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# SSM NATIONAL CONFERENCE 2022

26 & 27 July 2022 | 9am – 5pm | Virtual Conference





# CORPORATE GOVERNANCE AND SUSTAINABILITY

NEEDED NOW MORE THAN EVER

👍 https://e-comtrac.ssm.com.my

Event code 082/22/CONF/W

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082/22/CONF/WEB

(ends on 30 June 2022) Standard RM650 FOR MORE INFORMATION: CONFERENCE SECRETARIAT

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www.ssm.com.my

## **ABOUT THE CONFERENCE**

Running in its eleventh time since 2011, SSM National Conference (SSMNC) has made its mark as a flagship regulatory education, earnest discourse and networking platform for business and corporate professionals to stay relevant in the ever-changing business environment.

The Covid-19 pandemic has thrust the concept of sustainability into the forefront globally. The debate whether to incorporate sustainability into business strategy is no longer an option. Many companies have begun to integrate sustainability into their existing business strategies and initiatives as benchmarks or targets. From micro medium enterprises small to conglomerates, the executives realize the

### adoption of sustainable practices help them in gaining a competitive edge over their peers in the industry.

With this rising trend cum expectation from investors and regulatory, board of directors need to pay special attention to their business practices and its impact on social and environment. Directors need to exercise good stewardship to ensure their business model is adaptable, resilient and innovative beyond short term profit. In this Conference, we are reminded that governance is the foundation of sustainability. Companies, investors and regulators should not take their eyes off governance. The clarion call to strengthen corporate governance for sustainability is needed now more than ever.

## OBJECTIVE

This Conference aspires to be a platform to spark action to strengthen corporate governance and sustainability in achieving long-term value and sustainable growth of business.



## WHO SHOULD ATTEND?

- Company Directors
- Company Secretaries
- Head of Sustainability
- Entrepreneurs

- Corporate Advisers
- Lawyers
- Accountants
- Compliance Officers
- Risk Officers
- Academicians
- Regulators

## CORPORATE GOVERNANCE AND SUSTAINABILITY. NEEDED NOW MORE THAN EVER.



## CORPORATE GOVERNANCE AND SUSTAINABILITY. NEEDED NOW MORE THAN EVER.

	26 JULY 2022, TUESDAY   DAY 1
02.00pm	► PLENARY 3
	EMBEDDING SUSTAINABILITY IN SMEs
	How can SMEs start on their sustainability journey and help achieve the Sustainable Development Goals?
	Moderator:
	Phang Oy Cheng, Head of Sustainability Advisory Services, KPMG in Malaysia Panellists:
	Dafinah Hilmi, Head of Commercial Banking, HSBC Amanah Malaysia Berhad
	Herbert Koh, Chief Executive Officer, Artmatrix Technology Sdn. Bhd.
	Kausalya Gopal, Director of Economics & Policy Division, SME Corporation Malaysia
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03.30pm	Break and Networking at Virtual Exhibition Hall
03.45pm	PLENARY 4
	EFFECTIVE DIGITAL GOVERNANCE STRATEGIES FOR SUSTAINABLE DEVELOPMENT
	This session explores the opportunities and risks of new technologies for sustainable development, from the perspectives of integrity, trust and cybersecurity.
	Moderator:
	Clement Arul, Chief Executive Officer, Cybertronium Sdn. Bhd.
	Panellists:
	Max Ee, Chief Operating Officer, Digital Nomad Labs Pte. Ltd., Singapore
	<b>Raymond Chou,</b> Chief Executive Officer, Infront Consulting Group (M) Sdn. Bhd.
	Col. Ts. Sazali Sukardi, Senior Vice President, Strategic Research Division,
	CyberSecurity Malaysia
05.00pm	End of Day 1

## CORPORATE GOVERNANCE AND SUSTAINABILITY. NEEDED NOW MORE THAN EVER.

	27 JULY 2022, WEDNESDAY   DAY 2
	27 JOLT 2022, WEDNESDAT   DAT 2
09.00am	SSM X CGM PLENARY 5
	LEADING CLIMATE ACTION FROM THE BOARDROOM.         International Control of Co
	Sustainability isn't a new boardroom topic. What's different this time? How are priorities changing now? Business leaders will share on how they are addressing and leading climate action. What can boards do to stay ahead?.
	Moderator: Datin Seri Sunita Rajakumar, Chairperson, Climate Governance Malaysia
	Panellists:Dato' Seri Ahmad Johan Mohammad Raslan, Independent Non-ExecutiveDirector, Sime Darby Property Berhad
	<b>Jenifer Thien,</b> Independent Non-Executive Director, UEM Edgenta Berhad, Jadestone Energy plc
	Teoh Su Yin, Senior Independent Director, CIMB Group Holdings Berhad
10.15am	Break and Networking at Virtual Exhibition Hall
10.30am	SSM X ICDM PLENARY 6
	STRENGTHEN CORPORATE GOVERNANCE FOR SUSTAINABILITY. NEEDED NOW MORE THAN EVER
	This session deliberates on the board's role in sustainability and why does good corporate governance matter so much for sustainability and development? The panel will also discuss on strengthening corporate governance by ensuring transparency, accountability, courage and leadership.
	Moderator: Jackie Mah, Executive Vice President, Institute of Corporate Directors Malaysia
	Panellists: Agnes K Y Tai, Director, Great Glory Investment Corporation, Hong Kong
	Amarjit Singh Chhina, Chief Corporate Officer, Malaysian Resources Corporation Berhad
	Selvarany Rasiah, Founder and Executive Director, Kapital DX Sdn. Bhd.
12.00pm	▶ PLENARY 7
	SUSTAINABLE LEADERSHIP IS NEEDED
	For sustainability-related initiatives to thrive and succeed within an organization, sustainable leadership is critical. The choices made by business leaders can have a direct impact on creating a strong and more resilient world. This session discusses the kind of leadership is needed to make genuine and persistent progress on sustainability goals and projects.
	Moderator: Dr. Azman Hussin, Former Chief Executive Officer, Suruhanjaya Syarikat Malaysia
	Panellists: Azizah Ali, Chief Marketing & Operations Officer, Microsoft Malaysia
	<b>Dr. Jayanthi Desan,</b> Managing Director, Synergio Global Sdn. Bhd. & Independent Non-Executive Director, Berjaya Corporation Berhad
	Wan Nadiah Wan Mohd Abdullah Yaakob, Chief Executive Officer, Thomson Hospital Kota Damansara & Group Chief Executive Officer, TMC Life Sciences Berhad
01.00pm	Lunch Break and Networking at Virtual Exhibition Hall

## CORPORATE GOVERNANCE AND SUSTAINABILITY. NEEDED NOW MORE THAN EVER.

## 27 JULY 2022, WEDNESDAY | DAY 2

### 02.00pm

## PLENARY 8

### COMPANY SECRETARY DRIVING THE CONVERSATION ON SUSTAINABILITY

The Company Secretary is a strong catalyst for fostering and implementing good governance in a company's business practices, organizational culture and strategic affairs. As such, they are well-placed to support the Board's emerging sustainability mandate. How can Company Secretary integrate sustainability into the board's mandate? How much reliance is placed by the board on Company Secretaries to provide appropriate direction, guidance and awareness in respect of its duties and responsibilities around sustainability, and how have they managed these new expectations?

#### **Moderator:**

**Dr. Elsa Satkunasingam,** Senior Business Development Advisor Corporate Governance, Asia School of Business

#### **Panellists:**

**Linda Hoon,** Senior Vice President, General Counsel and Company Secretary APAC, Olam Food Ingredients Group Limited, Singapore

Samantha Tai, Chief Executive Officer, BoardRoom Malaysia

Vincent Tan Choong Khiang, Company Secretary, IOI Corporation Berhad

03.30pm

05.00pm

END

### Break and Networking at Virtual Exhibition Hall

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#### 03.45pm

## PLENARY 9 SSM TALKS

- Implementation of the Companies (Amendment) Act 2022
- Proposed Revision to the Company Limited by Guarantee (CLBG) Guidelines
- Revised SSM Taxonomy (SSMxT) and Enhancement of Malaysian Business Reporting System (MBRS) for Mandatory Lodgement
- SSM Monitoring Framework for Auditors
- Supervision on AML/CFT Towards Company Secretaries as Reporting Institutions

#### **Moderator:**

**Khuzairi Yahaya,** Deputy Chief Executive Officer (Regulatory & Enforcement), Suruhanjaya Syarikat Malaysia

#### **Panellists:**

**Mohamad Awi Ibrahim,** Director, Corporate Compliance Division, Suruhanjaya Syarikat Malaysia

Yap Weng Seong, Senior Manager, Regulatory Development & Services Division, Suruhanjaya Syarikat Malaysia

**Maznita Abdul Majid,** Senior Manager, Registration Services Division, Suruhanjaya Syarikat Malaysia

## End of SSM National Conference 2022

**Disclaimer** | The Conference Organiser reserves the right to amend the programme without prior notice to delegates and in the best interest of the conference.

## PLENARY 1

### COMING TOGETHER FOR THE SUSTAINABILITY AGENDA

Moderator

Panellists



Niloy Banerjee UNDP Resident Representative for Malaysia, Singapore & Brunei Darussalam



Professor Tan Sri Dr. Jemilah Mahmood Executive Director, Sunway Centre for Planetary Health, Sunway University

**REGULATORY LANDSCAPE & EXPECTATIONS ON SUSTAINABILITY GOVERNANCE** 



Datin Seri Sunita Rajakumar Chairperson, Climate Governance Malaysia



**Datuk Dr. Zunika Mohamed** Deputy Director General (Policy), Economic Planning Unit, Prime Minister's Department

## PLENARY 2

Moderator

Panellists



Datuk Nor Azimah Abdul Aziz Chief Executive Officer, Suruhanjaya Syarikat Malaysia



**Julian Mahmud Hashim** Chief Regulatory Officer, Bursa Malaysia Berhad



Nurhisham Hussein Chief Strategy Officer, Employees Provident Fund



See Thuan Eu Deputy Director, Risk Specialist and Technology Supervision Department, Bank Negara Malaysia



**Teoh Soo Hock** Chairman, Auditing and Assurance Standards Board, Malaysian Institute of Accountants

PLENARY 3

## **EMBEDDING SUSTAINABILITY IN SMEs**

Moderator

Panellists



Phang Oy Cheng Head of Sustainability Advisory Services, KPMG in Malaysia



**Dafinah Hilmi** Head of Commercial Banking, HSBC Amanah Malaysia Berhad



Herbert Koh Chief Executive Officer, Artmatrix Technology Sdn. Bhd.



Kausalya Gopal Director of Economics & Policy Division, SME Corporation Malaysia

## PLENARY 4

### EFFECTIVE DIGITAL GOVERNANCE STRATEGIES FOR SUSTAINABLE DEVELOPMENT

Moderator

Panellists



**Clement Arul** Chief Executive Officer, Cybertronium Sdn. Bhd.



Max Ee Chief Operating Officer, Digital Nomad Labs Pte. Ltd., Singapore

Panellists



Raymond Chou Chief Executive Officer, Infront Consulting Group (M) Sdn. Bhd.



**Col. Ts. Sazali Sukardi** Senior Vice President, Strategic Research Division, CyberSecurity Malaysia



### PLENARY 5

Moderator

LEADING CLIMATE ACTION FROM THE BOARDROOM. FROM TALK TO ACTION



Datin Seri Sunita Rajakumar Chairperson, Climate Governance Malaysia



Dato' Seri Ahmad Johan Mohammad Raslan Independent Non-Executive Director, Sime Darby Property Berhad



Jenifer Thien Independent Non-Executive Director, UEM Edgenta Berhad, Jadestone Energy plc



**Teoh Su Yin** Senior Independent Director, CIMB Group Holdings Berhad

## PLENARY 6

STRENGTHEN CORPORATE GOVERNANCE FOR SUSTAINABILITY. NEEDED NOW MORE THAN EVER

Moderator

Panellists



Jackie Mah Executive Vice President, Institute of Corporate Directors Malaysia



Agnes K Y Tai Director, Great Glory Investment Corporation, Hong Kong



Amarjit Singh Chhina Chief Corporate Officer, Malaysian Resources Corporation Berhad



Selvarany Rasiah Founder and Executive Director, Kapital DX Sdn. Bhd.

## PLENARY 7

## SUSTAINABLE LEADERSHIP IS NEEDED

#### Moderator

**Panellists** 



**Dr. Azman Hussin** Former Chief Executive Officer, Suruhanjaya Syarikat Malaysia



**Azizah Ali** Chief Marketing & **Operations Officer, Microsoft** Malaysia



Dr. Jayanthi Desan Managing Director, Synergio Global Sdn. Bhd. & Independent Non-Executive Director, Berjava Corporation Berhad



Wan Nadiah Wan Mohd Abdullah Yaakob Chief Executive Officer, Thomson Hospital Kota Damansara & Group Chief Executive Officer, TMC Life Sciences Berhad

## PLENARY 8

Moderator

COMPANY SECRETARY DRIVING THE CONVERSATION ON SUSTAINABILITY



Dr. Elsa Satkunasingam Senior Business **Development Advisor** Corporate Governance, Asia School of Business

## PLENARY 9 SSM TALKS

Moderator



Khuzairi Yahaya Deputy Chief Executive Officer Director, Corporate (Regulatory & Enforcement), Suruhanjaya Syarikat Malaysia



**Panellists** 

Linda Hoon Senior Vice President, General Counsel and Company Secretary APAC, **Olam Food Ingredients Group** Limited, Singapore

#### **Panellists**



Mohamad Awi Ibrahim Compliance Division, Suruhanjaya Syarikat Malavsia



Samantha Tai

Chief Executive Officer,

BoardRoom Malaysia

Yap Weng Seong Senior Manager, Regulatory Development & Services Division, Suruhanjaya Syarikat Malaysia



Vincent

**Tan Choong Khiang** 

**IOI** Corporation Berhad

Company Secretary.

Maznita Abdul Majid Senior Manager, Registration Services Division, Suruhanjaya Syarikat Malaysia

## HOW TO REGISTER FOR SSMNC2022?

Strictly via online registration at <a href="https://e-comtrac.ssm.com.my">https://e-comtrac.ssm.com.my</a>

New User (First Time Login) Click on Sign Up Key in Registration Information Click on Register Key in Username and Password Click on Sign Up

**Existing User of SSM EzBiz** Key in **Username** and **Password** Click on **Sign Up**  Select event code **082/22/CONF/WEB** Check on **Available Seat** Click on **Add Participant** Key in participant's information Click on **Submit** 

Check participant's details Click on **Submit Payment** 

Note: Please submit your application within 15 minutes. Otherwise the system will automatically cancel your transaction and you will lose your seat(s). Please re-apply if you wish to proceed.

Full payment shall be made at the point of registration. Access to the virtual conference shall be granted only upon full payment.

## THE ORGANISER



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 and Consumer Affairs (KPDNHEP). 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 instil good corporate governance through continuous education and effective surveillance and enforcement. Companies Commission the of Training Academy Malaysia

(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.

#### TERMS & CONDITIONS FOR REGISTRATION OF TRAINING PROGRAMMES UNDER COMTRAC

All registrations MUST be applied through e-COMTRAC. Upon submitting the registration application, you are deemed to have read and accepted the terms and conditions.

A participant is allowed to attend ONE programme per day to be eligible for certificate of attendance. Request for refund will not be entertained if you have registered for more than one programme per day.

No walk-in is accepted and no admission to the training programme without the confirmation slip for classroom training.

#### Webinar Access Link

A notification e-mail with the webinar access link will be sent at least 1 day before the commencement of the webinar. The access link is unique for registered participants and should not be forwarded or shared with others.

#### Certificate of Attendance

Participant will be issued a Certificate of Attendance upon full attendance of the programme and payment is received.

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

#### **Cancellation / Absent**

No refund application is entertained if participant decides to cancel his registration or fails to attend a programme. Replacement of registered participant is not allowed.

#### Transfer

Transfer of registration fee to another programme is not allowed.

#### Copyrights

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#### **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 obtain 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.

#### Human Resources Development Corporation

Suruhanjaya Syarikat Malaysia is registered as a training provider with HRD Corp under GOV1000117857. This training is claimable under SBL Scheme (Employer needs to apply for grant at least one day before the commencement of training).

#### Disclaimer

SSM reserves the right to cancel the 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. SSM also reserves the right to make alternate arrangements without prior SSM notice. accepts no responsibility for death, illness, injury, loss or damage of any property belonging to, or financial loss by any persons attendina the programme, whatever the cause. SSM shall not be responsible for any costs, damages or losses incurred by participants dues to the changes and / or cancellation. SSM is not responsible for the integrity of participants' computer or device, your internet signal bandwidth, other consideration or any outside of the control of SSM. SSM shall not be responsible for problems or technical any malfunction, including, without limitation, the acts, omissions, problems or malfunctions of any telephone network or lines, computer online systems, servers, computer equipment, software, failure of e-mail or persons, traffic congestion on the Internet or at any web or combination thereof. Upon submitting the registration form, you are deemed to have read and accepted the terms and conditions.