



SAICSA Forum

Proposed Revisions to the Code of Corporate Governance

Friday, 8 July 2011, 9.00a.m. to 5.00p.m.
MND Auditorium, Ministry of National Development Building, 5 Maxwell Road, Singapore 069110



Introduction:-

On 14 June 2011, the Corporate Governance Council ("Council") released a consultation paper on proposed revisions to the Code of Corporate Governance ("Code") which applies to Singapore listed companies on a 'comply or explain' basis.

The proposed revisions aims continue the effort in promoting high standard of corporate governance amongst listed companies in Singapore.

The panel of speakers at this forum will share their expertise & views of the key proposals "Proposed Revisions of the Code of Corporate Governance".

Who must attend?

Directors, CEOs, CFOs, Chairmen, Company Secretaries, Share Registrars.

Speakers:-

Mr Adrian Chan Pengee	Partner	Lee & Lee, Advocates & Solicitors
Mr Chew Kok Liang	Partner	RHT Law LLP
Mr Lo Kim Seng	Director	Duane Morris & Selvam LLP
Mr Lawrence Kwan FCIS	Chairman	SAICSA
Associate Prof Mak Yuen Teen	NUS Business School	National University of Singapore (NUS)
Mr Na Boon Chong	Managing Director	Aon Hewitt, Consulting Southeast Asia, Aon Hewitt
Ms Shanti Shekhar	Director	Plastics Engineering & Tools Pte Ltd
Associate Prof Tan Lay Hong	Division of Business Law	College of Business, Nanyang Business School, Nanyang Technological Singapore (NTU)
Mr Sebastian Tan	MD & Finance Director	Boardroom Limited

Moderators:-

Mr Kaka Singh FCIS	Chairman	RSM Chio Lim, Stone Forest
Mr Martin Garner	Director	Sherwood Business Consultant

Events Manager:



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Programme

- 8.00 a.m. Registration
- 9.00 a.m. Welcome Address
- 9.05 a.m. Board Matters (Key Proposals 1-6)
Speaker : Mr Lo Kim Seng, Director, Duane Morris & Selvam LLP
- 9.30 a.m. Panel Discussion 1
Moderator : Mr Martin Garner, Director, Sherwood Business Consultant
Panelists : Mr Lo Kim Seng, Director, Duane Morris & Selvam LLP
Associate Prof Mak Yuen Teen, NUS Business School, NUS
Mr Chew Kok Liang, Partner, RHT Law LLP
- 10.30 a.m. Tea Break
- 11.00 a.m. Remuneration Practices and Disclosures
Speaker : Mr Na Boon Chong, Managing Director, Consulting, Southeast Asia, Aon Hewitt
- 11.30 p.m. Panel Discussion 2 (Key Proposals 7-10)
Moderator : Mr Martin Garner, Director, Sherwood Business Consultant
Panelists : Mr Na Boon Chong, Managing Director, Consulting, Southeast Asia, Aon Hewitt
Associate Prof Tan Lay Hong, Division of Business Law, NTU
- 12.30 p.m. Networking Lunch
- 1.45 p.m. Risk Management (Key Proposals 11-12)
Speaker : Ms Shanti Shekhar, Director, Plastic Engineering & Tools Pte Ltd
- 2.15 p.m. Panel Discussion 3
Moderator : Mr Kaka Singh FCIS, Chairman, RSM Chio Lim Stone Forest Ltd
Panelists : Ms Shanti Shekhar, Director, Plastic Engineering & Tools Pte Ltd
Mr Adrian Chan Pengee, Lee & Lee, Advocates & Solicitors
- 3.00 p.m. Tea Break
- 3.30 p.m. Shareholders Rights and Role (Key Proposals 13-15)
Speaker : Mr Chew Kok Liang, Partner, RHT Law LLP
- 4.00 p.m. Panel Discussion 4
Moderator : Mr Kaka Singh FCIS
Panelists : Mr Sebastian Tan, MD & Finance Director, Boardroom Limited
Mr Chew Kok Liang, Partner, RHT Law LLP
Mr Lawrence Kwan FCIS, Chairman, SAICSA
- 5.00 p.m. End

Administrative Details

SAICSA Forum –Proposed revisions to the Code of Corporate Governance

Date: Friday, 8th July 2011

Time: 9.00a.m. to 5.00p.m. (Registration starts from 8.00a.m.)

Closing Date: Monday, 4th July 2011

Venue: MND Auditorium, Ministry of National Development Building,
5 Maxwell Road, Singapore 069110

CPE Hour: 6 hours

Seminar Fee for SAICSA members: \$160.50 (Inclusive of 7% Gst).

Registration:

Please send your completed registration form by:

- Fax: 6334 4669
- Email: events@saicsa.org.sg
- Mail: 149 Rochor Road, #04-05 , Fu Lu Shou Complex, Singapore 188425
- Website: www.saicsa.org.sg

- i. Once registration form is received, there will be no cancellation.
- ii. Replacement of participants will be allowed if a written notice is given at least 3 working days prior to the forum. A top-up of the forum fee will be required when a non-member participants substitutes a member. However, there will be strictly no refund should a member be substitutes by a non-member participants.
- iii. Requests for refund will be granted only on medical or compassionate grounds.

Payment

- Fee will be charged upon receipt of registration form.
- Payment must be made upon receipt of tax invoice.
- Please ensure that the cheque should be made payable to "SAICSA".

Car Park

- MND Parking – Car parking fee is by coupon.
- URA Parking – Car parking fee is by ERP parking.

Enquiries, please contact Haslinda or Nurul at **6334 4302**.

The organisers reserve their rights to change the date, time, and venue or cancels the training owing to unforeseen circumstances.



Registration Form
Fax: 6334 4669

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Proposed Revisions to the
Code of Corporate Governance

MND Auditorium, Ministry of National Development Building
5 Maxwell Road, Singapore 069110

SAICSA MEMBERS:
6 CPE hours

Closing Date:
Monday, 4th July 2011

Participant's Details:-			
Salutation:	Mr. ()	Miss ()	Ms () Mrs () Mdm () Dr. () Prof. ()
Status:	FCIS ()	ACIS ()	Grad ICSA () Affiliate ()
Full Name (Capital Letters):			
Designation:		Email:	
Tel (Office):	H/P:	Fax:	
Organisation/Company: <i>(for billing purposes)</i> :			
Office Address:			Postcode:

Contact Person (If different from participant) :-	
Full Name (Capital Letters):	
Designation:	
Tel:	Email:

For office use only

Invoice No	Bank/Cheque No	Amount	Official Receipt	Remarks