



Vietnam Corporate Governance Initiative

# Corporate Governance Forum 2017

“Handling Conflict of Interest and Related Party Transactions”

Date & Time: 12<sup>th</sup> October 2017, 13:00 – 17:00

Venue: Le Meridien Saigon Hotel, Ho Chi Minh City

## Speaker Panel:



Guest speaker:  
**Sirivipa Supantanet**  
Assistant Secretary General  
Securities and Exchange Commission  
of Thailand



**Chris Zarook**  
East Asia Pacific  
Corporate Governance Lead  
International Finance Corporation - IFC



**Dinh Thi Quynh Van**  
General Director and Partner  
PwC Vietnam



**Dominic Scriven OBE**  
Chairman  
Dragon Capital Group



**Nguyen Thi Mai Thanh**  
Chairwoman  
REE



**Ha Thi Thu Thanh**  
Chairwoman  
Deloitte Vietnam



**Vu Bang**  
Chairman of VCGI

Organized by:



Sponsored by:



HANOI STOCK EXCHANGE  
SỞ GIAO DỊCH CHỨNG KHOÁN HÀ NỘI

In Partnership with:



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## ABOUT VCGI

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The Vietnam Corporate Governance Initiative (VCGI) was launched in December 2016 by the International Finance Corporation (IFC), Hochiminh Stock Exchange (HOSE) and Hanoi Stock Exchange (HNX) with support from the State Securities Commission of Vietnam (SSC). VCGI is a platform to collaborate and promote good governance practices in the Vietnamese corporate sector. The VCGI’s Council is now composed of 17 individual members who are corporate governance experts and representatives from regulators and private sector stakeholders.

## FORUM OVERVIEW

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Related party transactions (RPTs) are very common in most businesses crossing various industries and sectors, especially in Asia. Not all related party transactions negatively affect the company, however, in non-arm’s length transactions involving the sale or purchase of goods, transfer of intangible items and even the establishment of joint ventures, the risk of shareholder abuse is present. As a result, abusive RPTs have led to spectacular corporate failures that destroyed shareholder value and eroded investor confidence in the integrity of capital markets. Abusive RPTs have become one of the biggest corporate governance challenges facing the Vietnamese business landscape.

The Forum will bring the audience to the most challenging topic in the context of Vietnamese business and corporate governance. It will address and help board members and senior management of listed companies to understand and define the best approach in governing Conflict of Interest (COI) and RPTs for sustainable businesses that attract more and more investors.

## KEY BENEFITS OF ATTENDING

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- Understand the importance of managing COI and RPTs in investors’ perspectives
- Understand of best international practices of key terms and governing RPTs and COI in companies; especially learning from Thailand’s experience
- Understand the role of the Board of Directors in good governance of RPTs
- Networking and sharing of experience

## WHO SHOULD ATTEND

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Chairmen and members of Boards of Directors and Chief Executive Officers of listed companies.

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## AGENDA

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|---------------|---|
| 13:00 – 13:30 | Registration  |
| 13:30 – 13:45 | Introduction<br>Welcome and Opening remarks<br>Mr. <b>Tran Van Dzung</b> , Chairman of State Securities Commission  |
| 13:45 – 14:15 | Conflict of Interest (COI) and Related Party Transactions (RPTs) in Perspectives of Investors<br>Mr. <b>Chris Razook</b> , IFC’s East Asia Pacific Corporate Governance Lead  |
| 14:15 – 14:45 | Guest Speaker: Experience in Managing and Handling COI and RPTs in Thai Companies<br>Ms. <b>Sirivipa Supantanet</b> , Assistant Secretary General, Securities and Exchange Commission of Thailand   |
| 14:45 – 15:15 | Key Roles and Responsibilities in Governing RPTs<br>Mdm. <b>Dinh Thi Quynh Van</b> , General Director and Partner of PwC Vietnam  |
| 15:15 – 15:45 | Tea & Coffee break  |
| 15:45 – 16:45 | Panel discussion: “Board’s Responsibility in Handling COI and RPTs”<br>Dr. <b>Vu Bang</b> , Chairman of Vietnam Corporate Governance Initiative’s Council (moderator)<br>Ms. <b>Sirivipa Supantanet</b> , Assistant Secretary General, Securities and Exchange Commission of Thailand<br>Mr. <b>Dominic Scriven OBE</b> , BoD Chairman of Dragon Capital Group<br>Mdm. <b>Nguyen Thi Mai Thanh</b> , BoD Chairwoman of REE<br>Mdm. <b>Ha Thi Thu Thanh</b> , Board Chairwoman of Deloitte Vietnam |
| 16:45 – 17:00 | Group Photo and Closing   |

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## REGISTRATION FORM

Corporate Governance Forum 2017  
“Handling Conflict of Interest and Related Party Transactions”

Date: Thursday, 12<sup>th</sup> October 2017

Time: 13:00 – 17:00

Venue: Le Meridien Ballroom, Le Meridien Saigon Hotel

Address: 3C Ton Duc Thang, District 1, Ho Chi Minh City, Vietnam



Please register your participation to the forum by filling out the form below and email to [vcgi.vn@outlook.com](mailto:vcgi.vn@outlook.com) or fax to +84 (0) 24 3934 2289 | +84 (0) 28 3910 0750 to reserve your seat by **8<sup>th</sup> October 2017**.

Company Name			
Contact Person			
Phone		Email	
VAT Invoice			
Company Legal Name			
Address			
Tax Code			

	Full Name	Position/Organization	Phone/Email
1			
2			
3			

## PAYMENT

Contribution fee: VND 2,000,000/participant (included VAT)

Please transfer your contribution fee to the following account\*:

Company name: Branch of Deloitte Vietnam Human Resource Development Company Limited  
 Bank Account Nr.: 0181.0034.12289  
 Bank Name: Vietcombank Nam Sai Gon  
 Branch: V6 Building, Plot V, 23 Nguyen Huu Tho, Tan Hung Ward, Dist.7, HCMC

\*This account has been authorized by VCGI’s Council to administer the Forum’s contribution fee payment

## TERMS & CONDITIONS

1. Registrations are confirmed when we send a written confirmation via email or fax. If you have not received a written confirmation acknowledgement prior to the commencement of the forum, it is the participant’s responsibility to contact us to confirm.
2. All payment must be made by **8<sup>th</sup> October 2017**. Official invoice will be sent to you within 7 working days after full payment is received.
3. No refund will be applied upon no shows.
4. The conditions are subject to change without prior notice