

Information for Delegates

ACGA Investor Mini-Delegation to Japan March 6-8, 2013

ACGA Mini Delegation to Japan Wednesday, March 6, 2013 (Day 1)

Date	Time	Event	Venue
6 Mar (Wed)	9.30 am – 11 am	Keizai Doyukai (Japan Association of Corporate Executives) A brief presentation by ACGA, with one or two members to comment on it	Keizai Doyukai 4F, Japan Industry Club Building 1-4-6, Marunouchi Chiyoda-ku Tokyo 100-0005
6 Mar (Wed)	11.30 am – 1 pm (Including a bento box lunch)	ProNed A working lunch with Mr Isao Sakai, President, and Mr David Tropp, Member, Advisory Board ProNed presentation and discussion on its new 2012 White Paper on independent directors/officers	Chubb Group / Federal Insurance Company - Japan 5F KDX Kojimachi Bldg 3-3-4 Kojimachi Chiyoda-ku Tokyo 102-0083
6 Mar (Wed)	2 pm – 3.30 pm (1.45 pm meet Interpreter Ms. Mikiko Hachiya)	Japan Investment Advisers Association (JIAA) (formerly Japan Securities Investment Advisers Association, JSIAA) Meeting and discussion with Mr Yoichiro Iwama, Chairman, and several JIAA colleagues of his	Japan Investment Advisers Association (7 th floor of Tokyo Shoken Kaikan Bldg) 1-5-8 Nihombashi-kayaba-cho Chuo-ku Tokyo 103-0025
6 Mar (Wed)	3.30 pm – 5 pm	Japan Securities Dealers Association (JSDA) Mr Yoshio Okubo, Vice Chairman of JSDA, in charge of regulation matters	Japan Securities Dealers Association (5 th floor of Tokyo Shoken Kaikan Bldg) 1-5-8 Nihombashi-kayaba-cho Chuo-ku Tokyo 103-0025

ACGA Mini Delegation to Japan Thursday, March 7 (Day 2)

Date	Time	Event	Venue
7 Mar (Thurs)	10 am – 12 noon	Ministry of Economy, Trade and Industry (METI) Meeting with: Mr Takuya Fukumoto, Director, Company Accounting, Disclosure and CSR Policy Office Mr Tetsuyuki Kagaya, Chair, Working Group on Corporate Governance Dialogue & Associate Professor, Graduate School of Commerce, Hitotsubashi University Mr Takaaki Eguchi, Chair, Task Force on Corporate Awareness of Corporate Governance & Director Corporate Governance Team, BlackRock Japan	IR Japan, Inc. (our of METI corporate members Aoyama Building 12 th floor 2-3, Kita-Aoyama 1-chome Minato-ku, Tokyo
7 Mar (Thurs)	1.30 pm – 3.30 pm (1.15 pm meet Interpreter Ms. Mikiko Hachiya)	Japan Audit and Supervisory Board Members Association (JASBA) (formerly Japan Corporate Auditors Association, JCAA) A meeting and discussion with senior members of JASBA, including Mr Teruo Miyamoto, Executive Managing Director	Japan Audit and Supervisory Board Members Association 11 th floor Marunouchi Chuo Building 9-1 Marunouchi 1-chome Chiyoda-ku Tokyo 100-0005
7 Mar (Thurs)	4.30 pm – 6 pm	Financial Services Agency Mr Ryozo Himino, Deputy Director-General, Planning and Coordination Bureau (in charge of Corporate Disclosure)	Financial Services Agency 3-2-1 Kasumigaseki Chiyoda-ku Tokyo 100-8967

ACGA Mini Delegation to Japan Friday, March 8 (Day 3)

Date	Time	Event	Venue
8 Mar (Fri)	10 am –		
	12 noon (9.45 am meet Interpreters Ms. Mikiko Hachiya and Ms. Naoko Nishida)	Keidanren (Japan Business Federation) Workshop-style discussion with Keidanren members, led by Mr Soichiro Sakuma, Chairman, Subcommittee on Corporate Law, Keidanren, & Managing Director, Nippon Steel Corporation	Keidanren 1-3-2 Otemachi Chiyoda-ku Tokyo, 100-8188