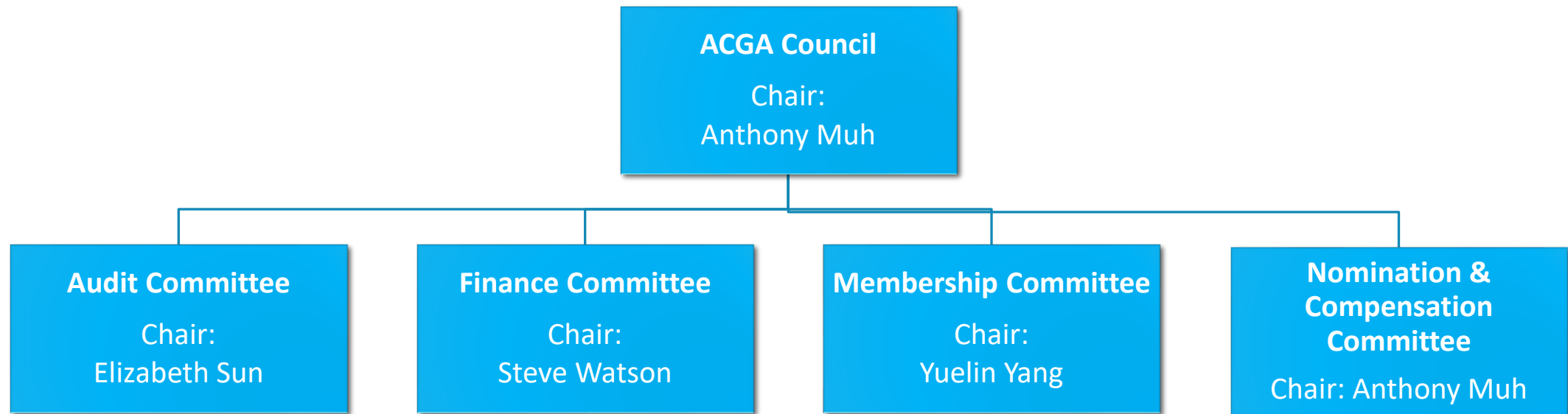




ASIAN CORPORATE GOVERNANCE ASSOCIATION

CONFERENCE CLOSING
PRESENTATION: ANTHONY MUH, CHAIR, ACGA
ACGA 2021 CONFERENCE, HONG KONG

ACGA Governance Structure



For a full list of Council members and bios, see our [website](#).

ACGA Governance Improvements

2021 - 2022

ACGA has been undertaking a number of improvements to its governance structure and processes:

1. Refreshing Council composition:

- Skills Matrix – to ascertain gaps in expertise, geographies, experience
- Focus on diversity – to achieve a better gender balance (3 of 9 Council members are women)
- Pipeline of potential members – long and short lists of potential nominees for the next 2-3 years.
- Will have in place term limit for Council Chair.

2. Board evaluation

- Refreshed evaluation process in 2021; implemented and received good honest feedback.

3. New Articles

- Current articles date back to 1999. We are producing a new set of Articles based on the Hong Kong Companies Ordinance.
- Members will have a chance to comment on the Articles and vote on them at our 2022 AGM.

4. Succession planning

- Putting in place a firmer succession plan for our Secretary General.