Thai Institute of Directors

Director Certification Program



Are you aware of your statutory duties and legal liabilities under the Securities and **Exchange Act?**

Are you familiar with the principles of Good Corporate Governance?

Do you know what are the Best Practices for the Board of Directors under the Stock **Exchange Guidelines?**

Do you have the skills to perform your directors duties effectively?

Let our Director Certification Program (DCP) provide you with the answers.

Contact:

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DCP 361/2024





The Comprehensive Program for Company Directors

To enhance professionalism in directorship contributing to improve corporate governance and sustainable company success

Highlights of the DCP include :

- Know how to carry out your statutory duties and minimize your legal liability
- Learn how to assess and disclose your company's financial performance
- Understand how to identify, assess, and minimize your company's risks
- Discover what is the right strategic direction for your company
- Find out what are the Best Practices for the Board of Directors
- Improve your effectiveness on the Board of Directors

Special Offer!!

for DAP graduate or when apply and make a payment 10% OFF by 22 April 2024.

15% when apply in group OFF (at least 3 applicants from the same firm).

You will receive a Certificate of Completion accredited by the Stock Exchange of Thailand (SET) and The Securities and Exchange Commission after fulfilling the following requirements (1) A minimum attendance of 80% of the total training period (2) A submission of the assessment task. In addition, registered directors will have their membership status upgraded from General Member to Graduate Member after the completion of DCP.

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TESTIMONIALS

I have had all my questions answered. I have learned the difference of 'Best Practice' here in Thailand and abroad and how to apply this to daily basis whether you are working for the public or private sector. I am confident that we will be better directors from this course and make our organization, our society and our country better as a whole.

Mr. Kumchai Jongjakapun Director The Securities and Exchange Commission DCP 128/2010

Director Certification Program is a welldesigned and balanced education program which offers invaluable lessons that every director should know. It is also an excellent venue for networking.

Mr. William Ellwood Heinecke Chairman and Chief Executive Officer Minor Corporation PCL. DCP 64/2005

COURSE OUTLINE

The IOD course is a must for any Director. The course clearly highlights the importance of transparency and corporate governance in board responsibilities. I found the instructors to be world-class and they kept class engaged the entire time.

> Ms. Judy Benn Executive Director AMCHAM Thailand DCP 165/2012

For me, one of the major additional benefits of the Director Certification Program was the interaction with other participants in respect of the coursework, on broader exchanges and through general networking. A residential program sounds to me like a good way to encourage this exchange, and make the course even more rewarding.

> Mr. Ian Hamilton Managing Director Ticon Logistic Park Co., Ltd DCP 123/2009

I was 60 years old when I attended the DCP. I have been CFO or equivalent and on the board of directors of various companies for the last 20 plus years. Over the years I learned bits and pieces from various trainings and news about the role and responsibilities of a director. DCP is comprehensive and it has all the basics a director needs to know. I am also very impressed with the quality of the instructors and the materials. I wish I had attended DCP much earlier when I first became a director.

Mr. Ah Ming Yew Director Magnecomp Precision Technology PCL. DCP 123/2009

Day	9.00 - 12.00	13.30 - 16.30	DCP 361
1	Orientation 14.00 – 17.30		12 May
2*	Module 1 - The Practice of Directorship	Module 2 - Directors' Legal Liabilities	13 May
	 Introduction to corporate governance Board's roles and responsibilities Principle of good corporate governance 	Director's fiduciary dutiesDuty of care and loyaltyKey legal issues for directors	
3*	Module 3 - Board Role's In Strategy (Part I)	Module 4 - Board Role's In Strategy (Part II)	14 May
	 Understanding strategy Building strategic board Leading strategic direction 	 Enhancing strategic enablers Strategic leadership Culture of innovation Digital business transformation and IT Succession and people management Monitoring strategic progress 	
4*	Module 5 - Risk Issues for the Board	Module 6 - Directors' Legal Environment	15 May
	 Business risks Board's role in risk oversight Risk management framework: Risk Structure, Risk Management, Risk Monitoring 	 Business legal environment relevant to the boards'roles The role of the board in understanding the company's legal obligations in different jurisdictions Warning signs for directors 	
5*	Module 7 - Directors' Role in Financial Statements	Module 8 - Assessing Company Performance	16 May
	 Identify core elements of financial statements Note to financial statements Warning signs for directors 	 Key business activities Financial performance indicators Creative accounting: signs for directors 	
6*	Module 9 Building Board Effectiveness	Module 10 Achieving Boardroom Performance	17 May
	 Framework of the board structure that leads to board effectiveness Factors that promote the structure of the board to be effective 	 Individual Director's Decision Making Collective Board's Decision Making Effective Board Decision Making 	

