

# MAICSA ANNUAL CONFERENCE 2017



12 & 13 SEPTEMBER 2017, TUE & WED  
CONNEXION CONFERENCE & EVENT CENTRE@ NEXUS, BANGSAR SOUTH CITY, KUALA LUMPUR

## 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.

### PROGRAMME HIGHLIGHTS

- \*Session by Companies Commission of Malaysia on the Companies Act 2016 and Companies Regulations
- \*Companies Act 2016 - Key Insights and Implication for Directors/Shareholders
  - \*Companies Act 2016 - Impact on Listing Requirements
- \*Session by Companies Commission of Malaysia on Enforcement
- \*Legislation/Regulation Implementation Issues from a Regional Perspective
  - \*Embracing the Malaysian Code of Corporate Governance 2016
  - \*Governance – Wither The Way Forward

**MAICSA  
18 CPD  
HOURS**

### Role players include:

- \***Special Appearance by YBhg Tan Sri Rafidah Aziz, Chairman, AirAsia X Berhad**
  - \*Mr Andrew Heng, Partner, Baker Tilly Monteiro Heng
- \*Mr Kenneth Foo Poh Khean FCIS, Chartered Secretary, KL Management & Secretarial Services
  - \*Mr Lee Min On, Retired Partner of KPMG Malaysia
  - \*Mr Lee Shih, Partner, Dispute Resolution Division, Skrine
  - \*Ms Chua Siew Chuan FCIS, Immediate Past President, MAICSA
- \*Ms Leong Oi Wah FCIS, Director, Corporate Development, Epsilon Advisory Services Sdn Bhd
  - \*Ms Mah Li Chen FCIS, Managing Director, Secretaries Inc Sdn Bhd
  - \*Ms Rita Benoy Bushon, Former CEO, Minority Shareholders Watchdog Group
  - \*Prof Dr Syed Abdul Hamid Aljunid FCIS, Professor@INCEIF
  - \*Ms Yew Yee Tee, Chief Regulatory Officer, Bursa Malaysia Berhad
- \*Prof Tan Wee Liang FCIS, Chairman, Chartered Secretaries Institute of Singapore
- \*Dr Hardijanto Saroso, Chairman, Indonesian Corporate Secretary Association
  - \*Representative from Securities Commission Malaysia
  - \*Representative from The Hong Kong Institute of Chartered Secretaries
  - \*Representatives from Companies Commission of Malaysia
- \*YBhg Dato' Akbar Moidunny FCIS, Group Chairman/Managing Director, MINC Corporate Consultants (M) Sdn Bhd

*Disclaimer: \*Topics and speakers are subject to confirmation and/or change.*

## BENEFITS OF ATTENDING

- **G**ain insights into the latest regulatory developments;
- **A**n opportunity to strategise yourselves to face new challenges in the competitive world;
- **I**dentify emerging best practices that can benefit your organisation;
- **N**etwork with industry players.

## WHO SHOULD ATTEND

- CEOs, COOs and CFOs
- Company directors and corporate executives
- Company secretaries
- Governance and corporate advisers, professionals, and legal advisers
- Accountants and Auditors
- All who are interested in corporate governance

## CONFERENCE FEES

**Closing date: 29 AUGUST 2017**

Fees are inclusive of 6% GST

Category	Early Bird Fee# per pax	Group Fee## per pax	Normal Fee per pax
MAICSA Member/Graduate/Student/Affiliate	1,170	1,220	1,360
Supporting bodies member: MSWG, FPLC, MICPA, CTIM, IACS	1,399	1,500	1,650
All other delegate	1,699	1,820	1,950
MAICSA Member's staff*			1,650

\* Staff of the sponsoring MAICSA member and he/she must report directly to the MAICSA member in the same organisation. The sponsoring MAICSA member is required to indicate his/her name, designation and membership number in the registration form. A MAICSA Affiliate cannot sponsor his/her staff. **Note: Staff of MAICSA members are NOT entitled to the group rate.**

# Early bird fee for first 100 delegates **who register AND pay BEFORE 15 May 2017**

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

## MODE OF PAYMENT

### 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:

Cardholder's Signature:

Date:

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

Please forward the bank-in slip / payment advice to [training@maicsa.org.my](mailto:training@maicsa.org.my) or fax to 03-2283 4492 for our verification and record purposes.

**Online Payment:** [www.rhb.com.my](http://www.rhb.com.my), [www.maybank2u.com.my](http://www.maybank2u.com.my)

Please forward the online transaction slip to [training@maicsa.org.my](mailto:training@maicsa.org.my) or fax to 03-2283 4492 for our verification and record. Purposes.

## EXHIBITION BOOTH

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

## ADMINISTRATIVE DETAILS

Venue : Nexus 1, 2 & 3, Level 3A, Connexion Conference & Event Centre @ Nexus, Bangsar South City,  
No. 7, Jalan Kerinchi, 59200 Kuala Lumpur

Time : 9.00am - 5.15pm

GPS Coordinate: 3.109603 N, 101.665565

*The Conference fee includes conference softcopy materials, refreshments, lunches and E-Certificate.*

*Upon registering, delegate(s) are considered successfully enrolled for the conference and are subjected to the terms and conditions herein stated:*

## 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 [early bird fee must reach MAICSA before 15 May 2017](#) and [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 organisers 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 organisers does not receive any notification from the delegates. Transfer of registration to other programmes is not allowed.

### 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.

## 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 seminar, 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 seminar 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.**

## 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

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

Fax : +(603) 2283 4492

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

# 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.:

Email\*:

I hereby consent to the processing of my personal data for the purposes described in the Personal Data Protection 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 Protection Notice below.

\_\_\_\_\_ (Contact Person Signature)

Invoice to be issued under\*:  Company **GST No.:**  Individual (Please tick  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 membership:

**\*compulsory field to complete**

## PERSONAL DATA NOTICE – COMPULSORY TO COMPLETE

The Malaysian Institute of Chartered Secretaries and Administrators ("MAICSA", "we" or "us" or "our") is required to comply with the Personal Data Protection Act 2010 (the "Act"), which regulates the processing of personal data in commercial transactions. For the purpose of this Personal Data Notice, the terms "personal data" and "processing" shall have the meaning as prescribed in the Act.

This Personal Data Notice applies to any person whose personal data is processed by MAICSA or on behalf of MAICSA.

1. This Personal Data Notice serves to inform you how your personal data is being processed by MAICSA.

2. The personal data processed by us may include your name, designation, company's name, contact details, email address and any other personal data required for the purposes set out in paragraph 3 below.

3. MAICSA may use your personal data for the following purposes (collectively referred to as the "Purposes"):

- to process your registration form for training events (including conferences) organised by MAICSA and collaborative partner(s) and for administrative purposes such as attendance list, issuance of invoice, official receipt and certificate of attendance;
- to communicate with you on the confirmation of the training events and matters in connection to the MAICSA training events/conference;
- to notify you of any changes to our training events which may affect you;
- to mail the official receipt and certificate of attendance;
- to respond to your enquiries or complaints; and
- such other administrative purposes which relate to the above.

4. Your personal data is collected from various sources, including information you have provided us, information from third parties and information in the public domain.

5. You may access and request for correction of your personal data. Please contact us as follows if you have any enquiries or complaints in respect of your personal data:

Contact Person : Manager, Training Division  
Mailing address: MAICSA  
Bangunan MAICSA,  
No. 57, The Boulevard Mid Valley City,  
Lingkaran Syed Putra, 59200 Kuala Lumpur  
Tel. No: 03-22829276 Fax No.:03-22834492  
Email: [training@maicsa.org.my](mailto:training@maicsa.org.my)

In accordance with the Act:

- We may charge a fee up to RM10 (for personal data) and RM30 (for sensitive personal data) for processing your request for access to your personal data; and
- We may refuse to comply with your request for access to or correction of your personal data.

6. Your personal data may be disclosed:

- to our vendor (in terms of email address) for the purpose of email blasts on behalf of MAICSA - applicable to MAICSA members, students and affiliates only;
- where such disclosure is required or authorised by law or by the order of a Court.

7. MAICSA shall retain your personal data from the date of collection for as long as it is necessary for the fulfillment of the Purposes or for compliance with the law or legal obligations by MAICSA. MAICSA shall stop processing your personal data when you write to MAICSA using the contact details in paragraph 5 above to withdraw your consent.

8. Unless otherwise specified by us at the time the personal data is collected, it is obligatory that you supply us the personal data requested for by us. Failure to supply us with your personal data may render us unable to carry out the Purposes.

9. You undertake and warrant to MAICSA that your personal data is accurate, complete, not misleading and up-to-date. The onus is on you to update MAICSA if your personal data has changed.

10. MAICSA reserves the right to update and amend this Personal Data Notice from time to time. MAICSA will notify you of any changes via announcement on MAICSA's website or through other reasonable means of providing notice as MAICSA may deem appropriate. Any changes to this Personal Data Notice will be effective immediately upon notice to you.

We would like to send you information on future training events organised by MAICSA via email or fax. If you do not agree to being contacted in this way, please tick "X" in the box  - not applicable to MAICSA members, students and affiliates

Issued by: MAICSA Training Division

## NOTIS DATA PERIBADI – WAJIB DIISI

The Malaysian Institute of Chartered Secretaries and Administrators ("MAICSA" atau "kami") dikehendaki untuk mematuhi Akta Perlindungan Data Peribadi 2010 (dijujuk sebagai "Akta") yang mengawal selia pemrosesan data peribadi dalam transaksi komersial. Untuk tujuan Notis Data Peribadi ini, terma-terma "data peribadi" dan "pemrosesan" akan mempunyai maksud sebagaimana ditakrifkan dalam Akta.

Notis Data Peribadi ini adalah digunakan terhadap mana-mana pihak yang data peribadinya diproses oleh MAICSA atau bagi pihak MAICSA.

1. Notis Data Peribadi ini bertujuan untuk memaklumkan anda bagaimana data peribadi anda diproses oleh MAICSA.

2. Data Peribadi anda yang diproses oleh kami mungkin termasuk nama, jawatan, nama syarikat, maklumat perhubungan, alamat emel dan apa-apa data Peribadi lain yang diperlukan untuk tujuan yang dinyatakan dalam perenggan 3 di bawah.

3. MAICSA bakal menggunakan data peribadi anda untuk tujuan berikut (secara keseluruhan merujuk kepada "Tujuan"):

- untuk memproses borang pendaftaran anda untuk program latihan (termasuk persidangan) yang dianjurkan oleh MAICSA dan anjuran kerjasama entiti-entiti yang lain dan untuk tujuan pentadbiran seperti senarai kehadiran, pengeluaran invoice, resit dan siji kehadiran;
- untuk berkomunikasi dengan anda tentang pengesahan program latihan dan sebarang perkara yang berkaitan dengan program latihan/persidangan MAICSA;
- untuk memaklumkan anda apa-apa perubahan pada program latihan yang melibatkan anda;
- untuk penghantaran resit dan siji kehadiran melalui pos;
- untuk lain-lain tujuan pentadbiran yang berkaitan dengan Tujuan yang dinyatakan di atas.

4. Data peribadi anda dikumpul dari pelbagai sumber maklumat, termasuk maklumat yang telah anda berikan kepada kami, maklumat daripada pihak-pihak ketiga dan maklumat dalam domain awam.

5. Anda mungkin boleh mengakses dan meminta untuk pembetulan data peribadi anda. Sila hubungi kami melalui maklumat perhubungan yang dinyatakan di bawah sekiranya anda mempunyai apa-apa pertanyaan atau aduan berkenaan dengan data peribadi anda:

Orang yang bolih dihubungi : Pengurus, Bahagian Latihan  
Alamat: MAICSA  
Bangunan MAICSA,  
No. 57, The Boulevard Mid Valley City,  
Lingkaran Syed Putra, 59200 Kuala Lumpur  
Tel. No: 03-22829276 Faks No.:03-22834492  
Emel: [training@maicsa.org.my](mailto:training@maicsa.org.my)

Selaras dengan Akta:

- MAICSA mungkin mengenakan bayaran sehingga RM10 (untuk data peribadi) dan RM30 (untuk data peribadi yang sulit) untuk memproses permintaan anda untuk mengakses data peribadi anda; dan
- MAICSA boleh menolak permintaan anda untuk mengakses atau membuat pembetulan kepada data peribadi anda.

6. Data Peribadi anda mungkin didedahkan:

- kepada pembekal luar (dari segi alamat emel) bagi tujuan penghantaran emel (eblast) kepada anda bagi pihak MAICSA- **digunakan untuk ahli MAICSA, pelajar dan affiliate sahaja;**
- dimana pendedahan maklumat itu perlu atau diberi kuasa oleh undang-undang atau atas perintah Mahkamah.

7. MAICSA akan menyimpan data peribadi anda dari tarikh data dikumpul selama ia perlu bagi mematuhi Tujuan diatas atau mengikut keperluan undang-undang atau obligasi undang-undang MAICSA. MAICSA akan menghentikan pemrosesan Data Peribadi anda, apabila anda mengemukakan permintaan secara bertulis kepada MAICSA melalui maklumat perhubungan di perenggan 5 di atas untuk menarik balik kebenaran anda.

8. Sekiranya tidak dinyatakan sebaliknya oleh kami pada masa pengumpulan data peribadi, adalah wajib bahawa anda membekalkan data peribadi anda yang diminta oleh pihak kami. Kegagalan untuk membekalkan kami dengan data peribadi anda, boleh menyebabkan Tujuan di atas tidak dapat dilaksanakan.

9. Anda akur dan memberi aikan kepada MAICSA bahawasanya data peribadi anda adalah tepat, lengkap, tidak mengelirukan dan terkini. Adalah menjadi tanggungjawab anda untuk mengemaskini MAICSA dengan maklumat peribadi terkini jika ada apa-apa perubahan.

10. MAICSA mempunyai hak untuk mengemaskini dan mengubah Notis Data Peribadi dari masa ke semasa. MAICSA akan memberitahu sebarang perubahan melalui laman sesawang MAICSA atau melalui sebarang langkah yang munasabah yang ditentukan MAICSA. Sebarang perubahan pada Notis Data Peribadi akan berkuatkuasa selepas notis dikeluarkan kepada anda.

Kami ingin menghantar maklumat tentang program latihan anjuran MAICSA pada masa akan datang melalui emel atau faks. Sekiranya anda tidak bersetuju untuk dihubungi dengan cara ini, sila tandakan "X" pada kotak ini  - tidak digunakan untuk ahli MAICSA, pelajar dan affiliate

Dikeluarkan oleh: Divisyen Latihan MAICSA