

# **Information for Delegates**

ACGA Delegation to Japan 16–19 July 2019



# Itinerary – Day 1 | 16 July 2019 (Tuesday)

Time	Event	Venue
07.40	Gather at Hotel New Otani Tokyo, Main lobby Bus leaving at 07.45	Hotel New Otani Tokyo  4-1 Kioicho, Chiyoda-ku Tokyo 102-8578  102-8578 東京都千代田区紀尾井町 4-1 Tel: +81 3 3265 1111
08.30   10.00	Roundtable discussion with members of Japan Corporate Governance Network (JCGN)  Mr Shin Ushijima President JCGN  Ms Yoshiko Takayama Managing Director J-Eurus IR Co Ltd	JCGN Office  12/F, World Trade Center Building 4-1, Hamamatsu-cho 2-chome, Minato-ku, Tokyo 105-6112  105-6112 東京都港区浜松町 2-4-1 世界貿易センタービル 12 階  Tel: +81 3 5473 8038
11.00   12.30	Meeting with Konica Minolta  Mr Masatoshi Matsuzaki Chairman, Konica Minolta  Also attending - Ms Kazumi Atago, Executive Officer, Company Secretary and GM, Secretarial Div.	Konica Minolta office  14/F & 15/F, JP Tower 2-7-2 Marunouchi Chiyoda-ku, Tokyo 100-7015  (Arrive 10 minutes earlier to register on 1/F)  〒100-7015 東京都千代田区丸の内 2-7-2  TEL: +81 3 6250 2050
12.30	Bus back to Hotel New Otani Tokyo	



# Itinerary – Day 2 | 17 July 2019 (Wednesday)

Event	Venue
ICGN 2019 Annual Conference	Hotel New Otani Tokyo
	4-1 Kioicho, Chiyoda-ku Tokyo 102-8578
	102-8578 東京都千代田区紀尾井町 4-1
	Tel: +81 3 3265 1111



### Itinerary – Day 3 | 18 July 2019 (Thursday)

Time	Event	Venue
17.45	<b>Gather at Hotel New Otani Tokyo, Main lobby</b> Bus leaving at 18.00	Hotel New Otani Tokyo  4-1 Kioicho, Chiyoda-ku Tokyo 102-8578  102-8578 東京都千代田区紀尾井町 4-1
		Tel: +81 3 3265 1111
18.30   20.00		Nomura Research Institute office
	Roundtable with Japanese Institutional Investors on 2019 AGM Director Nominations (Followed by drinks and dinner)  Co-organised by: Mr Yuki Kimura Director, Japan Stewardship Forum; Representative Executive Director/Chairman Institutional Investors Collective Engagement Forum (IICEF)  Ms Chie Mitsui Senior Researcher Nomura Research Institute; Digital Reporting Workshop	29/F Otemachi Financial City Grand Cube 1-9-2 Otemachi, Chiyoda-ku, Tokyo 100-0004
		〒100-0004 東京都千代田区大手町 1-9-2 大手町フィナンシャルシティ グラ
		ンキューブ Tel: +81 3 5533 3739
		Toscana Italian restaurant
20.00   21.30		Shop 02, B1/F Otemachi Financial City South Tower 1-9-7 Otemachi, Chiyoda-ku Tokyo 100-0004
		〒100-0004 東京都千代田区大手町 1-9-7 大手町フィナンシャルシティ グラ
		1-9-7 八子町 ノイナブシャルシティ ジブ   シキューブ
		Tel: +81 3-6225-2393
21.30	Bus back to Hotel New Otani Tokyo	



#### Itinerary – Day 4 | 19 July 2019 (Friday)

Time	Event	Venue	
08.00   09.45	Breakfast Discussion on Renewable Energy in Japan	LAPIS 1 room, 16/F, The Main building Hotel New Otani Tokyo	
	Organised and co-hosted by ACGA and Ms Lauren Compere Managing Director Boston Common Asset Management	4-1 Kioicho, Chiyoda-ku Tokyo 102-8578	
		102-8578 東京都千代田区紀尾井町 4-1	
		Tel: +81 3 3265 1111	
09.50	Gather at Hotel New Otani Tokyo, Main lobby Bus leaving at 10.00	Hotel New Otani Tokyo	
		METI Office	
10.30   12.00	Meeting with METI	8/F, 1-3-1 Kasumigaseki, Chiyoda-ku Tokyo 100-8931 (Admission number: 5190608-0005,	
	Ms Riwa Sakamoto Director, Corporate System Division	Call extension 2621, Yuma Yukihiro)	
	(and team)	東京都千代田区霞が関 1-3-1 郵便番号 100-8931	
		Tel: +81 3 3501 6521	
12.00-13.15	Lunch near JPX		
		JPX office	
13.30   15.00	Meeting with JPX  Mr Yasuyuki Konuma  Executive Managing Director	15/F, TSE Building, 2-1 Nihombashi-kabuto-cho, Chuo-ku Tokyo 103-8224	
	(and team)	103-8224 東京都中央区 日本橋兜町 2 番 1 号 Tel: +81 50 3377 8072	
15.30   17.00	Meeting with Financial Services Agency (FSA)	The Central Common Govt Offices No. 7, 3-2-1 Kasumigaseki	
	Mr Motoyuki Yufu Deputy Director-General, Policy & Markets Bureau	Chiyoda-ku, Tokyo 100-8967	
	Mr Toshitake Inoue Director, Corporate Accounting and Disclosure	中央合同庁舎第 7 号館 〒 100-8967 東京都千代田区霞が関 3-2-1	
	(and team)	Tel: +81 3 3506 7144	
17.00	Bus back to Hotel New Otani Tokyo		

# **End of Delegation**