

AUDIT COMMITTEE FOR DIRECTORS

23 – 24 and 30 – 31 May 2026



AGENDA

Day 1: 23 May 2026

| | |
|---------------------|--|
| 9:00 am – 9:30 am | Welcome and getting to know each other |
| 9:30 am – 10:30 am | Introduction Faculty – Daw Kim Chawsu |
| 10:30 am – 10:45 am | Break |
| 10:45 am – 12:30 pm | Corporate Governance and the Role of the Board Faculty – Daw Wah Wah Min |

Day 2: 24 May 2026

| | |
|---------------------|--|
| 9:00 am – 10:45 am | Audit Committee Fundamentals Faculty – Daw Kim Chawsu |
| 10:45 am – 11:00 am | Break |
| 11:00 am – 12:30 pm | Risk Governance and Internal Controls Faculty – Daw Kim Chawsu |

Day 3: 30 May 2026

| | |
|---------------------|--|
| 9:00 am – 10:45 am | Internal Audit and Compliance Faculty – Daw Thin Thin Myat |
| 10:45 am – 11:00 am | Break |
| 11:00 am – 12:30 pm | Case Study 1 & 2 Faculty – Daw Kim Chawsu |

Day 4: 31 May 2026

| | |
|---------------------|---|
| 9:00 am – 10:00 am | Audit Committee: Dynamics, Conduct, Ethics, and Integrity Faculty – Daw Kim Chawsu |
| 10:00 am – 11:00 am | Financial Reporting and External Audit Faculty – Daw Kim Chawsu |
| 11:00 am – 11:15 am | Break |
| 11:15 am – 12:00 pm | Case Study Faculty – Daw Kim Chawsu |
| 12:00 pm – 12:30 pm | Bringing It All Together to Benefit Your Organization, Wrap-Up and Action Plan Faculty – Daw Kim Chawsu |

End of the Program



FACULTY AND INVITED SPEAKERS



Daw Kim Chawsu is a board director and governance leader with over 20 years of international experience across Asia Pacific and the UK, spanning banking, financial services, and institutional governance.

She has served in independent director roles across multiple sectors, bringing deep expertise in financial restructuring, strategic oversight, and risk governance. Her background in external audit and global financial institutions in New Zealand and London underpins her strong command of internal controls, performance discipline, and executive accountability.

As Founder of K. Academy, a Myanmar-based capacity-building initiative, Kim is committed to strengthening board and senior management capability across the banking and finance sectors. She partners with CEOs, Chairs, and Boards to enhance financial sophistication, drive sustainable profitability, and embed robust governance frameworks.

Kim currently serves as an Independent Director for several organisations, guiding businesses through complex transitions, strengthening financial oversight, and aligning governance with long-term strategic value creation.

She is a Fellow Chartered Accountant (FCA), holding dual fellowships with the Institute of Chartered Accountants in England and Wales (ICAEW) and Chartered Accountants Australia and New Zealand (CA ANZ). She is also a Fellow Director of the Thai Institute of Directors and a Board Director and faculty member of the Myanmar Institute of Directors.

A dedicated mentor and educator, Kim is passionate about developing the next generation of finance and governance leaders across the region.



Daw Thin Thin Myat is a certified public accountant with 20+ years of combined experience in various business organizations, international non-government/non-profit organization, and International Development Institutions, in Myanmar and in Ethiopia.

Thin Thin has been working for International Development Institution in the capacity of Head of Finance and Administration. Main responsibilities include financial planning, financial management of country office and make sure control environments are strong. Take advisory and oversight roles to non-finance staff in the areas of system and procedures implementation.

Started career with the business accounting application developer, specialized on implementation of accounting system for different ranges of business organizations, including accounting system design, development of systems and procedures, payroll processing, inventory control and management reporting for many business organizations from different industries.

In addition to working with business organizations, she had been practicing in budget proposal, budget planning and monitoring, financial management in international non-government/non-profit organization and international development institutions locally in Myanmar and internationally.

Thin Thin received the first degree, Bachelor of Commerce, from Yangon Institute of Economics and became Certified Public Accountants granted by Myanmar Accountancy Council. She has designation of CGMA, Chartered Global Management Accountants and ACMA, Associate Chartered Management Accountants from CIMA, the Chartered Institute of Management Accountants.



Daw Wah Wah Min is an experienced trainer, consultant, and responsible business leader with a strong track record in entrepreneurship, recruitment consultancy, training, and corporate governance. She is the Founder and Managing Director of Kaung Lin Khant Co., Ltd, operating under the brand *Skills for Success*, which has been delivering ethical and affordable HR and training services to Myanmar SMEs since 2018.

Her leadership is rooted in responsible business values—emphasizing anti-corruption, data privacy, fair pricing, non-discrimination, and environmental sustainability. She is a committed advocate for ethical leadership, transparency, and compliance with laws and regulations.

Wah Wah Min has served as a Trainer and Consultant in Corporate Governance with the Myanmar Institute of Directors (MIoD) since 2019, facilitating director-level governance programs. She has also contributed as a trainer and consultant in social enterprise initiatives with British Council Myanmar and supported ILO-led SME development projects.

In addition to her training role, Wah Wah Min is actively engaged in advancing gender inclusion and SME capacity development through consultancy work with IFC, Vision Fund (World Vision), and Intellectap (India). She plays an active leadership role as a Central Executive Committee Member of the Myanmar Women Entrepreneur Association (MWEA), promoting governance, compliance, and inclusive economic participation.