

### **Information for Delegates**

ACGA Investor Delegation to Japan September 1 – 5, 2014

# ACGA Investor Delegation to Japan Monday, September 1, 2014 (Day 1)

Date	Time	Event	Venue
1 Sept (Mon)	9am – 11am Bus: 11:15am	ACGA Member Briefing: Overview of Tokyo meetings Guest speaker: Mr. Nicholas Smith, CLSA Japan Strategist	CLSA Credit Agricole Securities Asia BV Tokyo Branch 15/F Shiodome Sumitomo Building 1-9-2, Higashi-Shimbashi Minato-ku Tokyo 105-0021  (汐留住友ビル 〒105-0021 東京都 港区東新橋 1-9-2)
1 Sept (Mon)	12 noon to 1:30pm	Keidanren Roundtable  Meeting with Keidanren members, discussing the practical governance issues in Japan	Keidanren Keidanren Kaikan, 1-3-2, Otemachi, Chiyoda-ku, Tokyo 100-8188  (一般社団法人 日本経済団体連合会 〒100-8188 東京都千代田区大手町1-3-2 (経団連会館))
1 Sept (Mon)	2:30pm – 4pm	Olympus  Mr. Hiroyuki Sasa  President & Representative Director, Olympus	Olympus Shinjuku Monolith Building 3-1 Nishi-Shinjuku 2-chome Shinjuku-ku, Tokyo 163-0914  (オリンパス株式会社 〒163-0914 東京都新宿区西新宿 2-3-1 新宿モノリス)
1 Sept (Mon)	4:45pm – 6pm	Tokyo Stock Exchange  Mr. Masaki Shizuka  Director & Senior Executive Officer (Listing)	Tokyo Stock Exchange 2-1, Nihombashi-kabuto-cho, Chuo-ku Tokyo 103-8224

#### ACGA Investor Delegation to Japan Tuesday, September 2, 2014 (Day 2)

Date	Time	Event	Venue
		Financial Services Agency	
2 Sep (Tue)	9:30am – 10:30am	Mr. Yuichi Ikeda Director-General, Planning and Coordination Bureau, Financial Services Agency Mr. Tatsushi Terada Deputy Director-General, Planning and Coordination Bureau	Financial Services Agency 3-2-1 Kasumigaseki Chiyoda-ku Tokyo 100-8967 (金融庁 〒100-8967 東京都千代田区霞が関 3-2-1 中央合同庁舎第7号館)
2 Sep (Tue)	11am – 12:30pm	Ministry of Economy, Trade and Industry  Roundtable with members of the  Corporate Reporting Lab,  Working Group on Corporate Governance	Ministry of Economy, Trade and Industry International Conference Room, 17/F, Main Building 3-1, Kasumigaseki, Chiyoda-ku, Tokyo, JAPAN  (経済産業省 〒100-8901 東京都千代田区霞が関 1-3-1)
2 Sep (Tue)	2:00pm – 3:00pm	Japan Tobacco  Mr. Yuki Maeda  Head of Corporate Communications  & Executive Officer	"Kasumi-no-ma" Tokai University Club 35/F, Kasumigaseki Building, 3-2-5 Kasumigaseki Chiyoda-ku Tokyo 100-6035
2 Sept (Tue)	4:30pm – 6:00pm	Mr. Takashi Jimba, Director-General Investment Management Dept  Practical discussion with GPIF on the Japan Stewardship Code, and the challenges of implementing such codes in other markets	Government Pension Investment Fund 1-4-1 Kasumigaseki, Chiyoda-ku, Tokyo Japan  (年金積立金管理運用独立行政法人 〒100-8985 東京都千代田区霞が関 1-4-1 日土地ビル)
2 Sept (Tue)	Evening	Informal dinner with delegation participants and Tokyo friends	Warayaki-ya, Ginza  Ginza noh theater building 6F, 6- 5-15, Ginza, Chuo-ku, Tokyo, 104- 0061

# ACGA Investor Delegation to Japan Wednesday, September 3, 2014 (Day 3)

Date	Time	Event	Venue
		Takeda Pharmaceutical Company	
3 Sept (Wed)	1:00pm- 2:00pm	Mr. Christopher Hohman, SVP, Corporate Communication Department  Mr. Toshio Tamamuro, Director, Investor relations, Corporate Communication Department  Mr. Koichi Kaneda, Senior manager, CSR, Corporate Communication Department	Takeda Tokyo Head Office 12-10, Nihonbashi 2-chome, Chuo-ku, Tokyo 103-8668
3 Sept (Wed)	3:00pm- 4:00pm	Tokyo Electric Power Company  Mr. Motomi Iki, Managing Executive Officer, Management & Planning Division  Ms. Kyoko Sunamori, General Manager, Shareholder & Investor Relations Group of TEPCO	TEPCO 1-1-3 Uchisaiwai-cho, Chiyoda-ku, Tokyo, JAPAN (東京電力株式会社 〒100-8560 東京都千代田区内幸町1 丁目1番3号)

#### ACGA Investor Delegation to Japan Thursday, September 4, 2014 (Day 4)

Date	Time	Event	Venue
4 Sept (Thurs)	9:00am- 10:00am	<b>Kyocera</b> Mr. Wataru Gotou General Manager, Finance and IR Team	Kyocera 6 Takeda Tobadono-cho, Fushimi-ku, Kyoto, Japan 612-8501 (京セラ株式会社 本社 〒 612-8501 京都市伏見区竹田鳥羽殿 町 6)
4 Sept (Thurs)	2:00 pm- 3:00 pm	Toyota  Mr. Tetsuya Otake,  Managing Officer, Deputy Chief Officer and General Manager of Accounting Division	Toyota 1 Toyota-Cho, Toyota City, Aichi Prefecture 471- 8571, Japan (トヨタ 愛知県豊田市トヨタ町1番地)

### ACGA Investor Delegation to Japan Friday, September 5, 2014 (Day 5)

Date	Time	Event	Venue
5 Sept (Fri)	9am- 10am	SHARP  Mr Yoshihiro Hashimoto, Director & Executive Managing Officer, Group Deputy General Manager, Corporate Management Group, Chief General Administrative Officer  Mr Akihiro Hashimoto, Director & Executive Managing Officer, Group Deputy General Manager, Corporate Management Group, Chief Officer, Corporate Strategy  Mr Yumiko Ito, Director & Executive Managing Officer, General Counsel, Corporate Management Group	SHARP Tanabe Building. 22-22 Nagaike-cho, Abeno-ku, Osaka 545-8522, Japan (シャープ株式会社 〒545-8522 大阪市阿倍野区長池町 22 番 22 号)
5 Sept (Fri)	11am- 12pm	CAPCOM  Mr. Tamio Oda,  Director, Executive Vice President and CFO	CAPCOM 3-1-3 Uchihirano-machi, Chuo-ku, Osaka 540-0037, Japan (株式会社カプコン 大阪市中央区内平野町三丁目1番3号)
5 Sept (Fri)	12:30pm	Delegation finishes.	