



Why do we hold this event?

- To update Thai directors about the latest global trends in corporate governance
- To prepare Thai directors to understand the ASEAN CG scorecard
- To create an opportunity for Thai and ASEAN directors to meet and share experiences

Registration

Please complete the attached registration form and forward it to us at:

Email: sarinee@thai-iod.com; dawan@thai-iod.com

Fax: 0-2955-1156-57

For more information, please contact member relations department at:

Telephone: 0-2955-1155 Fax: 0-2955-1156-57

Or visit www.thai-iod.com

Please register within 9th July 2012

“Would you like a better understanding of the ASEAN CG Scorecard to maximize your competitiveness ahead of AEC 2015?”

The Thai Institute of Directors' first annual National Director Conference will allow IOD's members and corporate directors to gain in-depth understanding and perspectives from fellow ASEAN members on new corporate governance standards. The Conference's program features world class speakers on governance, top-level executives from around Asia and ASEAN CG scorecard experts, who together with practicing directors will exchange discuss trends and emerging issues related to CG and economic sustainability.

Who should attend?

- Board of Directors
- Senior Management
- Company Secretary

(The translation is provided)

Fee

Free of charge for IOD members

Non-member: THB 5,500

Non-member (early bird promotion): THB 4,700
when payment is made before 1st July

(The price is already included VAT)

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Attendee

IOD Member - Free of Charge		Non-member –Early Bird – THB 4,700	
Member ID _____		Non-member –Normal Rate – THB 5,500	

Name: _____

Title: _____

Company: _____

Telephone: _____ Fax: _____ Email: _____

Concurrent room (please choose 1 group)

- Group A : Rights of Shareholders and Equitable Treatment of Shareholders**
- Group B: Role of Stakeholders**
- Group C: Disclosure and Transparency**
- Group D: Board Responsibilities**

Contact person

Name: _____

Title: _____

Company: _____

Telephone: _____ Fax: _____ Email: _____

<p>To register, please forward the completed registration form to us at: Email: sarinee@thai-iod.com; dawan@thai-iod.com Fax: 0-2955-1156-57</p>	<p>To make payment:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Cash <input type="checkbox"/> Cheque in favour of Thai Institute of Directors Association <input type="checkbox"/> Bank Transfer to Thai Institute of Directors Association Saving account No. 049-4-03425-5 Siam Commercial Bank, Witthayu Branch (Please send to Thai Institute of Directors after Transferring Fax no. 02 955 1156-57)
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Agenda

- 8.00 – 8.30 Registration
- 8.30 – 8.45 **Opening Remark**
by **Khunying Jada Wattanasiritham**, Chairman Thai Institute of Directors Association
- 8.45 – 9.15 **Keynote Speech: Current Trends and Key Issues in Global Governance**
by **Professor Kishore Mahbubani**
Dean and Professor in the Practice of Public Policy, Lee Kuan Yew School of Public Policy
- 9.15–10.30 **Panel Discussion: Challenges for Directors**
- **Mr. Richard Lee**
Chairman, Australian Institute of Company Directors
 - **Dr. Jesus P. Estanislao**
Head of Philippine President's Governance Advisory Council
Chairman, The Philippine Institute of Corporate Directors
 - **Mr. Jamie Allen**
Secretary General, Asian Corporate Governance Association
- Moderator: Dr. Bandid Nijathaworn**
President and CEO, Thai Institute of Directors Association
- 10.30–10.45 Coffee Break
- 10.45–12.00 **Panel Discussion: ASEAN CG Scorecard**
- **Professor Salleh Hassan**
CG Expert from Malaysia, ASEAN CG Scorecard Project, ACMF
 - **Professor Sidharta Utama**
Chairman, Indonesian Institute for Corporate Directorship
CG Expert from Indonesia, ASEAN CG Scorecard Project, ACMF
 - **Dr. Nguyen Thu Hien**
Vice Dean, School of Industrial Management, HCM City University of Technology
CG Expert from Vietnam, ASEAN CG Scorecard Project, ACMF
 - **Mrs. Rongruja Saicheua**
Executive Vice President, Thai Institute of Directors Association
CG Expert from Thailand, ASEAN CG Scorecard Project, ACMF
- Moderator: Mr. Sani Ismail**
Trade & Finance Specialist
Financial Sector, Public Management and Trade Division
Southeast Asia Department
Asian Development Bank (ADB)
- 12.00–13.00 Lunch

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Agenda

- 13.00-14.30 **Concurrent Room**
- **Group A: Rights of Shareholders and Equitable Treatment of Shareholders**
Panelist:
 - **Dr. Somjin Sornpaisarn**
Chairman, Association of Investment Management Companies
 - **Mr. Mongkol Leelatham**
President, Thai Investors Association
 - **Mr. Yingyong Ninsena**
Vice Secretary-General, Government Pension Fund
 - **Mr. Thep Roongtanapirom**
Independent Director, L.P.N. Development Plc.
 - **Group B: Role of Stakeholders**
 - **Mr. Vichien Phongsathorn**
Chairman, Premier Marketing Plc.
 - **Mr. Wattana Opanon-amata**
Senior Executive Vice President, The Bangchak Petroleum Plc.
 - **Wacharamongkon Benjathanachat, Ph.d.**
Chairman, Bathroom Design Co., Ltd.

Moderator: Dr. Deunden Nikomborirak - Research Director, Thailand Development Research Institute (TDRI)
 - **Group C: Disclosure and Transparency**
 - **Mr. Yarnsak Manomaiphobon**
President, Association of Thai Securities Companies
 - **Mr. Chet Pattrakornkul**
Chairman of the Compliance and Governance Committee, Kiatnakin Bank Plc.
 - **Mr. Thanong Chotisorayuth**
Managing Director, Se-Education Plc.

Moderator: Mr. Rapee Sucharitkul - IOD Advisory Committee on Research and Governance Policy
 - **Group D: Board Responsibilities**
 - **Mr. Anon Sirisaengtaksin**
Chief Executive Officer, PTT Global Chemical Plc.
 - **Mr. Sataporn Jinachitra**
IOD Chartered Director
 - **Mr. Veerawat Korphaibool**
Director, Thai Storage Battery Plc.

Moderator: Ms. Varunee Pridanonda - Partner, PricewaterhouseCoopers, Thailand
- 14.30 – 15.30 **Conclusion: Group A-Group D**
Moderator: Dr. Bandid Nijathaworn, President & CEO, Thai Institute of Directors Association
- 15.30 – 16.15 **Keynote End of Conference Address**
by **Dr. Supachai Panichpakdi**, Secretary General, UNCTAD
- 16.15 – 16.30 **Closing Remarks**
by **Dr. Bandid Nijathaworn**, President & CEO, Thai Institute of Directors Association

*To be confirmed

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