



## The Malaysian Institute of Certified Public Accountants

(Institut Akauntan Awam Bertauliah Malaysia) (3246-U)

March 6, 2008

### Evening Talk

## KEY AMENDMENTS TO THE MALAYSIAN CODE ON CORPORATE GOVERNANCE

*March 28, 2008 ★ The Legend Hotel, Kuala Lumpur*

We are pleased to inform you that the Public Practice Committee is organising an Evening Talk cum Hi-Tea on **Key Amendments to the Malaysian Code on Corporate Governance**. The event is scheduled for **March 28, 2008, from 4:00 p.m. to 6:30 p.m. at The Legend Hotel, Kuala Lumpur**.

The Malaysian Code on Corporate Governance (Code), first issued in March 2000, marked a significant milestone in corporate governance reform in Malaysia. It codified the principles and best practices of good governance and described optimal corporate governance structures and internal processes. The mandatory reporting of compliance with the Code has enabled shareholders and the public to assess and determine the standards of corporate governance by listed companies.

The Evening Talk is intended to inform you of the key amendments to the Code which are aimed at strengthening the board of directors and audit committees, and ensuring that the board of directors and audit committees discharge their roles and responsibilities effectively.

The Institute has invited Ms Wong Sau Ngan, General Counsel of the Securities Commission, to present a briefing on the key amendments to the Malaysian Code on Corporate Governance. We have also invited Ms Yew Yee Tee, Head of Issuers in Rule Development and Advisory Department, Bursa Malaysia Berhad, to be a panel member. The Evening Talk will be chaired by Mr Sam Soh Siong Hoon, Chairman of MICPA's Public Practice Committee.

The programme and registration form for the Evening Talk are attached for your attention. Those who are interested to attend the event are kindly requested to complete the registration form attached and return it together with the registration fee of RM120.00 per participant to the MICPA Secretariat by March 25, 2008.

FOO YOKE PIN (Mr)  
Executive Director

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## Programme Outline

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| 04:00 p.m. – 04.30 p.m. | <b>REGISTRATION &amp; HI-TEA</b>   |
| 04:30 p.m. – 04:40 p.m. | <b>WELCOME ADDRESS &amp; INTRODUCTION</b><br><b>Mr Sam Soh Siong Hoon</b><br><i>Chairman of MICPA's Public Practice Committee</i>  |
| 04:40 p.m. – 06:00 p.m. | <b>KEY AMENDMENTS TO THE MALAYSIAN<br/>CODE ON CORPORATE GOVERNANCE</b><br><b>Ms Wong Sau Ngan, General Counsel, Securities Commission</b>   |
| 06:00 p.m. – 06:30p.m.  | <b>OPEN FORUM</b><br><b>Mr Sam Soh Siong Hoon, MICPA</b><br><b>Ms Wong Sau Ngan, General Counsel, Securities Commission</b><br><b>Ms Yew Yee Tee, Head of Issuers in Rule Development &amp; Advisory Department,<br/>Bursa Malaysia Berhad</b> |
| 06:30 p.m.              | <b>END</b>   |

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## Profile of Panel Members

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**MR SAM SOH SIONG HOON** is the sole-proprietor of Soh & Co., a firm of chartered accountants in Johor Bahru. Prior to setting up his own practice, he had worked with several firms of chartered accountants in Perth, Sydney, Singapore and Malaysia.

Mr Sam Soh has been a member of the MICPA Council since 1983. He is currently Chairman of the Institute's Public Practice Committee and also serves on the Public Affairs Committee and Tax Practice Committee. He is also a Council member of MIA.

Mr Sam Soh graduated from the University of Western Australia with a Bachelor of Commerce degree. He is a fellow of the Institute of Chartered Accountants in Australia.

**MS WONG SAU NGAN** is the General Counsel of the Securities Commission, Malaysia. She oversees the work of the Commission in the areas of primary market regulatory policies; advisory & law reform policies; legal & administrative action policies and investor affairs & complaints handling operations.

Ms Wong has been personally involved in many of the Commission's developmental initiatives including those relating to formulating and recommending policy & regulatory frameworks for fund raising in equity & bond markets, in collaboration with industry and market participants. She has also undertaken specific projects to restore market confidence after the 1997 financial crisis towards enhancing corporate governance, bond market and enforcement frameworks. Throughout her employment with the Securities Commission, she has represented the Commission at

numerous international and domestic forum and seminars and had contributed in several publications on the subject of financial laws and regulations.

Prior to joining the Securities Commission in 1993, Ms Wong was a Senior Assistant Manager with Bank Negara Malaysia with job functions ranging from advisory services, legislative drafting and policy formulation of banking law. She obtained her degree in Law from the University of Malaya and her LLM from Harvard Law School.

**MS YEW YEE TEE** is the Head of Issuers in Rule Development & Advisory Department of Bursa Malaysia Berhad. She is primarily involved in the development of the Listing Requirements and MESDAQ Market Listing Requirements of Bursa Malaysia Securities Berhad, advisory and enforcement matters relating to public-listed companies including interpretation, applications or implementations of the Listing Requirements. She joined Bursa Malaysia (previously known as Kuala Lumpur Stock Exchange) as a legal manager in 1999.

Ms Yew graduated with a Bachelor of Law (Hons) degree from University of Malaya. She practised as an Advocate and Solicitor of the High Court of Malaya with Skrine (previously known as Skrine & Co) in Malaysia. During her years of practice, she was involved in litigation work before switching to corporate and conveyancing.

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## Registration Form

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**Evening Talk on  
KEY AMENDMENTS TO THE  
MALAYSIAN CODE ON CORPORATE GOVERNANCE  
March 28, 2008 ★ The Legend Hotel, Kuala Lumpur**

**Name:** .....  MICPA Member

**Position:** .....  Others

**Name:** .....  MICPA Member

**Position:** .....  Others

**Name:** .....  MICPA Member

**Position:** .....  Others

**Contact Person:** .....

**Name of Organisation:** .....

**Address:** .....

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**Tel No.:** ..... **Fax No.:** ..... **E-mail:** .....

**Payment by:**

Cheque: Enclosed is a crossed cheque No. \_\_\_\_\_ for RM \_\_\_\_\_  
made payable to MICPA being registration fee for the Evening Talk.

Credit Card: Please charge my credit card  Visa  MasterCard  JCB for RM \_\_\_\_\_  
Issuing Bank: \_\_\_\_\_ Card Number: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

Cardholder's Name: \_\_\_\_\_ Signature (as per card): \_\_\_\_\_

**Registration Fee:** RM120.00 per participant      **Closing Date for Registration:** March 25, 2008      **MICPA CPD Hours:** 2 Hrs

*Confirmation of registration is on a first-come first-serve basis. Please photocopy for additional participants.*

**Cancellation:**

*All cancellations must be notified in writing. An administrative charge of 20% of the registration fee will be levied for cancellations received before the closing date for registration. There will be no refund of the registration fee if cancellation is received after the closing date for registration. However, should a participant be unable to attend, a replacement may be sent.*

*For further information, please contact*  
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