



Information for Delegates

ACGA Investor Delegation to Japan

March 9 – 11, 2009

ACGA Investor Delegation to Tokyo
Monday, March 9, 2009

Date	Time	Event	Venue
9 Mar (Mon)	8am – 9am	ACGA Member Breakfast: Overview of Tokyo meetings and key issues.	“Salon Autumn”, Les Saisons, Imperial Hotel
	10am – 1.30pm (including lunch)	Japan Independent Directors Network (Shagai-Net) Meeting with Mr. Tatsuya TAMURA, Chairman, and several of his senior members.	Shagai-Net, World Trade Center Building, Hamamatsu-cho, Minato-ku
	2pm – 3.30pm	Financial Services Agency (FSA) Meeting with senior officials in charge of corporate governance policy, including Mr. Yasuhito OOMORI, Director, Planning Division, and Mr. Yuichi IKEDA, Director, Financial Markets Division, Planning and Coordination Bureau.	Financial Services Agency 3-1-1 Kasumigaseki, Chiyoda-ku, Tokyo
	4pm – 6pm	Institutional Investor Roundtable An informal discussion on corporate governance and proxy voting in Japan with major domestic asset managers.	Nikko Asset Management Midtown Tower 9-7-1 Akasaka, Minato-ku, Tokyo

ACGA Investor Delegation to Tokyo
Tuesday, March 10, 2009

Date	Time	Event	Venue
10 Mar (Tue)	8.00am – 10.30am	<p style="text-align: center;">Breakfast Roundtable with Japan Investor Relations Association (JIRA)</p> <p style="text-align: center;">A discussion meeting with executives of JIRA members, who comprise some of the larger companies in Japan.</p>	<p>Happo-En Restaurant 1-1-1 Shirokanedai, Minato-ku, Tokyo. Tel: 03-3443 3111 (About 20-25 minutes from the Imperial Hotel.)</p>
	11am – 12.30pm	<p>Ministry of Economy, Trade and Industry (METI)</p> <p>Meet the senior official in charge of corporate governance policy, Mr. Hiroaki NIIHARA, Director, Corporate System Division, and coordinator of the METI Corporate Governance Study Group.</p>	<p>Ministry of Economy, Trade and Industry (METI) 1-3-1 Kasumigaseki, Chiyoda-ku, Tokyo</p>
	3pm to 4.30pm	<p style="text-align: center;">Tokyo Stock Exchange</p> <p>Meet senior TSE official, Mr. Masaki SHIZUKA, Executive Officer.</p>	<p>Tokyo Stock Exchange 2-1, Nihombashi-kabuto-cho Chuo-ku, Tokyo</p>

ACGA Investor Delegation to Tokyo
Wednesday, March 11, 2009

Date	Time	Event	Venue
11 Mar (Wed)	10am – 11.30am	<p style="text-align: center;">Keidanren Seminar: Chaired by Sub-Committee on Corporate Law</p> <p style="text-align: center;"><u>Seminar chair:</u> Mr. Takashi HATCHOJI Chairman, Sub-Committee on Corporate Law President, Hitachi Research Institute.</p> <p style="text-align: center;">ACGA has been invited to give a presentation for 60 minutes, after which there will be Q&A.</p>	<p style="text-align: center;">Nippon Keidanren (Japan Business Federation) Room 1001, 10F, Keidanren Kaikan 1-9-4 Otemachi, Chiyoda-ku, Tokyo</p>
	12 noon – 1.30pm	<p style="text-align: center;">Keidanren-ACGA Luncheon Roundtable on Corporate Governance</p> <p style="text-align: center;">A luncheon meeting with the chairmen and vice chairmen of the three Keidanren sub-committees and some additional guests.</p> <p style="text-align: center;">ACGA has been invited to give a 15-minute presentation, after which there will be a discussion.</p> <p style="text-align: center;"><u>Roundtable Chair:</u> Mr. Takashi HATCHOJI</p>	<p style="text-align: center;">Room ZAO 8F, Keidanren-Kaikan</p>