

SINGAPORE GOVERNANCE & TRANSPARENCY FORUM

1 AUGUST 2017

ORGANISED BY:



Centre for Governance, Institutions & Organisations
NUS Business School



BEYOND GOVERNANCE. TOWARDS PERFORMANCE.

Listed companies are increasingly under pressure to be more transparent and accountable to their stakeholders. With the review underway of Singapore's code of corporate governance, it is even more critical for companies to strengthen their governance practices and work towards achieving the highest standards of governance and performance.

The best-governed and transparent Singapore-listed companies will be announced at this year's Singapore Governance and Transparency Forum. They have been ranked by the Singapore Governance and Transparency Index (SGTI), a leading benchmark for assessing listed companies on their corporate governance disclosure and practices, as well as the timeliness, accessibility and transparency of their financial results announcements.

Date:

Tuesday 1 August

Time:

Registration and breakfast
8.00 am to 9.00 am

Forum

9.00 am to 11.00 am

Venue:

Marina Mandarin Singapore,
Main Ballroom (Level 1)

Fee (incl. GST) :

SID Members - \$90
Non Members - \$120

CPD Hours – 2 hours

The SGTI is a collaboration between CPA Australia, the Centre for Governance, Institutions and Organisations (CGIO) of the NUS Business School, and Singapore Institute of Directors (SID).

At this Forum, the top-ranked organisations in governance and transparency will be presented with awards, while industry leaders will discuss:

- Corporate governance developments globally that may impact Singapore and Asia
- Key observations of the SGTI rankings and areas for improvement
- Key issues and best practices in achieving sustainable governance and performance
- How Singapore companies and directors can prepare to tackle challenges ahead

Programme:

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| 8.00 am | Registration and breakfast |
| 9.00 am | Welcome address Mr Willie Cheng, Chairman, Singapore Institute of Directors |
| 9.05 am | Guest-of-Honour keynote address Professor Tan Cheng Han, Chairman, SGX RegCo |
| 9.15 am | Findings on the Singapore Governance and Transparency Index (SGTI) 2017 Associate Professor Lawrence Loh, Director, Centre for Governance, Institutions and Organisations, NUS Business School |
| 9.35 am | Awards presentation |
| 9.45 am | Panel discussion Panellists: <ul style="list-style-type: none">• Mr Chow Kam Wing, Executive Director and CFO, Micro-Mechanics Holdings• Mrs. Yvonne Goh, Independent Director, Del Monte Pacific Limited• Mr Melvyn Pun, Executive Director and CEO, Yoma Strategic• Professor Tan Cheng Han, Chairman, SGX RegCo• Ms Stefanie Yuen Thio, Joint Managing Director, TSMP Law Corporation Moderator: Mr Melvin Yong, Country Head – Singapore, CPA Australia |
| 10.45 am | Closing address Mr Yeoh Oon Jin FCPA (Aust.), Singapore Divisional President, CPA Australia |
| 11.00 am | End of Programme |

Panellists & Speakers



Professor Tan Cheng Han
Chairman,
SGX RegCo



Associate Professor Lawrence Loh
Director, Centre for
Governance, Institutions
and Organisations, NUS
Business School



Mr Chow Kam Wing
Executive Director
and CFO,
Micro-Mechanics Holdings



Mrs. Yvonne Goh
Independent
Director, Del
Monte Pacific
Limited



Mr Melvyn Pun
Executive Director and
CEO, Yoma Strategic



Ms Stefanie Yuen Thio
Joint Managing Director,
TSMP Law Corporation



Moderator: Mr Melvin Yong,
Country Head – Singapore,
CPA Australia

Registration

Please register online at www.sid.org.sg by **25 July 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

(a) SID Courses (applicable to Fundamentals; Essentials; Advanced)

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.

(b) SID forums (applicable to Updates; Focus)

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.

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

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.

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, #09-06, Capital Tower, Singapore 068912
Attention to: Finance Department

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)