

**ASSOCIATION OF CORPORATE COUNSEL, SINGAPORE CHAPTER, LIMITED**  
(Company Registration No. 201327815H)  
(A Public Company Limited by Guarantee Incorporated in the Republic of Singapore)

## **NOTICE OF ANNUAL MEETING OF ASSOCIATE MEMBERS**

NOTICE IS HEREBY GIVEN THAT the Annual Meeting of Associate Members of the Association of Corporate Counsel, Singapore Chapter, Limited (the **Company**) (the **Annual Meeting**) will be held on **24 October 2019, registration at 6:00 p.m. and meeting commencement at 6:30 p.m.**, at the boardroom of Kimberly-Clark Asia Pacific Pte Ltd, 12 Marina Boulevard #31-03, Marina Bay Financial Centre, Tower 3, Singapore 018982 to transact the following business:

### **ORDINARY BUSINESS**

1. To elect the following persons who, being eligible, offer themselves for election to the Board for a term beginning from the conclusion of the Annual Meeting and ending at the 2020 Annual Meeting of the Associate Members: (Ordinary Resolution 1)

- Mr. David Blanco
- Mr. Christopher Chan
- Mr. James Collison
- Mr. Antony Cook
- Mr. Tony Dent
- Ms. Jessie Loong
- Ms. Maree Myerscough
- Ms. Deborah Vaughn
- Mr. Mark Wentz
- Ms. Jasmine Karimi
- Mr. Terry Thornley

Their biographies are available on the last page of this Notice.

2. To elect the following individuals, who have offered themselves for election to the offices of the Company stated below, to serve for a term beginning from the conclusion of the Annual Meeting and ending at the 2020 Annual Meeting of the Associate Members: (Ordinary Resolution 2)

<b>Name</b>	<b>Office</b>
Mr. Mark Wentz	President
Mr. Antony Cook	Vice President
Ms. Deborah Vaughn	Vice President
Ms. Maree Myerscough	Treasurer
Ms. Jessie Loong	Secretary

Their biographies are available on the last page of this Notice.

BY ORDER OF THE BOARD

**WELLY TANTONO**

President and Director



Singapore

14 October 2019

### Notes

- (a) The Proxy Form must be lodged/deposited at the office of the Company's registered business address at 600 N. Bridge Road, #05-01, Singapore 188778, ATTN: Secretary, or e-mailed to [accsingapore@accglobal.com](mailto:accsingapore@accglobal.com) no later than 22 October 2019 at 6:30 p.m., being 48 hours before the time fixed for the Annual Meeting.

### Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual Meeting and/or any adjournment thereof, an Associate Member of the Company (i) consents to the collection, use and disclosure of the Associate Member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Annual Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws (collectively, the **Purposes**), (ii) warrants that where the Associate Member discloses the personal data of her or his proxy(ies) and/or representative(s) to the Company (or its agents or service providers), she or he has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Associate Member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of her or his breach of warranty.

## **EXPLANATORY NOTES**

### **1. Ordinary Resolution 1**

Mr. David Blanco, Mr. Christopher Chan, Mr. James Collison, Mr. Antony Cook, Mr. Tony Dent, Ms. Jessie Loong, Ms. Maree Myerscough, Ms. Deborah Vaughn and Mr. Mark Wentz are required to retire at the end of their term pursuant to article 27 of the Constitution of the Company, and are seeking re-election to the Board at the Annual Meeting.

Ms. Jasmine Karimi and Mr. Terry Thornley are seeking election to the Board for the first time.

Mr. Christopher Buay, Ms. Julie Yip, Mr. James Yule and Ms. Welly Tantono, will retire at the end of their term pursuant to article 27 of the Company's Constitution. None of them will seek re-election, each having reached their respective term limits in accordance with said article 27. Their retirement from the Board will take effect upon the conclusion of the Annual Meeting.

In addition, Ms. Nishta Kharb and Ms. Ondi Nababan will also retire at the end of their term, pursuant to article 27 of the Company's Constitution. Ms. Kharb and Ms. Nababan have each given notice to the Company that she is not seeking re-election at the Annual Meeting. Their retirement from the Board will take effect upon the conclusion of the Annual Meeting.

## BIOGRAPHIES

**Mr. David Blanco** is the Assistant General Counsel Asia-Africa of Bayer CropScience LP. He is currently a member of the Board.

**Mr. Christopher Chan** is the General Counsel & Head of Government Affairs of Lazada South East Asia Pte Ltd. He is currently a member of the Board and serves as the Treasurer of the Company. He has given notice that he will not be seeking re-election to the office of the Treasurer at the Annual Meeting and his office as Treasurer of the Company will terminate at the conclusion of the Annual Meeting.

**Mr. James Collison** is Senior Counsel - Intellectual Property, at Mastercard. He is currently a member of the Board.

**Mr. Antony Cook** is the Associate General Counsel, Corporate External and Legal Affairs of Microsoft Asia Pacific, Japan and Australia. He is currently a member of the Board and serves as the Vice President of the Company. He is seeking re-election to the office of the Vice President position at the Annual Meeting.

**Mr. Tony Dent** is the Assistant General Counsel - International Markets of Harley-Davidson Motor Company. He is currently a member of the Board.

**Ms. Jasmine Karimi** is the Head of Legal of Avanos Medical. If elected, she will be serving as a Board member for the first time.

**Ms. Jessie Loong** is the Senior Vice President, Legal & Compliance of Changi Airport Group. She is currently a member of the Board and serves as the Vice President of the Company. She has given notice that she will not seek re-election to the office of the Vice President; instead, she is seeking election to the position of the Secretary at the Annual Meeting. If elected as Secretary, Ms. Loong's office as the Vice President of the Company will terminate at the conclusion of the Annual Meeting.

**Ms. Maree Myerscough** was formerly the General Counsel of Conergy. She is currently a member of the Board. She is seeking election to the position of Treasurer at the Annual Meeting.

**Mr. Terry Thornley** is General Counsel, APAC & Legal Compliance Officer of Spencer Stuart. If elected, she will be serving as a Board member for the first time.

**Ms. Deborah Vaughn** is Vice President & Chief Counsel, Asia Pacific of Kimberly-Clark Corporation. She is currently a member of the Board. She is seeking election to the position of Vice President at the Annual Meeting.

**Mr. Mark Wentz** is VP and Regional General Counsel, APJ, Global Field Operations of SAP Asia. He is currently a member of the Board. He is seeking election to the position of President at the Annual Meeting.