

Confirmation Form



Corporate Governance - Statement Of Support

A part of the 9th Corporate Governance Week 2018 Initiatives



"As a Company, we are committed to upholding high standards of corporate governance to enhance shareholder value. We believe practising good corporate governance is central to the health and stability of our financial markets and economy."

We pledge to support the 9th CG Week 2018 with a token of \$

(Minimum of \$2,500)

Participating Company will be entitled to the following:

- ◆ The Company's logo will be featured in:
 - A full page full colour advert in The Business Times on 24th September 2018 (printed in alphabetical order)
 - The 9th CG Week 2018 programmes and selected marketing collaterals
 - 9th CG Week 2018 website
 - Other selected SIAS' shareholder engagement events collaterals
- ◆ Your Company will be given:
 - Two (2) complimentary seats to attend the Global Corporate Governance Conference on 24th September 2018
 - Two (2) complimentary seats to attend the Corporate Governance Forum on 26th September 2018
 - Two (2) complimentary seats to attend the Corporate Governance Workshop on 27th September 2018
 - A specially-developed CG week 2018 emblem which you may use for a period of one (1) year in all your corporate collaterals

Subject to 7% GST * All Payment should be made in Singapore Dollars (SGD)

SIAS is a Charity with Institute of Public Character Status

Donation of \$

(Optional)

We are pleased to announce that SIAS is now a registered Charity and an Institution of Public Character (IPC) with effect from 6th August 2015. As an IPC, SIAS hopes to seek more support for funds from responsible corporate citizens, to promote investor education amongst the citizens of Singapore to help them strengthen their financial well-being. To encourage more charitable giving, the government has announced that donors will get tax deduction 2.5 times the amount they donate from Year 2016 to Year 2018.

| Company: | UEN No.: |
|------------------|--------------|
| Address: | Postal Code: |
| Name (Dr/Mr/Ms): | |
| Designation: | Email: |
| Department: | Office No.: |

Please send your completed confirmation form to:

By Email: Henry Koh (henry@sias.org.sg) | Louise Lim (louise@sias.org.sg) | Rosalin Wong (rosalin@sias.org.sg) By Fax: (65) 6220 6614 | By Post: 7 Maxwell Road #05-03 MND Building Annexe B Singapore 069111





SEPT 24 – 28 sias.org.sg/cgweek2018

Global Corporate Governance Conference

IS CORPORATE GOVERNANCE IN STEP WITH BUSINESS – HELP OR HINDRANCE?

24 SEPT

Mon, 9.00am – 5.00pm Mandarin Orchard Singapore

Discussion Topics:

- Is Corporate Governance in Step with Business Help or Hindrance?
- Growing de-equitisation and delisting of companies Its Impact on Stakeholders.
- The growth of private equity it's impact on corporate governance

Corporate Governance Forums 26 SEPT

Wed, 10.00am – 2.00pm Mandarin Orchard Singapore

10.00am - 12.00pm: Forum 1 1.00pm - 3.00pm: Forum 2

Investors' Forum

28 SEPT

Fri, 7.00pm – 9.00pm SGX Auditorium

SIAS 19th Investors' Choice Awards

DINNER PRESENTATION CEREMONY

25 SEPT

Tue, 7.00pm – 10.00pm Mandarin Orchard Singapore

The Awards to be presented are:

- Singapore Corporate Governance Award
- Most Transparent Company Award
- Shareholder Communications Excellence Award
- Sustainability Award
- Best Retail Broker Award
- Financial Journalist Award



Charity Governance Conference 2018

GOVERNANCE FOR EXCELLENCE

Supported by:

27 SEPT

Thu, 9.00am – 1.00pm Mandarin Orchard Singapore



Governance Workshops

27 SEPT

Thu, 2.30pm – 4.30pm Mandarin Orchard Singapore

Workshop 1: The Importance of an Audit Committee Workshop 2: Impact Reporting and Communications with

Stakeholders

Workshop 3: Charity Law 101



Prominent Corporate Governance Experts will share their Valuable Insights



Mr. Anand KumarPartner,
Gateway Partners



Dr. Christine Chow Associate Director, Hermes Equity Ownership Services Ltd



Dr. David Smith
Head,
Corporate Governance
Aberdeen Asset Management
Asia Limited



Mr. David M. Webb Founder, Webb-site.com



Mr. Girija Pande Chairman, Apex Avalon Consulting Singapore



Prof. Lawrence Loh
Director,
CGIO, NUS Business
School National University
of Singapore



Mr. Loh Uantchern CEO, Asia Pacific, Black Sun Plc



Mr. Mark Laudi Executive Editor, Hong Bao Media



Mr. Paul Supramaniam Chairman, Law Asia International Lawyer



Mr. Piyush Gupta Chief Executive Officer and Director, DBS Group



Dr. Roger BarkerManaging Director,
Barker and Associates



Ms. Sallie Pilot Chief Insight and Engagement Officer, Black Sun Plc

Supporting Organisations:







Supporting Exchange:













Gold Sponsors:







Endorsers:

























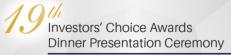
3 EASY WAYS TO REGISTER













25th September 2018 | 7.00pm - 10.00pm Mandarin Orchard Singapore, Grand Mandarin Ballroom, Level 6

The President & Management Committee takes pleasure in inviting your esteemed Organization to attend this prestigious award ceremony



Presenting

- SINGAPORE CORPORATE GOVERNANCE AWARD
- MOST TRANSPARENT COMPANY AWARD
- SHAREHOLDER COMMUNICATIONS EXCELLENCE AWARD
- SUSTAINABILITY AWARD
- BEST RETAIL BROKER AWARD
- FINANCIAL JOURNALIST AWARD

Guest-of-Honour

Mr. Edwin Tong Senior Minister of State for Law and Health

REPLY SLIP

We will be pleased to attend SIAS 19th Investors' Choice Awards Dinner Presentation Ceremony

| Company : | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Contact Person: | Designation: |
| Tel No: Email: | |
| Mailing Address: | |
| Kindly reservetable(s) at, | Food preference (8 course) per table (10 seats): |
| S\$5,500 / table Cimited to 3 tables only, located nearest to stage/VIP tables 2 complimentary seats to CG Conference on 24th Sep (worth \$450 each) 1 complimentary seat to CG Workshop on 26th Sep (worth \$150 per session) S\$4,000 / table 1 complimentary seats to CG Conference on 24th Sep (worth \$150 per session) S\$4,000 / table 1 complimentary seats to CG Conference on 24th Sep (worth \$450 each) 1 complimentary seats to CG Conference on 24th Sep (worth \$450 each) 1 complimentary seats to CG Conference on 24th Sep (worth \$450 each) 1 complimentary seats to CG Forum on 26th Sep (worth \$150 per session) | Chinese Halal Vegetarian Or, if you have any individual dietary preference, please indicate: As part of our go green effort, e-Invitation will be sent. If you have a request for hard copy invitation, please indicate accordingly: Hard copy no. of invitation card(s) |
| OPTIONAL | |
| Corporate Governance Week – Statement Of Support Join other public listed companies and industry communities in making a public statement of support to uphold good corporate governance practice. We pledge to support Good Corporate Governance Practices with a token of \$\$2,500 (Company's logo will be included in a full page, full colour advertisement in the Business Times on 24th Sep and other related marketing collaterals) | |
| SIAS is a Charity with Institute of Public Character Status | |
| As an IPC, SIAS hopes to seek more support for funds to promote investor education amongst the citizens of Singapore. To encourage more charitable giving, the government has announced that donors will get tax deduction 2.5 times the amount they donate from Year 2016 to Year 2018. Donation of S\$ or in-kind | |

Please send your completed confirmation form to:

 $\textbf{By Email: Henry Koh} \ (henry@sias.org.sg) \ \ I \ \ \textbf{Louise Lim} \ (louise@sias.org.sg) \ \ I \ \ \textbf{Rosalin Wong} \ (rosalin@sias.org.sg)$

By Fax: (65) 6220 6614 **By Post:** 7 Maxwell Road #05-03 MND Building Annexe B Singapore 069111

* Kindly be advised that confirmation form sent by post has to reach us latest by 7th September 2018