

The Final Launch

- Date:** Thursday, 23 March 2017
- Time:** 9.00 am to 11.00 am (Registration starts at 8.15 am)
- Venue:** Marina Mandarin Ballroom, Level 1
Marina Mandarin Hotel, 6 Raffles Boulevard, Marina Square, Singapore 039594
- CPD** 2 hours
- Fee:** SID Members: \$60 (inclusive of GST)
Non-SID Members: \$90 (inclusive of GST)

The last year has seen several significant developments in the corporate governance landscape. New initiatives such as the SGX-KPMG Corporate Governance Disclosures Survey and the inaugural CGIO-CPAA-SID Singapore Governance & Transparency Index were conducted. Existing initiatives such as the ASEAN Corporate Governance Scorecard, the SID-ISCA Singapore Directorship Report, and the Singapore Corporate Awards were reviewed and strengthened. MAS has announced that there will be a review of the Code of Corporate Governance.

Chief among these developments has been the production of the Corporate Governance Guides for Boards and Board Committees in Singapore. Five guidebooks have been launched to date. This event marks the final and biggest launch of the Corporate Governance Guides series: the Resource Guide; the updated edition of all the other guidebooks; and a new eGuide platform that includes an eGuide to the Code of Corporate Governance.

The Guest-of-Honour for this Final Launch is Ms Grace Fu, Minister for Culture, Community and Youth, who also launched the first guidebook a year and half ago.

This launch event will also bring back all the Chairmen and members of the Review Panels in one place, to discuss the hot corporate governance issues of the day.



Speaker and Panellists Profile



Mr David Chew is an executive director with Deloitte Southeast Asia's Risk Advisory practice. He started his career in law enforcement and has supported the prosecution of securities and corporate cases in Singapore. In professional practice, David was the engagement manager for the restructuring of companies in Singapore, Malaysia, Hong Kong, China and Australia. He has also provided litigation support in major shareholder dispute, damage assessment and asset tracing.

In the last ten years, the focus of David's practice area was in governance, risk management, internal controls and compliance. He leads the Deloitte Southeast Asia internal audit practice serving clients in internal audit, risk assessment, control visualization and rationalization, value-for-money audit and system reviews. David has also led several reviews and investigations on behalf on boards and regulators.



Mr Chaly Mah is the Chairman of Singapore Accountancy Commission.

He has extensive experience serving both multinational and local companies across a wide spectrum of industries specialising in financial services, telecommunications & technology, real estate, private equity and manufacturing. He has served and advised companies with operations in the Asia Pacific region, in the areas of mergers and acquisitions and corporate finance.

In his role as CEO of Deloitte Southeast Asia, Mr Mah was responsible for ensuring the firm delivers on its vision and strategy on the development of regional and country business plans, client service and talent, brand building activities, quality assurance and risk management, and ensuring the country practices operating as One Firm in Southeast Asia meet their measures of success.

Mr Mah is the Chairman of Singapore Tourism Board, Singapore International Chamber of Commerce and the Singapore Accountancy Commission. He also serves on the Boards of the Singapore Economic Development Board, Sentosa Development Corporation and CapitaLand Limited. He served on the board of Singapore Land Authority in 2007-2014 and as its Chairman in 2010-2014.

Mr Mah graduated with a Bachelor of Commerce degree from the University of Melbourne. He is an associate member of the Institute of Chartered Accountants in Australia and a fellow member of CPA Australia. He is also a fellow member of the Institute of Singapore Chartered Accountants.



Gautam Banerjee is a Senior Managing Director and Chairman of Blackstone Singapore.

Gautam's non-executive corporate roles outside of Blackstone include serving as an independent director of Singapore Airlines, GIC (Singapore's Sovereign Wealth Fund), The Indian Hotels Company and Piramal Enterprises. He also serves as a vice chairman of the Singapore Business Federation, member of the Singapore Legal Service Commission and Chairman of raiSE, the Centre for Social Enterprise in Singapore. Gautam's other roles in the "not for profit sector" include being a term trustee of SINDA and a member of the governing Board of Yale NUS College.

Previously, Gautam served as Executive Chairman of PricewaterhouseCoopers (PwC) Singapore for nine years until his retirement in December 2012. He spent over 30 years with the firm in various leadership roles in Singapore, India and East Asia. His previous non-executive appointments have included serving as a member of the Economic Development Board and the National Heritage Board.

Gautam is a fellow of the Institute of Chartered Accountants in England and Wales, the Institute of Singapore Chartered Accountants and the Singapore Institute of Directors. He graduated with a Bachelor of Science (Honours) degree from Warwick University in 1977 and was awarded an Honorary Doctor of Laws (LLD) by the same University in 2014.

Gautam was a Nominated Member of Parliament in Singapore from 2007 to 2009 and a member of the Singapore Economic Strategies Committee (2009/2010). He was awarded the Public Service Medal by the Singapore Government in 2014.



Mr Max Loh is EY's Managing Partner for Asean and Singapore and has overall responsibilities for the operations in the Region. With over 29 years of audit and business advisory experience, his clients span a broad range of industries including technology, food and beverage, construction, manufacturing, trading, hospitality, financial institutions and government concerns.

Max has been involved as a partner with various Singapore Exchange (SGX) listed companies, responsible for their financial statement audits, internal control reviews and business transformation efforts. He is experienced in acting as reporting accountant for companies from Malaysia, Taiwan, Indonesia, Middle East and the People's Republic of China, listing or doing reverse takeovers on the SGX, Hong Kong Stock Exchange and Shenzhen Stock Exchange. He is also experienced in strategic planning, reorganization and operations improvement projects for companies as part of their globalization and transformation efforts.

He is a Board Member and Public Accountants Oversight Committee Member of the Accounting and Corporate Regulatory Authority; Exco member and Audit Committee Chair of the Institute of Singapore Chartered Accountants; Board Member and Audit Committee Chair of Health Sciences Authority and Board Member and Audit Committee Chair of Singapore Polytechnic.

Max Loh graduated from the National University of Singapore with Honors and is a Fellow member of the Institute of Singapore Chartered Accountants.



Mr Tham Sai Choy is the Chairman of KPMG in Asia Pacific, one of three regions in KPMG's global operations. He is also a member of its global board, serving on its various committees. He is currently a key member on its executive committee and has past membership of its risk committee and leadership of its nominations and compensation committee.

He has in 35 years of professional services work participated actively in the audits and capital-raising exercises of major companies listed in Singapore, the US, China and elsewhere, and has also been extensively involved in the development of corporate governance in his M&A, insolvency, IT security and forensic work.

He has been actively involved in the development of the accountancy profession in Singapore, as a member of the Singapore Accountancy Commission and its predecessor body. He has led the development of standards in financial reporting and governance in Singapore, with past roles at the Accounting Standards Council and the Audit Committee Guidance Committee.

Mr Tham was trained and qualified as a Chartered Accountant in the U.K. He is a Fellow of the Institute of Singapore Chartered Accountants and of the Institute of Chartered Accountants in England and Wales (FCA), as well as of the Singapore Institute of Directors.



Ms Wong Su-Yen is Chief Executive Officer of the Human Capital Leadership Institute; Chairman of the Board, Nera Telecommunications; and a member of the Board of Directors at MediaCorp, Yoma Strategic Holdings and NTUC First Campus.

Previously she was Chairman, Singapore at Marsh & McLennan Companies and Managing Director, ASEAN at Mercer, where she led high-performing leadership teams to consistently deliver top and bottom-line growth of Mercer's business in Talent, Health, Retirement, and Investments.

Recognised as a client-focused, people-oriented, and innovation-driven leader, Ms Wong brings over twenty years' experience in business strategy, strategic human capital development, organisation transformation, operations redesign, and risk management. She has advised clients across Asia since 1995, and was previously based in the United States, Thailand, Korea, and Hong Kong.

Ms Wong is a highly-regarded speaker and facilitator at conferences, a regular commentator, and author of articles in both local and regional news media across Asia. She was also named to The Agenda Compensation 100: Top Board Candidates with Pay Setting Skills.

She is also an active member of the Young Presidents' Organization and Women Corporate Directors.

Registration

Please register online at www.sid.org.sg by **16 March 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

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.

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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.

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Select invoice to pay at "My Open Invoices"

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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)