

Webinar: Challenges and Considerations of Virtual Shareholder Meetings

Date	:	Wednesday, 29 July 2020
Time	:	12:30 pm to 1:30 pm
SID Member	:	S\$45 (excl. GST); S\$48.15 (incl. GST)
Non-SID Member	:	S\$60 (excl. GST); S\$64.20 (incl. GST)
CPD Hours	:	1 hour

(A notification email with the webinar link and password will be sent to registered participants 2 days before. Participants are advised to log in 5-10 minutes before the session.)

The ongoing Covid-19 pandemic has upended the economic and social practices of countries worldwide. On the business front, virtual shareholder meetings are held in place of in-person meetings. This looks set to be a semi-permanent feature given the length of prolonged lockdowns globally and uncertainty of when the pandemic will draw to a close. This session highlights the issues that boards and management alike have to consider as they transition to virtual shareholder meetings:

- Technology considerations and challenges
- Governance challenges
- New corporate governance practices
- Board's readiness for virtual AGMs

Hear from the perspectives of Jerry Koh, Joint Managing Partner, Allen & Gledhill and Shariq Barmaky, Regional Managing Partner (Audit & Assurance), Deloitte Southeast Asia as they share their experience thus far and how they are looking forward. They will then be joined by Adrian Chan, Senior Partner, Lee & Lee on a panel discussion.

Programme

- 12.20pm Participants are advised to log in 5-10 minutes before the session.
- 12.30pm Presentations by Mr Jerry Koh and Mr Shariq Barmaky
- 1.10pm Panel discussion moderated by Mr Adrian Chan
- 1.30pm End





SPEAKERS



Shariq Barmaky Regional Managing Partner, Audit & Assurance, Deloitte Southeast Asia

Mr Shariq Barmaky has more than 25 years of experience in public accounting in the UK and Singapore, with extensive experience in the audits of multinationals and local companies in various industries, as well as due diligence and public listings of equities and commercial paper. Mr

Barmaky served as a member of the board of directors of Deloitte SEA (2013–2016), before his current appointment. Mr Barmaky is the immediate past Chairman of the Auditing and Assurance Standards Committee of the Institute of Singapore Chartered Accountants (ISCA) and Council and Executive Committee Member of ISCA. He has been on the board of the Accounting and Corporate Regulatory Authority (ACRA) and a member of ACRA's Public Accountants Oversight Committee since 1 April 2020.



Jerry Koh Joint Managing Partner, Allen & Gledhill

Mr Jerry Koh is a corporate and capital markets lawyer since 1993, and regularly advises on mergers and acquisitions, private equity transactions, establishment of private funds, complex securitisation, structured finance transactions and corporate governance. He is cited as a leading practitioner in *Chambers Global*, *Chambers Asia-Pacific*, *IFLR1000*, *The Legal 500*

Asia-Pacific and Who's Who Legal. Mr Koh was the former Co-Chair of the Securities Law Committee of the International Bar Association (IBA) and is now a member of its Advisory Board. He is also the Asia Pacific Regional Forum Liaison Officer of the IBA Law Firm Management Committee, the Secretary of the REIT Association of Singapore, a Fellow of the Singapore Institute of Arbitrators and a member of the Editorial Board of Business Law Journal. Mr Koh currently serves as a director of The National Kidney Foundation (Singapore).



Adrian Chan Vice Chairman, Singapore Institute of Directors

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 Corporate Law Advisory Panel at ACRA and serves on Singapore's ProEnterprise Panel, which is chaired by the Head of the Civil Service. He has also been appointed to Singapore Management University's Enterprise Board.





Registration Please register online at <u>www.sid.org.sg</u> by **27 July 2020, 12 noon.**

Course Enquiries

Email : <u>events@sid.org.sg</u> 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.

TERMS AND CONDITIONS

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

REGISTRATION

A participant is successfully enrolled for the webinar once payment has been made and an invoice is generated. Participants will receive information on how to log in to the webinar 2 working days before the webinar and upon full payment.

NO CANCELLATION/REFUND/REPLACEMENT/DEFERMENT

There will be strictly no cancellation, refund of fees, replacement or deferment once the participant is successfully enrolled for the webinar.

IN THE EVENT OF CANCELLATION BY SID

SID will exercise all possible care to run the webinar session. However, in the event of unforeseen circumstances, SID reserves the right to cancel the webinar session. SID will make all reasonable efforts to notify participants of the cancellation. If SID cancels the webinar, a full refund will be made to registrants.

CPD HOURS

Participants will be assigned CPD of 1 hour and an e-Certificate of participation.

PAYMENT POLICY AND OPTIONS

Fees are due upon registration, and payment should reach SID at least 7 working days before the webinar date. SID reserves the right to refuse access to the webinar session if payment is not received in full before a webinar session.

1. Online Payment Log in to your account at <u>www.sid.org.sg</u> Select invoice to pay at "My Open Invoices".

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

In collaboration with:





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)

