

The Agenda

“ACGS Plus Comply and Explain Principles “

Hotel Pullman Thamrin, Jakarta

08.45 – 09.00	<p>Registration and Morning Snack</p> <p>Introduction to IICD Programs Oleh : Vita Diani Satiadhi, MM (Executive Director IICD)</p>
09.00 – 09.45	<p>Introduction and Overview of the ASEAN CG Scorecard Fasilitator : Dr. James Simanjuntak/Lukas S. AtmajaPh.D/Prof.Dr. Sidharta Utama</p> <p>Module Content :</p> <ul style="list-style-type: none"> ✓ Background and the need for ASEAN Corporate Governance Scorecard ✓ Structure of 2017 Asean CG Scorecard ✓ Scoring methodologythe ASEAN CG Scorecard ✓ Implementing ASEAN CG Scorecard
09.45 – 10.30 (Rehat Kopi 10.30 -10.45)	<p>Protection of Shareholders’ Rights Fasilitator : Dr. James Simanjuntak/Lukas S. AtmajaPh.D/Prof.Dr. Sidharta Utama</p> <p>Module Content :</p> <ul style="list-style-type: none"> ✓ Component of Right of Shareholders (Part A) ✓ Relevant rules, guiding reference, main source document for item in Part A ✓ How to Implement : Some examples
10.45 – 11.30	<p>Equitable Treatment of Shareholders Fasilitator : Dr. James Simanjuntak/Lukas S. AtmajaPh.D/Prof.Dr. Sidharta Utama</p> <p>Module Content :</p> <ul style="list-style-type: none"> ✓ Component of Equitable Treatment of Shareholders (Part B) ✓ Relevant rules, guiding reference, main source document for item in Part B ✓ How to Implement : Some examples
11.30 – 12.15 (Rehat Kopi 12.15 -13.15)	<p>Role of Stakeholders Fasilitator : Dr. James Simanjuntak/Lukas S. AtmajaPh.D/Prof.Dr. Sidharta Utama</p> <p>Module Content :</p> <ul style="list-style-type: none"> ✓ Component of Role of Stakeholders (Part C) ✓ Relevant rules, guiding reference, main source document for item in Part C ✓ How to Implement : Some examples
13.15 – 14.00	<p>Disclosure and Transparency Fasilitator : Dr. James Simanjuntak/Lukas S. AtmajaPh.D/Prof.Dr. Sidharta Utama</p> <p>Module Content :</p> <ul style="list-style-type: none"> ✓ Component of Role of Stakeholders (Part D) ✓ Relevant rules, guiding reference, main source document for item in Part D

<p>14.00 – 14.45</p>	<p>Responsibility of the Board Fasilitator : Dr. James Simanjuntak/Lukas S. AtmajaPh.D/Prof.Dr. Sidharta Utama Module Content : <ul style="list-style-type: none"> ✓ Component of Role of Stakeholders (Part E) ✓ Relevant rules, guiding reference, main source document for item in Part E ✓ How to Implement : Some examples </p>
<p>14.45 – 15.15 (Rehat Kopi 15.15 - 15.30)</p>	<p>Bonus and Pinalty Fasilitator : Dr. James Simanjuntak/Lukas S. AtmajaPh.D/Prof.Dr. Sidharta Utama Module Content : <ul style="list-style-type: none"> ✓ Component of Bonus and Pinalty ✓ How to Implement : Some examples </p>
<p>15.30 – 17.00</p>	<p>CG Code for Issuers : POJK No.21/POJK.04./2015 dan SE OJK No.32/SEOJK.04/2015 Fasilitator : Dr. James Simanjuntak/Lukas S. AtmajaPh.D/Prof.Dr. Sidharta Utama Module Content : <ul style="list-style-type: none"> ✓ Component of Bonus and Pinalty ✓ Recommendations ✓ How to Implement </p>
<p>17.00 – 17.10</p>	<p>Pembagian Sertifikat</p>

Formulir Pendaftaran

Dengan ini kami bermaksud mendaftarkan :

- The 1th batch ACGS plus Comply and Explain Principles (Thursday, 19 April 2018)*
- The 2th batch ACGS plus Comply and Explain Principles (Thursday, 17 May 2018)*
- The 3th batch ACGS plus Comply and Explain Principles (Thursday, 19 July 2018)*
- The 4th batch ACGS plus Comply and Explain Principles (Thursday, 16 August 2018)*
- The 5th batch ACGS plus Comply and Explain Principles (Wednesday, 26 September 2018)*
- The 6th batch ACGS plus Comply and Explain Principles (Wednesday, 31 October 2018)*
- The 7th batch ACGS plus Comply and Explain Principles (Tuesday, 18 December 2018)*

Nama	:	
Perusahaan	:	
Alamat Perusahaan	:	
Jabatan	:	
Tempat/Tgl Lahir	:	E-mail :
No. Telp	:	Mobile :

Tata Cara Pembayaran dan Pendaftaran :

- ✓ Keikutsertaan dianggap SAH setelah formulir diterima oleh IICD.
- ✓ Investasi Pelatihan di Jakarta adalah Rp 5.000.000,- per peserta (termasuk materi soft copy, sertifikat, rehat kopi dan makan siang).
- ✓ " EARLY BIRD " sebesar 5 % diberikan jika pembayaran dilakukan 14 hari sebelum Program berlangsung.
- ✓ " CORPORATE RATE " sebesar 10 % diberikan jika mendaftar untuk 3 peserta atau lebih dalam SATU PERUSAHAAN dan PADA WAKTU yang sama.
- ✓ Pembayaran ditransfer ke YAYASAN IICD, Bank Mandiri Cabang Wisma Alia, No. Acc 123.000.4239.242 paling lambat 5 (lima) hari sebelum acara berlangsung.
- ✓ Dalam hal terjadi pembatalan keikutsertaan pada H-1 dikenakan denda sebesar 100%, pembatalan H-3 dikenakan denda sebesar 50%, Namun peserta pengganti di perkenankan.
- ✓ Peserta yang telah mendaftar, bisa datang pada batch berikutnya dengan biaya administrasi sebesar Rp. 2.000.000,-
- ✓ IICD berhak menjadwalkan ulang acara apabila jumlah peserta kurang dari 8 (delapan) orang.
- ✓ Formulir dapat diperbanyak sesuai kebutuhan.

Kami telah memahami dan menyetujui tata cara pendaftaran diatas :

Jakarta, _____ 2018

Didaftarkan oleh :

Nama : _____
Telp/Hp : _____

(_____)