



Webinar on
Assessment of the Board, Board
Committees and individual Directors
06th July 2023, Thursday, 09.00am - 12.30pm

Bursa's Listing Requirements mandate the assessment of the Board, Board Committees and individual Directors to be conducted by a listed issuer at least annually.

The Malaysian Code on Corporate Governance 2021 Edition espouses the use of independent experts by Large Companies to facilitate such an evaluation at least once every 3 years.

This session discusses the “purpose of assessment, how it is conducted, and how the outcome is used for identifying areas of enhancements within the Board, including justifications in the re-appointment of retiring Directors and extension of tenure of Independent Directors beyond the 9-year limit prescribed by the MCCG 2021.

Such assessment may be done in-house by way of a self and peer assessment or outsourced to external experts.

Common pitfalls and better practices will be discussed, including the criteria and types of questions to be developed to facilitate such an assessment.

Key learning outcomes include enabling participants to:

- understand the need for an assessment of the Board, Board Committee and individual Directors;
- be apprised of how a typical assessment is conducted, including using the outcome thereof to enhance the effectiveness of the Board, Board Committees and individual Directors;
- be familiar with the criteria and questionnaire used in assessment;
- appreciate the importance of pertinent documentation on work conducted, to enable objective reporting to stakeholders; and
- be aware of pitfalls to be avoided in the assessment process.



**Please contact :
Pn Khalidah at khalidah@mswg.org.my
03-27320010 / 017-630 0754**

Speaker Profile



A member of Malaysian Institute of Accountants, Malaysian Institute of Certified Public Accountants and Institute of Internal Auditors Malaysia, Mr. Lee serves as Independent Director of 5 listed companies in Malaysia. He retired from KPMG Malaysia as a Risk Consulting partner after serving the firm for 37 years. He speaks at conferences and seminars on Sustainability Governance & Reporting, Corporate Governance, Enterprise & Fraud Risk Management (including anti-bribery & corruption), Financial & Corporate Reporting, Board Effectiveness Evaluation & Internal Audit.

Webinar Fee

| Participant Category & Discount | Per Pax (RM) |
|-------------------------------------------------------------------------------|--------------|
| Non Subscriber | 500 |
| Corporate Subscriber Package A & Institutional Subscriber 30% Discount | 350 |
| Corporate Subscriber Package B 50% Discount | 250 |
| Early Bird (for registration before 25th June 2023) 10% Discount | 450 |
| Group Discount for Non Subscriber (3 participants & above) 15% Discount | 425 |



Please contact :
Pn Khalidah at khalidah@mswg.org.my
03-27320010 / 017-630 0754

Terms & Conditions

PAYMENT:

1. Cheque payments to be made payable to “BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD”

2. Online payment to be made to our Maybank account number 564155124857.

Kindly email us a copy of the remittance slip/bank-in slip to or finance@mswg.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 training. Administration fee of **35%** 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.

DISCLAIMER:

Minority Shareholders Watch Group (MSWG) reserves the right to change the date and to cancel this event should circumstances beyond its control arises. MSWG also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. The Organizers reserves the right to make any amendments or changes as may be necessary on the replacement of speakers, venue, agenda and topics of this forum. Upon signing the reply slip, you are deemed to have read and accepted the terms and conditions.



Please contact :
Pn Khalidah at khalidah@mswg.org.my
03-27320010 / 017-630 0754