

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 2019
Time	: 9.00 am to 1.00 pm
Venue	: Marina Mandarin Hotel
Cost	: SID Member : S\$420 (excl. GST); S\$449.40 (incl. GST)
	Non SID Member : S\$580 (excl. GST); S\$620.60 (incl. GST)
CPD	: 4 hours

Stakeholder engagement is the basis for good corporate governance. It plays a critical role in building support for the company's initiatives. This module aims to instil an appreciation of the range of stakeholders of the enterprise and covers the duties of the board in relation to these stakeholders.

Course Objectives

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

Programme

8.30 am	Registration (Breakfast provided)
9.00 am	Introduction
9.15 am	Corporate Reporting
9.35 am	Stakeholder Management
9.55 am	Shareholder Rights and Engagement
10.30 am	Tea 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





Cherine Fok Director, Sustainability Services, KPMG Singapore

Ms Cherine Fok is the Director of Sustainability Services for both KPMG Singapore and Indonesia. Cherine has more than 10 years of experience in numerous accounting and advisory projects that promote initiatives for sustainable development. She also specialises in corporate sustainability strategies, implementation, monitoring and reporting of social and environmental initiatives.

Cherine advises public companies from a range of sectors on developing their sustainability governance structure, sustainability programmes, materiality and stakeholder engagement processes, and sustainability report to align with local regulations and global frameworks. She was the project leader who assisted City Developments Limited in issuing Singapore's first green bond. Cherine is currently developing a Sustainable Finance Action Plan for one of the largest sector banks in Indonesia.

Cherine conducts trainings on sustainability and sustainability reporting and leading dialogues with leading accredited KPMG network partners to increase awareness in the sustainability space. She actively participates in sustainability events and lectures as speaker or moderator, at events such as the NUS Business School Alumni Association Talk on Professional Ethics & Corporate Governance. She is the lead author from KPMG for the Sustainability Guide for Boards, a publication in collaboration with SID and SGX to enhance Board leadership and governance on organisational sustainability.



Ian Hong Head, Sustainability Services, KPMG Singapore

Mr Ian Hong has over 18 years of financial audit experience and leads the KPMG Singapore Sustainability Services team. He advises prominent companies from a range of sectors and engages various stakeholders on governance, management and monitoring of sustainability issues including development of sustainability governance structure, stakeholder management, sustainability programmes, materiality process and sustainability reporting.

Ian is a committee member of the Singapore Institute of Directors' Sustainability Council and the Institute of Singapore Chartered Accountants Corporate Reporting Council, which has been tasked to increase the awareness and quality of sustainability reporting in Singapore. He sits on the assessment committees for the Singapore Environmental Achievement Awards and the Singapore Apex CSR Awards to assess and provide recommendations on a range of sustainability solutions and best practices.

Ian contributes to sustainability thought leadership and publications and is a regular presenter and panellist at global and regional conferences organised by regulators, professional bodies and industry associations, including Singapore Institute of Investors (SID), Singapore Exchange (SGX), Global Compact Network of Singapore (GCSN), Singapore Institute of International Affairs (SIIA), the Ministry of Foreign Affairs, Chartered Accountants Australia and New Zealand (CANNZ) and the Association of Southeast Asian Nations (ASEAN).





Harold Woo President, Investor Relations Professionals Association (Singapore)

Mr Harold Woo is ex-Senior Advisor for Investor & Partner Relations in CapitaLand Limited. He joined CapitaLand in 2003 and relinquished his position as Senior Vice President, Investor Relations in June 2015. Currently, he is senior advisor at WeR1 Consultants Pte Ltd, a boutique investor relations, corporate strategy and media communications company.

He has almost 20 years of stockbroking experience in institutional sales, securities trading and investment research. From 1990 to 1999, he was with Vickers Ballas & Co Pte Ltd, progressing from Director of Institutional Sales to Global Head of Institutional Sales. Prior to 1990, he was Associate Director at James Capel Far East Limited, an international stockbroker. From 1981 to 1985, he was research manager at Ong & Co Pte Ltd.

Harold garnered the Best IRO award in IR Magazine – South East Asia Awards in 2006, 2007, 2009 and 2011. In 2012, he was named as one of 25 Best IROs of last 25 years by IR Magazine. In December 2015, he was bestowed a Lifetime Achievement Award by IR Magazine. He is on the judging panels for IR Magazine Awards 2017 and 2018 - South East Asia and Greater China self-nomination categories.

He served as the Honorary Secretary of the Securities Investors Association (Singapore) (SIAS) from 2015 - 2017. He received his Master of Science in Management Science from Imperial College, University of London.



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

Mr Constant Van Aerschot is managing the Asia Pacific regional office of WBCSD, a global CEO-led organisation of 200 forward thinking businesses working together to accelerate the transition to a sustainable world.

Constant is a construction sector and sustainability expert. He is advising construction authorities on green building policies. He is advising the Global Buildings Performance Network, a leading think tank on the built environment. He co-authored and reviewed many publications.

Today, Constant supports global WBCSD projects in Asia Pacific. He helped for example, set up the Alliance to End Plastic Waste, a global coalition of more than 30 MNCs that pledged >US\$1.2bn to invest in infrastructures to stop plastics leakage in the ocean. He also shares latest knowhow, tools and methodologies that help businesses become more sustainable. He is a regular speaker and invited jury member for sustainability awards.

His previous roles include VP Public Affairs & Sustainable Development at LafargeHolcim, corporate strategy senior analyst at Alcatel-Lucent and civil engineer. He is Director of three Singapore-based non-profit organisations and was a Board member and treasurer of a Foundation in France and for a UN Environment Initiative (SBCI)

He holds a Civil Engineering Master's degree from ETHZ (Switzerland), an MBA from Cranfield University (UK) and a Director's Diploma from SMU-SID (Singapore). Cranfield University, UK) and an Executive Diploma of Directorship (SMU-SID, Singapore).





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

Registration

Please register online at <u>www.sid.org.sg</u> by **16 May 2019.**

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. 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.

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.

- Online Payment Log in to your account at www.sid.org.sg 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
- 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)