

## LAUNCH EVENT

**Lotte Hotel, Yangon**

**4:30-6:45 p.m., March 21, 2018**

### Overview of the Myanmar Institute of Directors

The purpose of this event is to formally launch the new Myanmar Institute of Directors (MIOD), an independent, private sector-led organization to promote corporate governance standards and best practices in Myanmar. Governed by a board of directors comprising both public and private sector representatives, the institute aims to advance board professionalism, promote business ethics and transparency, create networks between corporate leaders and stakeholders, and boost investor confidence in Myanmar's private sector.

Our board members include senior officials from key regulatory bodies such as the Directorate of Investment and Company Administration and the Securities and Exchange Commission of Myanmar, prominent company CEOs, and heads of organizations representing market stakeholders. MIOD's activities include providing board and corporate governance training, helping raise awareness on governance topics, and advocating for market reforms.

MIOD was formed with support from the International Finance Corporation (IFC), a sister organization of the World Bank and a member of the World Bank Group, and the governments of Australia and the United Kingdom. It builds on the work initially carried out by the U.K.-Myanmar Financial Services Taskforce and the Myanmar Corporate Governance Initiative. Find out more about us at: [www.myanmariod.com](http://www.myanmariod.com)

### Program Agenda

4:00 p.m.	<b>Registration and Welcome Coffee</b>
4:30 p.m.	<p><b>Opening Remarks</b></p> <p><b>Daw Tin May Oo</b>, Commission Member of the Securities and Exchange Commission of Myanmar</p> <p><b>Mr. Vikram Kumar</b>, IFC Country Manager for Myanmar</p> <p><b>Ms. Liz Patterson</b>, Private Sector Development Adviser at the U.K. Department for International Development</p>
4:45 p.m.	<p><b>Message from U Aung Zaw Naing, MIOD Chairman</b></p> <p>Introducing MIOD and members of its interim Board of Directors</p>

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5:00 p.m.	<p><b>The Way Ahead – ASEAN Experiences</b>  <b>Dr. Bandid Nijathaworn</b>, CEO of the Thai Institute of Directors Association, and <b>Ms. Joyce Koh</b>, Executive Director of the Singapore Institute of Directors, share how their institutes help shape the corporate landscapes in their respective countries</p>
5:30 p.m.	<p><b>Rising to the Governance Challenge – Panel Discussion</b>  MlOD Board Members discuss how Myanmar’s rapid economic growth and evolving regulations call for improving corporate governance practices</p> <p><i>Moderator:</i>  <b>Mr. Melvyn Pun</b>, CEO and Executive Director of Yoma Strategic</p> <p><i>Panelists:</i>  <b>Professor Aung Tun Thet</b>, Chairman of the UN Global Compact Network Myanmar  <b>Daw Khine Khine Nwe</b>, Joint-Secretary General of the Republic of the Union of Myanmar Federation of Chambers of Commerce and Industry  <b>U Soe Win</b>, Country Managing Partner for Deloitte Touche Myanmar Vigour Advisory Ltd. (Myanmar)  <b>Ms. Vicky Bowman</b>, Director of the Myanmar Centre for Responsible Business  <b>Daw Win Win Tint</b>, CEO of Citi Mart Holding</p>
6:15 p.m.	<b>Q&amp;A</b>
6:35 p.m.	<b>Closing Remarks</b>
6:45 p.m.	<b>Cocktail Reception</b>

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