

About the Keynote Speakers: Navigating the Global Economy



Dr. Supachai Panitchpakdi,
Former Secretary,
General of UNCTAD, Director,
General of the World Trade
Organization

Supachai Panitchpakdi has been Secretary – General of the United Nations Conference on Trade and Development (UNCTAD) since 2005. He was appointed to a second term, which runs until next year, at the UN General Assembly in 2009.

Previously, Dr. Panitchpakdi served as Director – General of WTO and as Thailand's Deputy Prime Minister and Minister of Commerce. As Deputy Prime Minister, he was in charge of the country's economic and trade policy making, signing the Uruguay Round Agreement in 1994 and contributing to the formulation of regional agreements, including the Asia – Pacific Economic Cooperation (APEC), the Association of Southeast Asian Nations (Asean) and the Asia – Europe meeting.

Dr. Panitchpakdi received his Master's degree in econometrics, development planning, and his PhD in economic planning and development at the Netherlands School of Economics (now known as Erasmus University), in Rotterdam. He has written extensively on globalization, trade and China's entry to the WTO.

Welcome Remark



Mr. Weerasak Kowsurat
Vice Chairman, Member of
Nomination & CG Committee,
Thai Institute of Directors

Weerasak Kowsurat, formerly served as Thailand Minister of Tourism and Sports, Who later became Chairman of the Board of the Sports Authority of Thailand and also Chairman of the Board of the Tourism Authority of Thailand. Vice Minister for Culture and Vice Minister for Social Development and Human Security, He once serve as Deputy Secretary General to the Prime Minister in International Affairs. Twice elected Member of Thai Parliament and was recorded the youngest Secretary to the President of Thai National Assembly who ex officio Speaker of the Senate and Chairman of the Constitution Tribunal at the age of 24.

Received an honor when finished his Law degree (LLb.) from Chulalongkorn University in Bangkok, Weerasak later graduated with a master degree of law (LLm.) from Harvard Law School in the US.

Voted Man of the Year in 2004 on International Women' s Day (by Gender Equality Promotion Association) and received an outstanding Executive Award from UNIFEM for campaigning to stop violence against woman & children in the same year, Weerasak was also announced Child Rights Protection Ambassador by the NGOs Children Protection Working Network Committee. Weerasak had been Executive Director of the International Institute for Trade and Development (ITD), a public organization jointly established by UNCTAD in Geneva and The Royal Thai Government. At present, Weerasak is Secretary General of the Federation of Thai Motion Pictures and Digital Contents Associations, Council Member of the Asian Peace and Reconciliation Council (APRC). He also serves as Chairman 2 government enterprise, Thai Convention & Exhibition Bureau and also Chairman of the Board of Thai Designated Areas for Sustainable Tourism Administration. He sit as Board Member and Advisor to Boards of Directors of many corporations such as International Law Office, automotive company, oil refinery flow technology service provider, finance securities company etc.

Opening & Closing Remark



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.

Breakfast Seminars Speaker : **Board's Roles in Connection of Culture, Risk Appetite and Strategy**



Ms. Varunee Pridanonda,
CPA, CIA, CFE, CCSA
Partner- Governance, Risk,
Compliance and Internal
Audit Services
PricewaterhouseCoopers
ABAS Ltd. (PwC)

Varunee is a partner at PwC Thailand. She is a key person in providing advice and assistance to boards, chief executive officer, c-suite, chief audit executive, and management to implement corporate governance, risk management, compliance, internal control, and internal audit. She works extensively with boards of directors, audit committees, corporate governance committees, risk management committees, nomination and compensation committees, independent directors of major companies and state-owned enterprises. Her clients are in various industries such as manufacturing, energy, utility, entertainment, telecommunication, financial services and others.

Varunee has led many projects in governance, risk management, compliance, internal control and internal audit ranging from giving education to management, helping corporate directors and top executives understand how to address governance challenges, benchmark their activities against leading practices, implementation of framework, facilitation of workshops, preparing a practical manual. She is also actively in promoting corporate governance leading practices in public, conferences and seminars as organized by many professional organisations such as the Securities and Exchanges Commission, Stock Exchange of Thailand, Thai Institute of Directors, Thai Listed Companies Association, The Institute of Internal Auditors, State-owned Enterprises Policy Office, and universities.

Breakfast Seminars Speaker : **Getting Your Board Ready for the Next Decade: Building an Effective and Diverse Board**



Mr. Alain Deniau,
Partner,
Heidrick and Struggles
Hongkong and Paris
Offices

Alain Deniau is a Partner in Heidrick and Struggles Hong Kong and Paris offices. Alain has acquired a strong expertise in conducting cross-border assignments between Europe and Asia in particular.

He is an active member of the CEO & Board of Directors Practice focusing on board assessments and non-executive director searches and a member of the Global Industrial Practice.

With nearly twenty years in executive search based in Paris and London, he specializes in Clevel national and international assignments working closely with clients in all the B2B services sectors, construction and infrastructures and hospitality.

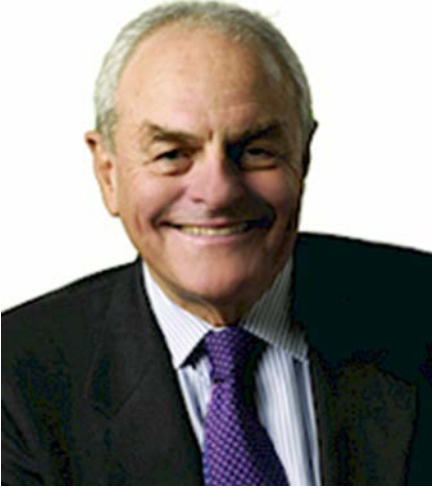
Previously with the firm, he was Managing Partner of the EMEA Region and the Paris office. Before that, Alain was in the construction and property development division of Vinci, based in Paris and Singapore where he started and managed their activity in Asia. He started his career with the Bouygues Group in Asia and then in management consulting with Mars & Co. Born in 1961, Alain is a graduate from Ecole Spéciale des Travaux Publics de Paris (84) and has an MBA from Insead (87). He is bilingual French-English.

Part I:

Managing Growth and Governance in a Changing World

Presentation: **Why Governance Matters?**

Panelist: **Q&A Session “Managing Growth and Governance in a Changing World”**



Professor Mervyn King,
Chairman of the King
Committee on Corporate
Governance in South Africa

Mervyn King is a Senior Counsel and former Judge of the Supreme Court of South Africa. He is Professor Extraordinaire at the University of South Africa on Corporate Citizenship, Honorary Professor at the Universities of Pretoria and Cape Town and a Visiting Professor at Rhodes.

He has an honorary Doctorate of Laws from the Universities of the Witwatersrand and Leeds, is Chairman of the King Committee on Corporate Governance in South Africa, which produced King I, II, III and IV, and Chairman of the Good Law Foundation.

He is Chairman of the International Integrated Reporting Council (IIRC), Chairman Emeritus of the Global Reporting Initiative (GRI) and a member of the Private Sector Advisory Group to the World Bank on Corporate Governance. He chaired the United Nations Committee on Governance and Oversight and was President of the Advertising Standards Authority for 15 years.

He has been a chairman, director and chief executive of several companies listed on the London, Luxembourg and Johannesburg Stock Exchanges. He has consulted, advised and spoken on legal, business, advertising, sustainability and corporate governance issues in over 60 countries and has received many awards from international bodies around the world. He is the author of four books on governance, sustainability and reporting, the latest being “The Chief Value Office”. He sits as an arbitrator and mediator internationally.

He recently received the ICGN Award for promoting quality corporate governance globally.

Power Talk: “Growth and Governance in Asia: Issues and Challenges”

Panelist: Q&A Session: “Managing Growth and Governance in a Changing World”



Dr. John Sullivan,
Member of Private Sector
Advisory Group, IFC and
Adjunct Professor at
George Mason University

John D. Sullivan is an Adjunct Professor at George Mason University and an independent consultant in development. He is the retired executive director of the Center for International Private Enterprise (CIPE), an affiliate of the US Chamber of Commerce. As associate director of the Democracy Program, Sullivan helped to establish both CIPE and the National Endowment for Democracy in 1983. After serving as CIPE program director, he became executive director in 1991. Under his leadership CIPE developed a number of innovative approaches that link democratic development to market reforms: combating corruption, promoting corporate governance, building business associations, supporting the informal sector, and programs to assist women and youth entrepreneurs.

Sullivan began his career in Los Angeles' inner city neighborhoods, helping to develop minority business programs with the Institute for Economic Research and the Office of Minority Business Enterprise. In 1976 he joined the President Ford Election Committee in the research department on campaign strategy, polling, and market research. Sullivan joined the public affairs department of the U.S. Chamber of Commerce in 1977 as a specialist in business and economic education.

Sullivan is a member of the Council on Foreign Relations, the Russian Institute of Directors' Advisory Board, the Bretton Woods Association, and the American Political Science Association.

Born in Bisbee, Arizona, in 1948, Sullivan was raised in Pittsburgh, Pennsylvania. He now resides in Alexandria, Virginia, with his wife, Patricia. He received a doctorate in political science from the University of Pittsburgh and is the author of numerous publications on the transition to democracy, corporate governance, and market-oriented democratic development.

Power Talk: “Growth and Governance in Asia: Issues and Challenges”

Panelist: Q&A Session “Managing Growth and Governance in a Changing World”



Mr. Tham Sai Choym,
Chairman,
KPMG Asia Pacific

Tham Sai Choy is a member of KPMG’s Global Board and Executive Committee, with responsibilities as the Regional Chairman of KPMG in Asia Pacific. In that role, he has led KPMG's thrust into new capabilities in data analytics, cybersecurity and transformation that have added to KPMG's traditional capabilities in financial skills and extended its ability to support clients at a time of accelerating change.

He serves on the inter-ministerial Future Economy Council charged with championing the transformation of the Singapore economy. In addition, he sits on the Diversity Action Committee (DAC) Board that is overseeing the representation of women directors on boards of Singapore companies, and the Corporate Governance Council.

He is a board member of the Housing Development Board and also serves on the advisory or governing boards of several institutions of higher learning, at Nanyang Technological University, Singapore Management University and Nanyang Polytechnic. Sai Choy is a Fellow of the Institute of Singapore Chartered Accountants and of the Institute of Chartered Accountants in England and Wales, as well as of the Singapore Institute of Directors.

Moderator: Q&A Session “Managing Growth and Governance in a Changing World”
Special Remark in Networking Cocktail



Mr. 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.

Part II:

Steering Governance in a Changing World

Presentation: How can Boards Disrupt the Disruption?



Mr. Robert Gordon,
CEO of Australian-
based consultancy,
Board Accord

Robert Gordon is the CEO of one of Australia's most active boardroom consultancies, Board Accord, with reach across Australia into NZ and Asia. He has three decades experience consulting, coaching and mentoring in the C Suite and the Boardroom.

Over the last six years he has facilitated numerous board, chair, CEO and management reviews. His clients include listed companies, not-for-profit organisations, ports, government instrumentalities, indigenous organisations, trusts, co-operatives and sporting organisations.

He presents topics on Boardroom Performance and Dynamics at conferences and universities and is regularly referenced in journals.

His expertise is in Boardroom Governance and Dynamics, Individual, Social, Organisational and Coaching Psychology, Integral and Developmental Theory, Emotional Intelligence, Communication, Mindfulness and Workplace Resilience.

He has practised and taught meditation for four decades and has successfully instructed hundreds of directors, corporate executives and sporting personalities. He is also a graduate of both the AICD's International Director Program (UAE) and the INSEAD International Directors Program (Singapore, Paris).

In 2016 he was invited to deliver a Webinar, entitled, "How does the Board disrupt the Disruption?" by INSEAD for its IDP Director Alumni, and faculty globally, in recognition of his thought leadership in this domain.

In 2017 he was selected by the IODs of both Thailand and India to present programs for their membership.

In 2017 he was appointed by the Singapore Institute of Directors to facilitate their annual (20 member) Council Review.

Panelist Discussion I : Meeting Governance Challenge in a Disruptive World: Board Perspective



Dr. Mary Jo Larson,
IFC consultant and
Advisory Board Member
at the School for Conflict
Analysis and Resolution
of George Mason
University

Mary Jo Larson provides consulting services to international, multilateral, and private sector organizations. Clients include IFC/World Bank, Institutes of Directors (IoDs), international NGOs, UNEP, Global Governance Services, FITC International, and Tata Group. Qualifications include a Doctor of Philosophy in Conflict Analysis and Resolution and over twenty-five years of program development, executive education, faculty training (ToT), partnership facilitation and strategic capacity building experience.

Dr. Larson has worked internationally and published extensively on board leadership and multi-stakeholder negotiations. With the Environmental, Social and Governance Division of IFC, Dr. Larson is co-author of the Corporate Governance Board Leadership Training Resources, Preventing and Solving Corporate Governance Disputes, Enhancing Bank Governance and the IFC journal article on Board Evaluation. To enhance board leadership and performance, Dr. Larson addresses topics such as board practices and behaviors, emotional intelligence, strategy formulation, stakeholder engagement, conflict prevention, ethics and sustainability, dispute resolution, and developmental evaluation.

Panelist Discussion I : Meeting Governance Challenge in a Disruptive World: Board Perspective



Mr. Junichiro Sano
Chief Liaison officer,
International
Relation division,
Japan Association of
Corporate Directors

Junichiro Sano is a steering committee member of the Japan Association of Corporate Directors(JACD) and mainly acts as the Chief Liaison Officer of the International Relation Division . He has been studying and tackling with Japanese corporate governance reform on site. The mission of JACD is to facilitate the development of corporate activities through the enhancement of Corporate Governance with the ultimate goal of revitalizing the Japanese economy.

Mr. Sano started his career at Nikko Securities in 1978. In 1999, he joined Nikko Citigroup Securities, the grand joint venture with Nikko and Citi group. He was a regional head of the Global Sales Committee of Citigroup and also a representing member of the diversity committee of Citigroup. He joined Dalton Investment LLC in 2006, value investment firm based in Los Angeles USA, and he served as the president of the Dalton Investment KK. He is currently the Japan representative of the Dalton Investments LLC.

Besides above activities, he was appointed the board member of the Nippon Koa Insurance Company (Sompo Holding at present) 2008-2012, one of the major non-life insurance companies listed TSE in Japan. He helped to raise company's corporate value and assisted the merge with the Sompo Japan insurance company on behalf of the shareholders anticipation.

He did post graduate study at of London School of Economics in 1992.

Panelist Discussion I : Meeting Governance Challenge in a Disruptive World: Board Perspective



Dr. Thitipong Nandhabiwat,
Director, Thailand Post
Company Limited
CEO, Thailand Post
Distribution Company Limited

Dr. Thitipong has education background in computer science, information technology, telecommunications, and robotics. He has been involved in the IT industry for over 18 years. Currently, he holds many positions in various industries including Board of Directors acting CEO of Thailand Post Distribution Co., Ltd. (a subsidiary company of Thailand Post), Board of Directors of Thailand Post Co., Ltd. (State-owned Enterprise under Ministry of Digital Economy and Society), IT Advisor to the Board of Commissioners of Port Authority of Thailand.

His past roles also involved in Telecommunications industry as the Assistant Vice Chairman of the National Broadcasting and Telecommunications Commission (NBTC). In addition, Dr. Thitipong is also a well-known figure in the academic field, where his last positions were at Rangsit University, Thailand as the Assistant President and the Dean of International College.

Panelist Discussion I : Meeting Governance Challenge in a Disruptive World: Board Perspective



Mr. Paul Chan,
President &
CEO, Malaysian
Alliance of
Corporate
Directors

Paul's professional, business and corporate experiences span four decades in leadership capacities in Public Accounting, Auditing, Financial, Business and Corporate Advisory Services in a variety of industries. He has served over a dozen Boards and Committees ranging from Publicly Traded Companies, Private Companies, Regulatory Committees and not-for-profit Professional Institutions; he is an all-rounded corporate professional.

The industries Paul has served at Board Governance level include IT Software, Training and Education, Industrial Chemical, Life Insurance and Financial Services, Multi-Port Facilities Operator and Manufacturing. The not-for-profit entities he has taken leadership in include public accountants, corporate secretaries, corporate governance professionals, and financial and wealth management professionals.

Paul is an IIRC Ambassador of the International Integrated Reporting Council, UK. He is the President and Founding Board Member of MACD (Malaysian Alliance of Corporate Directors,) a not-for-profit, independent membership entity, Vice President II of FPLC (Federation of Public Listed Companies) and an Executive Committee Member of GNDI (Global Network of Director Institutes.) He has delivered numerous presentations in forums, seminars, workshops and conferences, both locally and internationally, on issues relating to Board Governance and Corporate Directorship.

A Chartered Accountant, a Fellow Member of, respectively, the Chartered Certified Accountants (ACCA, UK), ICSA (Institute of Chartered Secretaries & Administrators, UK) and CPA Australia, he is also an NACD Governance Fellow and NACD Board Leadership Fellow of the National Association of Corporate Directors, USA, and a Lifetime Member of Ascend Pan-Asian Corporate Directors, USA.

Moderator Discussion I : Meeting Governance Challenge in a Disruptive World: Board Perspective



Mr. Alan Kam,
Director & Chairman of
the Audit Committee,
Cal-Comp Electronics
(Thailand) Public
Company Limited

Mr. Alan has a 35 year career in Corporate Finance, Investment Banking, Private Banking and Asset & Wealth Management working in London, New York and Los Angeles.

He has worked for the Private Banking unit of Standard Chartered Bank and Merrill Lynch & Co. assisting high net worth clients in ASEAN and North Asia on their Family Office & Wealth Management needs.

He was previously CEO of Aberdeen Asset Management, Manulife Asset Management Co. Ltd. and Chairman of the Board of Directors at Krungsri Asset Management Co. Ltd. in Bangkok.

Currently, Khun Alan sits on the following boards:

Cal Comp Electronics (Thailand) Public Co. Ltd., Bangkok - Independent Director & Chairman of the Audit Committee

Cal Comp Electronics (Brazil) Co. Ltd., Sao Paolo, Brazil – Director

Mega Life Science Public Co. Ltd, Bangkok - Independent Director & Chairman of the Audit Committee

Nambawan Superannuation Fund, Port Moresby, Papua New Guinea –Director & Chairman of the Investment Committee.

Khun Alan is a Lecturer at the Faculty of Accountancy, Chulalongkorn University.

He is a Fellow Member, Chartered Director & Facilitator at the Thailand Institute of Company Directors.

He is also a Member & Facilitator of the Australia Institute of Company Directors (AICD).

Panelist Discussion II : Steering Better Governance in Emerging Markets



Magdalena Johanna Henning
Known as Daleen,
Chief Financial Officer &
executive Director,
Institute of Directors

Daleen is the Chief Financial Officer and an executive director at the Institute of Directors in Southern Africa NPC ("IoDSA"). She is a Chartered Accountant (South Africa) with 14 years of experience in finance, financial reporting and business and strategic management (excl. experience whilst doing Articles). Daleen left KPMG Inc. in 2008 as a Senior Manager in the Department of Professional Practise in charge of assistance to/and training of audit partners and managers on audit reporting. She served on various task forces responsible for commenting and drafting of International Auditing Standards and South African Practice Notes. In 2008 she took the decision to leave KPMG for family commitments and the effect of frequent traveling on her family.

In her current role, she is responsible for the financial and operational management including: budgeting, financial statements, HR, IT, risk, health & safety, compliance and operations. She is also responsible for membership, marketing and events, business development and the director certifications and designation.

Daleen was the project lead in the development of the first mobile application for a governance code internationally. She was also part of the team who successfully launched King IV at a conference of 1400 people.

She serves on the Board of Directors and attend all board committee meetings including, Audit & Risk Committee, Remuneration Committee, Nominations Committee, Social and Ethics committee and Investment Committee. She also attend the CD(SA) Governing Body meetings and is a member of the CD(SA) Exam Committee.

Panelist Discussion II : Steering Better Governance in Emerging Markets



Mr. Gamal Khalifa,
Executive Director,
Egyptian Institute
of Directors EIoD

Wide experience more than 27 years in investment management. Head of Microfinance and the Institute of Directors at the Egyptian Financial Supervisory Authority EFSA. Advisor to EFSA Chairman, and Former Executive Director of the Financial Services Institute. Chairman and Managing Director of Edge Portfolio Management. Head of Financial Planning Services of HSBC Bank Egypt. Co-Founder and Managing Director of Investor Relations Egypt (FinLink) and H.C. Securities & Investment.

Panelist Discussion II : Steering Better Governance in Emerging Markets



Mr. Jianbo Niu,
Associate professor,
Academy of China
Corporate Governance,
Business School in
Nankai University in
China

Jianbo Niu is an associate professor of Academy of China Corporate Governance and Business School in Nankai University in China, and his research interests include Corporate Social Responsibility, Corporate Governance, Organization and Strategy. He has acted as the governance consultants for some companies and organizations such as Huawei Group, Baosteel, Tsingdao Hisense, China Oil & Foodstuffs Corporation, and State Owned Assets Supervision and Administration Commission, etc.

Apart from working as management consultant, he has hosted some academic projects which are granted from both the National Science Foundation of China (NSFC) and Social Science Foundation in China (SSFC), and published some academic papers mainly in Chinese, which are of great help to my research capacity. He also attends some international collaboration projects with UNCTAD (United Nations Conference on Trade and Development) and IFC. His papers have been published in Management Review, Foreign Economics and Management, Nankai Business Review The theory and practice of Finance and Economics, Journal of Management Sciences, Economic Management, etc.

Panelist Discussion II : Steering Better Governance in Emerging Markets



Prof. Niraj Gupta,
Head, School of
Corporate Governance
and Public Policy
Indian Institute of
Corporate Affairs

Dr. Niraj Gupta leads the team of experts in the field of corporate governance and public policy for interactions with the regulatory bodies, public policy institutions and the corporate sector on policy research and capacity building interventions. Besides he also engages with the stakeholders of corporate governance for supporting in developing best practises. As an academician he had been engaged with reputed institutions at national and global level. He had also been associated with research institutions in Asia and Europe as visiting professor

He is having more than two decades of Research, Teaching & Consulting Experience and holds a PhD in Management with masters in management, commerce and financial studies. He has contributed extensively as an author for books, journals on related issues and have addressed many global platforms. Presently he is engaged with directors and senior officials of public and private sector companies for training and experiential learning in corporate governance, risk management, CSR and strategy.

Moderator Discussion II : Steering Better Governance in Emerging Markets



Christopher Razook, Corporate Governance Lead for EAP
Chris is the IFC Corporate Governance Lead for the East Asia and the Pacific region. Chris provides technical expertise to lead regional projects with various industries on risk management and corporate governance.
Chris brings over 20 years of experience providing advisory services to companies, banks and other organizations globally in the areas of corporate governance, risk management, strategic planning, and organizational improvement.

Mr. Christopher Razook,

Corporate Governance Lead,
International Finance
Corporation (IFC)

Chris supports IFC's investment transactions and has developed extensive client training for board directors. He has provided assistance to central banks, capital market authorities, and other regulatory bodies in drafting corporate governance codes, laws, and listing rules. Chris has published numerous articles and publications to raise awareness of the business case for good governance.
Chris has undergraduate degree in Engineering, MBA and a Master's degree in Corporate Law.