

CORPORATE GOVERNANCE, DIRECTORS' DUTIES AND REGULATORY UPDATES SEMINAR 2018 II



DIRECTORS, BY VIRTUE OF THEIR FUNCTION, CARRY A HEAVY BURDEN OF DUTIES, OBLIGATIONS AND RESPONSIBILITIES IN THE MANAGEMENT OF THEIR CORPORATION. GREATER REGULATORY AND PUBLIC SCRUTINY OF COMPANIES' GOVERNANCE SYSTEMS AND PRACTICES, INCREASING FREQUENT AND VISIBLE ENFORCEMENT OF THE REGULATORY AND LEGAL DUTIES OF DIRECTORS AND OFFICERS PROVIDES AN IMPORTANT REMINDER FOR STEWARDS OF CORPORATIONS TO KEEP THEMSELVES ABREAST WITH THE LATEST CHANGES TAKING PLACE IN THE CORPORATE GOVERNANCE LANDSCAPE. WITH THE INTRODUCTION OF THE NEW COMPANIES ACT 2016 AND UNVEILING OF THE MALAYSIAN CODE ON CORPORATE GOVERNANCE 2017 AND RECENT CHANGES TO THE LISTING REQUIREMENTS COMPANY DIRECTORS ON THE OTHER HAND ARE NOW LOADED WITH HEAVY LOAD, RESPONSIBILITY AND OBLIGATION.

THIS SEMINAR WILL SHOWCASE A POWER PACKED PRESENTATION FROM CAREFULLY SELECTED DISTINGUISHED SPEAKERS FROM LEADING ORGANIZATION WHO WILL UPDATE DIRECTORS ON THE "OVERVIEW OF THE CORPORATE GOVERNANCE GUIDE 3RD EDITION: MOVING FROM ASPIRATION TO ACTUALIZATION" ON THE "MALAYSIAN FINANCIAL REPORTING STANDARDS (MFRS) UPDATES" FROM ERNST & YOUNG, AND KPMG REPORT ON NON-EXECUTIVE DIRECTORS' REMUNERATION 2017, AND THE LATEST "GLOBAL ECONOMIC CRIME AND FRAUD SURVEY 2018 " FROM PWC MALAYSIA

21st March 2018
Istana Hotel,
Kuala Lumpur City Centre



CORPORATE GOVERNANCE, DIRECTORS' DUTIES AND REGULATORY UPDATES SEMINAR 2018 II

PROGRAM SCHEDULE

TIME	ACTIVITIES
8:00am – 8.50am	Registration
8.50am – 9.00am	Safety Briefing by Hotel Staff
MORNING SESSION	
Chairperson	Tn. Hj. Mohd. Shah Hashim <i>Senior Counsel / Senior Associate 1, Azmi & Associates, Advocates & Solicitors</i>
9:00am – 10:30am	<p>KPMG REPORT ON NON-EXECUTIVE DIRECTORS' REMUNERATION 2017</p> <p>This Report on the profile and remuneration of non-executive directors in Malaysia, focusing on the largest market-capitalized public-listed issuers, is undertaken by KPMG on a periodic basis. The data underlying the Report is publicly available and has been sourced mainly from the annual reports of the listed issuers included in the Report.</p> <ul style="list-style-type: none"> - Why this report - The headline numbers - Algorithm of non-executive directors' remuneration <p>Mohd Khaidzir Shahari <i>Head, Risk Consulting KPMG in Malaysia</i></p>
10:30am – 11:00am	Refreshments / Networking
11:00am – 12:30pm	<p>MALAYSIAN FINANCIAL REPORTING STANDARDS (MFRS) UPDATES – THE NEWLY EFFECTIVE MFRS 9 FINANCIAL INSTRUMENTS AND MFRS 15 REVENUE FROM CONTRACTS WITH CUSTOMERS, AND THE SOON TO BE EFFECTIVE MFRS 16 LEASES</p> <p>Chan Hooi Lam <i>Partner, Head of Financial Services Assurance and Country Leader for Financial Accounting Advisory Services, Ernst & Young Malaysia</i></p>
12:30pm – 2:00pm	Lunch
AFTERNOON SESSION	
2:00pm – 3:30pm	<p>OVERVIEW OF THE CORPORATE GOVERNANCE GUIDE 3RD EDITION: MOVING FROM ASPIRATION TO ACTUALIZATION</p> <ul style="list-style-type: none"> • Introduction to the CG Guide 3rd Edition, its purposes & key features • Pull-Outs I, II & III addressing the 3 Principles of the Malaysian Code on Corporate Governance ("MCCG") • How to use the CG Guide's 14 Appendices to corroborate application of the MCCG Practices • Amendments to Bursa's Listing Requirements on CG Overview Statement & CG Report • Key takeaways • Questions & Comments <p>Lee Min On <i>Director of Coalition for Business Integrity Berhad</i></p>
3:30pm – 4:00pm	Refreshments / Networking
4:00pm – 5:30pm	<p>PwC's GLOBAL ECONOMIC CRIME AND FRAUD SURVEY 2018</p> <p>For over a decade, PwC has measured economic crime in Malaysia, as well as globally and regionally. Survey respondents from across industries and in both public and private sectors anonymously report their experience with fraud, economic crime, ethics and compliance. The presenters will discuss the results from the current survey and what they mean for Malaysian companies and their Directors.</p> <p>Pete Viksnins <i>Director, PwC Consulting Associates (M) Sdn. Bhd</i></p> <p>Naquiah Sabri <i>Manager, Consultant at PwC Malaysia</i></p>
5:30pm	End of Seminar

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SPEAKER'S PROFILE



Mohd Khaidzir Shahari
*Head, Risk Consulting
KPMG in Malaysia*

En. Mohd Khaidzir Shahari is an Executive Director in KPMG Management and Risk Advisory Sdn. Bhd. His focus in KPMG joining the firm in 1999 is providing advisory services in Governance, Risk and Control related matters, including provision of internal audit, risk management, quality assurance review, corporate governance assessment and board advisory services. He speaks regularly in seminars and conferences organized by professional bodies, regulators and training agencies within ASEAN countries. He was in the Board of Governors of the Institute of Internal Auditors Malaysia between 2010 to 2017, and had chaired various sub-committees including Professional Development Committee and Research and Technical Development Committee. He is a Chartered Accountant of Malaysia Institute of Accountants (MIA), and a certified Internal Auditor of the Institute of Internal Auditors, Inc. He was a Chief Internal Auditor with a financial institution, before joining KPMG.



Chan Hooi Lam
*Partner and the Head of Financial
Services Assurance in Ernst &
Young (EY Malaysia)*

Chan Hooi Lam is a Partner and the Head of Financial Services Assurance in Ernst & Young (EY Malaysia). He is also the Country Leader of Financial Accounting Advisory Services, EY Malaysia. He has over 22 years of experience in providing assurance and advisory services, particularly in the financial services industry. A frequent speaker at seminars, conferences and training programmes, he is also the project manager for MASB Working Groups on financial instruments. Hooi Lam holds a Bachelor degree in Accounting (Hons) from University of Malaya. He is a member of MICPA and MIA.



Lee Min On
*Director of Coalition
for Business Integrity
Berhad*

- Chartered Accountant, Malaysian Institute of Accountants
- Certified Public Accountant, Malaysian Institute of Certified Public Accountants
- Chartered Fellow Member, The Institute of Internal Auditors Malaysia
- Retired as Partner of KPMG in Malaysia on 31 December 2015 after serving with the Firm for 36 years
- His experience in the Firm includes the following:
 - External audit (20 years)
 - Sustainability, Corporate Governance, Enterprise Risk Management, Internal Controls and Internal Audit (16 years)
- Co-wrote the Corporate Governance Guide- Towards Boardroom Excellence 1st and 2nd Editions, publications of Bursa Malaysia Securities Berhad ("Bursa") to assist listed issuers on how to apply the Principles and Recommendations of the Malaysian Code on Corporate Governance 2007 and 2012 respectively
- Sat on Task Force under auspices of Bursa, responsible for developing the Statement on Risk Management and Internal Control- Guidelines for Directors of Listed Issuers in 2012
- Conducts in-house training & participates in public seminars and conferences as speaker, sharing thoughts & insights on Sustainability, Governance, Risks and Controls
- Serves as Audit Committee member of the Institute of Internal Auditors, Malaysia since 2012
- Sits on the Board of Coalition for Business Integrity Berhad, a non-profit organization that advocates integrity in conducting business in Malaysia to raise the bar of corporate governance and integrity in the market place
- Serves as Independent Non-executive Director for 4 listed issuers on Main Market of Bursa Malaysia

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SPEAKER'S PROFILE



Pete Viksnins
*Executive Director, Forensic
Services, PwC Malaysia*

Mr. Pete Viksnins is an internationally recognised Anti-Corruption specialist and an experienced international forensic accounting investigator, having investigated fraud and corruption in over 30 countries in his career thus far. He joined Coopers & Lybrand, a PwC predecessor firm, in June 1998. He was seconded to PwC Singapore from July 2005 to July 2007 and has broad regional experience. Peter's professional experience includes a wide variety of fraud investigations, including financial statement manipulation and accounting irregularities, in addition to asset misappropriation and corruption investigations. Until his move to Malaysia in 2016, Peter was also an adjunct professor at the George Washington University, where he taught a Fraud Examination and Forensic Accounting course to Masters of Accountancy students for two years.



Naquiah Sabri
*Manager, Consulting at PwC
Malaysia*

Naquiah Sabri is a manager in PwC's Forensics' Team in Kuala Lumpur. Prior to joining the Forensics practice, she was an investigating officer of the Securities Commission Malaysia ("SC") for 5 years. At the SC she led and was involved in civil and criminal investigations involving suspected breaches of the securities and futures law (CMSA 2007) focusing on fraud, market manipulation and insider trading. Her investigations resulted in several successful prosecutions by the SC. In addition, Naquiah has experience working with Deputy Public Prosecutors and lawyers.

REGISTRATION FORM ARAM/CGDR/012/2018
 CORPORATE GOVERNANCE, DIRECTORS' DUTIES AND REGULATORY UPDATES SEMINAR 2018 II
 21ST MARCH 2018, ISTANA HOTEL KUALA LUMPUR

NO	NO. OF PAX	NORMAL PRICE	SPECIAL DISCOUNT FOR BOARDROOM'S CLIENTS AND ASSOCIATES
1	1 – 3 pax	RM1200.00 per pax	RM1,020.00 per pax
2	Group of 3 and above	RM1200.00 per pax	RM960.00 per pax

1)Name :
 Designation :
 Email :
 Tel D/L :
 HP :

2)Name :
 Designation :
 Email :
 Tel D/L :
 HP :

3)Name :
 Designation :
 Email :
 Tel D/L :
 HP :

4)Name :
 Designation :
 Email :
 Tel D/L :
 HP :

5)Name :
 Designation :
 Email :
 Tel D/L :
 HP :

COMPANY/ ORG. :
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 Tel :
 Fax :

Approval Dept./Manager:
 Payment Contact Person :
 Designation :
 Tel DL/H.P :
 Fax No:
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Yes, I agree No, I do not agree

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- Registration will be on first-come, first-serve basis.
- Upon receiving your registration form, you have deemed to have read and understand the registration term and condition and therefore have accepted the terms contained herein.
- All certificates of attendance will be given out at the end of each event.

PAYMENT TERMS:

- Upon confirmation of registration, an e-invoice will be emailed for payment.
- Upon payment, an e-receipt will be emailed within seven (7) days.
- Cheques / bank drafts should be crossed and made payable to:
 - ✓ **ARAM GLOBAL SDN. BHD.**
 - ✓ **BANK INFO: MALAYAN BANKING BERHAD**
 - ✓ **ACCOUNT NO: 562889109565**
 - ✓ **SWIFT CODE: MBBEMYKL**

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- Cancellation must be received in writing one (1) week before the event proper.
- Payment made will be issued a Credit voucher (CV) to attend ARAM GLOBAL future conferences / seminar / workshop/forum
- If you are unable to attend, another name can be substituted