


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

# ACGA Investor Delegation to Tokyo
# Tuesday, March 10, 2009

| Date | Time | Event | Venue |
|---|---|---|---|
| **10 Mar (Tue)** | 8.00am – 10.30am | **Breakfast Roundtable with Japan Investor Relations Association (JIRA)**<br>A discussion meeting with executives of JIRA members, who comprise some of the larger companies in Japan. | Happo-En Restaurant<br>1-1-1 Shirokanedai,<br>Minato-ku, Tokyo.<br>Tel: 03-3443 3111<br>(About 20-25 minutes from the Imperial Hotel.) |
| | 11am – 12.30pm | **Ministry of Economy, Trade and Industry (METI)**<br>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. | Ministry of Economy, Trade and Industry (METI)<br>1-3-1 Kasumigaseki,<br>Chiyoda-ku, Tokyo |
| | 3pm to 4.30pm | **Tokyo Stock Exchange**<br>Meet senior TSE official, Mr. Masaki SHIZUKA, Executive Officer. | Tokyo Stock Exchange<br>2-1, Nihombashi-kabuto-cho<br>Chuo-ku, Tokyo |

# ACGA Investor Delegation to Tokyo
# Wednesday, March 11, 2009

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