

# MAICSA ANNUAL CONFERENCE 2017

## 12 & 13 September 2017

Tuesday and Wednesday

Connexion Conference & Event Centre @ Nexus, Bangsar South City, Kuala Lumpur



# COMPANIES ACT 2016 - A Paradigm Shift

Silver Sponsors:



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TARU  
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18

**MAICSA CPD HOURS**

\*HRDF Claimable under the SBL Scheme, subject to HRDB's approval.

Endorsed by:



SURUHANJAYA SYERKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Agensi di bawah KPNKK)

## DAY 1 Tuesday 12 September 2017

- 08.00am Registration
- 09.00am Welcome Address  
Mr Simon Yeoh Seng Leong FCIS  
Chairman  
Conference Organising Committee 2017
- 09.05am Address by MAICSA President  
YBhg Dato' Heng Ji Keng FCIS
- 09.20am Keynote Address by Guest of Honour
- 10.00am Networking Coffee Break
- 10.30am **Plenary 1 Session on The Companies Act 2016 and Companies Regulations**
- Speaker **Puan Norhaiza Jemon**  
Acting Director  
Regulatory, Development and Services Division  
Companies Commission of Malaysia
- Panelist **YBhg Dato' Akbar Moidunny FCIS**  
Group Chairman / Managing Director  
MINC Corporate Consultants (M) Sdn Bhd
- Moderator **Ms Chua Siew Chuan FCIS**  
Managing Director  
Securities Services (Holdings) Sdn Bhd
- 12.30pm Networking Lunch
- 02.00pm **Plenary 2 Companies Act 2016 - Key Insights and Implication for Directors/Shareholders**
- Speaker **Mr Lee Shih**  
Partner  
Dispute Resolution Division  
SKRINE
- Panelist **Ms Rita Benoy Bushon**  
Former CEO  
Minority Shareholders Watchdog Group
- Moderator **Mr Kenneth Foo Poh Khean FCIS**  
Chartered Secretary  
KL Management & Secretarial Services
- 03.30pm Networking Coffee Break
- 04.00pm **Plenary 3 Companies Act 2016 - Impact on Listing Requirements**
- Speaker **Ms Yew Yee Tee**  
Chief Regulatory Officer  
Bursa Malaysia Berhad
- Moderator **Ms Mah Li Chen FCIS**  
Managing Director  
Secretaries Inc Sdn Bhd
- 05.00pm End of Day 1

## DAY 2 Wednesday 13 September 2017

- 08.15am Registration
- 09.00am **Plenary 4 Session on Enforcement of The Companies Act 2016**
- Speaker **Puan Nor Azimah Abdul Aziz**  
Deputy Chief Executive Officer  
Regulatory & Enforcement Division  
Companies Commission of Malaysia
- Panelist **Ms Leong Oi Wah FCIS**  
Director  
Corporate Development  
Epsilon Advisory Services Sdn Bhd
- Moderator **YBhg Dato' Akbar Moidunny FCIS**  
Group Chairman/Managing Director  
MINC Corporate Consultants (M) Sdn Bhd
- 10.30pm Networking Coffee Break
- 11.00am **Plenary 5 Legislation/Regulation Implementation Issues from a Regional Perspective**
- Panel Members **Ms Grace Tan FCIS**  
Chief Executive  
Chartered Secretaries Institute of Singapore
- Mrs Katharine Grace**  
Secretarial General  
Indonesian Corporate Secretary Association
- Prof. Dato' Dr. Aishah Hj. Bidin FASc**  
Faculty of Law  
National University Malaysia
- Moderator **Ms Chua Siew Chuan FCIS**  
Managing Director  
Securities Services (Holdings) Sdn Bhd
- 12.45pm Networking Lunch
- 02.00pm **Plenary 6 Embracing the Malaysian Code of Corporate Governance (2017)**
- Speaker **Mr Anil Joshi**  
General Manager Of General  
Counsel Department  
Securities Commission Malaysia
- Panelist **Mr Lee Min On**  
Retired Partner of KPMG Malaysia
- Moderator **Mr Andrew Heng**  
Partner  
Baker Tilly Monteiro Heng
- 03.30pm Networking Coffee Break
- 04.00pm **Plenary 7 Governance - Wither The Way Forward**
- Special Guest Speaker  
**YBhg Tan Sri Rafidah Aziz**  
Chairman  
AirAsia X Berhad
- Moderator **Prof Dr Syed Abdul Hamid Aljunied FCIS**  
Professor@INCEIF
- 5.15 pm End of Conference

Disclaimer:  
Topics and speakers are subject to confirmation and/or change. All information is correct at the time of printing. Speakers' profiles are available at MAICSA website.

MAICSA is registered with Pembangunan Sumber Manusia Berhad (PSMB) under training provider number 1472 SEL.

Supporting bodies :

The MAICSA Annual Conference continues to be an excellent platform for company secretaries, directors and corporate officers to keep abreast regulatory updates and developments in governance. The Conference will feature presentations and panel discussions from representatives of regulatory authorities and distinguished to share their experiences in their areas of expertise. The 2017 MAICSA Annual Conference is expected to draw 650 delegates from different industries and sectors.

## COMPANIES ACT 2016 - A PARADIGM SHIFT

The new Companies Act 2016 marks a paradigm shift in Malaysia's corporate law regime, and has far reaching implications that are set to significantly change the manner in which companies are governed and operate in Malaysia. The Conference will highlight the various aspects of the changes to the Companies Act, implications on how the Act will change the manner in which companies operate, areas requiring attention for implementation of the Act and share views from other regional perspectives.

### BENEFITS OF ATTENDING

- Gain insights into the latest regulatory developments;
- An opportunity to strategize yourselves to face new challenges in the competitive world;
- Identifying the emerging best practices that could benefit your organization;
- Network with industry players.

### WHO SHOULD ATTEND

- CEOs, COOs and CFOs
- Company directors, Managing directors, Executive directors
- Company secretaries
- Governance and Corporate advisers professionals, Legal advisers
- Accountants and auditors
- Those who are interested in corporate governance

## CONFERENCE ORGANISER

### The Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)

The Institute of Chartered Secretaries and Administrators (ICSA) is the professional body for Chartered Secretaries and Administrators in the United Kingdom and throughout the world. Formed in 1902, the Institute today has about 36,000 members in over 70 countries. The Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) was founded in 1959 as an affiliated body to ICSA. MAICSA is also a founder member of the Corporate Secretaries International Association (CSIA), a global organisation which is dedicated to developing and growing the study and practice of corporate secretaryship to improve professional standards, the quality of governance practice and organisational performance.

Today, MAICSA is the leading professional body for corporate secretaries in Malaysia. The Government has gazetted MAICSA as a prescribed body under Section 139(A) of the Companies Act 1965. In tandem with its mission of developing good corporate professionals, MAICSA is committed to maintaining the highest standard of integrity and ethical values within the corporate secretarial profession. MAICSA also acts as a change catalyst in the corporate arena, participating actively in the enhancement of corporate governance. It has been championing best practices in Corporate Governance and educating the Malaysian Corporate Sector on its importance.

Currently, MAICSA has about 4,200 members (comprising Fellows, Associates) and Graduates, 2,000 students and 600 affiliates.

### CONFERENCE FEES

**Closing date: 29 AUGUST 2017**

Fees are inclusive of 6% GST

Category	Group Fee** per pax	Normal Fee per pax
MAICSA Member /Graduate/Student/Affiliate	1,220	1,360
Endorsing body member : SSM Licensed Secretary Supporting bodies member : MSWG, FPLC, MICPA, CTIM, IACS, MACS, CPA AUSTRALIA, MICG, MIA, MINDA	1,500	1,650
	1,820	1,950
MAICSA Member's staff *		1,650

\*Staff of sponsoring MAICSA member must report directly to the MAICSA member in the same organisation. The sponsoring MAICSA member is required to provide his/her name, designation and membership number in the registration form. Staff of MAICSA members are NOT entitled to a group fee. MAICSA Affiliate cannot sponsor his/her staff.

\*\* Group fee applicable for 3 or more delegates from the same organisation and to be paid **BEFORE 29 August 2017**.

The Conference fee includes Conference softcopy materials, refreshments, lunches and E-Certificate. Conference notes will be saved in a pen drive which will be made available to Conference participants, subject to timely submission by the speakers

### ADMINISTRATIVE DETAILS

Venue : Nexus 1, 2 & 3, Level 3A, Connexion Conference & Event Centre @ Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur [GPS Coordinate: 3.109603 N, 101.665565]

Time : 9.00am - 5.15pm

### Certificate of Attendance and CPD Hours

E-Certificate of Attendance will be issued upon full attendance of the registered participant and receipt of full payment. Delegates may check their E-certificates from this link [http://www.maicsa.org.my/ecert\\_training.aspx](http://www.maicsa.org.my/ecert_training.aspx) 5 days after the conference. For MAICSA members, the CPD hours will be credited into the CPD Tracker System.

### FOR ENQUIRIES & CONTACT

#### THE MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA)

Bangunan MAICSA, No 57, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur

GST No. : 000752525312

Tel : +(603) 2282 9276 ext 803 / 804 / 806 / 807/ 808

Fax : +(603) 2283 4492

Email : [ac2017@maicsa.org.my](mailto:ac2017@maicsa.org.my)

Website : [www.maicsa.org.my](http://www.maicsa.org.my)

### EXHIBITION BOOTH

If you are interested to take up a booth at the Conference, please contact Training Division at 03-2282 9276 or email to [ac2017@maicsa.org.my](mailto:ac2017@maicsa.org.my).

### Official Media Partners:



## REGISTRATION FORM : MAICSA ANNUAL CONFERENCE 2017 : COMPANIES ACT 2016-A PARADIGM SHIFT (CG12091701)

Full Name as per IC (Dato'/Datin/Dr/Mr/Mrs/Ms)\*: .....  Vegetarian

Designation\*: ..... MAICSA No/Other: ..... Email\*: .....

I hereby consent to the processing of my personal data for the purposes described in the Personal Data Notice below. .... (Participant Signature)

### ORGANISATION INFORMATION

Company/Individual Name\*: .....

Address\*: .....

Tel\*: ..... Fax\*: .....

Contact Person\*: ..... Email\*: .....

I hereby consent to the processing of my personal data for the purposes described in the Personal Data Notice below. .... (Contact Person Signature)

Invoice to be issued under\*: Company  GST Registration No: .....  Individual (Please tick  either one)

**Note: The TAX INVOICE will be issued under individual (participant) name if the payment is made from personal account i.e via credit card/online transaction/direct bank-in / cash deposit/cash, unless otherwise advised.**

Sponsoring member (If applicable)

Name\*: ..... Designation\*: ..... MAICSA No\*: .....

\*Compulsory Field to Complete

### PAYMENT MODE - CG12091701

#### Payment by cheque - made payable to MAICSA

Bank & Cheque No.: ..... Amount RM: .....

#### Payment by Credit Card/Debit Card

Cardholder's Name: .....  Visa  Master Bank: .....

Card No.: ..... Expiry Date: .....

I authorise payment of RM: ..... for ..... (Name of participant) for the conference.

Cardholder's Signature: ..... Date: .....

**Direct Transfer :** Bank: RHB Bank Berhad Account name: **MAICSA** Account number: 2-64094-0000-4232 Swift code: RHBBMYKL

Please forward the bank-in slip/ payment advice to ac2017@maicsa.org.my or fax to 03-2283 4492 for our verification and record.

**Note : Bank charges for telegraphic transfer transaction will be borne by client.**

**Online Payment :** www.rhb.com.my, www.maybank2u.com.my

Please forward the online transaction slip to ac2017@maicsa.org.my or fax to 03-2283 4492 for our verification and record.

### TERMS & CONDITIONS

Payment must be received with registration prior to the conference dates to guarantee your place. Admittance is subject to receipt of full payment. Walk-in delegates will only be admitted on the basis of space availability at the conference and with full payment.

Payment for normal and group fee, the payment must reach MAICSA **before 29 August 2017.**

#### Cancellation & Substitution Policy

Any cancellation of registrations must be made in writing. No refund will be given for cancellations after **29 August 2017.** A substitute delegate is welcomed and any differences in fees will be charged accordingly. Please provide the name and designation of the substitute delegate to the organiser by **5 September 2017.** No refund will be given for a non-member who is being substituted by a member. Cancelled unpaid registrations will also be liable for full payment of the registration fee if the organiser does not receive any notification from the delegates. Transfer of registration to other programmes is not allowed.

### DISCLAIMER

MAICSA accepts no responsibility for death, illness, injury, loss or damage of any property belonging to, or financial loss by any persons attending the conference, whatever the cause. All information contained in this brochure is correct and accurate at time of printing. MAICSA reserves the right to cancel, make any amendments and/or changes to the programme and conference if warranted by circumstances beyond its control.

By attending this conference, delegates and speakers are hereby notified that their image or likeness in the form of live video, recorded video and still photography may be captured.

Upon signing the Registration Form, you are deemed to have read and accepted the terms and conditions.

#### Personal Data Protection Notice

Your personal data information collected in this form is processed, retained and used by MAICSA in accordance with the Personal Data Protection Act 2010. Your personal data information may be used for all purposes in relation to the processing of your registration for conference organized by MAICSA and to meet statutory obligation but not limited to marketing and promoting other seminars that are offered from time to time. MAICSA may also retain and continue to process your personal data for all intents and purposes unless you request in writing to withdraw your consent to receive any form of communication from MAICSA.

#### Notis Perlindungan Data Peribadi

Data peribadi anda yang dikumpulkan dari borang ini akan diproses, disimpan dan digunakan oleh MAICSA seperti yang termaktub dalam Akta Perlindungan Data Peribadi 2010. Data peribadi anda mungkin digunakan untuk semua tujuan yang berkaitan dengan pemrosesan pendaftaran anda untuk persidangan yang dianjurkan oleh MAICSA dan untuk memenuhi syarat-syarat obligasi berkanun tetapi tidak terhad kepada pemasaran dan promosi tentang lain-lain seminar yang dianjurkan dari masa ke semasa. MAICSA akan menyimpan dan meneruskan pemrosesan data peribadi anda untuk semua tujuan tersebut kecuali anda mengemukakan permintaan secara bertulis kepada MAICSA.