



Federation of Public Listed Companies Bhd

**MICG**

**Malaysian Institute of Corporate Governance**

*(Institut Tadbir Urus Korporat Malaysia)*

(458959-M)

# 2019 FORUM ON CORPORATE GOVERNANCE IN THE CAPITAL MARKET

## Building and Sustaining A Robust Malaysian Capital Market

5 November 2019, Tuesday | Hotel Istana, Kuala Lumpur



SUPPORTING BODIES:



### CONFERENCE OVERVIEW

This Forum provides a platform to boost vital conversations among the Capital Market stakeholders on challenges faced in building a robust and sustainable Malaysian Capital Market with focus on Corporate Governance and FinTech.

Promotion of good corporate governance practices and ensuring fair outcomes for investors will contribute to sustainability and resilience in the capital market. The Board of Directors are a crucial part of the corporate governance ecosystem and they play a pivotal role in enhancing corporate transparency and accountability.

FinTech is a phenomenon that is accelerating the pace of change at the intersection of finance and technology at a significant rate. To keep pace with the FinTech wave, companies faced challenges in meeting the requirements of the regulatory framework and legislation and also combating the threats of cyber risk and security which are challenges confronting IR 4.0.

# 2019 FORUM ON CORPORATE GOVERNANCE IN THE CAPITAL MARKET

## FORUM PROGRAMME

8.00 am	<b>REGISTRATION &amp; WELCOME REFRESHMENTS</b>
9.00 am	<b>WELCOME ADDRESS</b> <b>YBHG TAN SRI MEGAT NAJMUDDIN DATO SERI MEGAT KHAS</b> <i>President, Federation of Public Listed Companies Bhd</i>
	<b>KEYNOTE ADDRESS</b> <i>Guest-of-Honour (To be confirmed)</i>
9.30 am	<b>GENERAL SESSION 1</b> <b>DEVELOPMENT OF CORPORATE GOVERNANCE IN THE CAPITAL MARKET – WHERE ARE WE NOW?</b> <b>ANIL JOSHI HARI CHAND</b> <i>General Manager and Head of Law Reform Department, Office of the General Counsel, Securities Commission of Malaysia</i>
10.00 am	<b>COFFEE BREAK &amp; NETWORKING</b>
10.30 am	<b>PANEL DISCUSSION 1</b> <b>EXPECTATIONS IN ENHANCING CORPORATE TRANSPARENCY AND ACCOUNTABILITY – IS YOUR BOARD UP TO THE MARK?</b> <ul style="list-style-type: none"> <li>• How has your organisation formalised a comprehensive Framework to address in-bound and out-bound acts of bribery and/or corruption?</li> <li>• How robust is your organisation's Whistleblowing Policies and Procedures?</li> <li>• How does your organisation communicate with its stakeholders on the anti-corruption stance it has taken?</li> <li>• How has your organisation leveraged on the Internal Audit function to provide assurance on the adequacy and operating effectiveness of measures deployed to prevent corrupt acts under Section 17A of the MACC Act?</li> </ul> <p>Speakers: <b>DATUK MOHD NASIR AHMAD</b> <i>Chairman, CIMB Group Holdings Bhd</i> <b>LEE MIN ON</b> <i>Audit Committee Chairman, The Institute of Internal Auditors Malaysia</i> <b>DR ELSA BAWANI K SATKUNASINGAM</b> <i>Deputy General Manager, Corporate Secretariat Division, Perbadanan Insurans Deposit Malaysia</i></p> <p>Moderator: <b>DAVID WILLIAM BERRY</b> <i>Deputy President, Malaysian Institute of Corporate Governance</i></p>
11.30 am	<b>PANEL DISCUSSION 2</b> <b>SUSTAINABILITY FOR BUSINESS CONTINUITY &amp; VALUE CREATION</b> <ul style="list-style-type: none"> <li>• Board the key driver for sustainability</li> <li>• Making sustainability your organisation's core strategy</li> <li>• Practical strategies for adoption and implementation of sustainability</li> </ul> <p>Speakers: <b>JEREMY NASRULHAQ</b> <i>Independent Director, Kenanga Investment Bank Bhd</i> <b>KASTURI NATHAN</b> <i>Partner, KPMG in Malaysia, Head of Governance &amp; Sustainability</i></p> <p>Moderator: <b>NURIRDZUANA ISMAIL</b> <i>Head of Integrity Risk Management, Petroliaam Nasional Bhd</i></p>
12.30 pm	<b>LUNCH &amp; NETWORKING</b>
2.00 pm	<b>GENERAL SESSION 2</b> <b>OVERVIEW ON INDUSTRIAL REVOLUTION (IR 4.0) FOCUSING ON THE EMERGING RISK IN FINTECH DEVELOPMENT AND THE GOOD GOVERNANCE NECESSARY IN THE ECOSYSTEM TO PRESERVE FINANCIAL STABILITY AND SAFEGUARD CONSUMER INTEREST.</b> <b>IZLAN BIN IZHAB</b> <i>Chairman, Kenanga Investment Bank Bhd</i>
3.00 pm	<b>PANEL DISCUSSION 3</b> <b>UNLEASHING THE IMPACT, OPPORTUNITIES, DISRUPTORS AND REGULATORY OVERSIGHT IN MALAYSIA'S FINTECH ECOSYSTEM</b> <ul style="list-style-type: none"> <li>• Embedding trust and confidence in organisations and users in the adoption process</li> </ul> <p>Speakers: <b>WAN MALAWATI BTE WAN MANSOR</b> <i>Deputy Director in Financial Development and Innovation, Bank Negara Malaysia</i> <b>MOHAMMAD RIDZUAN ABDUL AZIZ</b> <i>President, FinTech Association of Malaysia</i> <b>DEVANESAN EVANSON</b> <i>Chief Executive Officer &amp; Executive Director, Minority Shareholders Watch Group</i> <b>JOON TEOH</b> <i>CEO &amp; Founder, AGOS Asia Sdn Bhd</i> <b>REINUSHINI CHANDRASEGARAM</b> <i>Principal Consultant, RC Compliance Consultancy</i></p> <p>Moderator: <b>MEGAT MIZAN NICHOLAS DENNEY</b> <i>Executive Director/Head of Group Business Development, Kenanga Investment Bank Bhd</i></p>
4.30 pm	<b>TEA BREAK &amp; NETWORKING</b>
5.00 pm	<b>END OF FORUM</b>

# Building and Sustaining A Robust Malaysian Capital Market

5 November 2019, Tuesday | Hotel Istana, Kuala Lumpur

## OUR SPEAKERS AND MODERATORS

### Speakers



**ANIL JOSHI HARI CHAND**  
General Manager and Head of Law Reform Department, Office of the General Counsel, Securities Commission of Malaysia



**LEE MIN ON**  
Audit Committee Chairman, The Institute of Internal Auditors Malaysia



**KASTURI NATHAN**  
Partner, KPMG in Malaysia, Head of Governance & Sustainability



**DEVANESAN EVANSON**  
Chief Executive Officer & Executive Director, Minority Shareholders Watch Group



**IZLAN BIN IZHAB**  
Chairman, Kenanga Investment Bank Bhd



**DR ELSA BAWANI K SATKUNASINGAM**  
Deputy General Manager, Corporate Secretariat Division, Perbadanan Insurance Deposit Malaysia



**WAN MALAWATI BTE WAN MANSOR**  
Deputy Director in Financial Development and Innovation, Bank Negara Malaysia



**JOON TEOH**  
CEO & Founder, AGOS Asia Sdn Bhd



**DATUK MOHD NASIR AHMAD**  
Chairman, CIMB Group Holdings Bhd



**JEREMY NASRULHAQ**  
Independent Director, Kenanga Investment Bank Bhd



**MOHAMMAD RIDZUAN ABDUL AZIZ**  
President, FinTech Association of Malaysia



**REINUSHINI CHANDRASEGARAM**  
Principal Consultant, RC Compliance Consultancy

### Moderators



**DAVID WILLIAM BERRY**  
Deputy President, Malaysian Institute of Corporate Governance



**NURIRDZUANA ISMAIL**  
Head of Integrity Risk Management, Petroleum Nasional Bhd



**MEGAT MIZAN NICHOLAS DENNEY**  
Executive Director/Head of Group Business Development, Kenanga Investment Bank Berhad

## REGISTRATION INFORMATION

### TERMS & CONDITIONS

#### Fees & Payment

- The fee covers the Forum materials, lunch and refreshments and Certificate of Participation.
- Full payment must be made no later than the actual forum date. A Letter of Undertaking by the company is required if the payment is not ready before the actual forum date.
- For Government Officials – A Local Order (LO) or Letter of Approval to participate must be sent before or presented on the actual forum date.
- Cheques/Bank Draft should be made payable to **Malaysian Institute of Corporate Governance**.

Direct Bank-in:

**Malayan Banking Berhad Account No. 5141 6915 2428**, Swift Code **MBB EMYKL**. Please email payment advice to [info@micg.org.my](mailto:info@micg.org.my)

#### Substitution/Cancellation

- Non-attendance does not constitute cancellation. However, you can substitute an alternate participant and any difference in fees will be charged accordingly. Substitution/cancellation must be received in writing strictly five (5) working days prior to the forum. Administration fee of 20% will be charged for cancellation. Participants who did not turn up on the forum date, the entire fee will be forfeited. No refund will be entertained.

#### Reservation

- The Organisers reserve the right to make changes to the venue, date, topic, speaker including cancellation if warranted by circumstances beyond its control.
- Upon signing this form, you are deemed to have read and understand the registration terms and conditions and therefore accepted the terms contained herein.

#### Registration & Enquiries

<b>MICG</b>	Imen Lai	+ 6017 240 3701
	Jovi Ho	+ 6010 932 3033
<b>FPLC</b>	Niki Liew	+ 6016 266 2601
	Amirah	+ 6017 433 3992
Email: <a href="mailto:iman@micg.org.my">iman@micg.org.my</a> or <a href="mailto:niki@fplc.com.my">niki@fplc.com.my</a>		

# 2019 FORUM ON CORPORATE GOVERNANCE IN THE CAPITAL MARKET

## Building and Sustaining A Robust Malaysian Capital Market

5 November 2019, Tuesday | Hotel Istana, Kuala Lumpur

FORUM FEES **	Early Bird (Before 27 September 2019)	Normal (RM)
Member (FPLC/MICG)	RM 810	RM 900
Non-Member	RM 990	RM 1,100
Group of 3 or more	RM 900	RM 1,000
Supporting Bodies		RM 950
Academia/Student		RM 500

Fees subject to 6% service tax  
\* Includes refreshments, conference materials and Certificate of Attendance.

## REGISTRATION FORM

### PARTICIPANTS' DETAILS

**PARTICIPANT 1** Name (as in NRIC/passport) \_\_\_\_\_

Member  Non-member Membership No. \_\_\_\_\_

Designation \_\_\_\_\_ Email \_\_\_\_\_ Mobile No. \_\_\_\_\_

**PARTICIPANT 2** Name (as in NRIC/passport) \_\_\_\_\_

Member  Non-member Membership No. \_\_\_\_\_

Designation \_\_\_\_\_ Email \_\_\_\_\_ Mobile No. \_\_\_\_\_

**PARTICIPANT 3** Name (as in NRIC/passport) \_\_\_\_\_

Member  Non-member Membership No. \_\_\_\_\_

Designation \_\_\_\_\_ Email \_\_\_\_\_ Mobile No. \_\_\_\_\_

**PARTICIPANT 4** Name (as in NRIC/passport) \_\_\_\_\_

Member  Non-member Membership No. \_\_\_\_\_

Designation \_\_\_\_\_ Email \_\_\_\_\_ Mobile No. \_\_\_\_\_

### COMPANY DETAILS

Company \_\_\_\_\_

Address \_\_\_\_\_

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

Email \_\_\_\_\_

Tel \_\_\_\_\_ Fax \_\_\_\_\_

Signature / Date &  
Company Stamp

### PERSONAL DATA PROTECTION NOTICE

I have read and hereby consent to Malaysian Institute of Corporate Governance (MICG) processing my personal data as posted on [www.micg.org.my](http://www.micg.org.my)

Signature of Applicant \_\_\_\_\_

Date \_\_\_\_\_

\* Email Registration Form to : [iman@micg.org.my](mailto:iman@micg.org.my) or [joviho@micg.org.my](mailto:joviho@micg.org.my)



D13A-3A, Menara SUEZCAP 1, KL Gateway,  
No. 2 Jalan Kerinchi, Gerbang Kerinchi Lestari,  
59200 Kuala Lumpur, MALAYSIA  
Website : [www.fplc.com.my](http://www.fplc.com.my) Tel: + 603 7932 2317  
Fax: + 603 7931 3318 Email: [info@fplc.com.my](mailto:info@fplc.com.my)



3A-02 Block F, Pusat Dagangan Phileo Damansara 1,  
9 Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya  
Selangor Darul Ehasan, MALAYSIA  
Website: [www.micg.org.my](http://www.micg.org.my) Tel: +603 7957 6799  
Fax: +603 7957 2722 Email: [info@micg.org.my](mailto:info@micg.org.my)