Organiser

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

Jointly organised with

Malaysian Institute of Chartered Company Secretaries

Supporting Bodies

- Suruhanjaya Syarikat Malaysia (SSM)
- Malaysian Institute of Corporate Governance (MICG)
- Malaysian Association of Tax Accountants (MATA)
- The Institute of Internal Auditors Malaysia (IIAM)
- Minority Shareholders Watch Group (MSWG)
- CIMA SE Asia Sdn Bhd (CIMA)
- Insolvency Practitioners Association of Malaysia
- The Institute of Company Secretaries of India

Company Secretaryship in the Digital Landscape - Challenges & Transformation

MACS COMPANY SECRETARIES CONFERENCE 2019

3rd Edition

18 MACS CPD HOURS

Date: **18th - 19th September 2019**

Venue: **One World Hotel, Bandar Utama, Petaling Jaya, Selangor Darul Ehsan, Malaysia**

DON'T WAIT SIGN UP TODAY

MACS COMPANY SECRETARIES CONFERENCE 2019

18th – 19th September 2019 – One World Hotel, Petaling Jaya, Selangor, Malaysia

The MACS Malaysian Company Secretaries Conference 2019 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, corporate governance 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. Special guests i.e., the President of the Institute of Company Secretaries of India (ICSI) and the Vice Chairman of the Institute of Certified Secretaries of Kenya (ICSK) will be delivering their presentations during the Conference. The Conference will be an opportunity for delegates to question, discuss, deliberate and comment on issues affecting the profession of company secretaries and corporate directors.

COMPANY SECRETARYSHIP IN THE DIGITAL LANDSCAPE - Challenges & Transformation

The Companies Act 2016 which was enforced 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 AMLA, SST, Corporate Governance and Bursa Malaysia Listing Requirements. Delegates would be privileged to know about the cyber risk from ICSI. This is an extremely key and new area under the Digital Landscape.

The role of a Company Secretary has evolved and today unquestionably demanding role as business advisor to an organization require a new mindset and a complete paradigm shift in the profession. There is therefore, a need for the professional Company Secretaries to continue to enhance their knowledge especially in the areas of compliance, law and corporate governance. The scale, scope and depth of knowledge in these areas continue to be a challenge to the profession. With new challenges, there are also new opportunities. The introduction of Secretarial Standards for Company Secretarial Practice to be launched by MACS at this Conference will signify a shift towards a more standardised way of dealing with Company Secretarial Practice.

WHO SHOULD ATTEND

• Company Secretaries • CEOs, COOs & CFOs • Corporate Directors • Governance and Corporate Compliance professionals, in-house counsels • Accountants and auditors • Managers and corporate administrators • Universities and colleges teaching and lecturing staff

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 organisation • Transforming your business and practices • Self enrichment and development

PANEL OF SPEAKERS

Pn. Norhaiza Jemon
Puan Norhaiza Jemon is the Director of Regulatory Development and Services Division of Suruhanjaya Syarikat Malaysia since October 2017. She joined SSM since July 2004 and graduated with LLB (Hons) from Coventry University, United Kingdom.

CS Ranjeet Pandey
CS Ranjeet Pandey is currently the President of The Institute of Company Secretaries of India (ICSI). He is a Fellow Member of ICSI and a Law Graduate from Faculty of Law, University of Delhi. He is an Insolvency Professional, registered with the Insolvency and Bankruptcy Board of India (IBBI) and has also been a member of the Working Committee of Ministry of Corporate Affairs (MCA).

Puan Zuraidah binti Zulkifli
Puan Zuraidah binti Zulkifli is a Senior Assistant Director of the Policy and Implementation of Service Tax Division of Customs. She joined Customs in 2006. She holds a Bachelor of Science (Hons) Information Technology degree from UiTM and Master of Customs Law and Administration from University of Canberra, Australia.

Dr. Sarah Azlina binti Che Rohim
Dr Sarah Azlina Che Rohim is currently the Deputy Director of Designated Non-Financial Businesses and Professions (DNFBP) Division, Financial Intelligence and Enforcement Department of Bank Negara Malaysia. She has been with Bank Negara Malaysia for 17 years. She holds LLB from the University of Lancaster, LLM (International Financial Laws) and PhD in Law from the University of Manchester, United Kingdom.

Ms. Samantha Tai
Ms Samantha Tai is currently the CEO of Boardroom Corporate Services Sdn Bhd. She is a Fellow Member of the Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) and has over 20 years of experience in corporate secretarial work. She is also a Board member of MIRA and Director of the Malaysian Alliance of Corporate Directors (MACD).

Mr. Devanesan Evanson
Mr. Devanesan Evanson is currently the CEO of the Minority Shareholders Watch Group (MSWG). He retired from Bursa Malaysia in 2010 after serving Bursa Malaysia for 18 years. He is a qualified Accountant (FCCA) who is a Chartered Member of MIA. He is also a Fellow member of IIAM. He holds a law degree from the University of London.

Ms. Tan Ai Chia
Ms.Tan Ai Chia is the Executive Vice President and Head of Regulatory Policy and Advisory at Bursa Malaysia Berhad. She has the wealth of more than 20 years of capital market and legal experience. She graduated with a Bachelor of Laws from the University of Malaya and was admitted as an advocate and solicitor of High Court Malaya.

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 Approved Body 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. MACS is also a regular participant in dialogue sessions with the authorities and also provide opinion and comments whenever necessary.

PROGRAMME

DAY 1 — 18 SEPTEMBER 2019, WEDNESDAY

8.00 am	**Registration & Welcome Coffee**
9.00 am	**President's Address** **Mr. Tang Chan Ming , President, MACS**
9.20 am	**Keynote Address by Guest of Honour**
10.00 am	**Networking Coffee Break**
10.30 am	**Plenary 1: Updates and Enforcement of CA 2016** Speaker: Puan Norhaiza Jemon, Director of Regulatory Development and Services Division, Suruhanjaya Syarikat Malaysia (SSM) Moderator: En. Jasni bin Abdul Jalil, Council Member, MACS Panelists: Mr. Tan Teng Chai, FCCS and Mr. Dinesh Sadhwani, Founder & Owner of Dinesh Sadhwani & Co
12.00 pm	**Plenary 2: Cyber Risk** Speaker: CS Ranjeet Pandey, President, The Institute of Company Secretaries of India (ICSI) Moderator: Mr. H'ng Swee Yeng, Vice President, MACS Panelist: Mr. Loo Kia Shong, FCCS
1.00 pm	**Networking Lunch**
2.00 pm	**Plenary 3: Corporate Rescue Mechanism** Speaker: to be advised, Insolvency Practitioners Association of Malaysia Moderator: Mr. Tey Ping Cheng, Honorary Secretary, MACS Panelist: Mr. Tan Yen Wooi, Council Member, MACS
3.30 pm	**Networking Tea Break**
4.00 pm	**Plenary 4: Sales and Services Tax (SST)** Speaker: Puan Zuraidah binti Zulkifli Senior Assistant Director of Customs II, Royal Malaysian Customs Department (RMCD) Moderator: Mr. Lim Siew Meng, Council Member, MACS
5.00 pm	**End of Day 1**

DAY 2 — 19 SEPTEMBER 2019, THURSDAY

8.30 am	**Welcome Coffee**
9.00 am	**Plenary 5: Anti-Money Laundering Act** Speaker: Dr. Sarah Azlina binti Che Rohim Deputy Director, DNFBP Division, Financial Intelligence and Enforcement Department, Bank Negara Malaysia Moderator: Mr. Cheong Kee Fong, Partner, Cheong Kee Fong & Co. Panelist: Tn. Hj. Johari bin Haji Zakariah, Deputy President, MACS
10.30 am	**Networking Coffee Break**
11.00 am	**Plenary 6: Current Trend of Company Secretaryship in Kenya** Speaker: To be advised, Institute of Certified Secretaries of Kenya (ICS) Moderator: Mr. Tang Chan Ming, President, MACS Panelist: Ms. Bernice Lim Shian Shiuh, Council Member, MACS
12.00 pm	**Plenary 7: Annual Return and Financial Statements and XBRL Overseas Exposure** Speaker: Ms. Samantha Tai, CEO, Boardroom Corporate Services Sdn Bhd Moderator: Mr. Lew Nee Fook, FCCS
1.00 pm	**Networking Lunch**
2.15 pm	**Plenary 8: Corporate Governance** Speaker: Mr. Devanesan Evanson, CEO, Minority Shareholders Watch Group (MSWG) Moderator: Tn. Hj. Osman bin Ujang, Council Member, MACS
3.15 pm	**Networking Tea Break**
3.45 pm	**Plenary 9: Updates of Bursa Malaysia** Speaker: Ms. Tan Ai Chia, Executive Vice President & Head of Regulatory Policy & Advisory, Bursa Malaysia Berhad Moderator: Mr. Vincent Koh Kheng Hwa, Council Member, MACS
5.00 pm	**Closing**

Note: Topics and speakers are subject to change.

CONFERENCE FEE

Category	MACS Members / Students	Members of Supporting Bodies	Staff of MACS Members	Others	Overseas delegates (incl. 1 dinner)
Normal Rate	RM1,200	RM1,560	RM1,560	RM1,800	USD550
Normal Rate (incl. 1 dinner)	RM1,450	RM1,810	RM1,810	RM2,110	
[1] Group Rate	RM1,080	RM1,378	RM1,378	RM1,620	
Group Rate (incl. 1 dinner)	RM1,330	RM1,628	RM1,628	RM1,920	

Fees are inclusive of SST 6%

[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.

REGISTRATION FORM

MALAYSIAN COMPANY SECRETARIES CONFERENCE 2019

18th & 19th September 2019 • One World Hotel Petaling Jaya

Company Secretaryship in the Digital Landscape - Challenges & Transformation

Closing date : 6th September 2019

Name	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

Mode of Payment

Tax invoice to be issued under the name: ☐ Company ☐ Individual (Please tick the appropriate box)

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 6th September 2019. 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.

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.

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