

# Malaysian Code of Corporate Governance 2017 and Sustainability Reporting

- the key info for Directors of Public Listed Company



**Date:** Tuesday, 10 October 2017  
**Time:** 8.30am - 1.00pm  
**Venue:** Nusantara Ballroom 1  
Sheraton Imperial Kuala Lumpur Hotel



The Securities Commission (SC) recently launched the new Code of Corporate Governance 2017, which contains sets of best practices to strengthen corporate culture with emphasis on accountability and transparency.

In fact, the new Code of Corporate Governance is said to place greater importance on the internalisation of corporate governance culture among listed companies and non-listed entities. In the case of the latter, it also includes state-owned enterprises, small and medium sized enterprises, licensed intermediaries and many more.

In addition, Bursa Malaysia made amendments to the Listing Requirements in October 2015, where listed issuers are required to disclose a narrative statement of the management of material economic, environmental and social (“EES”) risks and opportunities (“Sustainability Statement”) in their annual reports.

The amendments to the Listing Requirements is implemented on a staggered basis over three years, starting from 31 December 2016 to 31 December 2018. PLCs with a market capitalisation more than RM2 billion are required to disclose their Sustainability Statement in annual report issued for the financial year ending on or after 31 December 2016.



## Programme

08.30am	Registration
09.00am	<b>Welcome Address</b> Dato' NK Jasani Country Managing Partner
09.15am	<b>Session I</b> Introduction MCCG 2017
10.30am	Morning refreshments
10.45am	<b>Session II</b> Sustainability Reporting Conclusion
01.00pm	End of seminar / Lunch



This half-day seminar seeks to provide an introductory knowledge and information in relation to the requirements as contained in the new Code of Corporate Governance 2017. Additionally, it provides some highlights on the Sustainability Reporting matters as required of PLCs on Bursa Malaysia.



## Who should attend

- Directors of Public Listed Company
- CEO
- CFO
- Company Secretary
- Compliance officers
- Senior Accountants
- Investment relations officer
- Other staff involved in corporate governance and compliance



## Objectives

This seminar seeks to:

- Explain the main features of Corporate Governance in general
- Understand the features of the new Corporate Governance code
- Explain what sustainability means and what is a sustainability report
- Explain the main features of Bursa Malaysia's Sustainability Reporting Guide and Toolkit
- Make appropriate disclosures in the annual reports



**Ng Kean Kok**  
**CA(M), ACCA, FRSC,**  
**FSRC, PAIB**



## Programme outline

### Module 1: Introduction

- Definition of Corporate Governance
- Basis of Corporate Governance
- Importance of Corporate Governance in a firm

### Module 2: MCGG 2017

- Salient features
- Apply or explain
- Principle A: Supporting Board Leadership and Effectiveness
- Principle B: Safeguarding the Integrity of Financial and Corporate Reporting
- Principle C: Managing Risks to Preserve and Create Value
- Principle D: Strengthening Relationship with Shareholders
- Link to Listing Requirements – Chapter 15: Corporate Governance
- Link to Board's statement on risk management and internal control

### Module 3: Sustainability Reporting

- Introduction
- Bursa Malaysia's emphasis and guide
  - Why is Sustainability important?
  - How to embed sustainability in organisations?
  - What to disclose?
- Bursa Malaysia's Sustainability Governance toolkit

### Module 4: Conclusion

- How does it all come together?



## Speaker's profile

Mr. Ng Kean Kok is a Chartered Accountant with more than twenty years of auditing, accounting and company secretarial experience across various industries. He had previously worked with one of the international accounting firms in the audit and advisory services and covered industries like agriculture, manufacturing, trading, marketing, banking and finance, and construction. He has served as a director and company secretary to several family related firms.

Mr. Ng is a member of the Malaysian Institute of Accountants (MIA) and fellow member of the Association of Chartered Certified Accountants (ACCA), UK. He also serves as a Council Member, and a member of several committees of MIA such as the Financial Reporting Standards Implementation Committee (FRSIC), Financial Statements Review Committee (FSRC), Public Accountants in Business (PAIB) Committee and Monitoring Committee. He also previously served on the SSM Committee that looked at regulatory matters such as Companies Bill 2013 / 2015 and Companies Act 2016.

He is also a member of ACCA's Global Forum – Corporate Reporting, a grouping of members from around the world that looks at various corporate reporting issues. Previously, he served as member of ACCA Malaysia's Technical Committee.

# Registration form

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### REGISTRATION DETAILS

(please photocopy form for multiple registrations)

Name #1 \_\_\_\_\_

Designation \_\_\_\_\_

Name #2 \_\_\_\_\_

Designation \_\_\_\_\_

Name #3 \_\_\_\_\_

Designation \_\_\_\_\_

Name #4 \_\_\_\_\_

Designation \_\_\_\_\_

### COMPANY'S NAME & ADDRESS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Client  Non-Client

Contact person \_\_\_\_\_

Designation \_\_\_\_\_

Tel. no. \_\_\_\_\_

Fax no. \_\_\_\_\_

Email \_\_\_\_\_

Date \_\_\_\_\_

### PAYMENT

Enclosed please find cheque/draft no. \_\_\_\_\_

for RM \_\_\_\_\_ to 'SJ Grant Thornton'

### DETAILS OF SEMINAR

Date : Tuesday, 10 October 2017

Time : 8.30am - 1.00pm

Venue : Nusantara Ballroom 1, Level 2  
Sheraton Imperial Kuala Lumpur Hotel

### SEMINAR FEE

- RM280 nett (Grant Thornton clients/alumni) or RM320 nett (non-clients) per participant (inclusive of 6% GST).
- Fee includes seminar materials, refreshments and lunch.
- Certificate of attendance will be given to all participants for registration of CPE/CPD points with the relevant professional bodies.

### TERMS & CONDITIONS

- Registration is based on a first come, first served basis.
- Participation is only confirmed upon receipt of full payment.
- The registration form and payment must reach the Organiser by **4 October 2017**.
- The Organiser reserves the right not to accept any late registrations.
- A cancellation fee of 20% will be levied on participants who cancel their registrations after **4 October 2017**. However replacements may be considered provided the Organiser is notified in advance.
- There will be no refund for non-attendance.
- Walk-ins will not be entertained.
- The Organiser reserves the right to make amendments or cancel the event if unavoidable circumstances arise.

**PLEASE COMPLETE AND RETURN BY EMAIL/  
FAX THIS FORM AND YOUR PAYMENT TO US BY  
WEDNESDAY, 4 OCTOBER 2017 TO:**

Ms Shareeda/ Ms Charmane Koh

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signature & company stamp