TABLE OF COMMENTS

Consultative Document on the Proposed Updates on the Company Director and Company Secretary Code of Ethics

Companies Commission of Malaysia

Electronic mail: [lrpia@ssm.com.my](mailto:lrpia@ssm.com.my)

|  |  |  |
| --- | --- | --- |
| NAME OF RESPONDENT AND DESIGNATION | : |  |
| NAME OF COMPANY | : |  |
| CONTACT PERSON & CONTACT NUMBER | : |  |
| EMAIL ADDRESS | : |  |

| ISSUES | | | COMMENTS | |
| --- | --- | --- | --- | --- |
| PROPOSED UPDATE | | | | |
|  | To add new ethical codes *in Clause 13(d)* pertaining to ‘Corporate Liability’ obligations to company director pursuant to section 17A of the Malaysian Anti-Corruption Commission Act (MACCA) 2009.  Please provide clarifications to your response. | *Comment:*   |  | | --- | | Click or tap here to enter text. | | |
|  | To replace the ‘Corporate Social Responsibility’ principles with ‘Sustainability’ *in Clause 13(c)* to be aligned with current “Environmental, Social and Governance” (ESG) principles and to include new ethical codes for company director to encourage sustainable business practices.  Please provide clarifications to your response. | *Comment:*   |  | | --- | | Click or tap here to enter text. | | |
|  | To add new code of ethics under the Corporate Governance principles in *Clause 13(a)(xiii*) and Clause 18(b)(iv) relating to continuous professional development programmes for company director and company secretary.  Please provide clarifications to your response. | Comment:   |  | | --- | | Click or tap here to enter text. | | |
|  | To add new code of ethics for company director under “Relationship With Shareholder, Employees, Creditors, Customers and other Stakeholder” *in Clause 13(b)* relating to promoting professionalism and adopting positive attitude in dealing with government and regulatory bodies.  Please provide clarifications to your response. | *Comment:*   |  | | --- | | Click or tap here to enter text. | | |
|  | To add new code of ethics for company director and company secretary *in Clause 13(e) and Clause 18(d)* pertaining to the Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT) obligations.  Please provide clarifications to your response. | *Comment:*   |  | | --- | | Click or tap here to enter text. | | |
|  | To add new code of ethics for company secretary’s “Professionalism” *in clause 18(a)* relating to Compliance with the law, regulations and procedures and Practising Certificate requirements.  Please provide clarifications to your response | |  | | --- | | Click or tap here to enter text. |   *Comment:* | |
| (VI) | Other Recommendations/Other Comments | | |
|  |  |  | |
|  |  |  | |

[End of Comments]