

**INTERNATIONAL
CORPORATE GOVERNANCE
LEADERSHIP PROGRAM
&
ASEAN CORPORATE GOVERNANCE SCORECARD**

**December 14 - 15, 2016
Pullman City Center and Residences
Kuala Lumpur, Malaysia**



Corporate Governance Leadership Program

The Corporate Governance Leadership Programs is the first program from a series of training programs primarily for Commissioners, Directors, Corporate Secretary and Senior Managers who seek the training as step in enhancing corporate governance implementation based on international standards code of conduct within their companies.

Key Benefits :

1. Defines and explains the key principles and elements of Good Corporate Governance systems.
2. Describes the policies and procedures of a corporate governance system.
3. Capability to asses your own company's policies and procedures.
4. Describes the benefits of providing timely, accurate disclosure.
5. Explains company information (Financial and non-financial) that should be disclosed.
6. Identifies shareholder rights established by law or mutual agreement.

Discussion Topic :

1. Introduction to Corporate Governance, An Overview of Corporate Governance.
2. The Business Case for Corporate Governance.
3. Professional Practices of Disclosure and Transparency.
4. The Role of Stakeholders and Rights of Shareholders within the Corporate Governance System.
5. Board Role, Directors Duties and Liabilities.
6. Implementing Corporate Governance Change.

ASEAN Corporate Governance Scorecard

Background

The ASEAN Corporate Governance (CG) Scorecard is among a number of major regional initiatives under the ASEAN Capital Markets Forum aimed at raising CG standards and practices in ASEAN, and enhancing the visibility and investment profile of ASEAN publicly listed companies (PLCs) internationally. The OECD Principles of Corporate Governance (OECD Principles) were used as the main benchmark for developing the Scorecard, its global acceptance by policymakers, investors and other stakeholders. The assessment of PLCs by way of the Scorecard relies only on information which is publicly available and which is easily accessible and understood.

Objectives of the Training Program

The overall of the training program is to furnish training participants with in-depth understanding of the ASEAN CG Scorecard so they will be able to use it for enhancing corporate governance disclosure policy and practice in their companies. In the end, this hopefully will initiate improvement in CG practices of the listed companies.

By the end of the training program training participants are expected to be able to :

1. Comprehend the structure of and the items contained in the ASEAN CG Scorecard.
2. Employ the ASEAN CG Scorecard to self-assess their individual companies;
3. Suggest improvements in corporate governance disclosure policies and practices in their individual companies.

The primary targets of the training program are PLCs, banks, other financial institutions, State Owned Entities, and other entities that manage public funding or obtain funding from the public. The primary target of training participants are :

Who Should Attend ?

1. Commissioners in charge of overseeing CG policy and practice
2. Directors/Senior Managers in charge of developing and implementing CG policy and practice
3. Company Secretaries
4. CG Consultants
5. Institutional Investor



[1] ASEAN Capital Markets Forum (ACMF) is a forum of securities regulator under the umbrella of the ASEAN Finance Ministers established in 2004 and provides ASEAN capital market regulators with a platform to work towards capital market integration and the observance of harmonize standards within the region.

The Agenda

Welcoming Dinner

13 December 2016 at 7pm (Malaysian Time)

Day 1

14 December 2016

- An Overview of Corporate Governance and ASEAN CG Scorecard
- Professional Practices of Disclosure & Transparency
- The Role of Shareowners and Stakeholders within the Corporate Governance System

Day 2

15 December 2016

- The Business Case for Corporate Governance
- Board Role, Directors' Duties and Liabilities
- Implementing Corporate Governance Change
- Sharing Session – CG Implementation in Malaysia (by MINDA)
- Certificate Delivery
- Dinner

Day 3

16 December 2016

Free Time - Networking

REGISTRATION AND PROGRAM INVESTMENT

Registration for Corporate Governance Leadership Program and ASEAN Corporate Governance Scorecard (CGLP & ACGS) in Kuala Lumpur is open until 2 December 2016.

Program Investment Category

- 5 Days 4 Nights: USD 1800
- 4 Days 3 Nights: USD 1200
- Training Only: USD 1000

- Early Bird 5%
- IICD Member 5%
- Corporate Rate 10% (when register more than 3 participants)

- Early rate is available until 30 November 2016.
- Corporate Rate will be given when 3 participants or more from the same company registered for the program.
- IICD Member Rate will be given to participants who are alumnae of IICD programs for the period of 1 year from now, or less.
- All program Investment Categories are in US Dollar.

SPEAKERS

CGLP & ACGS in Kuala Lumpur will feature Experts in Corporate Governance (CG) having experience from two prominent Institutions in Malaysia and Indonesia to provide the participants with a wider and richer global perspectives on Governing and also to continuously deliver the Roadmap overview of the various aspects of CG that need to be improved in ASEAN Countries, especially Indonesia, to become a country of thriving economic performance and sustainable economic growth.



Prof. Dr. Sidharta Utama, CFA

In the field of education, Prof. Dr. Sidharta Utama is a Professor at the School of Economics, University of Indonesia (UI), a member of UI's Academic Senate, and previously served as Deputy Dean of UI's School of Economics. In the profession/community organization, he is a Board member of the International Accounting Education Standard, Board of Management of the Indonesian Accounting National Institute, Board of the Indonesian Institute for Corporate Directorship, and Board of Transparency International Indonesia. In corporate organizations he serves as Independent Commissioner at PT Astra International Tbk. He also serves as Independent Committee member of PT Indo Tambangraya Megah Tbk. He holds a Bachelor's degree in Economics from the Faculty of Economics, UI, an MBA degree in Finance and Information Systems from Indiana University, and a Doctorate of Philosophy in Accounting from Texas A & M University, United States.



James Simanjuntak, Ph.D

A member of the Trustee Board of the Indonesian Institute for Corporate Directorship (IICD). He is also a faculty member of IICD's training programs and is a permanent lecturer at the faculty of Economics of Atmajaya Catholic University of Indonesia. Has been assigned by the OJK (Otoritas Jasa Keuangan) to represent Indonesia in the ASEAN CG Expert meetings on the use of the ASEAN Corporate Governance Scorecard to assess CG implementation of ASEAN public Listed Companies from 2013 to 2015. He is recognized corporate governance expert by the International Corporation (IFC) and was a member of the task force in the development of CG Roadmap of Indonesia. Obtain his MBA and Ph.D. in Management and Strategy from Santo Tomas University, Manila, Philippines.



Lukas Setia Atmaja, Ph.D

Is a faculty Member and Academic Advisor for Accounting & Finance at Prasetya Mulya University and Vice Chairman of Indonesian Institute for Corporate Directorship (IICD). He earned his Ph.D. in Banking and Finance from Monash University, Australia; and M.Sc. in Finance from the University of Wisconsin at Madison, U.S.A. His teaching, training and research interests include corporate governance, corporate finance and investment. His research has been published in quality International Journals. He has been active in corporate training and consulting since 1994. His portfolio includes leading companies such as Pertamina and Astra International. He was one of the Committee Member for Otoritas Jasa Keuangan (OJK) in formulating and developing " The Corporate Governance Road Map in Indonesia ". He is also financial columnist in Harian KONTAN, Harian Seputar Indonesia and several local newspapers.

Why IICD ?

Indonesian Institute for Corporate Directorship (IICD) is a non-profit oriented organisation founded by ten (10) highly reputable Indonesian Business Schools and preeminent individuals. Since its inception, IICD which envisioned to **"Internalizing Best Practices of Good Corporate Governance and Directorship"** has been actively working on Seminars, Training, Panel Discussions, Curriculum Design, and Research activities on GCG and Directorship. IICD has completed five (5) important researches for Indonesia: Corporate Governance Scorecard financed by CIPE, Public Governance/ROSC financed by The World Bank and ASEAN CG Scorecard financed by ADB and Indonesian FSA (OJK). **IICD as the one and only Domestic Ranking Body in Indonesia in three consecutive years (2013 - 2015)**, with its more than 5000 Directors, and Commissioners alumni, positions itself to support the decision makers, as the strategic partner in GCG implementation. IICD is member of **IDEA.Net (Institute of Directors East Asia Network)**, a preeminent organization with a vision of enhancing the implementation of Good Corporate Governance conducts in Asia having members from several Asia countries including **Singapore, Malaysia, The Philippines, Thailand, Korea, China, Hong Kong, and Taiwan.**

IICD concerns about Good Corporate Governance reform in Indonesia, contributes to satisfy the need of the Good Corporate Governance in Indonesia for Corporate Directors and Commissioners.

Training for Corporate Directors and Commissioners is essential to ensure Good Corporate Governance.

Register now at :

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