

ANNUAL GENERAL MEETING – VENUE OF THE NEW REGIME IN CORPORATE GOVERNANCE

INTRODUCTION

Many changes have come into enforcement on 31st January 2017 with the introduction to the Companies Act, 2016 upon Royal assent being given on 31st August 2016 and the said Act was gazetted on 15th September 2016.

Among them, the decoupling of the annual general meeting and the lodgement of the audited financial statements for the year.

One significant move was the abolition of the need to convene an annual general meeting for private company limited by shares, the option on the need to have a Constitution (formerly being the Memorandum and Articles of Association) and the no par value regime for shares being issued.

As for public company limited by shares, there is still the compulsory requirement to convene an annual general meeting to lay the audited financial statements as before within the stipulated period of not more than six months from the financial year end, subject to any other regulations that may be imposed by Bursa or Securities Commission Malaysia.

Are there any peculiar issues still remaining as such or is there a new level playing field for the Board to take note of? These are some of the pertinent questions as to what are the provisions of the laws for the requirement for public companies to hold annual general meeting and the matters to be transacted at such meetings and the timeframe for the holding of annual general meetings.

OBJECTIVE

After this programme, you will not only have a clearer insight into the workings of an AGM and what to anticipate and expect but more importantly how to manage shareholders' expectations and the challenges.

METHODOLOGY

Lectures facilitated by PowerPoint presentation and real examples.

PROGRAMME

1. AGM – What, Why and When?
2. Requirements and Rules Governing/Guiding AGMs and Related Matters (Key Items)
3. Shareholders' Rights
4. Typical Resolutions and Issues at AGMs
5. Observations and Practices that need to be addressed (Cases)
6. AGMs and Related Matters – Good Practices

WHO SHOULD ATTEND

Board Directors, CEOs, CFOs and senior management personnel; company secretaries, personnel and officers involved in AGMs and related matters, and business writers / journalists and officers involved in investor relations.

PRESENTER'S PROFILE



HENG CHIANG POOH FCIS

Mr. Heng is a Fellow of The Institute of Chartered Secretaries and Administrators (ICSA, UK). He is also a corporate practitioner providing corporate secretarial services, project consultancy and setting up joint ventures.

Mr. Heng authored a number of books, manual and articles related to his field. His vast working experience was accumulated and drawn from serving his clients in many foreign countries in Asia, America and Europe. He also gives lectures and speaks at various seminars on corporate interests organized by professional bodies as well as authorized regulators.

Presently, he serves on the panel of Disciplinary Committee of the Advocates & Solicitors' Disciplinary Board, The Malaysian Bar and sits in as Academic Advisor (Industries) on the Academic Advisory Panel of University Selangor ("UNISEL"). He was one of the Reviewers and Chief Examiners on the Board of Examiners of ICSA, UK; University of Malaya (UM) and Open University Malaysia (OUM) / Universiti Terbuka Malaysia (UNITEM). He received a *Certificate of Appreciation* from the Institute of Chartered Accountants in 2009, Australia and is the first recipient globally to be awarded *Certificate of Recognition* from the said Institute for his contributions in 2010.

He used to give lectures at universities and speaks at various seminars on corporate interests organized by professional bodies such as Malaysia Institute of Accountants (MIA), Institute of Chartered Accountants, Australia (ICAA) and Malaysian Association of Company Secretaries (MACS), as well as authorized regulators such as Bursa Malaysia Securities Berhad and Securities Commission under the Mandatory Accreditation Programme and Continuing Educational Programme as well as the Corporate Directors Training Programme conducted under the Companies Commission of Malaysia.

He served as Councillor in MAICSA in 2002-4 and 2011-13 and headed the Law Review Committee, Disciplinary Committee and Editorial Committee as the chairman respectively.

REGISTRATION FORM

ANNUAL GENERAL MEETING – VENUE OF THE NEW REGIME IN CORPORATE GOVERNANCE

DATES (PLEASE TICK PREFERRED DATE)	<input type="checkbox"/> 23 January 2018 (Tuesday) <input type="checkbox"/> 13 March 2018 (Tuesday) <input type="checkbox"/> 8 May 2018 (Tuesday) <input type="checkbox"/> 4 June 2018 (Tuesday)	4 CEP HOURS
DURATION	Half-day (0900 – 1300 hours)	
VENUE	Seri Pacific Hotel Kuala Lumpur	
FEE	RM932.80 per participant (inclusive of 6% GST)	
PAYMENT	Cheque is made payable to BURSATRA SDN. BHD.	
CANCELLATION	Cancellation must be received in writing one (1) week before the seminar. Full amount of the registration fee is chargeable for non-attendance, however, replacement of participant is accepted.	
TO REGISTER	Please Call 03-7954 8002 / 03-7958 8001 or Fax Registration Form to: 03-7954 8001 or e-mail to: sophiah@bursatra.com.my	

Details:

Name of Participant : _____

Designation : _____

NRIC / Passport # : _____

Name of Company : _____

Address of Company : _____

Contact Person & Designation : _____

Tel.# : _____

Fax # : _____

E-mail : _____

BURSATRA SDN BHD is a registered training provider with PSMB (Reg. No: 520353-U)