Training – Conducting Annual General Meeting of Shareholders 2018 and new Corporate Governance Regulation Updates

*Venue: Ho Chi Minh City Stock Exchange, 16 Vo Van Kiet, District 1, Ho Chi Minh City*

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| **Tentative Agenda (Wednesday, January 24th 2018)** | |
| **13h00 – 13h30** | **Registration** |
| **13h35 – 13h45** | **Opening speech**  *HOSE leader* |
| **13h45– 14h30** | **Updates of new provisions on CG in Decree 71 and Circular 95**  *SSC* |
| **14h30 – 15h00** | **Procedures in organization of AGMs and issues to be noted**  *Division of Listing Management - HOSE* |
| **15h00 – 15h45** | ***Effective Corporate Governance Model & Audit Committee Best Practices***  *Mr. Banchong Chittchang – Thai Institute of Director* |
| **15h45 – 16h00** | ***Break*** |
| **16h00 – 17h00** | **Panel discussion: Difficulties in organization of AGMs**   1. Ms. Tran Anh Dao, HOSE’s Deputy CEO (Moderator) 2. Mr. Banchong Chittchang 3. Mr. Phan Duc Hieu, CIEM 4. Representative of HNX (tbc) 5. Representative of Public Companies Management Department – SSC 6. Mr. Do Le Hung – Head of Audit Committee – Vinamilk |
| **17h00** | **Closing** |

***Vietnam Corporate Governance Initiative (VCGI) was co-founded by HOSE, HNX and IFC, with SSC & SECO support.***





