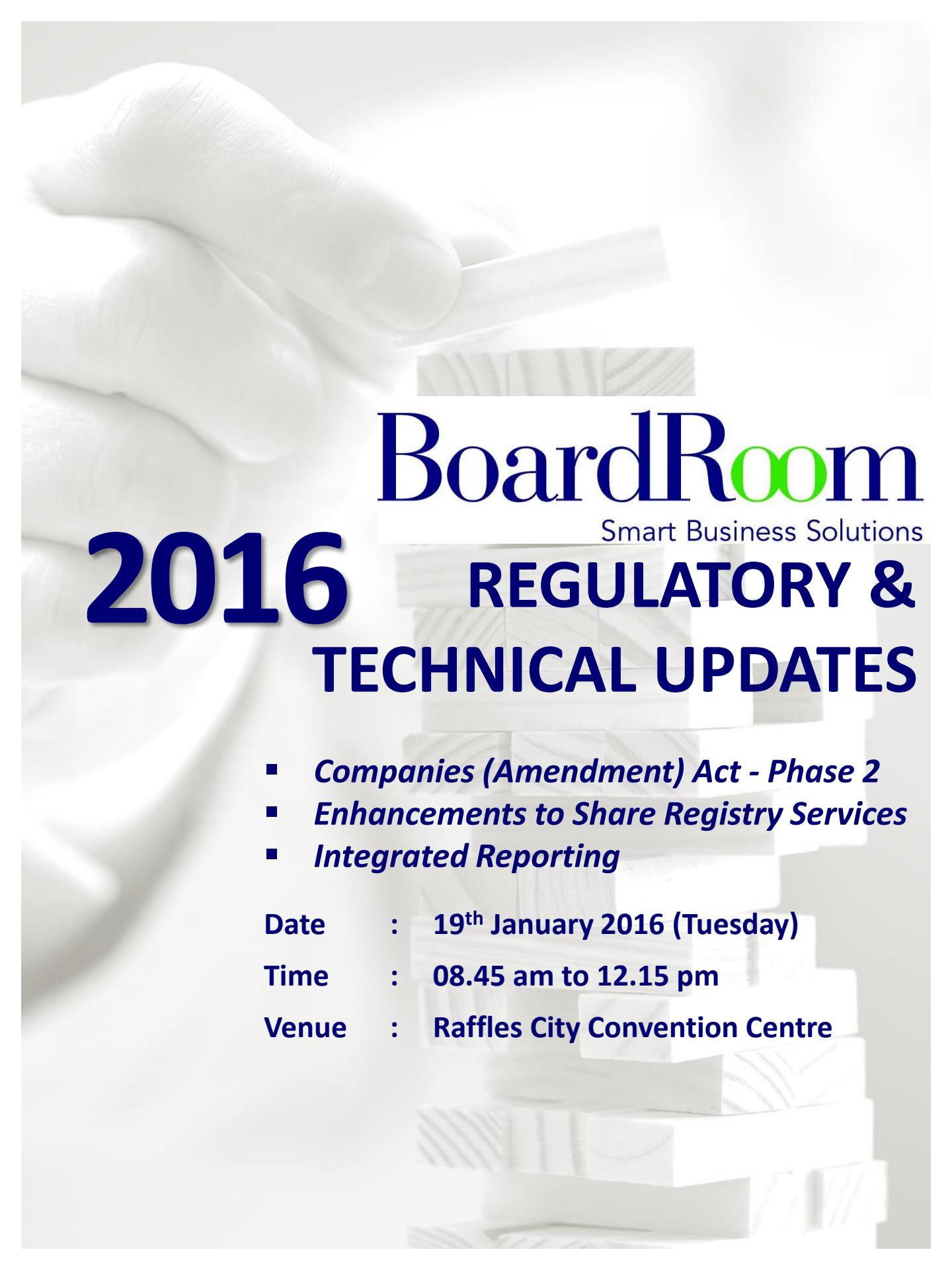




BoardRoom
Smart Business Solutions

2016

REGULATORY & TECHNICAL UPDATES

- ***Companies (Amendment) Act - Phase 2***
- ***Enhancements to Share Registry Services***
- ***Integrated Reporting***

Date : 19th January 2016 (Tuesday)

Time : 08.45 am to 12.15 pm

Venue : Raffles City Convention Centre

Companies (Amendment) Act - Phase 2

The second phase of the Companies (Amendment) Act will come into effect on 3 Jan 2016. There will be a total of 25 key amendments to be implemented, which include extension of loans permitted to directors, extension of directors' disclosures requirements to CEOs, and Power of Registrar to debar directors and secretaries. A new multiple proxy regime will be introduced which would allow specified intermediaries to appoint more than two proxies. This will enable indirect investors (including CPF investors) to be appointed as proxies to participate in shareholders' meetings.

Enhancements to Share Registry Services (SRS)

In a Distribution Reinvestment Plan ("DRP"), the unitholders are given an option to receive the distribution, either in the form of new units or in cash, declared on the units held by the unitholder. Boardroom SRS manages the processing on a quarterly basis, approximately 90,000 Notices of Election and 350,000 tax elections on an annual basis for all our REITS, Business Trusts and Stapled Securities clients.

We will be sharing with you how Boardroom's processes creates the optimum outcome, as you prepare for your year-end procedures.

Programme Schedule

08.45 am to 09.00 am	Registration & coffee reception
09.00 am to 09.05 am	Opening remarks
09.05 am to 10.00 am	<i>"Companies' Act (Amendment) Phase 2"</i> By Ms Lynn Wan, Director, Corporate Secretarial Services
10.00 am to 10.45 am	<i>"Enhancements in Share Registry Services"</i> By SRS Team
10.45 am to 11.00 am	Coffee break
11.00 am to 11.45 am	<i>"Integrated Reporting"</i> By Mr Victor Lai, Director, Group Business Development
11.45 am to 12.15 pm	Q&A and panel discussion Panelists: - Mr Kwok Keng Han, (Director, Commercial Development), Ms Lynn Wan, Mr Eric Chan (Director, Share Registry Services), and Mr Victor Lai
12.15 pm	End of conference

VICTOR LAI

Director, Group Business Development

Victor drives the business development initiatives for all of Boardroom's service offerings across the region. He works together with the various country offices to develop regional solutions for Corporate Secretarial and Payroll engagements, as well as the development of new services to suit the ever-changing needs of our clients and prospects. He is also leading Boardroom's Governance, Risk & Compliance (GRC) practice which provides Internal Audit and Compliance services.

Internally, Victor is the Training Principal representing Boardroom in the Institute of Singapore Chartered Accountants (ISCA). In relation to this role, Victor is also an accredited facilitator for the Singapore Qualifying Program for Chartered Accountants driven by ISCA. Victor is also a Public Accountant registered with Singapore's Accounting Corporate Regulatory Authority (ACRA), and sits in two working committees in ISCA which develops accreditation programs for Chartered Accountants.

Prior to joining Boardroom, he was an Audit Director in a Big 4 international accounting firm, focusing on audit, financial due diligence and accounting advisory work with numerous public-listed companies in Singapore and Norway, as well as multinational corporations.

LYNN WAN

Director, Corporate Secretarial Services

Lynn is a Fellow of the Institute of Chartered Secretaries & Administrators (UK) and a member of the Singapore Association of the Institute of Chartered Secretaries & Administrators (SAICSA), and holds a Practising Certificate from SAICSA. She is also a Full Member of the Singapore Institute of Directors.

She brings with her more than 30 years of experience in the corporate secretarial industry. She has been providing corporate secretarial services to public listed companies since 1994, and also to REITs and business trusts since 2007. She was also the Company Secretary of those public listed entities.

Prior to BCAS, she was with a few corporate secretarial firms and the secretarial arm of Deloitte & Touche, which is now known as Intertrust Singapore Corporate Services Pte Ltd.

KWOK KENG HAN

Director, Commercial Development

Prior to joining Boardroom in April 2014, he established the Wealth Management Division and provides leadership in delivering the wealth management strategy at Manulife Singapore.

Mr Kwok brings with him 20 years of experience from the Financial Services sector. He was Deputy CEO and Head of Institution Business (Greater China & South East Asia) with Allianz Global Investor for the last 7 years. Amongst his achievements, he held the record for growing mutual fund assets by almost 40 times to more than S\$1.5 billion as well as successfully introducing a range of offshore funds and CPF investment-scheme included mutual funds.

He graduated with distinctions in Masters of Business Administration from the University of Hull and Bachelor of Accountancy (Honours) from the National University of Singapore. He is also a CA (Singapore) with the Institute of Singapore Chartered Accountants.

ERIC CHAN

Director, Share Registry Services

Eric has over 30 years of experience in the Financial Services Industry and currently runs the Share Registry Services operations in Singapore.

He is specialised in Wealth Operations, Investor Services/Transfer Agency and Business Project Management for regional wealth management hubs, fund management companies and regional/international banks. He has held line management and leadership roles in Standard Chartered Bank, HSBC Institutional Trustee Services Singapore, ABN AMRO, ANZ, RBS and State Street Bank & Trust Company.



Registration & Fees

This event is ***exclusively open*** to **clients of Boardroom Limited only**.

To register, please RSVP the following information to srs_clientservices@boardroomlimited.com:

1. Name
2. Company
3. Designation
4. Email address
5. Office Tel./ Mobile No.

Terms & Conditions:

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PDPA Note: Pursuant to the Personal Data Protection Act, 2012, if you are supplying personal data of yourself, individuals / data subjects (e.g. directors, shareholders, officers or employees etc.) to us where applicable, please note that you have consented or are required to obtain the individual's / data subject's consent before disclosing their personal data to us and by so disclosing these personal data to Boardroom in whatever mode of communications, you warrant that you have done so in accordance with the Personal Data Protection Act 2012.

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