



**MINORITY SHAREHOLDER WATCHDOG GROUP**  
*Shareholder Activism and Protection of Minority Interest*  
**BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD**  
(Incorporated in Malaysia • Company No : 524989-M)

**MSWG SEMINAR ON**  
**“PROMOTING THE CORPORATE GOVERNANCE AGENDA – RAISING THE BAR”**  
(supported by Bursa Malaysia Berhad)  
*Date : 25 March 2010 (Thursday)*  
*Venue: Conference Room 1 & 2, Bursa Malaysia Berhad,*  
*Ground Floor, Exchange Square, Bukit Kewangan, KUALA LUMPUR*

**8.00am – 8.45am**

**Registration**

**8.45am – 9.00am**

**Welcoming Address** by YBhg Tan Sri Abdul Halim Ali,  
Chairman, MSWG

**9.00am – 9.15am**

**Speech** by YBhg Dato' Dr Nik Ramlah Mahmood,  
Managing Director & Executive Director, Enforcement, Securities Commission

***SESSION 1: Corporate Governance Practices – How They Did It!!***

**9.15am – 10.15am**

**Benchmark for Corporate Governance – MCG Index**  
**Summary of Findings and Areas for Improvement**

- (i) Assoc. Prof. Mak Yuen Teen, Co-Director of Corporate Governance and Financial Reporting Centre, National University of Singapore (20 mins.)
- (ii) Assoc. Prof. Salleh Hassan, Assoc. Professor of Accounting, Nottingham University Business School, University of Nottingham (Malaysia Campus) (40 mins.)

**10.15am – 10.45am**

**Press Conference/Tea Break**

**10.45am – 12.15pm**

**Panel Discussion – Raising the Bar**

Corporate captains will share their experiences and suggest improvements for the capital market.

Moderator: Pn Rita Benoy Bushon, Chairperson of Malaysian Corporate Governance Index  
(Each panel member is given 10 mins. each)

Panelists: Top PLCs Perspective

1. British American Tobacco (M) Bhd – Mr. William Toh, MD
2. PLUS Expressways Bhd – Pn Noorizah Hj Abd Hamid, MD
3. LPI Capital Bhd. – Mr. Tee Choon Yeow, CEO
4. DiGi.com Bhd – Mr. Johan Dannelind, CEO
5. Telekom Malaysia Bhd – En. Hashim Mohammed, Head - Internal Audit

Regulator Perspective

1. Bursa Malaysia Bhd – Ms. Selvarany Rasiah, Chief Regulatory Officer

Institutional Investors Perspective

1. Aberdeen Asset Management Sdn Bhd - Mr. Gerald Ambrose, MD/Head of Malaysian Operations, Vice Chairman, Malaysian Association of Asset Managers

**12.15pm – 12.45pm**

**Q & A**

**12.45pm – 2.15pm**

**Lunch Break**

**SESSION 2 : Towards Boardroom Excellence**

<b>2.15pm – 3.15pm</b> <b>(i) Independent Directors - Uncovered</b> Mr. David Berry, Managing Director, Governance, Columbus Circle Technologies Bhd <b>(ii) Pool of Independent Directors</b> Pn Rita Benoy Bushon, CEO, MSWG
<b>3.15pm – 3.45pm</b> <b>Tea Break</b>
<b>3.45pm – 4.45pm</b> <b>Panel Discussion on Board Excellence and Independent Directors' Pool</b> Moderator: YBhg Tan Sri Dato' (Dr) Ramon V. Navaratnam, Group Corporate Adviser, Sunway Group Panelists: 1. Mr. John Zinkin, CEO, SIDC 2. Mr. Eugene Wong, Executive Director, Issues & Investment, SC 3. Dato' Larry Gan, Independent Director, Tanjong PLC 4. Independent director to be determined.
<b>4.45pm – 5.15pm</b> <b>Q &amp; A</b>
<b>5.15pm – 5.30pm</b> <b>Closing Remarks</b> by YBhg Tan Sri Abdul Halim Ali, Chairman, MSWG

**Fee to be charged for the Seminar is RM600 (inclusive of materials and refreshments).**  
**Group registration (3 or more) – 15% discount**  
**IDP Member – 15% discount , Subscriber – 30% discount**

Please register me/us.
Name : 1. _____
2. _____
3. _____
4. _____
5. _____
Address : _____
_____
_____
Tel No: _____
Fax No: _____
E-Mail : _____

Please return registration form with payment to:

**Minority Shareholder Watchdog Group (MSWG)**  
Tingkat 11, Bangunan KWSP  
Changkat Raja Chulan  
Off Jalan Raja Chulan  
50200 KUALA LUMPUR  
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**Pn. Rohana** ([rohana@mswg.org.my](mailto:rohana@mswg.org.my))  
**Pn. Padma Devi** ([padmadevi@mswg.org.my](mailto:padmadevi@mswg.org.my))

Tel No : 603-2070 9090 Fax No : 603-2070 9107

**RSVP by: 19 March 2010 (Friday)**  
(For further information, please visit our website,  
[www.mswg.org.my](http://www.mswg.org.my))

Cheque to be made payable to:

**BADAN PENGAWAS PEMEGANG SAHAM MINORITI  
BERHAD**

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