

# Thailand CGForum

## Governance as a driving force for business sustainability

Wednesday 28<sup>th</sup> October 2015

08.30 - 17.30 Hrs

Napalai Room, Dusit Thani Hotel, Bangkok

### Highlights

*I: Sustainability of Thai listed companies:  
shared visions of SEC and SET*

*II: Growth companies, capital markets  
and corporate governance*

### Discussion Panels

*I: Enhancing board leadership to achieve  
sustainable growth and create long term  
corporate values.*

*II: Performing board's roles - challenges for  
family owned and controlled companies.*

*III: Evaluating board performance - constructive  
mechanisms for improving board effectiveness.*

## Agenda

08.30 – 09.00 Registration

09.00 – 09.15 Welcome address

By: **Ms. Kesara Manchusree**  
President, The Stock Exchange Of Thailand

09.15 – 09.45 Sustainability of Thai listed companies: shared visions of SEC and SET

Speakers: **Mr. Rapee Sucharitakul**  
Secretary-General, Securities and Exchange Commission Thailand  
**Ms. Kesara Manchusree**  
President, The Stock Exchange Of Thailand

Moderator: **Dr. Bandid Nijathaworn**  
President & CEO, Thai Institute of Directors

09.45 – 10.30 Growth companies, capital markets and corporate governance

Speakers: **Ms. Fianna Jurdant**  
Senior Policy Analyst, Corporate Affairs Division, OECD

10.30 – 11.00 Refreshment

11.00 – 12.30 Discussion Panel I: Enhancing board leadership to achieve sustainable growth and create long term corporate values

Speakers: **Mr. John Lim**  
Immediate Past Chairman, Singapore Institute of Directors

**Ms. Pattera Dilokrunghthirapop**  
CEO, DBS Vickers Securities Thailand

**Ms. Pru Bennett**  
Director, Blackrock's Corporate Governance and Responsible Investment Team, Hong Kong

**Ms. Véronique Bruneau-Bayard**  
Managing Director, Labrador Conseil, France

Moderator: **Ms. Fianna Jurdant**  
Senior Policy Analyst, Corporate Affairs Division, OECD



12.30 – 14.00 Lunch

14.00 – 15.30 Discussion Panel II: Performing board's roles - challenges for family owned and controlled companies

Speakers: **Mr. Anurat Kongtoranin**  
Visiting scholar, Sasin Graduate Institute of Business Administration

**Mr. Kitipong Urapeepatanapong**  
Chairman, Baker & McKenzie Ltd.

**Mr. Prateep Tangmatitham**  
Chairman and President, Supalai Plc.

Moderator: **Mr. Kulvech Janvatanavit**  
Advisor, Thai Institute of Directors Association

15.30 – 16.00 Refreshment

16.00 – 17.30 Discussion Panel III: Evaluating board performance - constructive mechanisms for improving board effectiveness

Speakers: **Ms. Anne Molyneux**  
Director, CS International, Switzerland

**Ms. Jane Stuchberry**  
Principal, Diligence Board Advisory, Australia

**Mr. Vithit Leenutaphong**  
Director, Intouch Holdings Plc.

**Ms. Suvabha Charoenying**  
Managing Director, Thanachart Securities Plc.

Moderator: **Mr. Bordin Unakul**  
Executive Vice President, the Stock Exchange of Thailand

