

Dear Clients and Friends

Drew Network Asia (DNA) warmly invites you to join us for an interactive panel discussion on the various areas of directors' potential civil and criminal liability in Singapore, Indonesia, Malaysia, and the Philippines. Conducted concurrently in two formats, attendees will have the option of attending the seminar in-person or virtually online. Details are set out below:

**Date:** Friday, 5 August 2022

**Time:** 3.30pm to 4.45pm (SGT/MYT/PHT) | 2.30pm to 3.45pm (WIB)

**Venue:** Drew & Napier LLC,  
10 Collyer Quay, 11th Floor Ocean Financial Centre, Singapore 049315

**Livestream platform:** Zoom (Upon successful registration, you will receive a confirmation email with the Zoom login details closer to the event date.)

For those who attend the seminar in-person, there will be a drinks and networking session following the seminar at an external venue with food and drinks, close to our office at Ocean Financial Centre, from 5.00pm to 6.30pm (SGT).

The full programme can be found below. Please register via [this link](#) by **Monday, 1 August 2022**, to secure your seat. We seek your understanding that reservations are on a first-come-first-served basis due to our seating capacity.

We look forward to seeing you.

Best regards  
Drew Network Asia



## HYBRID SEMINAR

## DIRECTORS' CIVIL AND CRIMINAL LIABILITY

### Moderator:



**Foo Yuet Min**

Director, Dispute Resolution  
Drew & Napier LLC

### Panellists:



**Benedict Teo**

Director, Dispute Resolution  
Head, Banking & Financial  
Disputes  
Drew & Napier LLC



**Adam Maniam**

Director, Dispute Resolution  
Director, Competition Law  
Practice (Disputes)  
Drew & Napier LLC

Corporate governance is a major issue for corporations and we all know that directors owe duties to their companies as fiduciaries. But what are the real consequences if those duties are not properly fulfilled?

In this seminar, we bring together our network partners from around the region to discuss various interesting and important issues of directors' duties and legal obligations, as well as potential liabilities. We will explore issues relating to self-dealing, interlocking directorships, corporate liability for bribery, and most importantly, practical steps to avoid civil and criminal liability.

**Programme: 3.30pm to 4.45pm (SGT/MYT/PHT); 2.30pm to 3.45pm (WIB)**

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|-----------------|--|
| <b>3.00 pm:</b> | Registration (for in-person)   |
| <b>3.30 pm:</b> | Introduction to Drew Network Asia by Director Foo Yuet Min   |
| <b>3.35 pm:</b> | Interactive panel discussion on various areas of directors' potential civil and criminal liability |
| <b>4.30 pm:</b> | Q&A  |
| <b>4.45 pm:</b> | End  |



**Lia Alizia**  
Managing Partner  
Makarim & Taira S.



**Harris Syahni Toengkagie**  
Partner  
Makarim & Taira S.



**Rabindra S. Nathan**  
Partner  
Shearn Delamore & Co.



**K. Shanti Mogan**  
Partner  
Shearn Delamore & Co.



**Janice L. Co**  
Partner  
Martinez Vergara & Gonzalez  
Sociedad

**5.00 pm to 6.30 pm:** Networking Drinks (for in-person)

#### **About Foo Yuet Min**

Yuet Min advises clients mainly on civil disputes relating to a wide range of commercial contracts, with the aim of achieving commercially-viable solutions for clients. Besides maintaining an active litigation practice, many of Yuet Min's matters involve SIAC and ICC arbitrations as well as arbitration-related Court proceedings. She has particular experience and interest in dealing with multi-lingual proceedings and has conducted a bilingual international arbitration under the UNCITRAL Arbitration Rules.

#### **About Benedict Teo**

Benedict's practice covers a wide range of criminal and commercial litigation, as well as complex arbitration matters. He is actively involved in all levels of trial and appellate advocacy before the Singapore courts. Benedict is regularly sought to advise and act for prominent individuals, as well as major Singapore and foreign companies in multi-million dollar corporate disputes, with a particular focus on contentious banking and real estate matters. Benedict's clients include a number of major financial institutions, as well as leading property developers and investors.

#### **About Adam Maniam**

Adam has an active practice in complex and high-profile litigation and international arbitration matters relating to a wide range of sectors. He has acted for high-profile clients at all levels of the Singapore Courts as well as in both international and domestic arbitrations. Adam also regularly handles multi-jurisdictional disputes involving parties located in ASEAN, Asia-Pacific and other countries such as PNG, Australia and the United Kingdom. Adam is on the panel of counsel for the Law Society of Singapore and has also been appointed by the Honourable the Chief Justice to the Inquiry Panel. Adam has



**Kristine R. Bongcaron**  
Partner  
Co-Head, Commercial  
Arbitration and Alternative  
Dispute Resolution  
Martinez Vergara & Gonzalez  
Sociedad



*By invitation only*

*Registration closes on **Monday, 1 August 2022***

been ranked and recommended in multiple publications and was recently named the Young Lawyer of the Year at the ALB SEA Law Awards.

#### **About Lia Alizia**

Lia is a talented lawyer, litigator, a leading advisor to many top businesses worldwide, and also one of Indonesia's foremost legal practitioners, having been involved in some of the most high-profile matters over the years. She provides expert advice and oversight in large, complex corporate negotiations.

Lia adheres to strict ethical principles when representing clients before Indonesian courts and arbitration panels. Her practice does not only focus on litigation but also aims to provide advice to clients on how to minimise potential risks related to employment, anti-bribery, anti-corruption and litigation issues.

#### **About Harris Syahni Toengkagie**

With more than 15 years' experience, Harris has represented prominent clients in various cases in litigation & dispute resolution, employment, real estate and competition law. His major cases include, among others, providing legal assistance in the acquisition of land with an area of approximately 85 hectares for infrastructure projects, representing clients in an objection to an Indonesian Competition Commission's ruling, and representing clients in state administrative disputes, land disputes, complex civil litigation cases, settlement in aviation cases, the enforcement of foreign arbitral awards. His expertise is also showcased by his successfully representing employers in several mass terminations and the settlement of various labour disputes.

#### **About Rabindra S. Nathan**

Rabindra has an extensive dispute resolution practice in the West Malaysian courts and ad hoc admissions as counsel in the High Court of Sabah and

*To register, please [click here](#). We seek your understanding that sign-ups are on a first-come-first-served basis due to the limited capacity.*

Sarawak in specialised cases in arbitration and energy and power. He has numerous reported cases to his name and regularly acts in domestic and international commercial arbitrations under the ICC, AIAC, SIAC and UNITRAL Rules. He has given expert testimony on Malaysian law in the High Court in Singapore and in international arbitrations. Rabindra is a member of the ICC Panel of Arbitrators, Malaysia.

#### **About K. Shanti Mogan**

Shanti has over 30 years of experience in a broad commercial practice, representing clients in commercial litigation and arbitration, both domestic and international. She acts as counsel and arbitrator. Her experience covers a wide range of disputes including banking, commercial, corporate and technology related disputes. She is a Member of the Court of Arbitration (SIAC). Shanti is a recognised and recommended dispute resolution lawyer by various legal publications.

#### **About Janice L. Co**

Janice's expertise is in the areas of Banking & Finance, Capital Markets, and M&A. She co-heads the Firm's Real Estate & Construction and Corporate Services Practice Groups.

Janice has been instrumental in several important transactions, providing invaluable support to clients. She has led several intensive due diligence exercises, sometimes simultaneously, in preparation for offerings and acquisitions, in all cases displaying an eye for detail and the ability to spot issues. In addition, Janice has participated in the documentation and negotiations processes, with the ability to establish rapport with colleagues, clients and regulators alike.

#### **About Kristine R. Bongcaron**

Kristine's dispute resolution practice is focused mainly on commercial litigation, debt restructuring (rehabilitation and insolvency), arbitration, and

alternative dispute resolution. She represents clients in construction arbitrations before the Construction Industry Arbitration Center (CIAC) and in civil and criminal proceedings before trial courts. Kristine likewise handles cases on persons and family relations, as well as guardianship proceedings. Kristine is active in the Philippine Dispute Resolution Center, Inc. (PDRCI), the first arbitral institution in the Philippines, where she is a trained arbitrator, trained mediator, and accredited file counsel.

### **About Drew Network Asia**

Some of the most dominant law firms in Southeast Asia have joined hands as Drew Network Asia (DNA) — a formidable blue-chip legal network. With over 480 fee-earners, including 150 partners, we are a 'firm of firms' that operates as a united collective, bringing both international perspectives and local expertise to the table.

DNA operates as a one-stop shop in handling the most complex and time sensitive multi-jurisdictional transactions or disputes. We are seamless, client responsive and effective.

The reputation of each DNA firm transcends borders and is built on consistently delivering premium legal advice alongside a world-class service experience. This unwavering commitment is recognised by our clients and peers — and has earned us top rankings in the world's most prestigious legal publications.

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#### **For enquiries please contact:**

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**Disclaimer:**

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*The use of the name DNA does not imply that the Member Firms are in a partnership or are part of an LLP, nor that one DNA entity accepts responsibility for the acts or omissions of another.*

*Services are provided independently by each Member firm in accordance with the applicable terms between the Member firm and the client.*