

Director Certification Program

DCP



The Comprehensive Program for Company Directors

To enhance professionalism in directorship contributing to improve corporate governance and sustainable company success

Highlights of the DCP include :

- Know how to carry out your statutory duties and minimize your legal liability
- Learn how to assess and disclose your company's financial performance
- Understand how to identify, assess, and minimize your company's risks
- Discover what is the right strategic direction for your company
- Find out what are the Best Practices for the Board of Directors
- Improve your effectiveness on the Board of Directors

You will receive a Certificate of Completion accredited by the Australian Institute of Company Directors (AICD), after fulfill the following requirements (1) Attend a minimum 8 of 10 modules and must attend module 11 – Learning into practice (2) Complete and hand in an assignment task before attending module 11. In addition, registered directors will have their membership status upgraded from General Member to Graduate Member.

? Are you aware of your statutory duties and legal liabilities under the Securities and Exchange Act?

Are you familiar with the principles of Good Corporate Governance?

Do you know what are the Best Practices for the Board of Directors under the Stock Exchange Guidelines?

Do you have the skills to perform your directors duties effectively?

Let our Director Certification Program (DCP) provide you with the answers.

Contact :

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Ms. Tanyaporn Ext. 406
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TESTIMONIALS

I have had all my questions answered. I have learned the difference of 'Best Practice' here in Thailand and abroad and how to apply this to daily basis whether you are working for the public or private sector. I am confident that we will be better directors from this course and make our organization, our society and our country better as a whole.

Mr. Kumchai Jongjakapun
Director

The Securities and Exchange Commission
DCP 128/2010

Director Certification Program is a well-designed and balanced education program which offers invaluable lessons that every director should know. It is also an excellent venue for networking.

Mr. William Ellwood Heinecke
Chairman and Chief Executive Officer
Minor Corporation PCL.
DCP 64/2005

The IOD course is a must for any Director. The course clearly highlights the importance of transparency and corporate governance in board responsibilities. I found the instructors to be world-class and they kept class engaged the entire time.

Ms. Judy Benn
Executive Director
AMCHAM Thailand
DCP 165/2012

For me, one of the major additional benefits of the Director Certification Program was the interaction with other participants in respect of the coursework, on broader exchanges and through general networking. A residential program sounds to me like a good way to encourage this exchange, and make the course even more rewarding.

Mr. Ian Hamilton
Managing Director
Ticon Logistic Park Co., Ltd
DCP 123/2009

I was 60 years old when I attended the DCP. I have been CFO or equivalent and on the board of directors of various companies for the last 20 plus years. Over the years I learned bits and pieces from various trainings and news about the role and responsibilities of a director. DCP is comprehensive and it has all the basics a director needs to know. I am also very impressed with the quality of the instructors and the materials. I wish I had attended DCP much earlier when I first became a director.

Mr. Ah Ming Yew
Director
Magnecomp Precision Technology PCL.
DCP 123/2009

COURSE OUTLINE

Day	8.30 – 12.30	13.30 – 17.30	DCP 274 English (Every Friday)
1	Orientation 13.00 – 17.00		3 May
2*	Module 1 - The Practice of Directorship • Introduction to corporate governance • The role of the board and director • Principle of good corporate governance	Module 2 - Directors' Legal Liabilities • Director's fiduciary duty • Duty of care and due diligence • Key issues for directors	10 May
3*	Module 3 - Directors' Role in Financial Statements • Identify core elements of financial statements • Note to financial statements • Warning signs for directors	Module 4 - Assessing Company Performance • Business activities • Financial performance indicators • Creative accounting: signs for directors	17 May
4*	Module 5 - Directors' Legal Environment • Legal environment relevant to the board • The role of the board in understanding the company's legal obligations in different jurisdictions • Warning signs for directors	Module 6 - Risk Issues for the Board • Business risk • The importance of strategic risk management • Identify risk assessment • The role of the board in strategic risk	24 May
5*	Module 7 - Developing Strategy – The Boards' Role • The role of the board in setting strategic direction • Selecting growth strategy • The board's evolving role in strategy	Module 8 - Directing Strategic Progress • The role of the board in assessing management capacity for delivering strategic outcomes • The role of director in strategic change and communication • Monitoring strategy implementation	31 May
6*	Module 9 - Board and Director Effectiveness • Board structure • Board membership • Board process • Director independence • Director competence • Director behavior	Module 10 - Board Decision Making • The nature of decision making • Director decision making • Board decision making	7 Jun
7**	Module 11 - Learning into practice (13.00 - 17.00)		5 Jul



Enrollment Fee	Member Price	Non-member Price
DCP 274 (Once a Week Program)	THB 105,000	THB 126,000