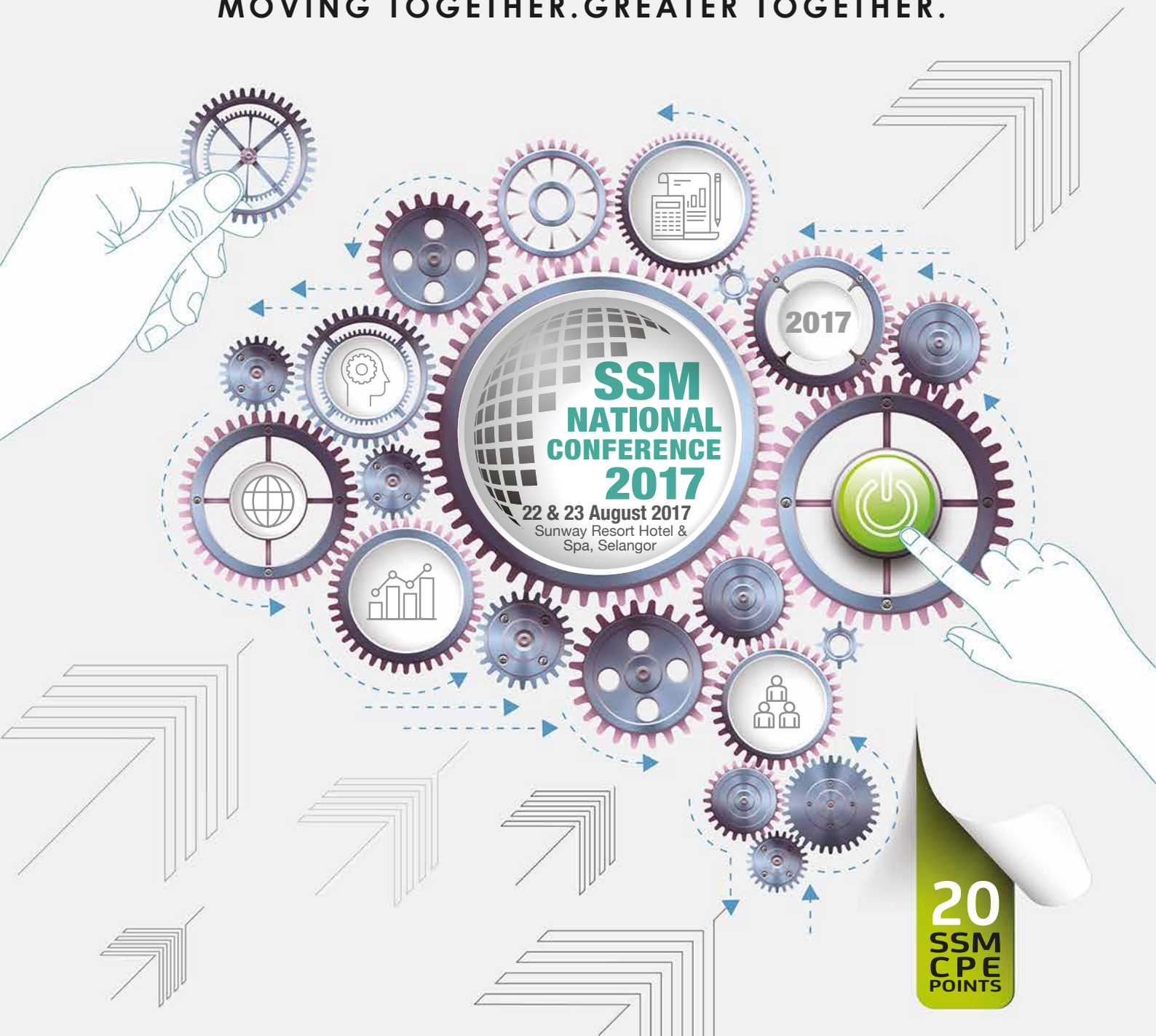


Implementing The Companies Act 2016

MOVING TOGETHER.GREATER TOGETHER.



**NOT ONLY YOU KNOW
WHAT ARE THE CHANGES,
NOW YOU NEED TO KNOW
WHAT TO DO AND
HOW TO DO IT.**

Official Opening by

YB Dato' Seri Hamzah Bin Zainudin

Minister of Domestic Trade,
Co-operatives and Consumerism

ABOUT THE CONFERENCE

The Companies Act 1965 (CA 1965) was repealed and replaced by the new, dynamic and modern legal framework of the Companies Act 2016 (CA 2016). CA 2016 is a culmination of a 6-year comprehensive study and professional consultation engagement involving various critical stakeholders championed by the then Corporate Law Reform Committee (CLRC) which was established by Suruhanjaya Syarikat Malaysia (SSM) on 17 December 2003 to review the core company law. Subsequent to this, the Accounting Issues Consultative Committee (AICC) which was established by SSM, conducted a study to streamline and modernize the provisions of the CA 1965 relating to accounting and financial reporting in view of the development of applicable approved accounting standards and global best practices of the industry.

Post CLRC and AICC review programmes, there were also other considerations that have helped to shape the new Companies Act that came from various regulatory authorities, professional bodies as well as the World Bank's Reports on the Observance of Standards and Codes (ROSC) for Malaysia on Accounting and Audit and Corporate Governance, the OEDC's Peer Review Report on Transparency and Exchange of Information and the Financial Action Task Force (on Money Laundering and Terrorist Financing) (FATF).

On 2 July 2013, SSM released an exposure draft of the much awaited Companies Bill

2013 for public consultation. Subsequently the Companies Bill 2015 and Interest Schemes Bill 2015 were approved by the Cabinet on 24 June 2015 and completed the first reading in Parliament on 19 October 2015 followed by second reading on 01 April 2016. On the 04 April 2016, both the Companies Bill 2015 and Interest Schemes Bill 2015 were subsequently passed by Parliament. The Bills received the Royal Assent on 31 August 2016 and were gazetted on 15 September 2016 as the Companies Act 2016 [Act 777] and Interest Schemes Act 2016 [Act 778].

The CA 2016 has some revolutionary provisions like simplifying company incorporation and decision-making, introduction of no-par-value regime, introduction of solvency requirements, decoupling of annual return and audited financial statements, introduction of corporate rescue mechanisms. The changes in the new Act will have far-reaching implications that are set to significantly change the manner in which companies operate in Malaysia. This significant change impacts directly on professional advisors, SME companies and their directors.

The wait is over.

The commencement of the Companies Act 2016 and Interest Schemes Act 2016 on the 31st day of January 2017 bring over 14 years' worth of thorough consultation, preparation and work to a conclusion.

"Now is the time for SSM and all stakeholders to move together to implement the Companies Act 2016."

The new Act which came into force in stages on 31 January 2017, would not only lead businesses to modernization and a high level of professionalism, but would also make business easier for small and medium – sized enterprises

- YB Dato' Seri Hamzah Bin Zainudin,
Minister of Domestic Trade,
Co-operatives and Consumerism

As the Act is new, it needs a paradigm shift in terms of understanding of the law and compliance is to be observed

- YBhg Dato' Zahrah Abd Wahab Fenner,
Chief Executive Officer of SSM

OBJECTIVES OF SSMNC 2017

- The transition from Companies Act 1965 to Companies Act 2016 has been eventful and this Conference serves as a platform for stakeholders to come together to exchange views on the implementation of the new Act.
- Raise the level of understanding on the key amendments in the Companies Act 2016.
- Identify specific actions required under the new compliance and disclosure requirements.
- Catalyze the creation of a conducive corporate governance ecosystem in the country under the new Companies Act regime.

BENEFITS OF ATTENDING SSMNC 2017

- Update your knowledge of duties and responsibilities as director/officer of a company under the Companies Act 2016.
- Get the update on the implementation of the Companies Act 2016 up to the minute.
- Find out what you don't know about Companies Act 2016.
- Help you in conducting your company's readiness assessment based on the new regulatory requirements.
- Find answers to your questions during the interactive panel discussion and network breaks.
- Increase the opportunity to meet liked-minded colleagues and to network among businesses associates and representatives from SSM.

WHO SHOULD ATTEND

- Company Directors
- Chief Executive Officers
- Chief Financial Officers
- Chief Operations Officers
- Entrepreneurs
- Company Secretaries

- Auditors
- Lawyers
- Fund Managers
- Financial Intermediaries
- Bankers
- Corporate Advisers

- Compliance and Risk Officers
- Academicians
- Regulators
- Government agencies

DAY 1 | TUESDAY 22 AUGUST 2017

TIME	AGENDA	TIME	AGENDA
09.00 AM	 SESSION 1 Transitioning into Companies Act 2016 <i>Speaker</i> KHUZAIRI YAHAYA Deputy Chief Executive Officer (Registry & Business Services) Suruhanjaya Syarikat Malaysia	02.00 PM	 SESSION 3 4 Things Directors Are Talking in the Boardroom <i>Moderator</i> ABDUL KADIR KASSIM Senior Partner Messrs. Kadir, Andri & Partners
10.00 AM	 OPENING CEREMONY		<i>Panel members</i> PHILIP T.N. KOH Senior Partner Messrs. Mah-Kamariah & Philip Koh
11.00 AM	 Morning tea break		LEE SHIH Partner Messrs. SKRINE
11.30 AM	 SESSION 2 Companies Act 2016. Moving Together. From Policies to Legislation to Implementation. <i>Moderator</i> NOR AZIMAH ABDUL AZIZ Deputy Chief Executive Officer Regulatory & Enforcement Suruhanjaya Syarikat Malaysia <i>Panel members</i> TAN SRI SAW CHOO BOON Co-Chair & Member of the Private Sector of PEMUDAH (Special Task Force to Facilitate Business) / Immediate Past President Federation of Malaysian Manufacturers CHUA SIEW CHUAN Immediate Past President & Chairman, Technical & Professional Practice Committee, MAICSA / Managing Director, Securities Services Holdings Sdn Bhd LIM SAN PEEN IPAM Vice President / Leader, Business Recovery Services PricewaterhouseCoopers Advisory Services Sdn Bhd	03.15 PM	 SESSION 4 Would People Rather Attend AGM Than Catch Pokemon? <i>Moderator</i> DATUK SHIREEN ANN ZAHARAH MUHIUDEEN Founder, Managing Director & Principal Fund Manager Corston-Smith Asset Management <i>Panel members</i> TAN SRI DATUK DR. SULAIMAN MAHBOB Chairman / Independent Non Executive Director Minority Shareholder Watchdog Group ERIC KANG SHEW MENG Managing Director Epsilon Advisory Services Sdn Bhd
12.45 PM	 Lunch 	04.30 PM	 Afternoon tea break
		05.00 PM	 End of DAY 1

09.00 AM



SESSION 5

Amendments on the BURSA Listing Requirements Arising From Companies Act 2016

Speaker

YEW YEE TEE

Chief Regulatory Officer
Bursa Malaysia Berhad

09.45 AM



SESSION 6

XBRL will be the next reality. Are you ready?

Moderator

MAZNITA ABDUL MAJID

Head of Unit
Registration Services Division
Suruhanjaya Syarikat Malaysia

Panel members

AHMAD NASRI ABDUL WAHAB

Executive Director
KPMG Management &
Risk Consulting Sdn Bhd

VICTOR LAI KUAN LOONG

Managing Director
Boardroom Corporate &
Advisory Services Pte Ltd, Singapore

ANAND PADMANABHAN

CEO (Singapore) and Head
International Business Development,
IRIS Business Services Ltd. India
IRIS Business Services (Asia) Pte Ltd.

11.00 AM



Morning Tea break

11.30 AM



SESSION 7

**[Business Trend Spotlight]
Making the most of e-commerce boom in Malaysia.**

Moderator

CAROLINE FUNG

Head of Seller Adaption Programme
e-Commerce & DFTZ
Malaysia Digital Economy Corporation

Panel members

CHAN KOK LONG

Co-Founder & Executive Director
iPay88 Sdn Bhd

DOUGLAS BROWN

Executive Director
Moore Stephens Advisory Sdn Bhd

BERNARD LEE

Senior Manager
Seller Management & Advertising
(Seller & Strategic Business Division)
11Street.my

12.30 PM



Lunch

01.45 PM



SESSION 8

Practical Insights on Implementation of Companies Act 2016

Moderator

YON SEE TING

Partner
Messrs. Christopher & Lee Ong

Panel members

SAMANTHA TAI YIT CHAN

Managing Director
Boardroom Corporate Services (KL)
Sdn Bhd

PAUL SUBRAMANIAM

Chief Risk Officer & Head of
Knowledge Management & Training
Messrs. Zaid Ibrahim & Co

TAN HOOI BENG

Partner
International Tax
Deloitte Malaysia

03.00 PM



SESSION 9

SSM Speaks:

- **Top 5 Highly Discussed Implementation Matters**
- **What to Expect for the Next 12 Months?**

Moderator

KHUZAIRI YAHAYA

Deputy Chief Executive Officer
(Registry & Business Services)
Suruhanjaya Syarikat Malaysia

Panel member

NORHAIZA JEMON

Acting Director
Regulatory Development &
Legal Services Division
Suruhanjaya Syarikat Malaysia

04.15 PM



Conference Closing Ceremony

04.30 PM



Afternoon tea break

05.00 PM



End of SSM National Conference 2017

THE ORGANIZER

Suruhanjaya Syarikat Malaysia (Companies Commission of Malaysia) (SSM) is a statutory body which regulates companies and businesses in Malaysia pursuant to the Companies Commission of Malaysia Act 2001. SSM is an agency under the Ministry of Domestic Trade, Co-operatives and Consumerism (KPDNKK). Apart from being a corporate regulator, SSM also serves as an agency to incorporate companies and register businesses as well as to provide company and business information to the public. In its mission to instill good corporate governance through continuous education and effective surveillance and enforcement, the **Companies Commission of Malaysia Training Academy (COMTRAC)** was established in April 2007. It was established to spearhead SSM's external stakeholders training initiatives. Its mission is to train and educate a wide array of corporate role-players comprising directors, company secretaries, the management and employees of companies, auditors, entrepreneurs, innovators and members of the professional bodies, consistent with SSM's functions as stipulated under subsection 17(d) and 18(2) of the Companies Commission of Malaysia Act 2001. The Academy is known as **COMTRAC & Knowledge Management Division** from March 2017. Please visit www.ssm.com.my to find out more about COMTRAC and its training programmes.

REGISTRATION & CONFERENCE SECRETARIAT

COMTRAC & Knowledge Management Division

Level 12, Menara SSM@Sentral, No.7, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50623 Kuala Lumpur

Tel : 603 2299 4434 (**Nazirah**) / 4423 (**Hellmy**) / 4441 (**Priya**) / 4440 (**Zakhir**) / 4514 (**Fuza**)

Fax : +603 2299 4451/4452

Email : comtrac@ssm.com.my

www.ssm.com.my

EXHIBITION BOOTHS

There are exhibitions booths available during the SSMNC2017. Please contact **Mohd Fairuz Aziz**, Head of Unit, COMTRAC & Knowledge Management at Tel: **603 2299 4465** | e-mail: mohdfairuz@ssm.com.my for more information. Reservation is on first come first serve basis.



CONFERENCE VENUE

Sunway Resort Hotel & Spa
Persiaran Lagoon, Bandar Sunway,
46150 Petaling Jaya, Selangor.

Tel : +60 3 7492 8000

Fax : +60 3 7492 8001

https : <http://www.sunwayhotels.com/sunwayresorthotelspa/>

Email : srhs.enquiry@sunwayhotels.com

Latitude : 3.070838

Longitude : 101.60927600000002

Google Maps : 3°4'15.017" 101°36'33.393"

Hotel reservation and travel arrangement are the responsibilities of the delegates. Accommodation is not included in the conference fee. Accommodations at special rates have been reserved at Sunway Resort Hotel & Spa, Sunway Pyramid Hotel and Sunway Clio Hotel for delegates of SSMNC2017. See FAQs on SSMNC2017 on SSM's website and follow the step-by-step hotel room reservation to book and enjoy the special rates.

By attending this conference, delegates and speakers are hereby notified that their image or likeness in the form of live video, recorded video and still photography may be captured.

DISCLAIMER

SSM as the organizer accepts no responsibility for death, illness, injury, loss or damage of any property belonging to, or financial loss by any persons attending the Conference, whatever the cause. All information contained in this brochure is correct and accurate at time of printing. SSM reserves the right to cancel, make any amendments and/or changes to the programme and conference if warranted by circumstances beyond its control.

Supporting Bodies:



Supporting Partners:





REGISTRATION FORM

Conference Registration Fee
(inclusive of 6% GST)

RM1,300

Registration Closing Date: **15 August 2017**

Date	Event Code	Programme	Fee
22 & 23 AUGUST 2017	CONF/KL/17/059	SSM NATIONAL CONFERENCE 2017	RM1,300 nett

Use one form for each participant. Print or type clearly. This form can be downloaded from SSM's website at www.ssm.com.my. Kindly make copies if more forms are needed. Please register me for the below programme:

PARTICIPANT DETAILS. (All details must be completed.)

Name:

I/C No:

SSM Licensed Secretary No:

Professional Body Name & Membership No:

Designation:

Company:

Address:

Office Tel. No:

Fax No:

Mobile No:

Email Address:

Please provide your e-mail address as registration confirmation is sent to you via e-mail.

Tax Invoice to be issued in the name of:

Name of HR personnel:

Tel. No:

☐ Vegetarian Meal

☐ Other Diet:

Payment by cheque no:

Conference Registration Fee (inclusive of 6% GST) **RM1,300**

PAYMENT TERMS

- Fee is payable to **SURUHANJAYA SYARIKAT MALAYSIA**
- Payment can be made in cash, cheque, bank draft, credit card, postal order or money order.
- Each programme fee must be paid separately.
- Only cheque issued by company/firm can be accepted. Companies/Firms that issue a non-valid cheque will be blacklisted.
- Personal cheque will not be accepted.
- On the reverse of each instrument of payment, please indicate the participant(s) name (maximum 5), License Secretary no. / Professional Body name (if any), programme date and event code **CONF/KL/17/059**.
- Attach with a copy of the Registration Form (if payment made before the programme date) or **Invoice** (if payment made after the programme date) when submitting payment.
- Payment can be made at SSM, Level 17, Menara SSM @ Sentral, Kuala Lumpur and at all SSM branches in Malaysia.

PROGRAMME FEE

COMTRAC's training and administration fees are subjected to 6% GST under the GST Act 2014. Fee is inclusive of certificate of attendance issued by the Companies Commission of Malaysia (SSM), 2 lunches and 4 tea breaks.

FAX YOUR REGISTRATION FORM AND SEND YOUR PAYMENT TO:

Suruhanjaya Syarikat Malaysia, COMTRAC & Knowledge Management Division, Level 12, Menara SSM @ Sentral, 7 Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50623 Kuala Lumpur
Tel: +603 2299 4434 (**Nazirah**) / 4423 (**Hellmy**) / 4441 (**Priya**) / 4440 (**Zakhir**) / 4514 (**Fuza**)
Fax: +603 2299 4451 / 4452 **Email:** comtrac@ssm.com.my

DISCLAIMER

SSM reserves the right to cancel programme, change date(s), venue(s), speaker(s) or any other changes due to any unforeseen circumstances that may arise without prior notice to participants.

TERMS & CONDITIONS

Registration is on a first-come-first-served-basis.

No walk-in accepted. All registrations **MUST** be submitted to SSM accompanied with the full payment five (5) working days before the programme. Admittance will not be permitted unless payment or letter of guarantee is received. Participant will be issued a Certificate of Attendance upon full attendance of the programme and payment or letter of guarantee is received.

Cancellation

No refund is entertained if participant decide to cancel their registration but a substitute is welcome. Written notification of substitute's name must be received by COMTRAC at least three (3) working days prior to programme. In cases of cancellation/postponement of programme by COMTRAC, the registration fee will be refunded.

Transfer

No refund is entertained if participant fails to attend a programme. Transfer of registration fee to another programme is not allowed.

Replacement Of Certificate

SSM will charge an administrative fee of RM30.00 (inclusive of 6% GST) per copy for any replacement of certificate due to errors in name or identification card number wrongly filled by participant / representative during registration or loss of certificate, etc.

Upon submitting the registration form, you are deemed to have read and accepted the terms and conditions.



HRDF

Suruhanjaya Syarikat Malaysia is registered as a training provider with HRDF under KERAJAAN1846.

PERSONAL DATA PROTECTION NOTICE

Your personal data and other information provided in this application and including any additional information you may subsequently provide, may be used and processed by COMTRAC / SSM as a reference in future to communicate with you on our training programmes / events. In line with the Personal Data Protection Act 2010, we wish to get your agreement and consent for using your personal data. If you do not consent to the processing and disclosure of your personal data, you should send an e-mail to us at comtrac@ssm.com.my.

I hereby *give my consent / *do not consent to SSM to use my personal data for the marketing and promotion of all future training programmes.

Please refer to the Conference's website at www.ssm.com.my for further terms and conditions.