

# Director Certification Program

## DCP



DCP English Residential

## The Comprehensive Program for Company Directors

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

**?** 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.

### 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

### Special Offer!!

**10% OFF** for DAP graduate or when apply and make a payment by 3 September 2024.

**15% OFF** when apply in group (at least 7 applicants from the same firm).

You will receive a Certificate of Completion accredited by the Stock Exchange of Thailand (SET) and The Securities and Exchange Commission after fulfilling the following requirements (1) A minimum attendance of 80% of the total training period (2) A submission of the assessment task. In addition, registered directors will have their membership status upgraded from General Member to Graduate Member after the completion of DCP.

#### Contact :

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## DCP 374/2024

Date and Time: 27 Oct - 1 Nov 2024 (6 Consecutive days)

Venue : Hyatt Regency Hua-Hin

## 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 Jongkapun**  
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	9.00 – 12.00	13.30 – 16.30	DCP 373
1	Orientation 14.00 – 17.30		27 Oct
2*	<b>Module 1 - The Practice of Directorship</b> <ul style="list-style-type: none"> <li>Introduction to corporate governance</li> <li>Board's roles and responsibilities</li> <li>Principle of good corporate governance</li> </ul>	<b>Module 2 - Directors' Legal Liabilities</b> <ul style="list-style-type: none"> <li>Director's fiduciary duties</li> <li>Duty of care and loyalty</li> <li>Key legal issues for directors</li> </ul>	28 Oct
3*	<b>Module 3 - Board Role's In Strategy (Part I)</b> <ul style="list-style-type: none"> <li>Understanding strategy</li> <li>Building strategic board</li> <li>Leading strategic direction</li> </ul>	<b>Module 4 - Board Role's In Strategy (Part II)</b> <ul style="list-style-type: none"> <li>Enhancing strategic enablers                             <ul style="list-style-type: none"> <li>Strategic leadership</li> <li>Culture of innovation</li> <li>Digital business transformation and IT</li> <li>Succession and people management</li> </ul> </li> <li>Monitoring strategic progress</li> </ul>	29 Oct
4*	<b>Module 5 - Risk Issues for the Board</b> <ul style="list-style-type: none"> <li>Business risks</li> <li>Board's role in risk oversight</li> <li>Risk management framework: Risk Structure, Risk Management, Risk Monitoring</li> </ul>	<b>Module 6 - Directors' Legal Environment</b> <ul style="list-style-type: none"> <li>Business legal environment relevant to the boards' roles</li> <li>The role of the board in understanding the company's legal obligations in different jurisdictions</li> <li>Warning signs for directors</li> </ul>	30 Oct
5*	<b>Module 7 - Directors' Role in Financial Statements</b> <ul style="list-style-type: none"> <li>Identify core elements of financial statements</li> <li>Note to financial statements</li> <li>Warning signs for directors</li> </ul>	<b>Module 8 - Assessing Company Performance</b> <ul style="list-style-type: none"> <li>Key business activities</li> <li>Financial performance indicators</li> <li>Creative accounting: signs for directors</li> </ul>	31 Oct
6*	<b>Module 9 Building Board Effectiveness</b> <ul style="list-style-type: none"> <li>Framework of the board structure that leads to board effectiveness</li> <li>Factors that promote the structure of the board to be effective</li> </ul>	<b>Module 10 Achieving Boardroom Performance</b> <ul style="list-style-type: none"> <li>Individual Director's Decision Making</li> <li>Collective Board's Decision Making</li> <li>Effective Board Decision Making</li> </ul>	1 Nov