

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 : 21 May 2020

Time : 9.00 am to 1.00 pm

Venue : The session will be conducted as a live webcast.

Cost : SID Member: S\$420 (excl. GST); S\$449.40 (incl. GST)

Non-SID Member: \$\$580 (excl. GST); \$\$620.60 (incl. GST)

CPD : 4 hours

Stakeholder engagement is the basis for good corporate governance. This module covers the duties of the board in relation to the range of stakeholders of the enterprise (versus only shareholders). It addresses the regulatory requirements related to sustainability reporting, and stakeholder engagement in the context of the sustainability agenda. It also examines the duties and responsibilities of the board towards shareholders, including corporate reporting, general meetings, investor and media relations, and crisis management.

Course Objectives

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

Programme

8.30 am	Registration
9.00 am	Introduction
9.15 am	Stakeholder Management
9.35 am	Corporate Reporting & Disclosure Requirements
9.55 am	Shareholder Rights and Engagement
10.30 am	Break
10.45 am	Investor Relations
11.05 am	Media Relations
11.40 am	Crisis Management
12.05 pm	Panel Discussion
12.45 pm	End of Programme (Lunch provided)



Speakers & Panellists



Sandy Foo Partner, Capital Markets, Mergers & Acquisitions Practice Group, Rajah & Tann LLP

Ms Sandy Foo is a partner in the Capital Markets, Mergers & Acquisitions Practice Group of Rajah & Tann Singapore, one of Singapore's (and South East Asia's) largest firm. Effectively bilingual in English and Chinese, she regularly advises on matters relating to SGX-listed companies ranging from

mergers & acquisitions, public takeovers, regulatory compliance, capital markets issuances to general corporate matters. She is endorsed as a leading/recommended lawyer in leading legal ranking publications including Chambers Global, Chambers Asia Pacific, IFLR1000, The Legal 500 Asia Pacific and has led on many high profile award-wining transactions in the last 2 decades.

Chia Hui Kheng Managing Director & Head of Singapore, Citigate Dewe Rogerson

Ms Chia Hui Kheng is Managing Director and Head of the Singapore operations at Citigate Dewe Rogerson. She has more than 20 years' experience in journalism and communications.

As an experienced investor and media relations consultant, she has managed the marketing and communications function of a wide portfolio of companies listed on the Singapore Exchange as well as multi-national corporations.

She was previously Executive Editor at Channel NewsAsia and responsible for the channel's coverage of business news in Singapore.

Ms Chia holds a Bachelor of Communication Studies (Hons) degree from the Nanyang Technological University in Singapore and an MBA from the University of Manchester.





Constant Van Aerschot Director Asia Pacific World Business Council for Sustainable Development

Mr Constant Van Aerschot is a sustainability and construction sector expert. He represents member companies and shares more widely the latest sustainability tools, standards and frameworks developed by business for business, which are designed for informing decision making and strategy.

Mr Van Aerschot sits on the board of two nonprofit organisations in Singapore.

His previous roles include VP Public Affairs and Sustainable Development (LafargeHolcim), corporate strategy senior analyst (Alcatel-Lucent), practicing civil engineer and board member of a foundation in France.

He frequently speaks at seminars and is an invited judge for sustainability awards. He is on NEA's Editorial Advisory Panel for Envision and was a BCA invited member of the international panel of expert to review Singapore 3rd Green Building Masterplan.



Jonathan Kuah Senior Vice President, Head of Investor Relations & Corporate Planning, YTL Starhill Global REIT Management Limited

Mr Jonathan Kuah is responsible for strategic communication with Unitholders, potential investors, analysts and media as well as corporate planning. He has over 20 years of experience in the financial industry, including 10 years in the real estate industry. Prior to joining the Manager, he spent 5 years with

CapitaLand Limited as Vice President of Investor Relations. Jonathan also held corporate banking positions at HSBC and Credit Agricole Corporate & Investment Bank as well as investment analyst positions at various brokerages. Jonathan sits on the Board of Investor Relations Professionals Association (Singapore).

Registration

Please register online at www.sid.org.sg by 14 May 2020.

Course Enquiries

Email : events@sid.org.sg
Tel : (+65) 6422 1188
Fax : (+65) 6422 1199

Upon successfully enrolling for the course, you are deemed to have read and accepted SID's Terms and Conditions stated overleaf.



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. Participants who need to defer a registered course to a later date may update SID via email (events@sid.org.sg). Deferment is only allowed for half-day and full-day courses run by SID. Request for deferment is free of charge if it is made at least 10 working days prior to the registered course date. A deferment fee will be charged if less than 10 working days' notice is given. Deferment fees are \$50 for half-day and \$100 for full-day courses. We allow up to two deferments per course, after which participants are required to make a new registration for the course.

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

Payable to: Singapore Institute of Directors (please quote invoice number behind the cheque)

Mail to: 168 Robinson Road, #11-03, Capital Tower, Singapore 068912

Attention to: Finance Department

3. Telegraphic Transfer

Bank Name: DBS Bank Limited

Branch: 048 Bank Code: 7171

Bank Account No: 048-016620-2

Swift Code: dbsssgsg

Beneficiary Name: Singapore Institute of Directors

Reference: (Please quote invoice number)

Note:



- All bank charges are to be borne by the applicant.
 For queries on billing, please call SID Accounts Department (T: 6422 1182).