

Corporate Governance Code Briefing

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| Organised by: | Singapore Institute of Directors |
| Designed for: | Board members, company secretaries, C-suite and professionals who work with boards. |
| Date: | Wednesday, 26 Sep 2018 |
| Venue: | SGX Auditorium 2 Shenton Way, SGX Centre 1, Level 2 Singapore 068804 |
| Time: | 2.00 pm to 5.30 pm (CPD: 3 hours) |
| SID / Non-SID Member: | S\$200.00 (incl of GST) |

The Monetary Authority of Singapore and the Singapore Exchange announced changes to the Code of Corporate Governance and SGX Listing Rules in August 2018.

SID, with the support of ACRA, MAS and SGX, is organising a series of sessions to brief companies and directors on the changes to the CG Code and SGX Listing Rules. To ensure that all listed companies have a better understanding of the corporate governance changes, the regulators will fully subsidise one participant from every listed company to attend the briefing session.

The session will take the participants through the establishment of the Code and its evolution over the years. Participants will acquire a better awareness on how the changes can help them support their companies to create value in the long-term and improve corporate performance.

The briefing sessions will be conducted by experienced faculty, with a panel discussion comprising regulators and experts from the industry to offer opinions and answer questions on the Code.

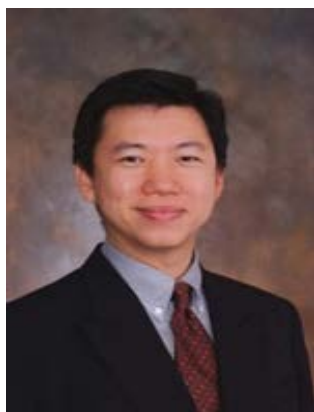
Course Outline

- A brief review of the evolution of corporate governance and the comply-or-explain regime.
- An overview of the conformance continuum and how the 2018 Code of Corporate Governance differs from the preceding 2012 Code.
- A detailed explanation of the rationale, impact and implementation considerations of the 2018 changes to the Code and the SGX Listing Rules.
- A perspective of the corporate governance ecosystem and how it can be improved.
- A run through of the online and other resources available to companies and directors on the Code and Listing Rule changes.

Programme

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| 1.15 pm | Registration/ Light Lunch |
| 2.00 pm | Introduction |
| 2.05 pm | Corporate Governance Recap |
| 2.20 pm | Corporate Governance Changes |
| 2.35 pm | Detailed CG Changes (Part 1) |
| 3.15 pm | Break |
| 3.45 pm | Detailed CG Changes (Part 2) |
| 4.25 pm | Supportive Ecosystem |
| 4.30 pm | Resources |
| 4.50 pm | Panel Discussion |
| 5.30 pm | Wrap Up / End of Programme |

About the Speakers



Adrian Chan
Head of Corporate, Lee & Lee

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



Ng Siew Quan
Corporate Governance Leader, PwC Singapore

Mr Ng Siew Quan is the Corporate Governance Leader at PwC Singapore. With over 25 years of experience in the auditing profession, Siew Quan has led internal audit and risk management engagements for a number of corporate entities from the private (from large caps to mid-caps) and public sectors in Singapore. He has successfully implemented Enterprise Risk Management and Control Self-Assessment (CSA) in some of the largest corporations in Singapore as well as having been involved in the investigation of some high profile fraud cases.

About the Panellists



Ms June Sim
Senior Vice President & Head, Listing Compliance, Singapore Exchange Regulation

Ms June Sim is the Senior Vice President and Head of Listing Compliance in Singapore Exchange Regulation, who oversees the compliance of all SGX-listed companies with the Listing Manual. The Listing Compliance function monitors listed issuers' compliance with the continuous listing obligations under the Listing Rules. This includes direct supervision over the entire spectrum of continuing listing activities comprising corporate actions, continuing disclosure obligations, and investigation and enforcement of listing rule breaches. The function further provides regulatory oversight over the Catalist sponsors and monitors sponsors' performance through inspections to assure that market intermediaries maintain high standards on the Catalist platform.



Ms Rachel Eng
Deputy Chairman, Wong Partnership

Ms Rachel Eng has more than 25 years of experience in legal practice. As a corporate lawyer, she is involved in listings, corporate advisory and corporate governance work.

Ms Eng is an independent director of listed companies, Olam International Limited and StarHub Ltd. and SPH REIT Management Pte. Ltd., manager of the listed SPH REIT. She is also a director of Certis CISCO Security Pte. Ltd., and the Public Utilities Board and sits on the Board of Trustees of Singapore Institute of Technology and the Council of the Singapore Business Federation.

Ms Eng is a member of Singapore's Committee on the Future Economy, which has released its report on the economic strategies to position Singapore for the future. She is also a member of the Appeals Panel of Abu Dhabi Global Market. Ms Eng is a Supervisory Committee member of ABF Singapore Bond Index Fund and a member of the Corporate Governance Council established by the Monetary Authority of Singapore.



Mr. Willie Cheng
Chairman, Singapore Institute of Directors (SID)

Mr Willie Cheng is a former managing partner with Accenture. He retired in 2003. He is currently a director with several listed and private companies as well as non-profit organisations. He is the Audit Committee chairman of UOB Bank, Far East Hospitality Trust, Integrated Health Management Systems and NTUC Health.

Mr Cheng writes extensively on governance and non-profit issues, He has written and edited several books including *Doing Good Well*, *Doing Good Great*, and *The World That Changes The World*. He is a Fellow of the Institute of Singapore Chartered Accountants, a Fellow of the Singapore Institute of Directors, and an Honorary Fellow of the Singapore Computer Society.

Registration

Please register online at www.sid.org.sg by **19 Sep 2018**. Should you require assistance, contact us at:
The Secretariat Tel:
6422 1188
Fax: 6422 1199

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