

MCCG AND BURSA'S LISTING REQUIREMENTS:

Application, Disclosure and Reporting Expectations for Principle A

13 FEBRUARY 2018

SECURITIES COMMISSION MALAYSIA



In Collaboration with:

BoardRoom
Smart Business Solutions

PROGRAMME OVERVIEW

Pursuant to the Comprehend, Apply and Report (CARE) approach advocated under the Malaysian Code on Corporate Governance (MCCG) issued by the Securities Commission Malaysia, listed issuers are encouraged to clearly identify the thought processes involved in practicing good corporate governance including providing fair and meaningful explanation of how the listed issuers have applied the Practices.

In view of the objectives and new disclosure approach set out in the MCCG, Bursa Malaysia has aligned the Listing Requirements (LR) and the CG Guide to reflect and guide listed issuers on the new CG application, disclosure approaches and reporting requirements.

This half day programme is to provide an in-depth guidance on the application, disclosure and reporting expectations for listed issuers as set out under the new MCCG for Principle A: Board Leadership and Effectiveness as further outlined in Bursa Malaysia's LR and CG Guide.

PROGRAMME OBJECTIVE

The aim of this programme is to provide the listed issuers with guidance on the application, disclosures and reporting expectations of listed issuers for the Principle A: Board Leadership and Effectiveness as further outlined in the MCCG, Bursa's LR and CG Guide.

LEARNING OUTCOME

Upon completion of this programme, participants will be able to:

- recognise the importance of corporate governance, the new approach in the MCCG and its expectations
- infer the application of the MCCG Practices with reference to Bursa's CG Guide
- describe the changes in the LR with regard to CG reporting and the disclosure requirement
- determine and carry out the new CG disclosure approaches and requirements towards achieving more meaningful corporate governance reporting

METHODOLOGY

Interactive presentations, Discussions and Question-and-Answer (Q&A) sessions

TARGET AUDIENCE

PLCs, Co Sec, Directors, Senior Management, Companies who plans to list on Bursa Malaysia, Dealers

Please register by **Thursday, 8th February 2018**. Registration is on a first-come-first-served basis. Confirmation is recommended as seats are limited.

Fee:

BoardRoom Corporate Services Clients*	Normal Price*
RM 225	RM 265

* Inclusive of 6% GST

* Registered through **BoardRoom Corporate Services**

PROGRAMME

8.30 AM REGISTRATION

9.00 AM SESSION 1

MCCG: THE CODE, BURSA'S LR, THE CG GUIDE AND EXPECTATIONS

- WHY GOVERNANCE MATTERS
- OVERVIEW OF MCCG - WHAT IS NEW?
- KEY FEATURES
- THE REVISED BURSA LR AND BURSA'S CG GUIDE

10.30 AM COFFEE BREAK

10.45 AM SESSION 2

BOARD LEADERSHIP AND EFFECTIVENESS - APPLICATION, DISCLOSURES AND REPORTING EXPECTATIONS

THIS SESSION WILL DISCUSS THE APPLICATION, DISCLOSURES AND REPORTING EXPECTATIONS SET OUT IN THE MCCG PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS IN RELATION TO THE REVISED BURSA'S LR AND BURSA'S CG GUIDE.

- BURSA CG GUIDE: GUIDANCE AND APPLICATION OF PRACTICES AND RECOMMENDED BEST PRACTICES
- BURSA LR - CG REPORT IN A PRESCRIBED FORMAT
- BURSA LR - CG OVERVIEW STATEMENT IN ANNUAL REPORTS AND EXPECTATIONS

1.00 PM END OF PROGRAMME



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