

Organiser



**Malaysian Association
of Company Secretaries**
Approved body under Fourth
Schedule of the Companies Act 2016



***The New Dimension
of Corporate Law in Malaysia***

Malaysian Company Secretaries Conference 2017

Jointly organised with



Malaysian Institute of
Chartered Company
Secretaries

Date: 19th - 20th September 2017
Venue: Berjaya Times Square Hotel,
Kuala Lumpur, Malaysia

18 CPD hours \\\\\\\

Malaysian Company Secretaries Conference 2017

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The MACS Malaysian Company Secretaries Conference 2017 aims to be the premier event for company secretaries, corporate directors and managers to keep up-to-date with the latest regulatory changes and developments in corporate law, company secretarial practice and corporate compliance.

Representatives from the various regulators will be presenting these updates at the Conference with a mix of panel discussions moderated by experienced and senior company secretaries and corporate directors. Three special guests, the President of the Institute of Company Secretaries of India (ICSI), the President and Vice President of the Institute of Corporate Secretaries of Pakistan will be delivering their presentations during the Conference. The Conference will be an opportunity for delegates to question, discuss and comment on issues affecting the profession of company secretaries and corporate directors.



Photos from Malaysian Company Secretaries Conference 2016

The New Dimension of Corporate Law in Malaysia



The Companies Act 2016 which was enforced this year has brought about a paradigm shift in the corporate landscape in this country. We would have speakers from the relevant authorities to update delegates on the Companies Act 2016. In addition, delegates would have the opportunities to hear from relevant authorities on Tax, GST and Bursa Malaysia Listing Requirements.

Delegates would be privileged to know about the Secretarial Standards of India from ICSI. Just like any other professions which have written professional guidance for example the Financial Reporting Standards, Company Secretaries should also have their own professional standards to guide them in carrying out their professional work. Delegates to this year's Conference would be able to hear from ICSI on the secretarial standards which they have initiated in their jurisdiction.

For this year's Conference, we would have a speaker from Malaysia Competition Commission and this is one area of the corporate landscape and law whereby all professionals, business owners and also company secretaries should be well aware of in order to be able to advise their board of directors.

Who should attend

- **Company Secretaries**
- **CEOs, COOs & CFOs**
- **Corporate Directors**
- **Accountants and auditors**
- **Managers and corporate administrators**
- **Governance and Corporate Compliance professionals, in-house counsels**

Benefits of attending

- Be in touch with the latest regulatory changes and developments
- Engage in interactive sessions through questions and answers with the panelists, speakers and regulatory representatives
- Network with your peers and contemporaries in the profession or industry
- Ensure a continuing learning attitude and aptitude
- Facing challenges with confidence gained from the insights and experiences shared by the speakers and panelists
- Identify the best practices and changes that could fit into your own organization
- Transforming your business and practices
- Self enrichment and development

THE SPEAKERS



Puan Norhaiza Jemon is the Acting Director of Regulatory Development and Services Division of Companies Commission of Malaysia (SSM) since June 2016. She joined SSM in July 2004. She is also the Project Manager for Dynamic Legal Framework under the Second Strategic Direction Plan of SSM. She graduated with LLB (Hons) from Coventry University, United Kingdom.



CS (Dr.) Shyam Agrawal, the President of the Institute of Company Secretaries of India (ICSI) and the zenithal torch-bearer of Indian Corporate Governance profession for the year 2017. He is an Associate member of ICSI since 2005. He not only holds LL.M but also Ph.D in Law. He is a Member of the Chartered Institute for Securities & Investment, United Kingdom. He has recently been elected as the Secretary of the prestigious *Corporate Secretaries International Association (CSIA)*, Hong Kong. He is also a recipient of the Prestigious "Emerging Leader of the Year" and "Dynamic Face of the Year" Awards.



Ms. Tan Ai Chia is currently the Senior Vice President and Head of Issuers, Regulatory Policy and Advisory, Bursa Malaysia Listing. She is primarily in charge of Bursa Malaysia Securities Berhad Berhad Requirements as well as policy and regulatory reforms in Bursa Malaysia. She graduated with a Bachelor of Laws from the University of Malaysia and was admitted as an advocate and solicitor of High Court Malaya. She practised law for several years before joining Bursa Malaysia Berhad in 2002.



En. Iskandar Ismail is the Director of Enforcement Division, Malaysia Competition Commission (MyCC) since February 2013. He graduated from International Islamic University Malaysia (IIUM) with LLB (Hons) in 1997 and holds LL.M in International and Comparative Law from the George Washington University Law School, Washington DC. He served Bank Negara Malaysia as a Prosecuting Officer from 1998 - 2005. Prior to joining the MyCC, he was an Assistant Trial Attorney with the United Nations for the International Criminal Tribunal for Rwanda in Tanzania for 8 years.



En. Rezy Izwan Ramly is currently the Director of Investigation Division, Companies Commission of Malaysia (SSM). He joined SSM in April 2008 as the Head of Prosecution, Legal Services Division. He graduated with LLB (Hons.) from University of Warwick, United Kingdom in 1998 and obtained his Certificate of Legal Practice in 2000. He is also a Certified Financial Investigator.



Puan Asmah Bt Ibrahim is the Senior Assistant Director Customs I, Unit Technical Panel (GST Division). She joined Royal Malaysian Customs Department in 1998. She holds a Bachelor of Law degree from International Islamic University Malaysia (IIUM) and Master degree in Law from Universiti Kebangsaan Malaysia (UKM).



Mr. Mohammed Zaki is the President of the Institute of Corporate Secretaries of Pakistan (ICSP). He is a fellow member of ICSP, Pakistan Institute of Public Finance Accountants (PIPPA) and the Institute of Chartered Accountants of Pakistan (ICAP). He has over 25 years diversified experience in the field of accounting, auditing and corporate affairs. He also worked for the leading multinational and national companies of the country.



Mr. Abdul Rehman is the Vice President and the Chairman Education & Examination Committee of ICSP. He is a fellow member of ICSP and the Institute of Cost and Management Accountants of Pakistan (ICMAP). He has over 25 years rich experience in the field of financial management, financial & cost accounting, planning & budgeting, tax, company secretarial, risk management and internal audit & control.



En. Sheriza Zakaria is an experienced Technopreneur with a demonstrated history of working in the information technology and services industry. He is skilled in Analytical Skills, Requirements Analysis, Business Development, Strategic Planning and Business Process Improvement. A visionary and strong operations professional with a Bachelor's degree focused in Information Technology from Universiti Utara Malaysia.



En. Baharuddin Abdul Kadir is the Principal Assistant Director, Tax Policy Department of Inland Revenue Board of Malaysia (LHDNM). He started career with LHDNM in 2000 and a key member of the Tax Policy Department in conceiving tax incentives. He holds Bachelor of Accountancy (Hons) degree and Master degree in Forensic Accounting & Financial Criminology.

CONFERENCE ORGANISER

The Malaysian Association of Company Secretaries (MACS)



MACS was registered in November 1989 by a group of dedicated professionals who wanted to set up a recognized and professional body to promote, improve, upgrade and advance the professional status of company secretaries. On 1st September 1997, MACS was declared as a prescribed body under Section 139A(a) of the Companies Act, 1965 and now under Fourth Schedule of the Companies Act 2016.

MACS is a professional body progressively engaged in the development of opportunities for Malaysians to qualify as company secretaries through its professional examinations. MACS also hold seminars, forums and workshops to inculcate new vital developments pertaining to the profession and cascade latest updates of laws for professional company secretaries.

PROGRAMME

| DAY 1 | 19 September 2017 TUESDAY | 20 September 2017 WEDNESDAY | DAY 2 |
|--------------|--|---------------------------------------|---|
| 08.00 am | Registration & Welcome Coffee | 08.30 am | Welcome Coffee |
| 09.00 am | President's Address Tuan Haji Osman bin Ujang President, MACS | 09.00 am | Plenary 5: Enforcement of Companies Act 2016 Speaker: En. Rezy Izwan b Ramly Director, Investigation Division Suruhanjaya Syarikat Malaysia Moderator: Mr. H'ng Swee Yeng, Council Member, MACS Panelist: En. Jasni bin Abdul Jalil, Council Member, MACS |
| 09.20 am | Keynote Address by Guest of Honour En. Khuzairi b Yahaya Deputy Chief Executive Officer, Suruhanjaya Syarikat Malaysia | 10.15 am | Networking Coffee Break |
| 10.00 am | Networking Coffee Break | 10.45 am | Plenary 6: Regulatory Updates on GST Speaker: Puan Asmah Bt Ibrahim Senior Assistant Director of Customs 1, GST Division Royal Malaysian Customs Department (RMCD) Moderator: Dr. Tan Thai Soon, MCCS Managing Director, TST Consulting Group |
| 10.45 am | Plenary 1: Update of the Companies Act 2016 Speaker: Puan Norhaiza bt Jemon Acting Director, Regulatory Development and Services Division, Suruhanjaya Syarikat Malaysia Moderator: Mr. Goh Ling Cher, Council Member, MACS Panelist: En. Jasni bin Abdul Jalil, Council Member, MACS | 11.45 am | Plenary 7: Companies Act 2017, Revamping for Governance-oriented Corporate Sector Growth Speaker 1: Mr. Mohammed Zaki, President, Institute of Corporate Secretaries of Pakistan (ICSP) Speaker 2: Mr. Abdul Rehman, Vice President, Institute of Corporate Secretaries of Pakistan (ICSP) Moderator: Dr. Michael Chiam Tow Hui, FCCS CEO, Ara Tax Consultants Sdn Bhd Panelist: Tn. Hj. Osman bin Ujang, President, MACS |
| 12.30 pm | Networking Lunch | 12.45 pm | Networking Lunch |
| 02.00 pm | Plenary 2: The ICSI Secretarial Standards to Strengthen the Role and Responsibility of the Company Secretary – the India Experience Speaker: CS (Dr.) Shyam Agrawal, President The Institute of Company Secretaries of India (ICSI) Moderator: Mr. Tang Chan Ming, Vice President, MACS Panelist: Tn. Hj. Osman bin Ujang, President, MACS | 02.15 pm | Plenary 8: Harnessing Data with XBRL and Analytics Speaker: En. Sheriza Zakaria CEO, Big Dataworks Sdn Bhd Moderator: Mr. Loo Thin Tuck, MCCS |
| 03.15 pm | Plenary 3: Amendments and Updates of the Listing Requirements Speaker: Ms Tan Ai Chia, Senior Vice President and Head of Issuers, Regulatory Policy & Advisory Bursa Malaysia Berhad Moderator: Mr. Tey Ping Cheng, Honorary Secretary, MACS | 03.00 pm | Networking Tea Break |
| 04.15 pm | Networking Tea Break | 03.30 pm | Plenary 9: Tax Incentive and Double Deduction of Expenses Speaker: En. Baharuddin Abdul Kadir Principal Assistant Director, Tax Policy Department Inland Revenue Board of Malaysia (LHDNM) Moderator: Mr. Vincent Koh Kheng Hwa, Council Member, MICCS |
| 04.45 pm | Plenary 4: The Enforcement of the Competition Act 2010: It's Relevance to your Business Speaker: En. Iskandar Ismail Director, Enforcement Division Malaysia Competition Commission (MyCC) Moderator: Mr. Loo Kia Shong, Council Member, MACS | 05.00 pm | Closing |
| 05.30 pm | End of Day 1 | | |

MACS CPD 18 hours

Note: Topics and speakers are subject to change.

SUPPORTING BODIES:



Suruhanjaya
Syarikat Malaysia
(SSM)



Malaysian Institute
of Corporate
Governance (MICG)



The Malaysian Institute
of Chartered Secretaries
and Administrators (MAICSA)



Malaysian Association
of Tax Accountant
(MATA)



Asean Business
Advisory Council Malaysia
(ASEAN – BAC MALAYSIA)



Chartered Tax
Institute of
Malaysia (CTIM)



Malaysia
Competition
Commission (MYCC)



Minority
Shareholder Watchdog
Group (MSWG)



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REGISTRATION FORM

Closing Date: 12th September 2017

| No. | Full Name as per I/C (Dato' / Datin / Dr / Mr / Ms) | Membership No. | E-Mail |
|-----|---|----------------|--------|
| 1. | | | |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |

(Kindly make copies if more forms are needed)

Name of Company:.....

Telephone: Fax:..... H/P:.....

Address:

Contact Person: Email:

Vegetarian Meal

Conference Fee

| Category | MACS Members/ Students | Members of Supporting Bodies | Other Participants | Staff of MACS Members |
|-----------------------------------|---------------------------|---------------------------------|--------------------|--------------------------|
| Group Bird Rate ¹ (RM) | 1,080.00 | 1,378.00 | 1,620.00 | 1,378.00 |
| Normal Rate (RM) | 1,200.00 | 1,560.00 | 1,800.00 | 1,560.00 |

Fees are inclusive of 6% GST

¹ Group rate applicable for 3 or more participants from the same organisation

The Conference fee inclusive of lunch, refreshments, conference materials, conference bag & Certificate of Attendance.

Mode of Payment

Please tick the appropriate box

Tax invoice to be issued under the name: Company Individual

Cheque/Bank Draft

Cheque No.: Amount (RM):

Cheques/bank draft should be made payable to "Malaysian Association of Company Secretaries"

Direct Bank-in

MACS A/C No: Public Bank PBB 3193504112

Terms & Conditions

Payment

- Payment must reach MACS on or before 12th September 2017.
- Full payment must be received with registration 7 days before the date of conference.
- Registration made by fax will only be confirmed upon full payment/receipt of bank-in-slip/EFT payment advice.

Cancellation

There will be no refund for cancellation or non-attendance but substitute attendee will be accepted on the condition that the organiser receives prior notice 7 days before the date of conference. Admittance will not be permitted unless payment is received.

Disclaimer

The organiser reserves the right to make changes to the venue, date, speakers, fee, including cancellation of the conference, if warranted by circumstances beyond the organiser's control.

Registration & Enquiries

Pn. Siti Suhada binti Rosdi
MACS Secretariat
Unit A608, Block A, Tkt. 6, Kelana Square
No. 17, Jalan SS 7/26, Kelana Jaya
47301 Selangor

Tel: 03-7806 3755 Fax: 03-7806 3625

E-mail: conference@macs.org.my

Website: www.macs.org.my

GST registration no.: 001280401408

Personal Data Protection Statement

Your personal information collected in this form is processed, retained and used by MACS in accordance with the Malaysian Personal Data Protection Act 2010. Your personal information may be used for all purposes in relation to the processing of your registration for conference organised by MACS and to meet statutory obligation but not limited to marketing and promoting other seminars that are offered from time to time.

MACS 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 MACS.

I agree/disagree* to provide my personal data as mentioned in the Statement.

Signature:

Date:

*Delete whichever is not applicable