



NATIONAL DIRECTOR CONFERENCE 2018

RISING ABOVE DISRUPTIONS: A CALL FOR ACTION

JUNE 21, 2018,

THE ATHENEE HOTEL, A LUXURY COLLECTION HOTEL, BANGKOK

SPEAKERS PROFILE



**NATIONAL DIRECTORS
CONFERENCE 2018 SPEAKERS:**



PAUL O'ROURKE
Cybersecurity Leader Asia
Pacific, PwC



DR. BANDID NIJATHAWORN
President and CEO,
Thai Institute of Directors



DR. VEERATHAI SANTIPRABHOB
Governor,
Bank of Thailand



ANDREW SHENG
Distinguished Fellow, Asia Global
Institute, the University of Hong Kong



RAPEE SUCHARITAKUL
Secretary-General, Securities and
Exchange Commission, Thailand (SEC)



PRU BENNETTE
Managing Director,
BlackRock Inc.



ROEL HUISMAN
Chief Head of Retail Banking,
TMB Bank Plc.I



STEFFEN SCHUBERT
Chief Executive Officer,
Anapix Capital Ltd.



TERRY RAY
Chief Technology Officer,
Imperva



KEN KOYANAGI
Editor-at-large,
Nikkei Asian Review



Potjanee Thanavaranit
Vice Chairman,
Thai Institute of Directors



CHANSIN TREENUCHAGRON
Chief Technology and
Engineering Officer, PTT Plc.

**NATIONAL DIRECTORS
CONFERENCE 2018 SPEAKERS:**



CHITPOL MUNGPROMI
CEO & Founder,
Zanroo Limited



VICHATE TANTIWANICH
Independent Director, JWD
Infologistics Plc.



YUTH VORACHATTARN
Chairman, IOD Independent
Director Club



CAPT. (RET.) DR. YONGYUTH MAYALARP
Director of the Corporate Partnership and
Social Responsibility Department at Phyathai
2 Hospital, and Former Spokesperson for the
Prime Minister's Office



ANNE E. MOLYNEUX
Vice- Chair,
International Corporate
Governance Network (ICGN)



ANGELA CHERRINGTON
CEO, Institute of Directors in
Southern Africa



FRANCIS G. ESTRADA
Chairman, Institute of Corporate
Directors, Manila



HELOISA BELOTTI BEDICKS
Managing Director, Brazilian Institute
of Corporate Governance



STEPHEN MARTIN
Director General,
Institute of Directors in UK



RICHARD HOWITT
CEO, International Integrated
Reporting Council



DILL HASHIM
Regional Sales Manager, Nikkei
Group Asia



Friso van der Oord
Director of Research,
National Association of
Corporate Directors

Seminar 1 “How to Build a Cyber Resilient Organization”**PAUL MO'ROURKE****Cybersecurity Leader Asia Pacific, PwC**

Paul is the Asia Pacific Cyber Security Leader at PwC.

Paul has over 20 years' experience in leading global cyber security and cyber risk teams and is a specialist in cyber risk strategy and cyber incident response for Boards and the C-Suite. Paul also specialises in cyber security in the financial services sector and brings a unique expertise having led both cyber for a global financial services provider and also leading the Asia Pacific cyber division at PwC.

He is also an experienced Board member across both Executive and Non-Executive Boards.

A frequent media contributor and a global spokesperson on cyber risk trends and incidents. Paul is also a lecturer at INSEAD on cyber risk management.



Welcome to the Conference & Closing remarks

DR. BANDID NIJATHAWORN

President and CEO, Thai Institute of Directors,

Dr. Bandid Nijathaworn is presently President and CEO of the Thai Institute of Directors, Visiting Professor, Hitotsubashi University, Tokyo, Japan, and member of the Council of trustees and the board of directors of Thailand Development Research Institute.



Dr. Bandid is a well-known economist with a long working experience in macroeconomic and financial issues, including at the IMF where he joined as a young professional in the IMF Economist program. He is widely recognized as a keen commentator on regional and global policy issues and contributes actively to policy discussion and capacity-building in the ASEAN region. In June 2012, he was invited to join the IIF's Joint Committee on the Strengthening of the Framework for Sovereign Debt Crisis Prevention and Resolution and the Special Committee on Financial Crisis Prevention and Resolution, and was Chairman of the Thai Bond Market Association from May 2011 to April 2014.

Dr. Bandid left the Bank of Thailand in November 2010—where he joined in 1990 and held the positions of deputy Governor for monetary stability and for financial stability since 2004-- to work on improving Thailand's corporate governance and manage the country's private sector anti-corruption initiative under the capacity of President and CEO of the Thai Institute of Directors. He writes regularly for the Bangkok Post and for his weekly column in a leading Thai business daily on economic and governance issues. He frequently lectures and chairs high-level policy and investors meetings throughout Asia including Japan and Singapore.

Keynote Remark**VEERATHAI SANTIPRABHOB, PH.D.****Governor, Bank of Thailand**

Veerathai Santiprabhob is the 23rd Governor of the Bank of Thailand, with a five-year term starting on October 1st, 2015. He is a macroeconomist, strategist, and financial professional with more than 20 years of experiences in economic policy design, commercial banking, and capital market.

He began his career in 1994 as an economist at the International Monetary Fund in Washington, DC before serving as a co-director of the Policy Research Institute of the Thai Ministry of Finance during the 1997 Asian financial crisis. In 2014, Veerathai was appointed to be a member of the Bank of Thailand's Board and Monetary Policy Committee. He has also been a member of the State-Owned Enterprise Policy and Supervisory Committee and was an advisor of Thailand Development Research Institute (TDRI).

In private sector, Veerathai was a senior executive of Siam Commercial Bank, PCL and The Stock Exchange of Thailand. He held various positions at the boards of leading corporations, including Thanachart Capital PCL, Bangkok Dusit Medical Services PCL, Thai Airways International PCL, and Central Pattana PCL.

Veerathai received his B.A. (first class honors) in Economics from Thammasat University in 1988 and was awarded H.M. the King Bhumibol Adulyadej award for academic excellence. He went on to receive A.M. and Ph.D. in Economics from Harvard University in 1994. His graduate study was sponsored by H.M. the King's Anandamahidol Foundation.

Veerathai has actively participated in social activities. He has served as the treasurer of the Royal Initiative Discovery Foundation, a member of the executive board of the Buddhadasa Indapanno Archives, a member of the board of Mae Fah Luang Foundation, a member of the board of the Thailand Sustainable Development Foundation, and an honorary member of Thammasat University Council. He was a member of the first Independent Expert Oversight Advisory Committee of the World Health Organization in Geneva and was awarded the Eisenhower Fellowship in 2013.



Navigating Disruptions and New Opportunities in the Financial Sector**ANDREW SHENG****Distinguished Fellow, Asia Global Institute, the University of Hong Kong**

Andrew Sheng is Distinguished Fellow of Asia Global Institute, The University of Hong Kong. He is Chief Adviser to China Banking Regulatory Commission, Chairman of Khazanah Research Institute, a Board Member of Khazanah Nasional Berhad and a member of the international advisory councils of China Investment Corporation, China Development Bank, China Securities Regulatory Commission, Securities and Exchange Board of India and Bank Indonesia Institute.

Previously, he was a Chairman of the Securities and Futures Commission of Hong Kong and a central banker with Hong Kong Monetary Authority and Bank Negara Malaysia.

He writes regularly on international finance and monetary economics, financial regulation and global governance for Project Syndicate, AsiaNewsNet and leading economic magazines and newspapers in China and Asia. His latest book is "Shadow Banking in China: An Opportunity for Financial Reform," with Ng Chow Soon (2016, John Wiley).

Rising Above Financial Disruption Through Facilitating Regulation**RAPEE SUCHARITAKUL****Secretary-General, Securities and Exchange Commission, Thailand (SEC)**

Mr. Sucharitakul is the Secretary-General of the SEC, Thailand. Concurrently, he serves as a member of the State Enterprises Policy Committee.

Mr. Sucharitakul joined SEC at its establishment and devoted 13 years of his career to capital market development and supervision. He left the SEC in 2005 to take on several positions in private and public organizations, where he gained extensive experiences in policy making, consultancy and management. Some of his previous posts include member of the Board of Governors of the Stock Exchange of Thailand, director of Thailand Futures Exchange, director of the Federation of Thai Capital Market Organizations, director of the Thai Institute of Directors Association, director of KASIKORNBANK Plc., executive chairman of KASIKORN Securities Plc. and KASIKORN Asset Management Company Limited, advisor to the President of Muang Thai Life Assurance Plc., and independent director of Big C Supercenter Plc. He rejoined the SEC in his current role in May 2015.

Mr. Sucharitakul earned an LLM in Commercial Law from University of Bristol, and an LLB (with honors) from University of Essex, the United Kingdom.



High-Level Panel: “Building Resilience in the Era of Disruption in Finance Services”**PRU BENNETTE****Managing Director, BlackRock Inc.**

Pru Bennett is a Managing Director at BlackRock and is Head of BlackRock's Investment Stewardship team for the Asia Pacific Region based in Hong Kong. In that role Pru leads a team that is responsible for engagement and proxy voting activities in relation to the companies in which BlackRock invests on behalf of clients. Pru's team is located in Hong Kong and Tokyo.

Pru is an active participant in the public debate on corporate governance, stewardship and responsible investment and as such regularly speaks and writes on the importance of these issues for company performance and investment decisions. In 2013, Pru was named as one of Australia's top 10 Women of Influence in Corporate Governance. Pru represents BlackRock on a number of industry and regulatory bodies including ESG Working Group of the Australian Financial Services Council and the Public Shareholder Group of Hong Kong's Securities and Futures Commission.

In April 2017 Pru was appointed by the Government of Hong Kong to the Advisory Board to the Securities and Futures Commission.

Pru is a champion of diversity and inclusion of all kinds. She is an alumna of BlackRock's Women's Leadership Forum. She is a member of steering groups for the Australian and Hong Kong chapters of the 30% club, a market initiative to increase the number of women on boards and in senior management. Pru has published a number of papers on board diversity.

Before taking on her current role in August 2010 Pru was head of Corporate Governance at institutional advisor Regnan Governance and Research until July 2010. From 1998 to 2009 Pru was a director of Australian proxy advisor Corporate Governance International, which was acquired by Glass Lewis & Co in 2006 and is now known as CGI Glass Lewis. Prior to working in the area of corporate governance Pru was Investor Relations Manager for Qantas Airways Limited.

Pru has a BCom from the University of New South Wales and is a member of the Institute of Chartered Accountants Australia and New Zealand.



High-Level Panel: “Building Resilience in the Era of Disruption in Finance Services”**ROEL HUISMAN****Chief Head of Retail Banking, TMB Bank Plc.**

Roel has been working as the Chief Retail Banking Officer of TMB Bank and Chairman of the Board of Directors of TMB Asset Management as of July 2015.

From 2010 until 2015, he was the CEO of ING-DiBa Austria (Austria’s market leading direct bank) and country CEO for ING Austria. As of June 2013, Roel also acted as Programme Director for ING’s global Cybercrime Resilience Programme, initiating and driving structural improvement measures to deal with the increasing threat of Cybercrime.

From 2006 until 2010, he worked at ING Retail in The Netherlands as Director of Payments. As part of this job, he managed the post-merger integration of ING’s two Dutch retail bank subsidiaries ING Bank and Postbank.

Between 2000 and 2006, Roel worked as Head of Giro Payments at Postbank, as a Programme Manager within ING Wholesale’s IT domain and as a business development manager at Wellowell, Nationale Nederlanden’s E-Commerce start-up (aggregator portal).

In 1999, Roel joined ING Group as a trainee in ING’s Global Management Programme.



High-Level Panel: “Building Resilience in the Era of Disruption in Finance Services”**STEFFEN SCHUBERT****Chief Executive Officer, Anapix Capital Ltd.**

Mr. Schubert is the owner and CEO of ANAPIX Capital Ltd. He consults companies and capital markets on strategy and specifically on corporate governance matters. He serves as non-executive director on company boards.

Currently he also advises the management and board of the Securities and Commodities Authority of the UAE on the disruption through FinTech and RegTech.

Previously Mr. Schubert held the positions of Chief Executive Officer of the Dubai International Financial Exchange (now NASDAQ-Dubai), the first Pan-European Stock Exchange EASDAQ in Brussels and London and the Bavarian Stock Exchange in Munich, Germany. Before managing exchanges Mr. Schubert held various senior positions in companies providing systems and services for the banking and exchange industry worldwide.

Over the past twenty-five years he served on over a dozen boards in the Middle East, Europe and the US in private and in public, in regulated and in unregulated companies in various industry sectors ranging from I/T and engineering to media and Islamic finance.

He publicly supported the introduction of modern governance through capital market listing rules and in companies since his first tenor as a stock exchange CEO. He is a member of various corporate director institutions and hold a Chartered Director Diploma of the Institute of Directors (IOD) in the UK.

High-Level Panel: “Building Resilience in the Era of Disruption in Finance Services”

TERRY RAY

Chief Technology Officer, Imperva Inc.

Terry Ray is the Chief Technology Officer for Imperva Inc. As CTO, he is responsible for developing and articulating the company’s technical vision and strategy, as well as, maintaining a deep knowledge of the Data Security Solution and Threats Landscape. Previously he served as Chief Product Strategist where he consulted directly with Imperva’s strategic global customers on industry best practices, threat landscape, data security implementation and industry regulations. He continues to operate as an executive sponsor to strategic customers who benefit from having a bridge between both company’s executive teams. He was the first U.S.-based employee, and during his 14 years at Imperva, he has worked hundreds of data security projects to meet the security requirements of customers and regulators from every industry. Terry is a frequent speaker for RSA, Gartner, ISSA, OWASP, ISACA, IANS, CDM, NLIT, The American Petroleum Institute and other professional security and audit organizations in the Americas and abroad. Terry also provides expert commentary to the media and has been quoted in Security Week, SC Magazine, CBS News and the BBC.



**Moderated in High-Level Panel:
“Building Resilience in the Era of Disruption in Finance Services”**

KEN KOYANAGI

Editor-at-Large, Nikkei Asian Review



Ken is an experienced journalist and an online media developer. As an editor-at-large based in Bangkok, he writes and edits stories on business, economy and politics across Asia. Previously he was the founding Publisher of the Nikkei Asian Review (NAR) from its launch in November 2013 through April 2015. Prior to that, he led development projects of the NAR and the Japanese Nikkei newspaper’s online service.

Since joining Nikkei in 1988, Ken as a staff journalist has covered various beats such as the Tokyo capital market, financial sector, TMT (technology, media & telecom) sector, and the US TMT sector. He was the Silicon Valley bureau chief in 2003-2005.

He studied the political science at the Penn State University Graduate School, the French language and the political science at the Tokyo University of Foreign Studies.

Welcome Remark**POTJANEE THANAVARANIT****Vice Chairman, Thai Institute of Directors****Education and training :**

- MBA., Syracuse University, NY, USA (USAID Scholarship)
- Bachelor of Accountancy, Chulalongkorn University

Current positions :

- Bank of Ayudhya PCL : Chairman of the Audit Committee & Independent Director
- Berli Jucker PCL : Independent Director, Chairman of Risk Management & Committee
- Oishi Group PCL : Chairman of the Remuneration, Committee, Chairman of the Good Corporate, Governance Committee, Independent Director & Audit Committee Member
- Thai Reinsurance PCL : Audit Committee Member & Independent Director
- Bangkok Insurance PCL : Independent Director & Audit Committee Member
- Univentures PCL : Chairman of the Board (Independent Director), Audit Committee Member, Chairman of the Compensation and Nomination Committee
- Mae Fah Luang University Council : Honorary Members
- Thai Beverage PCL (Listed in Singapore Exchange) : Independent Director
- Thai Institute of Directors Association : Vice-Chairman
- Thai Investors Association : Qualified member of the Committee
- Krungsri Foundation : Director
- The Federation of Thai Insurance Organization : Qualified member of the Committee
- Office of the Council of State : Member of the Council of State



High-Level Panel: “Leading Through Disruptions from the Boardroom”**CHANSIN TREENUCHAGRON****Chief Technology and Engineering Officer, PTT Plc.**

Mr. Chansin Treenuchagron is Chief Technology and Engineering Officer at PTT Public Company Limited since January 1, 2018. Mr. Treenuchagron was Chief Operating Officer of Infrastructure and Sustainability Management Business Group at PTT Public Company Limited from October 1, 2017 to December 31, 2017. Mr. Treenuchagron served as Senior Executive Vice President of Downstream Business Group Alignment at PTT Public Company Limited since January 01, 2016 until September 30, 2017. Mr. Treenuchagron served as Senior Executive Vice President of Corporate Strategy for PTT Public Company Limited since October 1, 2014 until September 30, 2015 and served as its Senior Executive Vice President of Petrochemicals & Refining Business Unit since October 1, 2015 until December 31, 2015. Mr. Treenuchagron served as Senior Executive Vice President of Corporate Commercial & Marketing at IRPC Public Company Limited from October 17, 2012 to October 1, 2014. He served as an Acting Senior Executive Vice President of Corporate Strategy & Planning and Senior Executive Vice President of Port & Asset Management Business Unit of IRPC Public Company Limited from October 19, 2011 to September 30, 2012 and served as its Executive Vice President of Corporate Planning since June 009. He served as an Executive Vice President of PTT Public Company Limited since 2009. He served as Vice President of PTT Public Company Limited from 2002 to 2006. He served as Acting Managing Director of PTT GE (Singapore) Public Company Limited from 2008 to 2009. He has been the Chairman, PTT Polymer Logistics Company Limited since October 1, 2017. He was the Chairman at PTT Asahi Chemical Company Limited since May 19, 2017 until January 2018. He has been a Director of Thai oil Public Company since October 1, 2017. He serves as a Director of PTT Polymer Logistics Company Limited. He has been Director of Global Power Synergy Public Company Limited since October 18, 2017. Mr. Treenuchagron has been a Director of IRPC Public Company Limited since October 20, 2015. He served as a Director at Thai Oil Public Company Limited from October 1, 2014 to October 1, 2015. He served as Director of PTT GE (Singapore) Public Company Limited from 2008 to 2009. He received Master Degree of Economic from Chulalongkorn University. He holds a Bachelors Degree of Economic from Thammasat University. Relevant Important Positions in Non-listed Company/Other Organizations: • Chairman, PTT Digital Solutions Company Limited.



High-Level Panel: “Leading Through Disruptions from the Boardroom”

CHITPOL MUNGPROM

CEO & Founder, Zanroo Limited

Chitpol “Fight” Mungprom is the chief executive officer and founder of Zanroo, a social media intelligence company based in Thailand. His nickname was given by his parents to set hopes against struggles to turn problems into solutions – one of the key facets for how Zanroo tackles its clients’ challenges.

In 2013, he met CTO Udomsak Donkhampai and, from there, Zanroo was conceived. Together, they invisioned a company that harnesses the power of big data to garner insight about brands’ key audiences and stakeholders within the online ecosystem. Today, Fight’s business operates in more than 15 markets across the world with offices in six countries. Zanroo currently employees more than 150 individuals and is continuing to grow.

Fight graduated from Kasetsart University in Bangkok, Thailand with a bachelor’s degree in electrical and mechanical manufacturing and engineering.



High-Level Panel: “Building Resilience in the Era of Disruption in Finance Services”

YUTH VORACHATTARN

Chairman, IOD Independent Director Club

Educational Background

Bachelor Bachelor of Economics, Thammasat University

Master Master of Economics (International Program), Thammasat University

Employment History

Advisor, M.K. Real Estate Development Pcl.

Advisor, Good Governance Development & Alliance Department, Securities and Exchange Commission (SEC)

Managing Director, SCF Finance and Securities Public Co.,Ltd.

Directorship History

Directors, TRIS Corporation Limited

Directors, Capital Market Development Fund

Chairman of the Board of Directors, and Chairman of the Audit Committee member

Kim Eng Securities (Thailand) Plc.



**Moderated in High-Level Panel:
“Building Resilience in the Era of Disruption in Finance Services”**

CAPT. (RET.) DR. YONGYUTH MAYALARP

**Director of the Corporate Partnership and Social Responsibility Department at
Phyathai 2 Hospital, and Former Spokesperson for the Prime Minister’s Office**

Educational Background

Part 1 (written exam) of the American Board of Anti-Aging / Regenerative Medicine (ABAARM), American Academy of Anti- Aging

Master of Science (M.Sc.) in Clinical Tropical Medicine, University of London

Diploma in Hygiene and Tropical Medicine (DTM&H), Royal College of Physicians of London

Bachelor of Medicine & Bachelor of Surgery (M.B.B.S.), The London Hospital Medical College, University of London

Posts Held

Director of Corporate Partnership and Social Responsibility, Director of International Marketing & General Medical Practitioner, Phyathai 2 Hospital

Medical Staff (part-time), Vibhavadi Hospital, Bangkok

Registrar in Geriatric Medicine, Queen Mary Hospital, Sidcup, Kent

Parts of other work experiences

Committee member of the Crown Prince Hospital Foundation, Advisor to the Television Pool of Thailand,

English language narrator of the Television Pool of Thailand for live telecasts of royal and state ceremonies

Government Spokesman, the Royal Thai Government, Foreign News Analyst, TV Channel 5, presenting daily foreign news and situation analysis programme during the prime time evening news on TV Channel 5



High-Level Panel: “Leading Through Disruptions from the Boardroom”

VICHATE TANTIWANICH

Independent Director, JWD Infologistics Plc.



Educational Background

- MBA (Finance and Marketing), University of Hartford, Connecticut, U.S.A.
- B.A. in Economics (Monetary Economics and Public Finance), Chulalongkorn University

Work Experience

- Senior Vice President, Thai Beverage Public Company Limited
- Director, Market for Alternative Investment (MAI)
- Director and Audit Committee, Dhanarak Asset Development Company Limited
- Advisory Committee on Research and Governance, Thai Institute of Directors Association (IOD)
- Appellate Sub-committee, Securities and Exchange Commission of Thailand (SEC)
- Vice Chairperson, Capital Market Academy Committee (CMA)

Keynote Address: "How the Era of Change has Shaped Expectations about the Strategic Role of the Board?"

ANNE E. MOLYNEUX

Chartered Accountant and CPA, FAICD, Director, CS International

Anne Molyneux, Director of CS International, a global consulting firm, is a Chartered Accountant. She is an experienced director and current and former trustee of pension funds. She advises in corporate governance and reporting, banking and securities regulations. She is Vice-Chair of the International Corporate Governance Network (ICGN) – the global investor network.

Mrs. Molyneux has developed public and private sector corporate governance practices, including for NGOs, public and private sector companies and banks, regulators and stock exchanges. Her work includes the development of corporate governance codes, board charters, corporate governance policies and practices, board evaluations, audit committee advice and support, scorecards for national and company CG assessment and development and capacity building in sustainability and in corporate governance monitoring and enforcement mechanisms. In addition to private clients, her clients include the OECD, the World Bank, the International Finance Corporation (IFC), and the Asian Development Bank (ADB). She has wide experience in Asia, South Asia, Africa, Australia and Europe.

She is a business representative and contributor to the OECD Corporate Governance Steering Committee and to its Business Responsibility Committee. She is an invited member of the OECD Asian Corporate Governance Roundtable. She represents the ICGN, the global investor community with some \$26 trillion under investment, the International Auditing and Assurance Standards Board (IAASB) Consultative Advisory Group, the International Ethics Standards Board for Accountants (IESBA) Consultative Advisory Group and the International Integrated Reporting Council (IIRC). She is a fellow member of the Australian Institute of Company Directors, has a Master of Management and a former member of the IFRS Advisory Council.



A GNDI Forum: "Key Issues and Actions from Global Boardroom"

ANGELA CHERRINGTON

CEO, Institute of Directors in Southern Africa



Angela is currently Chief Executive Officer (CEO) of the Institute of Directors in Southern Africa (IoDSA).

She originally joined the IoDSA in July 2004 to formalise and grow the organisation's director development offering.

Angela previously held the position of Chief Operating Officer having been promoted to the role in 2008 and as an executive director in 2009 and has been involved in the field of director education for 15 years.

As CEO, she serves on the Board and board sub committees of the IoDSA.

Angela also serves on the Chartered Director (South Africa) Governing Body and she is currently Chair of the Independent Professional Body Forum, Chair of IoDSA's Chartered Director (SA) Examination Committee, and Chair of the Public Sector Audit Committee Forum (PSACF) steering committee.

She serves on the Executive Committee and as Chair of the Global Network of Director Institutes (GNDI) and is Deputy Chair of the African Corporate Governance Network (ACGN).

Angela also serves as Trustee of the Endangered Wildlife Trust.

A GNDI Forum: "Key Issues and Actions from Global Boardroom"

FRANCIS G. ESTRADA

Chairman, Institute of Corporate Directors, Manila

Mr. Francis G. Estrada serves (or has served) as independent director and Board Committee Chairman on over 45 publicly listed, private companies and not-for-profit organizations in Asia, Australia and the US.

He currently serves as Chairman of the Institute of Corporate Directors; the Armed Forces of the Philippines Multi-Sectoral Governance Council; the Advisory Board of the Development Bank of the Philippines; and the Investment Committee of De La Salle Philippines (a group of 17 Catholic schools/universities administered by the Christian Brothers).

He serves (or has served) as Trustee, Governor or board member of the: Asian Institute of Management; De La Salle University and De La Salle Lipa (Philippines); Xavier Labor Relations Institute (India); Shanghai Jiao-tong University School of Management (China); Clean Air Asia; Institute for Solidarity in Asia; the Philippine Board of Investments Multi-Sectoral Governance Council, among others.

Mr. Estrada's professional career focus was as an investment banker (focused on investment flows from and to Asia) and subsequently as an investment manager (specialized in private equity investing in the Asian region).

He has served as Chairman, President, Chief Executive, Chief Operating Officer or senior executive of: the Asian Institute of Management (Philippines); Equity Managers Asia, Inc. (Philippines); William E. Simon and Sons (Asia) LDC (Hong Kong and NY); Asian Oceanic Group (Hong Kong, New York and Singapore); Bancom International Holdings Limited (Hong Kong/Singapore); P.T. First Indonesian Financing and Investment Corporation (Indonesia); P.T. Panca Bina Esa (Indonesia) and the Bancom Group Inc. (Philippines).

Mr. Estrada completed his Master in Business Management "with distinction" in 1973 from the Asian Institute of Management. He completed his Bachelor of Science in Business Administration and his Bachelor of Arts degrees from De La Salle University in 1971.



A GNDI Forum: "Key Issues and Actions from Global Boardroom"

HELOISA BELOTTI BEDICKS

Managing Director, Brazilian Institute of Corporate Governance



Heloisa Belotti Bedicks – Managing Director of IBGC – Brazilian Institute of Corporate Governance and Deputy Chair of GNDI (Global Network of Director Institute). Holds a MBA from Universidade Presbiteriana Mackenzie, a post-graduate degree in Business Administration from UNISAL, bachelor's degrees in Economics from Universidade Estadual de Campinas and in Accounting from Universidade Católica de Campinas. She serves private-sector companies' and nonprofit organizations' boards.

A GNDI Forum: "Key Issues and Actions from Global Boardroom"

STEPHEN MARTIN

Director General, Institute of Directors in UK

Stephen Martin became Director General of the Institute of Directors, Britain's longest-running organisation for business leaders, in February 2017. Martin graduated from Ulster University with a BSc in Quantity Surveying in 1988 and he also holds an MBA from London Business School. He began his career as a quantity surveyor and has held senior positions at Westinghouse Security Systems, Kvaerner Metals and Amey Rail. His first CEO role came in 2004, when he became Chief Executive of Barhale Construction. He also served as CEO of the Clugston Group, a construction, logistics and property development firm, from 2006 to 2016. He appeared on the first series of the Channel 4 television show Undercover Boss in 2009. He is a companion of the Chartered Management Institute and a member of the Chartered Institute of Arbitrators. Martin also holds a number of fellowships. He became a fellow of the Chartered Institute of Building and the Royal Institution of Chartered Surveyors in 2002, and at the Institute of Directors in 2011.



A GNDI Forum: "Key Issues and Actions from Global Boardroom"**RICHARD HOWITT****CEO, International Integrated Reporting Council**

Richard Howitt is Chief Executive Officer of the International Integrated Reporting Council. As such he is spearheading the adoption of Integrated Reporting globally and is a major thought-leader in international debates on good corporate governance, shifting investment to the long-term and inclusive capitalism.



Richard travels extensively internationally to meet with the over 1,500 global businesses who are adopting Integrated Reporting as well as with advocates of Integrated Reporting in policy and investor communities. He is a member of the B20 group of international business leaders who dialogue with G20 governments. He is also a member of the EU's multistakeholder platform on the implementation of the Sustainable Development Goals in the EU. Richard has spoken widely on issues of financial stability, sustainable development and capital market reform as part of the United Nations Forum on Business and Human Rights, the OECD Forum on Responsible Business Conduct, the UNCTAD Expert Group on International Standards of Accounting and Reporting and at other international fora.

Richard has been involved in the evolution of Integrated Reporting from the outset, as a member of HRH The Prince of Wales Annual Forum on Accounting for Sustainability, and was at the original meeting of the Forum which led to the setting up of the IIRC in 2009. He subsequently served as an Ambassador for the IIRC representing it at international meetings including the Rio +20 UN Summit for Sustainable Development before taking over as Chief Executive Officer in November 2016.

Prior to being appointed to the IIRC, Richard served as an elected Member of the European Parliament for over twenty years and was rapporteur on corporate responsibility. In this capacity, he was key architect of the EU's non-financial information directive, one of the biggest transformations in corporate disclosure anywhere in the world.

A GNDI Forum: "Key Issues and Actions from Global Boardroom"

FRISO VAN DER OORD

DIRECTOR OF RESEARCH, NATIONAL ASSOCIATION OF CORPORATE DIRECTORS

Friso van der Oord is Director of Research, responsible for all NACD content development. He is an experienced governance advisor and business line manager, who has worked over the last 15 years with Fortune 500 and global executives on major risk, compliance, and integrity challenges, including serving in leadership roles at CEB and LRN. He holds a master of arts degree in International Relations from Johns Hopkins University's SAIS Program.



Cocktail Networking**DILL HASHIM****Regional Sales Manager, Nikkei Group Asia**

Ms. Dill Hashim graduated from Murdoch University, Perth, Western Australia with a Double Major Bachelor of Commerce in Management and International Business in 2002. She also holds a Graduate Diploma in Business Administration & Marketing.

Ms. Dill Hashim began her career since 2003 in the channel and consumer service. She has also served in various roles in the sales and marketing capacities for international names including Emirates, Millenium & Copthorne Hotels and Marks & Spencer Group.

In the course of her international sales and marketing career, she had the opportunity to enter the media industry in 2009. At Singapore Press Holdings Limited (SPH) and Norges Handels og Sjøfartstidende (NHST Media Grp), she brings along with her the commercial sales and regional business development experience from working in one of the world's largest continent - Asia. Imbued with relentless drive and deep understanding of the sales and service industry, she has proven successful client engagements and ability to understand the true impact of globalization while working in local markets regionally. From May 2017, Ms Dill has started her regional corporate sales and business development role with Nikkei Group Asia. She is motivated and relish the challenge to make Nikkei products and services as a leading resourceful tool to the influencers and investors of Asia and the world.



THANK YOU!

FOR COMMENTS OR QUESTIONS:

Email us at Suthinee@thai-iod.com