and timely corporate reporting and disclosures.
3. Appreciate the importance and nature of investor and media relations, and how to prepare for and be proactive in responding to crisis.

Programme

08 30	Registration (Breakfast provided)
09 00	Introduction
09 15	Corporate Reporting
09 35	Stakeholder Management
09 55	Shareholder Rights and Engagement
10 30	Tea Break
10 45	Investor Relations
11 05	Media Relations
11 40	Crisis Management
12 05	Panel Discussion
12 45	End of Programme (Lunch provided)

Speakers



Cherine Fok
Director, Sustainability Services, KPMG Singapore

Ms Cherine Fok is the Director of Sustainability Services for both KPMG Singapore and Indonesia. Cherine has more than 10 years of experience in numerous accounting and advisory projects that promote initiatives for sustainable development. She also specialises in corporate sustainability strategies, implementation, monitoring and reporting of social and environmental initiatives.

Cherine advises public companies from a range of sectors on developing their sustainability governance structure, sustainability programmes, materiality and stakeholder engagement processes, and sustainability report to align with local regulations and global frameworks. She was the project leader who assisted City Developments Limited in issuing Singapore's first green bond. Cherine is currently developing a Sustainable Finance Action Plan for one of the largest sector banks in Indonesia.

Cherine conducts trainings on sustainability and sustainability reporting and leading dialogues with leading accredited KPMG network partners to increase awareness in the sustainability space. She actively participates in sustainability events and lectures as speaker or moderator, at events such as the NUS Business School Alumni Association Talk on Professional Ethics & Corporate Governance. She is the lead author from KPMG for the Sustainability Guide for Boards, a publication in collaboration with SID and SGX to enhance Board leadership and governance on organisational sustainability.



Ian Hong
Head, Sustainability Services, KPMG Singapore

Mr Ian Hong has over 18 years of financial audit experience and leads the KPMG Singapore Sustainability Services team. He advises prominent companies from a range of sectors and engages various stakeholders on governance, management and monitoring of sustainability issues including development of sustainability governance structure, stakeholder management, sustainability programmes, materiality process and sustainability reporting.

Ian is a committee member of the Singapore Institute of Directors' Sustainability Council and the Institute of Singapore Chartered Accountants Corporate Reporting Council, which has been tasked to increase the awareness and quality of sustainability reporting in Singapore. He sits on the assessment committees for the Singapore Environmental Achievement Awards and the Singapore Apex CSR Awards to assess and provide recommendations on a range of sustainability solutions and best practices.

Ian contributes to sustainability thought leadership and publications and is a regular presenter and panellist at global and regional conferences organised by regulators, professional bodies and industry associations, including Singapore Institute of Investors (SID), Singapore Exchange (SGX), Global Compact Network of Singapore (GCSN), Singapore Institute of International Affairs (SIIA), the Ministry of Foreign Affairs, Chartered Accountants Australia and New Zealand (CANNZ) and the Association of Southeast Asian Nations (ASEAN).



Harold Woo
President, Investor Relations Professionals Association
(Singapore)

Mr Harold Woo is ex-Senior Advisor for Investor & Partner Relations in CapitaLand Limited. He joined CapitaLand in 2003 and relinquished his position as Senior Vice President, Investor Relations in June 2015. Currently, he is senior advisor at WeR1 Consultants Pte Ltd, a boutique investor relations, corporate strategy and media communications company.

He has almost 20 years of stockbroking experience in institutional sales, securities trading and investment research. From 1990 to 1999, he was with Vickers Ballas & Co Pte Ltd, progressing from Director of Institutional Sales to Global Head of Institutional Sales. Prior to 1990, he was Associate Director at James Capel Far East Limited, an international stockbroker. From 1981 to 1985, he was research manager at Ong & Co Pte Ltd.

Harold garnered the Best IRO award in IR Magazine – South East Asia Awards in 2006, 2007, 2009 and 2011. In 2012, he was named as one of 25 Best IROs of last 25 years by IR Magazine. In December 2015, he was bestowed a Lifetime Achievement Award by IR Magazine. He is on the judging panels for IR Magazine Awards 2017 and 2018 - South East Asia and Greater China self-nomination categories.

He served as the Honorary Secretary of the Securities Investors Association (Singapore) (SIAS) from 2015 - 2017. He received his Master of Science in Management Science from Imperial College, University of London.



Jennifer Luy
IR Manager, Del Monte Pacific Ltd

Ms Jennifer Luy has been with Del Monte Pacific Ltd (DMPL) for 16 years mainly in-charge of Investor Relations (IR) handling the Annual Report, quarterly results materials, corporate website, and communication and relations with the investing public and regulators, amongst others. She also assists with Strategy, Corporate Governance and Sustainability.

With Jennifer and the Leadership team's passion for excellence, DMPL has won 13 awards from the Singapore Corporate Awards including Best Managed Board (Gold twice), Best Investor Relations (Gold and Bronze), Best Annual Report (Silver and Bronze) and Best CFO. DMPL's website also won the best IR website, mid-cap category, from EQS-Investor Relations Professionals Association (Singapore) amongst 700 Singapore-listed companies evaluated in October 2017.

Prior to joining Del Monte, Jennifer was an investment analyst at CLSA Securities Philippines handling the consumer sector for Philippines and Thailand. And prior to this, she was an analyst at SG Securities Philippines handling the cement and construction sector. Jennifer has an MSc in Environmental Management from the National University of Singapore, and she graduated with honours, Cum Laude, from the Ateneo de Manila University with the degree of Management Economics.



K. Sadashiv
Sustainability Mentor

Sadashiv (Sada) is a recognised sustainability advisor and specialist. He was, till recently, Partner (now retired) at Ernst & Young Singapore (EY) and was Managing Director (ASEAN) of EY's Climate Change and Sustainability Service practice having set it up in 2009. He has been advising clients ranging from regulators to large corporations and SMEs across multiple industry sectors, on climate change, environmental and social impact, and their disclosure through Sustainability Reporting, aligned to international standards and the expectations of regulators in Singapore, Malaysia and Hong Kong.

He has run several training programmes on Sustainability and Reporting conducted by SID for its members. He has also been engaged as trainer by SGX recently for Catalyst companies and earlier by Bursa Malaysia under the "Sustainability Education Series for Top Management and Senior & Middle Management".

Sada is a member of the Sustainability Committee at SID (Singapore Institute of Directors) and the Committee on Circular Economy of the Singapore International Chamber of Commerce. He is also a member of ISCA's (Institute of Singapore Chartered Accountants) Corporate Reporting Committee which is tasked with promoting adoption of Sustainability Reporting by listed companies in Singapore.

Registration

Please register online at www.sid.org.sg by **21 November 2018**.

Course Enquiries

Email : events@sid.org.sg

Tel : (+65) 6422 1188

Fax : (+65) 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 & CERTIFICATE OF ATTENDANCE

Entitlement of CPD hours / Certificate of Attendance 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 Evaluation 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
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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
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