MAICSA
The Governance Institute

ANNUAL CONFERENCE 2023

4 & 5 October 2023 | 9.00 AM – 5.15 PM

**The Vertical, Connexion Conference & Event Centre,
Bangsar South City, Kuala Lumpur.**

Closing Date: ~~22 September 2023~~ *Extended to 27 September 2023*

REVITALISING GOVERNANCE

TOWARDS SUSTAINABILITY

HRDCORP CLAIMABLE

Endorsed by: SSM — SURUHANJAYA SYARIKAT MALAYSIA, COMPANIES COMMISSION OF MALAYSIA

20 MAICSA CPD HOURS (PHYSICAL)

16 MAICSA CPD HOURS (VIRTUAL)

16 SSM CPE POINTS (PHYSICAL/VIRTUAL)

"Revitalising Governance Towards Sustainability" as the conference theme highlights the urgency to transform global governance systems and practices to ensure a sustainable future. By embracing inclusivity, sustainability principles, innovation, and collaboration, governance can become a powerful tool for achieving transformative changes required to tackle pressing global challenges.

The MAICSA Annual Conference 2023 aims to create a platform to company secretaries, governance professionals and other professionals for discussing and exploring strategies and actions to transform governance systems worldwide to achieve long-term sustainability for societies and the planet.

Be inspired by distinguished business leaders, academic and industry experts as their insights enhance your knowledge to be competent and outstanding Company secretaries and governance professionals.

WHO SHOULD ATTEND

Company secretaries, Governance professionals, Directors, C-Suites, Business Owners, Shareholders, Investors, Lawyers, Accountants, Corporate consultants, Academicians, and those who are involved in corporate advisory work.

Corporate Partners

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Bronze Conference Sponsor:

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convene

DAY 1 Wednesday 4 October 2023

08.00 am	**Delegate Registration (Physical) OR Login to Conference Platform (Virtual)**
09.00 am	**Welcome note by Chairman of the Conference Organising Committee** *YBhg Dato' Akbar Moidunny FCIS (CS) (CGP)* *Group Chairman/Managing Director, MINC Corporate Consultants (M) Sdn Bhd*
09.05 am	**Welcome Address by MAICSA President** *Mr Simon Yeoh Seng Leong FCIS (CS) (CGP)*
09.15 am	**Keynote Address by Guest of Honour** *YB Tuan Mohd Rafizi Ramli* *Minister of Economy*
09.30 am	**THOUGHT LEADERSHIP SESSION** *Mr Jacob Isaac* *Managing Director, Fusionex Group*
10.00 am	**Coffee break**
10.30 am	**SESSION 1: REGULATORY INSIGHTS BY COMPANIES COMMISSION OF MALAYSIA** **Moderator:** **Ms Chua Siew Chuan FCIS (CS) (CGP)** Managing Director, Securities Services (Holdings) Sdn Bhd **Speaker:** **Puan Norhaiza Jemon** Director Regulatory Development & Services Division, Companies Commission of Malaysia **Panellists:** **Puan Maznita Abdul Majid** Senior Manager, Registration Services Division, Companies Commission of Malaysia **Mr Foo Poh Khean FCIS (CS) (CGP)** Chartered Company Secretary, KL Management & Secretarial Services
12.30 pm	**Lunch break**
01.30 pm	**SESSION 2: UNSCRAMBLING THE ALPHABET SOUP OF SUSTAINABILITY REPORTING** *In the world of sustainable investing and corporate reporting, ESG (Environmental, Social, and Governance) has become a widely recognized acronym. However, the complexity and breadth of ESG-related topics can often resemble an "alphabet soup" of various frameworks, standards, and metrics. This session aims to demystify the concept of ESG by unraveling the intricacies and providing clarity on key components, trends, and best practices in navigating the world of ESG more confidently and effectively.* **Moderator:** **Mr Simon Yeoh Seng Leong FCIS (CS) (CGP)** President, MAICSA **Panel members:** **Mr Vincent Tan Choong Khiang FCIS (CS) (CGP)** Company Secretary, IOI Corporation Berhad **Mr Uantchern Loh** Chief Storyteller, APAC, Black Sun Global **Mr Chiew Teck Wee** Managing Director/ Principal Consultant, Riverstone Environmental Sdn Bhd

02.45 pm   **SESSION 3: DIGITAL TRANSFORMATION IN COMPANY SECRETARIAL PRACTICE: EMBRACING THE FUTURE**

Moderator:
Ms Carol Fung
Senior Manager, Malaysia Digital Economy Corporation

Panel members:
Mr Ang Boon Chow
Chief Digital Officer, Wezmart International Berhad

Ms Stacia Lim Seow Cheah ACIS (CS) (CGP), ACCA
Director, iComSec Sdn Bhd

Mr Serm Teck Choon
Co-founder of Antsomi, Author, Former President of Malaysian Digital Association

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03.45 pm   **Coffee break**

04.15 pm   **SESSION 4: BE THE CHANGE: INSPIRING TRANSFORMATION IN YOURSELF AND OTHERS**

Discover the Power of Transformation in "Be the Change: Inspiring Transformation in Yourself and Others"! Join us for an inspiring talk that explores the profound impact of change on personal growth and how taking a step within could impact others and our outlook. Just like the Iceberg, transformational change is all about what happens beneath the surface. In this talk, we'll explore the four stages of change, emphasizing the importance of self-exploration to reconnect with who you are and gain practical insights to approach and sustain the journey of change with kindness, compassion, and gratitude. Don't miss this chance to empower yourself and others for a better tomorrow!

Moderator:
Ms Lee Mi Ryoung FCIS (CS) (CGP)
General Counsel and Group Company Secretary, Legal And Secretarial Division, Velesto Energy Berhad

Speaker:
Ms Nisha Harichandran
Founder Bohem Notes

05.15 pm   **End of Conference Day 1**

DAY 2   Thursday   5 October 2023

08.00 am   Delegate Registration (Physical) OR Login to Conference Platform (Virtual)

09.00 am   ### SESSION 5: REGULATORY UPDATES BY BURSA MALAYSIA BERHAD

The session will discuss on Bursa Malaysia's approach to managing conflicts of interest and maintaining market integrity. The presentation will emphasise the need for transparency and disclosure, robust internal controls and risk management systems, and a strong regulatory oversight mechanism. Participants will explore the significance of clear and comprehensive information about conflicts, the role of senior management in fostering an integrity-driven culture, and the importance of establishing internal policies to address conflicts of interest.

Moderator:
Ms Leong Oi Wah FCIS (CS) (CGP)
Director, Corporate Development, Epsilon Advisory Services Sdn Bhd

Speaker:
Mr Mohamad Azhar Mohamed Hamidi
Executive Vice President, Corporate Surveillance & Governance Regulation, Bursa Malaysia Berhad

10.30 am   **Coffee break**

11.00 am   ### SESSION 6: GOVERNANCE OF EFFECTIVE DATA PROTECTION IN THE INFORMATION AGE

In the digital era, where vast amounts of data are generated, stored, and shared, ensuring effective data protection has become a critical concern for organizations. This session focuses on the governance of data protection, exploring the strategies, frameworks, and practices necessary to safeguard data in the information age. It delves into key aspects such as privacy regulations, data governance, risk management, and emerging technologies, highlighting the importance of governance in protecting sensitive information and maintaining public trust.

Moderator:
Mr Justin J Anthony
Chief Executive Officer, MAICSA

Panel members:
Dr Maslina Daud
Senior Vice President, Cyber Security Proactive Services, Cyber Security Malaysia

Mr Fong Choong Fook
Founder, LGMS Berhad

Ms Neeti Mahajan
Global Head and Asia Head of Transformation Services, Digital Business Services, HSBC

12.15 pm   **Lunch break**

01.15 pm   ### SESSION 7: LEVERAGING THE TECHNOLOGY FOR AML/CFT COMPLIANCE

The session will explore the significance of technology in revolutionizing AML/CFT efforts, highlighting various technologies that enhance efficiency in detecting suspicious activities, streamlining customer due diligence, and automating transaction monitoring. On the other hand, the solution provider underscores the role of their AML/KYC screening and due diligence solutions in helping small businesses and large enterprises meet AML/CFT compliance requirements. The discussion showcases how technology empowers organizations to stay agile and effective in the relentless fight against financial crimes.

Moderator:
Ms Samantha Tai Yit Chan FCIS (CS) (CGP)
Chief Executive Officer, Boardroom Corporate Services Sdn Bhd

Panel members:
Mr Martin Lim
Founder & CEO, Ingenique Solutions

Dr Jasmine Begum
Regional Director, Corporate, External & Legal Affairs, Microsoft ASEAN

02.15 pm   **SESSION 8: ADEQUATE PROCEDURES – RISK MANAGEMENT FRAMEWORK AND COMPLIANCE**

The panel discussion will focus on exploring the development and implementation of a robust risk management framework within an organization, discussing procedures for identifying, assessing, and mitigating risks across various operational areas, such as financial, operational, and reputational risks, discussing procedures for ensuring compliance with any other relevant laws, regulations, and industry standards that apply to the organization and procedures for monitoring changes in regulations, conducting compliance audits, and implementing necessary controls to meet legal obligations

Moderator:
YBhg Dato' Akbar Moidunny FCIS (CS) (CGP)
Group Chairman/Managing Director, MINC Corporate Consultants (M) Sdn Bhd

Panel members:
YBhg Datuk Izani Wan Ishak
Director, Inspection and Consultation Division, Malaysian Anti-Corruption Commission

Ms Cynthia Gabriel
Lawyer, Founding Director, The Center to Combat Corruption and Cronyism (C4) and Anti-Corruption Consultant

03.30 pm   **Coffee break**

04.00 pm   **SESSION 9: REGIONAL UPDATES IN CORPORATE GOVERNANCE**

The panel discussion on Regional Updates in Corporate Governance offers participants a comprehensive overview of the latest developments and trends in corporate governance across different regions. Esteemed panellists will share insights on such issues as corporate responsibility, sustainability, increasing use of technology, need for diverse teams, executive pay and shareholder engagement. They will address challenges faced by organizations in different sectors and jurisdictions, analyse the impact of global events and technological advancements, and provide practical recommendations for effective and impactful governance. Participants are expected to gain a deeper understanding of future trends in governance and learn from industry experts on how to promote sustainable business growth.

Moderator:
Prof Dr Syed Abdul Hamid Aljunid FCIS (CS) (CGP)
Past President, MAICSA

Panel members:
Mr Jamie Allen
Secretary General, Asian Corporate Governance Association

Ms Catherine Maxwell
General Manager, Policy and Advocacy, Governance Institute Australia

Mr Nicholas Tan
Senior Director, SME & Enterprise Development, Fusionex Group

05.15 pm   **Closing remarks by Chairman of the Conference Organising Committee**
YBhg Dato' Akbar Moidunny FCIS (CS) (CGP)
Group Chairman/Managing Director, MINC Corporate Consultants (M) Sdn Bhd

05.20 pm   **End of Conference**

Disclaimer: *Topics and speakers are subject to confirmation and/or change. All information is correct at the time of printing.*

Supporting partners:

CONFERENCE FEES *(inclusive of 6% service tax)*
Closing Date: 27 September 2023

Category	PHYSICAL DELEGATES Serial Programme No. for HRDCorp grant:10001316367		VIRTUAL DELEGATES Serial Programme No. for HRDCorp grant:10001315076	
	Normal fee (RM) per person	*Group fee (RM) per person (For 3 or more registrations from the same organization)	Normal fee (RM) per person	Group fee (RM) per person
MAICSA Member	1150	1000	800	Not applicable
MAICSA Affiliate	1300	1200	900	
MAICSA Graduate	1150	1000	800	
MAICSA Student and MAICSA Collaborative Master's Programme Student (Putra Business School, UTAR, UiTM, TAR UMT and UPTM)	1000	900	700	
Non-member	1500	1350	1100	
MAICSA Retired Member	575	Not applicable	400	
CGI Divisions / CSIA	1280	Not applicable	890	
Endorsing body- SSM Licensed Secretary Supporting Partner member: (MICG, CTIM, MICPA, ACCA, ICDM, MIA, CPA Australia)	1280	Not applicable	890	

* Group fee is NOT APPLICABLE for registration with the HRDCorp grant.

* For 3 or more registrations from the same organization

REGISTRATION:
Click HERE for **PHYSICAL** registration

We accept only online registration form. Please ensure that you provide a **VALID PERSONAL EMAIL ADDRESS.**

For details of other training events, please visit www.maicsa.org.my

Conference Secretariat 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

Tel: +603-2282 9276 (ext 803, 804, 805, 806 & 807)

Email: ac2023@maicsa.org.my

Conference Venue:

**The Vertical, Connexion Conference & Event Centre
Summit 1 Ballroom (Level M1)
Bangsar South City, 59200 Kuala Lumpur**

PAYMENT:
Fee is payable to **MAICSA**.
Mode of payment:
1. **Online transfer**
   RHB Account No: 2-64-094-0000-4232   Swift Code: RHBBMYKL
   Note: Bank charges for telegraphic transfer will be borne by the client.
2. **Credit card Authorisation Form**

Please email the bank-in slip/ transfer advice to ac2023@maicsa.org.my, for our verification and record.

NO letter of undertaking is accepted.

<u>Normal Registration:</u>
- **Fee must be made together with the registration.**
- **For normal and group fee registration, payment must reach MAICSA before 27 September 2023.**
- **Registration without payment is not considered as confirmed.**

<u>Registration with HRDCorp Grant</u>
- **Normal fee will apply.**
- **The HRDCorp Approved Grant must reach MAICSA before 27 September 2023.**
- **Serial Programme No. for HRDCorp grant:**
  a) **10001315076** *(for virtual conference)*
  b) **10001316367** *(for physical conference)*

Admittance to the Conference Venue (physical delegates) / Access to Virtual Conference (virtual delegates) shall be granted only upon fulfilling the above requirement.

Upon successfully registration, you are deemed to have read and accepted the terms and conditions.

TERMS & CONDITIONS

The Conference is subject to terms and conditions as set out below.

	PHYSICAL DELEGATES	VIRTUAL DELEGATES
CONFERENCE ACCESS PASS & ACCESS LINK	- Delegates will be given the conference tag during registration. - Delegates are required to wear the conference tag at all times during the 2-days conference. Only delegates with conference tag will be allowed into the conference halls, exhibition show and lunch hall.	The Access Link will be emailed **at least TWO (2) days** before the Conference. The Access Link will be issued to delegates with Full Payment OR confirmed registration. The Access Link is unique and shall not be forwarded/shared with others.
VERIFICATION OF ATTENDANCE	- All delegates are required to present a photo identification (NRIC/driving license) at the registration counter prior to the issuance of the conference tag. - Admittance may be denied upon failure to present photo identification.	Attendance will be recorded based on delegates online duration in the platform from 9:00am – 5:15pm on both Conference days.
ATTENDANCE	- Physical conference delegates must be present physically at the conference venue i.e. The Vertical, Connexion Conference & Event Centre, Bangsar South City, Kuala Lumpur - Access to the Virtual Platform **WILL NOT** be given to physical conference delegates under any circumstances	- Virtual delegates must attend the conference session virtually via **MAICSA Annual Conference Virtual Platforms**. - Virtual delegates are **PROHIBITED** from attending the Physical Conference at any point of time. - At any circumstances virtual delegates are found to be presented physically at the conference venue, the Organiser is obliged to charge and demand the physical conference fees from the said delegates.
CERTIFICATE OF ATTENDANCE AND CPD HOURS	Physical delegates of AC 2023 will be entitled to **20 CPD Hours.** - E-Certificate of Attendance will be issued to participants upon attending the entire duration of the Conference AND receipt of full payment. Delegates may check their E-certificates from this link. http://www.maicsa.org.my/resources/cpd-training/e-certificate-of-attendance within 5 working days after the Conference. - For MAICSA members, the CPD hours will be credited into the CPD Tracker System. - For MAICSA members who are also PC Holder, please contact SSM for the calculation and recognition of CPD Hours for online training held by MAICSA. - For non MAICSA members, please contact your professional body or regulator for the calculation and recognition of CPD Hours for courses held by MAICSA.	Virtual delegates of AC 2023 will be entitled to **16 CPD H**ours. - E-Certificate of Attendance will be issued to participants upon attending the entire duration of the Conference AND receipt of full payment. Delegates may check their E-certificates from this link. http://www.maicsa.org.my/resources/cpd-training/e-certificate-of-attendance within 5 working days after the Conference. - Remain logged in at least **75%** of the time allocated for the conference, - For MAICSA members, the CPD hours will be credited into the CPD Tracker System. - For MAICSA members who are also PC Holder, please contact SSM for the calculation and recognition of CPD Hours for online training held by MAICSA. - For non MAICSA members, please contact your professional body or regulator for the calculation and recognition of CPD Hours for courses held by MAICSA.

CANCELLATION/REFUND/REPLACEMENT/TRANSFER

Participant who decides to cancel his/her registration, a cancellation policy shall be applied as follows:

a. Written cancellation received less than seven (7) days from the date of the event:
i) Paid Registration - A refund (less administrative charge of 20%) will be made.
ii) Unpaid registration will also be liable for 20% administrative charges.

b. Written cancellation/no show on the day of the conference (physically/virtually):
   Paid Registration - No refund will be entertained.

**Replacement of participant and transfer of physical to virtual conference and vice versa are not acceptable.

HRD CORP *(For HRD Claimable Course – SBL Khas)*

MAICSA is an approved Training Provider registered under **"MAICSA"** (MyCoID: 1472 (SEL)

Virtual Conference: Serial Programme No. for HRDCorp grant:10001315076
Physical Conference: Serial Programme No. for HRDCorp grant:10001316367

- Participant must attend at least 75% from the total duration of the conference.

- Employer's obligation:
  o To submit the online registration via MAICSA's website before obtaining the grant approval prior to the conference.
  o To notify MAICSA on the Grant ID notification once obtained the HRDCorp approval.
  o To settle the balance payment to MAICSA within 14 working days upon receipt of MAICSA's notification in the event
     a) only partial claim is approved by HRDC.
     b) the approved training fee is cancelled by HRDC due to non-compliance on the part of the participant or his/her employer or any valid reasons stipulated by HRDC. MAICSA will provide copy of the original invoice.
  o If employer has made payment prior to grant approval, a refund will be made to employer subject to reimbursement received from HRDC.
  o To provide required information and/or documents after completion of events for the purpose of HRDC Claim within 5 working days upon receipt of MAICSA's notification.

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 the Conference organized by MAICSA and to meet statutory obligation but not limited to marketing and promoting other webinars 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.

DISCLAIMER

All information contained in this brochure is correct and accurate at the time of printing.

MAICSA reserves the right to change the speaker(s), date(s) and to cancel the Conference should the circumstance beyond its control arises. MAICSA also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. 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. MAICSA shall not be responsible for any costs, damages or losses incurred by the participant due to the changes and/or cancellation and unconfirmed registration.