

ORGANISED BY:



Implications of Companies Amendment Act 2007 on Companies & Directors



COURSE INTRODUCTION

This programme will provide a clear understanding on the far reaching implication of the Companies Amendment Act 2007, which introduced 24 new clauses into the Companies Act 1965. New provisions on duty and care, skill and diligence, related party transactions, statutory derivative action, disclosure requirements and prohibition of interested directors from voting, whistle blowing, auditors duties, etc were introduced.

COURSE OBJECTIVES

1. To provide insights on the salient features of Companies (Amendment) Act 2007;
2. To highlight the change in law and its implication;
3. To highlight changes in directors' duties and responsibilities;
4. To create a platform for the industry to engage with SSM; and
5. To allow participant to seek clarification where unclear.

PROGRAMME DETAILS

Date	: 24 Feb 2009, Tue 3 Aug 2009, Mon
Time	: 9.00am – 1.00pm
Venue	: SURUHANJAYA SYARIKAT MALAYSIA Level 19, Putra Place 100 Jalan Putra Kuala Lumpur

COURSE CONTENTS

1. Directors' duty to act with reasonable care, skill and diligence;
2. Introduction of 'business judgment' rule
3. Clarification on disclosure of interest (S131);
4. Clarification of 'substantial value' in relation to disposal of companies' undertaking or property (S132C);
5. Prohibition against related party transaction (S132E);
6. Conduct of shareholders' meeting via electronic mode;
7. Deletion of S132G and its implication
8. Electronic filing;
9. Electronic AGM (S145A);
10. Protection for 'whistle-blower';
11. Additional duties and liabilities of company auditors; and
12. Introduction to statutory derivative action

SPEAKER

SSM Representative(s)

RM200

(inclusive of seminar materials, certificate of attendance and refreshment)

**COURSE
FEE**

REGISTRATION FORM



Implications of Companies Amendment Act 2007 on Companies and Directors

COURSE FEE
RM200

Use one form for each participant. Please print or type details clearly. This form can be downloaded from SSM's website at www.ssm.com.my. Kindly make copies if more forms are needed.

Yes, please register me for the above seminar on **24 Feb 2009, Tue. Event Code: CL/KL/012/09**; or
 3 Aug 2009, Mon. Event Code: CL/KL/085/09

Participant and Payment Details

Name :	Office Tel. No. :
I/C No. :	Fax No. : Mobile No. :
License Secretary No. :	Email Address :
Professional Body Name & Membership No. :	<input type="checkbox"/> I/We enclose Cheque/Bank Draft/Money Order/Postal Order for amount of RM _____ (non-refundable and made payable to 'SURUHANJAYA SYARIKAT MALAYSIA' [Please indicate participant and company's name and event code on the reverse of the cheque].
Designation :	Fax your registration form and send your payment to: COMTRAC (Companies Commission of Malaysia Training Academy) Level 11, Putra Place, 100 Jalan Putra 50622 Kuala Lumpur Tel : 03-40479681 (Farah/Zila) / 9658 (June) / 6018 (Zalina) Fax : 03-40476052/6334 Email: comtrac@ssm.com.my
Company :	
Address :	

ABOUT THE ORGANISER

COMTRAC (Companies Commission of Malaysia Training Academy) commenced operation in April 2007 to function as the education and training arm of Companies Commission of Malaysia (Suruhanjaya Syarikat Malaysia [SSM]). COMTRAC undertakes a crucial role in enhancing the skills and competencies of its employees and elevating and promoting ethical business and good corporate governance values to business and corporate community. Please visit www.ssm.com.my to find out more about COMTRAC and its training programmes.

TERMS AND CONDITIONS

Registration is on a first-come-first-served-basis. All registrations MUST be accompanied with the full payment. Admittance will not be permitted unless payment or a letter of guarantee is received. There is no refund policy for cancellation. A substitute participant is welcome. However extra charges will be imposed where there is a difference in fee for the substitute. If a participant fails to attend a programme, the registration fee will not be refunded nor allocated to another programme. Postponement/replacement is allowed if SSM is notified within three (3) working days prior to the programme. All postponements/replacements must be made in writing and acknowledged by SSM. Any replacement of certificate due to errors in name or identification card number wrongly filled by participant/representative during registration or loss of certificate will be charged RM30.00 per-copy for administration cost. SSM retains the right to postpone the date/place and cancel program due to any unforeseen circumstances that may arise. In cases of cancellation, full refund will be returned to participants. Please advise us if you need an invoice otherwise the registration form serves as our official invoice.