

"Handling Conflict of Interest and Related Party Transactions"

Date & Time: 12th 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 REF



Ha Thi Thu Thanh Chairwoman Deloitte Vietnam



Vu Bang Chairman of VCGI

Organized by:



Sponsored by:

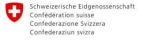








In Partnership with:



















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ABOUT VCGI

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 sectos stakeholders.

FORUM OVERVIEW

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

- 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

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





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AGENDA

13:00 – 13:30	Registration		
13:30 – 13:45	Introduction		
	Welcome and Opening remarks		
	Mr. Tran Van Dzung, Chairman of State Securities Commission		
13.45 – 14.15	Conflict of Interest (COI) and Related Party Transactions (RPTs) in		
	Perspectives of Investors		
	Mr. Chris Razook, 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		
	Ms. Sirivipa Supantanet, Assistant Secretary General, Securities and		
	Exchange Commission of Thailand		
14:45 – 15:15	Key Roles and Responsibilities in Governing RPTs		
	Mdm. Dinh Thi Quynh Van, 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"		
	Dr. Vu Bang, Chairman of Vietnam Corporate Governance Initiative's Council		
	(moderator)		
	Ms. Sirivipa Supantanet, Assistant Secretary General, Securities and		
	Exchange Commission of Thailand		
	Mr. Dominic Scriven OBE, BoD Chairman of Dragon Capital Group		
	Mdm. Nguyen Thi Mai Thanh, BoD Chairwoman of REE		
	Mdm. Ha Thi Thu Thanh, 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, 12th 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

WHO SHOULD ATTEND

Chairpersons, members of Boards of Directors and CEOs of listed companies.

Please register your participation to the forum by filling out the form below and email to vcgi.vn@outlook.com or fax to +84 (0) 24 3934 2289 | +84 (0) 28 3910 0750 to reserve your seat by 8th 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 8th 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



Email: vcgi.vn@outlook.com