

### MACS

## 18 MACS CPD HOURS



# NATIONAL CONFERENCE

**Empowering the Company Secretary: Digitalization & Sustainability** 

2024

DON'T WAIT

PROFESIONALISME DALAM PERRAPMAN

Date: 24th & 25th September 2024

Venue: Avante Hotel, Bandar Utama, Petaling Jaya, Selangor.

Organica



Jointly organised with



Secretaries Bhd

Supporting Bodies



Suruhanjaya Syarikat Malaysia (SSM)



Malaysian Institute of Corporate Governance (MICG)



Malaysian Association of Tax Accountants (MATA)



Minority Shareholders Watch Group



2024

Date: 24th & 25th September 2024
Venue: Avante Hotel, Bandar Utama,
Petaling Jaya, Selangor.

The MACS National Conference 2024 aims to establish itself as the premier event for company secretaries, corporate directors, and managers to stay informed about the latest regulatory changes and advancements in corporate law, company secretarial practice, corporate governance, and corporate compliance.

Esteemed representatives from various regulatory bodies will deliver these updates at the conference, featuring a diverse array of panel discussions expertly moderated by seasoned and senior company secretaries and corporate directors. Delegates will have the invaluable opportunity to engage in questioning, discussion, deliberation, and commentary on issues profoundly impacting the profession of company secretaries and corporate directors.

#### **EMPOWERING THE COMPANY SECRETARY: DIGITALIZATION AND SUSTAINABILITY**

In today's era of digital disruption and heightened environmental consciousness, the role of company secretaries is pivotal. The theme of the MACS National Conference underscores the crucial role of company secretaries in embracing technology and advancing sustainable practices within their organizations. Amidst digital disruption and increased environmental awareness, the objective is to empower company secretaries to lead initiatives that leverage technology for enhanced governance, compliance, and transparency. Concurrently, the goal is to promote sustainable strategies that generate value for stakeholders and have a positive impact on the environment.

This theme aims to highlight their ability to utilize technology for governance, compliance, and transparency, while advocating for sustainable strategies that benefit stakeholders and contribute to environmental well-being.

### CONFERENCE ORGANISER The Malaysian Association of Company Secretaries (MACS)



MACS was registered in November 1989 by a group of dedicated professionals who wanted to set up a recognized and professional body to promote, improve, upgrade and advance the professional status of company secretaries. On 1st September 1997, MACS was declared as a prescribed body under Section 139A(a) of the Companies Act, 1965 and now Approved Body under Fourth Schedule of the Companies Act 2016.

MACS is a professional body progressively engaged in the development of opportunities for Malaysians to qualify as company secretaries through its professional examinations. MACS also hold seminars, forums and workshops to inculcate new vital developments pertaining to the profession and cascade latest updates of laws for professional company secretaries. MACS is also a regular participant in dialogue sessions with the authorities and also provide opinion and comments whenever necessary.

#### WHO SHOULD ATTEND

- Company Secretaries
- CEOs, COOs & CFOs
- Corporate Directors
- Governance and Corporate Compliance professionals, in-house counsels
- Accountants and auditors
- Managers and corporate administrators
- Universities and colleges teaching and lecturing staff



#### BENEFITS OF ATTENDING

- Be in touch with the latest regulatory changes and developments
- Engage in interactive sessions through questions and answers with the panelists, speakers & regulatory representatives
- Network with your peers and contemporaries in the profession or industry
- Ensure a continuing learning attitude and aptitude
- Facing challenges with confidence gained from the insights and experiences shared by the speakers and panellists
- Identify the best practices and changes that could fit into your own organisation
- Transforming your business and practices
- Self-enrichment and development

#### **CONFERENCE FEE**

Category	MACS Members / Students	Members of Supporting Bodies	Other Participants	Staff of MACS Members
Early Bird Rate <sup>1</sup>	RM 1,120.00	RM 1,425.00	RM 1,630.00	RM 1,425.00
Group Rate <sup>2</sup>	RM 1,180.00	RM 1,478.00	RM 1,720.00	RM 1,478.00
Normal Rate <sup>3</sup>	RM 1,300.00	RM 1,660.00	RM 1,900.00	RM 1,660.00

#### **REGISTRATION FORM**

#### MACS NATIONAL CONFERENCE 2024

24th & 25th September 2024

Avante Hotel, Bandar Utama, Petaling Jaya, Selangor.
 Empowering the Company Secretary: Digitalization & Sustainability

Closing date: 17th September 2024

#### Registration & Enquiries

Pn. Zawiyah binti Adnan MACS Secretariat Unit A608, Block A, Tkt. 6, Kelana Square No. 17, Jalan SS 7/26, Kelana Jaya, 47301 Selangor Tel: 03-7806 3755 Fax: 03-7806 3625 E-mail: conference@macs.org.my Website: www.macs.org.my

Name	Membership No.	E-Mail Address
1.		
2.		
3.		
4.		
5.		
Name of Company:		(Kindly make copies if more forms are needed
Telephone:		H/P
Address:		
Contact Person:	Email:	
Vegetarian Meal		

Fees are inclusive of 8% SST registration no.: B16-1902-32000121

The Conference fee inclusive of lunch, refreshments, conference materials, & Certificate of Attendance.

- Early bird rate for participants who register and pay BEFORE 31st August 2024
- <sup>2</sup> Group rate applicable for 3 or more participants from the same organisation

**CONFERENCE FEE:** Fee is payable to MALAYSIAN ASSOCIATION OF COMPANY SECRETARIES.

PAYMENT MODE: Payment must be made through the electronic fund transfer (EFT) into

MACS A/C No: PBB 3193504112

#### **TERMS & CONDITIONS: Normal Registration**

- Payment for early bird fee must reach MACS on or before 31 August 2024.
- Payment for normal and group fee must reach MACS on or before 15 September 2024.
- Full payment must be received with registration 7 days before the date of conference.
- Registration without payment is not considered as confirmed.

#### Registration with HRDCorp Grant

MACS is an approved Training Provider registered under 'Malaysian Association of Company Secretaries' (MyCoID: PPM0061030111989) HRDC Claimable (SBL-Khas)

- · Normal fee will apply.
- The HRDCorp Approved Grant must reach MACS before 15 September 2024.
- Serial Programme No. for HRDCorp grant: 10001447861

#### CANCELLATION:

There will be no refund for cancellation or non-attendance but substitute attendee will be accepted on the condition that the organiser receives prior notice 7 days before the date of seminar. Admittance will not be permitted unless payment is received.

DISCLAIMER:

The organiser reserves the right to make changes to the venue, date, speakers, fees, including cancellation of the seminar, if warranted by circumstances beyond the organiser's control.

#### MACS NATIONAL CONFERENCE 2024 PROGRAMME

DAY1	24th SEPTEMBER 2024, TUESDAY
8.00 am	Registration & Welcome Coffee
9.00 am	President's Address: Mr. H'ng Swee Yeng President, MACS
9.20 am	<b>Opening Remarks by</b> CEO of Companies Commission Of Malaysia YBhg. Datuk Nor Azimah binti Abdul Aziz
12	<b>Keynote Address by Guest of Honour</b> YB Senator Puan Hajah Fuziah Binti Salleh, Deputy Minister of Domestic Trade and Costs of Living
10.00 am	Networking Coffee Break
10.30 am	Reporting Framework for Companies under the Companies (Amendment) Act 2024 Speaker: Cik Khairani M Yusof Head of Unit, Law Reform Section, Regulatory Development and Services Division, Companies Commission Of Malaysia Moderator: Mr. Koh Kheng Hwa, Vincent, FCCS Panelists: Mr. Tey Ping Cheng, FCCS
12.00 pm	Plenary 2: Forum Session with Malaysia Digital Economy Corporation (MDEC) on "Digitalisation and Environment, Social, and Governance (ESG)" Panelist: Dr. Ann Marie Sidhu, Director, Sustainability and Advisory Services, ESG Right, Manminder Kaur Dhillon, Founder, PubliCT.io, Wan Imran, Chief Executive Officer, Fuller Academy. Moderator: YM Tengku Azrul Tengku Azhar, Director, Digital Regulation & Sustainability, MDEC
1.00 pm	Networking Lunch
2.00 pm	Plenary 3: Company Secretary Reporting Institution under AML/CFT Speaker: Encik Shahidi Samsudin Financial Intelligence and Enforcement Department, Bank Negara Malaysia Moderator: Mr. Tang Chan Ming, FCCS, Panelist: Dato' Dr Fam Seng Choy, FCCS
3.30 pm	Networking Tea Break
4.00 pm	Plenary 4: Trends and future outlooks on corporate governance Speaker: Dr Sharifah Faatihah Syed Mohd Fuzi, Senior lecturer Faculty of Administrative Science and Policy Studies, Universiti Teknologi MARA (UiTM) Moderator: Mr. H'ng Swee Yeng, FCCS, Panelist: Mr. Kwan Wai Kein
5.00 pm	End of Day 1

8.30 am	Welcome Coffee
9.00 am	Plenary 5: Equity Crowdfunding Speaker: Mr. Kashminder Singh Chief Strategy Officer PitchIN Moderator: En. Mohamad Asraf bin Hamzah, FCCS Panelist: Prof. Dr. Tan Yen Wooi, FCCS
10.30 am	Networking Coffee Break
11.00 am	Plenary 6: Digitalisation Impact on Governance and Role of Company Secretaries. Speaker: CS Rajavolu Venkata Ramana, Council member ICSI, Moderator: Mr. Tey Ping Cheng, FCCS, Panelist: Mr. K.Soorin Babu, FCCS
12.00 pm	Plenary 7: E – Invoicing and updates of IRB, Speaker: Dr Rasyidah Che Rosli, Director of e Invoice Division, Tax Operations Department, Inland Revenue Board of Malaysia (IRB) Moderator: Dr. Tan Thai Soon
1.00 pm	Networking Lunch
2.15 pm	Plenary 8: Digitalisation and Artificial Intelligence (Ai) Speaker: Mr Ang Boon Chow Chief Digital Officer of Wezmart International Berhad, Moderator: En. Mohamad Asraf bin Hamzah
3.15 pm	Networking Tea Break
3.45 pm	Plenary 9: Amendments to OSH Act 2022 how does it affect Company Secretary practice Speaker: Mr. Tan Vinsern (Senior Associate Consultant) Masters in OSHR Management Moderator: Mr. Loo Kia Shong
5.00 pm	Closing

DAY 2 25th SEPTEMBER 2024, WEDNESDAY

