



# IIC-SIDC CORPORATE GOVERNANCE CONFERENCE 2022

INVESTMENT STEWARDSHIP IN TIMES OF  
HEIGHTENED SUSTAINABILITY DEMANDS

**23 SEPTEMBER 2022**

**9.00AM - 5.45PM**

CONFERENCE HALL SECURITIES COMMISSION MALAYSIA



MyCoID: 765264K

HRD CORP REGISTERED COURSE/PROGRAMME NO: 10001232615



## PROGRAMME OVERVIEW

Consistent with mandates of IIC and SIDC, the CG Conference attempts to examine the opportunities and challenges faced by the directors in serving as effective stewards in fulfilling their fiduciary obligations which will have an impact on the direction and pattern of the Malaysian corporate governance growth. With increasing demand to incorporate the ESG considerations into investment strategies and decision making, institutional investors are now expected to focus and place more emphasis in promoting effective stewardship through good corporate governance practices and sustainability culture to ensure delivery of sustainable long-term value. Against the backdrop and rising importance of the sustainability vis-à-vis ESG agenda, the conference will explore to discuss and formulate resolutions in relations to the challenges and opportunities in major key areas.

## PROGRAMME OBJECTIVE

This programme aims to explore and analyse contemporary corporate governance issues from the lens of institutional investors. Such discourse would enable the formulation of action plans that could influence and enhance the investability of listed companies and the attractiveness of the Malaysian capital market.

## LEARNING OUTCOMES

By the end of this programme, participants will be able to:

- discuss key trends impacting the Boards and companies;
- assess the challenges facing CG actors, particularly independent directors, to discharge its oversight and stewardship roles;
- develop the plans and strategies in enhancing corporate governance practices in investee companies

# PROGRAMME

8.00 am	REGISTRATION
9.00 am	<b>WELCOME ADDRESS</b> <b>Pn Rohaya Mohammad Yusof</b> IIC Chairman
9:10 am	<b>OPENING ADDRESS</b> <b>YBhg Dato' Seri Dr Awang Adek Hussin</b> Executive Chairman, Securities Commission Malaysia
9.20 am	<b>KEYNOTE ADDRESS</b> <b>YB Senator Tengku Datuk Seri Utama Zafrul Tengku Abdul Aziz</b> Finance Minister of Malaysia
9.40 am	<b>LAUNCH OF MALAYSIAN CODE FOR INSTITUTIONAL INVESTORS 2022</b> Launch of Malaysian Code for Institutional Investors 2022 by <b>YB Senator Tengku Datuk Seri Utama Zafrul Tengku Abdul Aziz</b>
9:50 am	COFFEE BREAK
10:10 am	<b>PANEL SESSION 1</b> <b>CORPORATE GOVERNANCE POST PANDEMIC: REDEFINING MALAYSIA'S CORPORATE PURPOSE</b>  <b>Points of interest:</b> <ul style="list-style-type: none"><li>• Stakeholder capitalism at the forefront in supporting ESG agenda</li><li>• Business regulatory framework impediment to stakeholder capitalism</li><li>• Board's role on ESG oversight</li><li>• Managing and balancing the E, S and G – Short-term loss for long-term sustainable value?</li><li>• Women representation at Boards: The case of certain women?</li><li>• Innovation and tech – AI, Blockchain and ESG</li></ul> <b>Moderator:</b> <b>Dato' Wan Kamaruzaman Wan Ahmad</b> EPF Investment Panel  <b>Panellists:</b> <b>Tan Sri Shahril Ridza Ridzuan</b> Independent Chairman, Axiata Berhad <b>Datuk Zaiton Mohd Hassan</b> Senior Independent Director, Sime Darby Plantation Berhad <b>Dato' Abdul Rauf Rashid</b> Managing Partner, Ernst & Young PLT <b>Teoh Su Yin</b> Senior Independent Director, CIMB Group Holdings Berhad
11:30 am	<b>SPECIAL SESSION 1</b> <b>MEETING NET ZERO BY 2050</b>  <b>Points of interest:</b> <ul style="list-style-type: none"><li>• What does Net Zero entail for institutional investors and companies?</li><li>• ROI of decarbonisation – Are shareholders truly in the long game?</li><li>• What are the short and medium-term goals set to meet net zero by 2050?</li><li>• What are Incentives, opportunities, and implications on business growth?</li><li>• How do stranded assets managed in the race to net zero pledge?</li><li>• Will pressure and lack of oversight lead to the rise in greenwashing?</li></ul> <b>Moderator:</b> <b>Dr. Kalanithi Nesaretnam</b> Co-Founder, Climate Governance Malaysia  <b>Presenter:</b> <b>Nik Amlizan Mohamed</b> Chief Executive Officer, Kumpulan Wang Persaraan (Diperbadankan) <b>Lim Chern Yuan</b> Group Chief Executive Officer, Yinson Holdings Berhad

# PROGRAMME

12:30 pm	LUNCH BREAK
2:30 pm	<p><b>SPECIAL SESSION 2</b> <b>GLOBAL DEVELOPMENTS IN STEWARDSHIP CODES &amp; THE ROLE OF INSTITUTIONAL INVESTORS</b></p> <p><b>Moderator:</b> <b>Datuk Wira Ismitz Matthew De Alwis</b> Chief Executive Officer &amp; Executive Director, Kenanga Investors Berhad</p> <p><b>Presenter:</b> <b>Jamie Allen</b> Secretary General, Asian Corporate Governance Association (Virtual)</p>
3:00 pm	<p><b>PANEL SESSION 2</b> <b>RESILIENT AND AGILE WORKFORCE IN THE FACE OF ENVIRONMENTAL AND SOCIAL CHALLENGES</b></p> <p><b>Points of interest:</b></p> <ul style="list-style-type: none"><li>• Flexible work arrangements – Profitable actions for people and planet</li><li>• Fair treatment of workforce</li><li>• Break the bias campaign and minority participation</li><li>• Fair and equitable remuneration – Minimum pay, living wage and Corporate Gini Index (CGI)</li><li>• Board's experience in dealing with new demands post the "Great Resignation"</li></ul> <p><b>Moderator:</b> <b>Tengku Zarina Tengku Chik</b> Chief Executive Officer, Securities Industry Development Corporation</p> <p><b>Panellists:</b> <b>Lim Cheong Guan</b> Managing Director, Top Glove Corporation Berhad <b>Imri Mokhtar</b> Managing Director/Group Chief Executive Officer, Telekom Malaysia Berhad <b>Dr Surina Ismail</b> Group Head of Sustainability, IOI Corporation Berhad</p>
4:00 pm	TEA BREAK
4.15 pm	<p><b>PANEL SESSION 3</b> <b>TRANSPARENCY AND ACCOUNTABILITY TO COUNTER CANCEL CULTURE</b></p> <p><b>Points of interest:</b></p> <ul style="list-style-type: none"><li>• Beyond compliance reporting – Substance over form</li><li>• Corporate greenwashing – Legal and ethical perspectives</li><li>• Sustainability reporting frameworks – A cherry picking exercise?</li><li>• Compliance, internal or external audit – Tools to assist the Boards</li><li>• Is social media the bane of stakeholder management?</li></ul> <p><b>Moderator:</b> <b>Lya Rahman</b> Adviser, Institutional Investors Council Malaysia</p> <p><b>Panellists:</b> <b>Professor Mak Yuen Teen</b> National University of Singapore <b>Dato' Amirul Feisal Wan Zahir</b> Managing Director, Khazanah Nasional Berhad <b>Nurul A'in Abdul Latif</b> Deputy Executive Chair, PwC Malaysia</p>
5.15 pm	<p><b>SPECIAL SESSION 3</b> <b>INVESTMENT STEWARDSHIP FROM THE PNB'S LENSES</b></p> <p><b>Presenter:</b> <b>Ahmad Zulqarnain Onn</b> President, Group Chief Executive Officer, Permodalan Nasional Berhad</p>
5:45 pm	END OF CONFERENCE



### **Dato' Seri Dr. Awang Adek Haji Hussin**

Dato' Seri Dr. Awang Adek Haji Hussin was appointed the Executive Chairman of the Securities Commission Malaysia (SC) on 1 June 2022. He is also the Board of Governors Chairman of Universiti Sains Malaysia (USM).

Prior to his appointment as Chairman of the SC, Awang Adek served as Malaysia's Ambassador to the United States of America (USA) from 2014 to 2016 and Chairman of Majlis Amanah Rakyat (MARA) from 2017 to 2018.

Awang Adek has extensive experience in economics and finance, having spent over 30 years in government and public service. He served as Deputy Minister of Rural Development from 2004 to 2006 and Deputy Finance Minister from 2006 to 2013. He was also a senator from 2009 to 2013.

Awang Adek was with Bank Negara Malaysia for 17 years from 1985 until 2001, holding several positions and eventually rising to the rank of Assistant Governor. He has also served on the boards of directors of several financial institutions and organisations including the SC, the first Director General of the Labuan Offshore Financial Services Authority (LOFSA) and Chairman of Tenaga Nasional Berhad.

Awang Adek received his Bachelor's degree in mathematics and economics from Drew University, USA, as well as his Master's and Doctor of Philosophy (PhD) in economics from Wharton School of University of Pennsylvania, USA.



### **Pn Rohaya Mohammad Yusof**

Rohaya Mohammad Yusof is the Chief Investment Officer of the Employees Provident Fund of Malaysia (EPF), appointed in January 2020.

She joined the EPF Investment Division as Head of Corporate Finance in 2008 and was appointed in 2011 as Head of Capital Market Department, overseeing global and domestic fixed income. In August 2017, she was appointed Head of Private Market, whose primary function is to invest in Private Equity, Infrastructure, Global and Regional Real Estates.

Appointed as a Chairman of Institutional Investors Council Malaysia since January 2020 and she is currently a Board of Trustees, Yayasan Khazanah.

She is a member of the Board of Directors of Projek Lebuhraya Usahasama Berhad, PLUS Malaysia Berhad, United Plantations Berhad, Yinson Holdings Berhad and Malaysia Airport Holdings Berhad.

Started her career with Arthur Anderson & Co. as a Senior Financial Consultant in the Audit Division in 1988.

In 1990, she joined Maybank Investment Bank (previously known as Aseambankers) and was promoted to the position of Executive Vice President, Corporate Investment Banking in 2005.

Rohaya Mohammad Yusof graduated with a Bachelor Degree in Commerce (Accountancy), Australian National University, Canberra, Australia and is an Associate Member of CPA, Australia.



### **Dato' Wan Kamaruzaman Wan Ahmad**

Dato' Wan Kamaruzaman was appointed beginning 1 November 2020.

Previously, Dato' Wan Kamaruzaman was an Independent Non-Executive Director of Bursa Malaysia Berhad.

Dato' Wan Kamaruzaman was previously an Independent Non-Executive Director at Bursa Malaysia Berhad and has also served as Advisory Committee Member to the Financial Times Stock Exchange (FTSE) Russel, London, Board Member at Pacific Trustee Sdn Bhd, Nomura Islamic Asset Management Sdn Bhd, and RHL Ventures Advisory Sdn Bhd, Chairman of the Institutional Investors Council Malaysia, Chief Executive Officer Board Member of the Retirement Fund (Incorporated), and Board Member of Malakoff Corporation Berhad and Prima Ekuiti (UK) Limited, among others.

Apart from the EPF Investment Panel, he also serves as a Board Member at listed companies such as Al-Aqar Healthcare REIT and Al-Salam Real Estate Investment Trust. Dato' Wan Kamaruzaman is also Board Member of the Minority Shareholders Watch Group.

He holds an Honours Degree in Economics (Economic Analytics) from University of Malaya and is a Chartered Banker from the Asian Institute of Chartered Bankers.



### **Tan Sri Shahril Ridza Ridzuan**

Tan Sri Shahril Ridza Ridzuan was appointed as Chairman of Axiata Group Berhad on 1 January 2022, after joining the Board on 29 November 2021.

Previously, he led Khazanah Nasional Berhad as its Managing Director from 20 August 2018 to 19 August 2021, where he worked towards striking a balance between growing financial returns at the national sovereign fund whilst also ensuring long-term benefits for future generations of Malaysians.

Before that, Tan Sri Shahril served as Chief Executive Officer of the Employees Provident Fund of Malaysia (EPF) from 2013 to 2018. He joined EPF as Deputy CEO (Investments) in 2009. During his tenure at EPF, he also served as a Non-Executive Board Member of Media Prima Berhad, Malaysia Building Society Berhad, Malaysian Resources Corporation Berhad (MRCB) and IJN Holdings Sdn Bhd.

Tan Sri Shahril was the Managing Director of MRCB from 2003 to 2009 and responsible for developing Kuala Lumpur Sentral into one of the main commercial centres in Malaysia. He holds a Masters in Arts (First Class) from Cambridge University and a Bachelor in Civil Law (First Class) from Oxford University.

Currently, Tan Sri Shahril Ridza Ridzuan also serves as a Non-Executive Director of Malaysia Airlines Berhad and Malaysia Aviation Group Berhad and chairs the Board Nomination and Remuneration Committee of both companies.



### **Datuk Zaiton Mohd Hassan**

Datuk Zaiton is a Fellow and Council Member of the Association of Chartered Certified Accountants (ACCA), United Kingdom, member of the International Federation of Accountants (IFAC) Professional Accountants in Business (PAIB) Advisory Group, a member of the Malaysian Institute of Accountants and the Malaysian Institute of Certified Public Accountants.

She started her career as an auditor in PriceWaterhouse Coopers which gave her a solid foundation to then move into banking, serving Malaysia's largest bank, Maybank for 12 years in various senior positions in Treasury, International Operations and Group Strategic Planning.

She was selected by the Central Bank of Malaysia to set up the country's second rating agency, Malaysian Rating Corporation Berhad where she was President for eight years.

She is an active member in Malaysia's accounting fraternity. She led the initiative to set up a not for profit institution, the Malaysia Professional Accountancy Centre (MyPAC), which focuses on giving the opportunity and funding for students from underprivileged B40 families to pursue professional accountancy qualifications.

Datuk Zaiton's background in banking, audit and risk management has led her to be appointed to various boards of public listed companies and institutions in Malaysia, mainly as Chairman of the Board Governance, Audit and Risk Committee.

She is currently the Chairman of the Board Governance and Audit Committee of public listed Sime Darby Plantation Berhad, the world's largest producer of Certified Sustainable Palm Oil.

Datuk Zaiton was the Chairman of the Development Bank of Malaysia. She had led the Board and Management to a new direction and strategic business model to assess projects applying for funding from the Bank using an Impact Assessment Framework, measuring impact to national development on one dimension and contribution to the achievement of the UNDP Sustainability Development Goals (SDGs) on another dimension.

She was also the Chairman of the Board Governance and Audit Committee of Tabung Haji (2018 – 2020) and Chairman of the Board Risk and Audit Committees of Bank Islam (2006 – 2019).



### **Dato' Abdul Rauf Rashid**

Dato' Rauf is the Country Managing Partner of EY Malaysia and from 2013 to 2021, was the Managing Partner of the EY Assurance ASEAN.

A Fellow of The Institute of Chartered Accountants, England & Wales (ICAEW), Dato' Rauf started his professional career in the United Kingdom more than 30 years ago. His experience includes assurance and advisory work for multi-national companies, Malaysia Government- Linked Investment Companies (GLICs) and local private clients. He specializes in the financial services industry and has provided advisory work to sovereign wealth funds, fund managers, banks, and insurance companies.

Dato' Rauf is also a past president of the Malaysian Institute of Certified Public Accountants (MICPA) and a former council member of the Malaysian Institute of Accountants (MIA).

Dato' Rauf is also presently a member of the Malaysia Financial Stability Executive Committee of Bank Negara Malaysia.

## SPEAKERS



### Teoh Su Yin

Ms Teoh Su Yin is a Senior Independent Director of CIMB Group Holdings Berhad and Chairperson of CIMB Investment Bank Berhad. Within the Group, she chairs the Group Nomination & Remuneration Committee and Group Sustainability & Governance Committee. Su Yin is also on the Board of Trustees of WWF-Malaysia. In Singapore, she is on the Board of Albizia ASEAN Opportunities Fund.



Her background is in Equity Research where she spent 20 years at JP Morgan and Deutsche Bank covering Malaysia and the ASEAN markets. Representing CIMB, she is part of the CEO Action Network (CAN) Steering Committee and was also a member of the BCG-WWF Malaysia Net Zero Emission by 2050 Project Steering Committee.



### Dr. Kalanithi Nesaretnam

Dr Kalanithi Nesaretnam is currently an Independent Non-Executive Director (INED) at IOI Corporation Berhad, a public listed company. She was formerly an INED at FGV Holdings Berhad. She is co-founder and deputy chairperson of Climate Governance Malaysia (CGM) which is the country chapter of the World Economic Forum's Climate Governance Initiative. She is also on the Steering Committee of the CEO's Action Network (CAN), a coalition of leaders for sustainability action and leadership.



She holds a PhD in Biochemistry and Molecular Biology from the University of Reading, UK. She has over 100 publications to her credit and 6 patents. She was the founding member of the Society for Free Radical Research (SFRR) Malaysia and was Past- President of SFRR Asia. She is familiar with international markets having worked and travelled extensively in Europe, Australia, America and Asia.

She held the position of Director, Product Development and Advisory Services at the Malaysian Palm Oil Board and subsequently as Minister in the Embassy of Malaysia to Belgium and Mission to the European Union.



### Nik Amlizan Mohamed

Nik Amlizan was appointed as the Chief Executive Officer of Kumpulan Wang Persaraan (Diperbadankan) [KWAP] on 2 November 2020.



She previously served as the Chief Executive Officer of Lembaga Angkatan Tentera (LTAT) for 2 years between October 2018 and September 2020. Prior to that, she was KWAP's Chief Investment Officer for 4 years and had served the organisation under various roles since she first joined in 2007. Her professional career spans almost 30 years in financial services and pension funds, overseeing investment functions across all asset classes, while having vast experience in fund management industry, transformational change and change management, as well as corporate governance matters.

She is currently the Vice Chairman of the Malaysia Institutional Investors Council, a Board member of the Minority Shareholders Watch Group, and a member of the Institute of Integrity Malaysia. She is also the Chairman of Prima Ekuiti (UK) Ltd and a Board member of KWEST Sdn. Bhd. – both of which are wholly owned subsidiaries of KWAP, and a Board member of edotco Group Sdn. Bhd.

Nik Amlizan graduated with a Bachelor's Degree in Economics / Accounting from Claremont McKenna College, United States in 1991.



### Lim Chern Yuan

Mr Lim Chern Yuan started his career in Yinson as a Business Development Executive in 2005 and was promoted to Senior General Manager two years later before taking on his current role in 2014. Under his leadership, Yinson grew to become a global FPSO operator and more recently, diversified into renewables and green technologies in line with their long term climate goals. He oversees the overall performance of Yinson together with the Group Executive Chairman and Senior Management team, and holds a key role in conceptualising, communicating and executing Yinson's short to long-term business strategies. He holds a Bachelor of Commerce from University of Melbourne, Australia.



### Datuk Wira Ismitz Matthew De Alwis

Ismitz Matthew De Alwis ("De Alwis") is currently the Chief Executive Officer ("CEO") and Executive Director of Kenanga Investors Berhad ("KIB") and a member of its Investment Committee ("IC"). He also serves as a Non-Independent Non-Executive Director on the Board of Directors of Kenanga Islamic Investors Berhad, i-VCAP Management Sdn Bhd, as well as all subsidiaries of KIB.

As the CEO of KIB, he is responsible for the overall asset and wealth management business of KIB and its subsidiaries. He started his career as an Investment Analyst with a regional research and advisory firm, where he obtained vast regional exposure in Hong Kong, Philippines, Dubai and Singapore. He brings with him more than thirty (30) years' worth of experience, expertise and several leadership roles in the fields of financial and investment management both regionally and locally. He joined KIB in June 2013 upon KIB's acquisition of the ING investment management business in Malaysia, ING Funds Berhad, where he was the Executive Director and Country Head.

He is an alumnus of University of Cambridge, Judge Business School – ABSEP and has also attended the Advanced Business Management Program by the International Institute for Management Development, Lausanne, Switzerland. He holds an MBA and professional qualifications from the Chartered Institute of Marketing UK. He is also a Certified Financial Planner and Islamic Financial Planner. He has a Capital Markets Services Representative's Licence from the Securities Commission Malaysia ("SC") for fund management, investment advice and financial planning.

De Alwis is the Chairperson of the Malaysian Association of Asset Managers, and is currently on the board of the Federation of Investment Managers Malaysia. He is a member of Securities Commission Malaysia's Assessment Review Committee (ARC) – Fund Management and is a member of the FTSE Bursa Malaysia Index Advisory Committee. He is also a member of the Joint Committee (BNM & SC) on Climate Change (JC3) and the Industry Competency Framework Advisory Panel for the Malaysian Capital Market project undertaken by the Securities Industry Development Corporation. Additionally, he is a member of the Sustainable Investment Platform Steering Committee – Malaysia Sustainable Investment Initiative and a Council Member of the Institutional Investors Council Malaysia. De Alwis is also Investment Adviser for the Olympic Council of Malaysia's Trust Management Committee.

De Alwis has previously served as the President of the Board of Governors for the Financial Planning Association of Malaysia.



### Jamie Allen

Jamie Allen is responsible for overall management of the association, as well as directing ACGA's research, advocacy and educational work in 12 Asia-Pacific markets.

He is a published author and has more than 30 years' experience as a writer, editor and analyst covering the economies of Greater China and East Asia from Hong Kong. Prior to the establishment of ACGA in mid-1999, he ran his own consulting firm and carried out customised economic research on mainly finance-related topics, including corporate governance, for multinational clients in Asia. From 1992 to 1995, he worked for the Economist Intelligence Unit (EIU) as editor of Business Asia, a regional management newsletter, and was a contributor to The Economist from 1994 to 1996. Mr Allen began his journalistic career in the late 1980s as a reporter for the South China Morning Post in Hong Kong.

From 2001 to 2007, Mr Allen was a member of the Public Shareholders Group, a committee formed by the Hong Kong Securities and Futures Commission to advise it on shareholder rights and corporate governance matters in Hong Kong. He served on the Listing Committee of the Stock Exchange of Hong Kong (SEHK) from 2006 to 2010.

From 2013-2019, Mr Allen served on the Operations Oversight Committee (OOC) of the Financial Reporting Council (FRC) in Hong Kong. The FRC, a statutory body, has responsibility for investigating auditing irregularities in the accounts of Hong Kong listed companies. The OOC reviews and approves the FRC's audit investigation work.

In July 2017, the International Corporate Governance Network (ICGN) awarded Mr Allen an "ICGN Lifetime Achievement Award 2017", in recognition of his dedication to implementing effective corporate governance practices and promoting shareholder rights throughout Asia.

In March 2022, Mr Allen received the Market Reform Award from IFLR Asia-Pacific, in recognition of his work in developing market frameworks to improve the investment landscape.

He is a graduate of the Australian National University, Canberra where he received a Bachelor of Arts (Honours) in Political Science and Chinese language. He studied Mandarin for two years in Taiwan during 1983 and 1984.



### Tengku Zarina Tengku Chik

Appointed in 2019, YM Tengku Zarina is the Chief Executive Officer of the Securities Industry Development Corporation (SIDC), the training and development arm of Securities Commission Malaysia (SC).

She brings with her over 29 years of global financial services experience both in corporate and international finance, taking in different business functions and markets. Having a core competency in corporate credit, she had in the past assumed a wide breath of roles in international banking, corporate banking, business development, banking operations, operational excellence and strategic transformation.

She has served in large financial centres including in the city of London, where she was the Country Head for Maybank operations in the UK from 2005 to 2013, and in Hong Kong where she was Maybank Hong Kong's Deputy CEO in charge of corporate banking and business development from 2001 to 2005. She had served in Maybank New York and Maybank International Labuan for short term assignments in her early years with Maybank.

Leveraging her diverse experience, she had taken on several strategic transformation roles, including Maybank's Head of Operational Excellence for Global Banking where she led a significant initiative to streamline the 'Know Your Customer' value chain as well as enabling the Financial Institutions Group's business. She was also appointed as a Supervisory Board member for Uzbek Leasing International in Uzbekistan from 2013 to 2015.



### Lim Cheong Guan

Mr. Lim Cheong Guan is the Managing Director of Top Glove Corporation Bhd. His portfolio covers treasury, corporate finance, accounting, and investor relations of Top Glove Group of Companies.

He began his career as a Graduate Audit Trainee with Price Waterhouse (now known as PricewaterhouseCoopers) in April 1990 and subsequently held various key positions in a number of public listed companies in Malaysia whose business activities spanned over manufacturing, plantation, trading and property development.

He was the Assistant Group Accountant of Timbermaster Industries Berhad (now known as Leweko Resources Berhad) from May 1996 to June 1999 and the Financial Controller of Tanah Emas Corporation Berhad (now known as Golden Land Berhad) from June 1999 to July 2004.

He joined Top Glove as the Group Financial Controller in 2005 and was appointed to the board on 31 August 2006. He graduated from University of Malaya with a Bachelor Degree in Accounting in 1990, and is a member of Malaysian Institute of Accountants and Malaysian Institute of Certified Public Accountants.



### Imri Mokhtar

Imri brings with him over 25 years of experience in telecommunications, media, and strategy. Helming the organisation since August 2022, TM focuses on delivering digital connectivity and solutions to various customer segments in Malaysia and regionally. TM is committed to enabling a more Digital Malaysia, transitioning itself from a Telco to a TechCo towards delivering greater shareholder value.



Imri has held various leadership positions in his career, mostly at TM, and had careers at other organisations too - McKinsey & Co, Astro and briefly at Celcom Axiata.

An advocate of sustainable growth, Imri balances his focus across the 3 pillars of Customer-Business-People plus elevating the ESG agenda in TM.

Imri was a TM scholar and graduated from University College London with a Bachelor of Engineering (1st Class Honours). He had also completed several business and leadership programs at leading business schools.



### Dr Surina Ismail

Dr. Surina Ismail currently holds the position of Group Head of Sustainability, IOI Corporation Bhd. In this capacity, she is responsible for corporate sustainability which includes aligning the strategy and sustainability policies together with their implementation for the whole IOI Group (Plantation & Manufacturing Divisions).



Prior to this, she was the Global Director for Intellectual Property (IP) Management at Emery Oleochemicals where her main responsibilities include IP Strategy, Valuation & Portfolio Management. At the same time, she was also a Business Development and Operations Director for Emery Advance Material, a subsidiary company of Emery which specializes in the dispersion of Nanocarbon in Materials (she holds several patents in this field) and where she was responsible for developing the business strategy for their patented technology as well as oversee the operation's side of this technology.

She holds a BSc. (Hon) Chemistry from Indiana University, MSc. (Polymer Organic) from University of Massachusetts and PhD. (Bio-organic Polymer) from University Akron, USA with past experiences in the academia working as a Research Fellow, Visiting Scientist & Assistant Professor in the USA before returning to Malaysia and entering the Industrial Sector. She joined Sime Darby Technology Center, a technical center focused in the field of rubber and tires, as Materials Testing & Analysis Manager cum Quality Manager. Later on, she moved on to UCB Asia Pacific, a leading multinational company in UV Coatings, as Technical Development Manager for Asia. She then joined KLK Oleo as R&D Director at KLK Oleomas, a major manufacturing company in the oleochemicals industry.

In Regulatory and Sustainability Matters, she has been involved in activities such as the Supply Chain Certification for RSPO, RSPO's Trade & Traceability Committee as well as in the sub-working group in Oleo Derivatives, LCA as well as in REACH, GHS, etc.



### Lya Rahman

Lya Rahman is currently the Adviser/Council Member of the Institutional Investors Council Malaysia established in July 2015. She is the Chairperson of the Sustainable Investment Platform (SIP) which was jointly established by the IIC and Capital Markets Malaysia (CMM) and is currently the member of the Integrated Reporting Steering Committee (IRSC) of the Malaysian Institute of Accountants (MIA). She is a member of the ICGN Global Network of Investor Association and ICGN Global Stewardship Codes Network and was the judge for the ICGN Global Stewardship Awards for 2018 & 2020.

Prior to that, she spent 18 years with the Minority Shareholder Watchdog Group (MSWG) and have often raised pertinent issues of concern relating to corporate governance and rights of minority shareholders at the PLCs' general meetings. Lya was the ASEAN CG Experts representing Malaysia since 2012 until she left MSWG in 2019, and headed the ASEAN CG Assessment for the Malaysian PLCs under the MSWG-Malaysia CG Index Project during her tenure with MSWG.

Lya Rahman is very passionate on Corporate Governance and shareholder activism matters and have written articles on the subject matter which were published in the StarBiz, The Edge Financial Daily and FocusMalaysia. She frequently speaks and participates as panellists at several platforms – both locally and internationally.

Prior to joining MSWG, she held various positions at the senior managerial level with various organisations and has been exposed to various businesses, diverse cultures and management styles, which include the State and Federal Government Departments & Agencies as well as Regulatory Bodies.



### Professor Mak Yuen Teen

Mak Yuen Teen is Professor (Practice) of Accounting at the NUS Business School, National University of Singapore (NUS). He was a former Vice Dean of the School and the founder of the first corporate governance centre in Singapore at NUS. He holds first class honours, master and PhD degrees in accounting and finance, and is a fellow of CPA Australia.

Prof Mak has served on three of the four corporate governance committees set up by the Singapore authorities to develop and revise the code of corporate governance for listed companies, including the first committee in 2000 and the most recent committee under the Monetary Authority of Singapore (MAS) which released the 2018 Singapore Code. He currently serves on the Corporate Governance Advisory Committee under MAS aimed at continually raising corporate governance standards for listed companies in Singapore.

Each year, he edits a collection of Asia-Pacific and global case studies which are published by CPA Australia and so far, ten volumes and a financial services edition have been produced, containing more than 220 cases.

Prof Mak developed the first corporate governance rating for Singapore companies and the first Singapore governance rating for REITs and business trusts. He was nominated by MAS as the Singapore representative in the development of the ASEAN CG Scorecard.

Prof Mak is one of only two individuals in Singapore to have received the Corporate Governance Excellence Award from the Securities Investors Association (Singapore) for his contributions to improving corporate governance in Singapore. The Singapore Institute of Directors has also recognised him as a CG Pioneer. He also received the corporate governance excellence award from the Minority Shareholders Watchdog Group in Malaysia for his contributions to corporate governance in the region.



### **Dato' Amirul Feisal Wan Zahir**

Dato' Amirul Feisal Wan Zahir was appointed as the Managing Director of Khazanah effective 16 July 2021. Previously, he was Group Chief Financial Officer of Malayan Banking Berhad ("Maybank") since July 2016 and he was also the Group Head, Global Banking of Maybank from October 2014 until June 2016. Prior to Maybank, he joined Permodalan Nasional Berhad in 2010 as Executive Vice President of Special Projects and was seconded to Chemical Company of Malaysia Berhad, a public listed company, as Group Managing Director. In 2008, he was appointed as Managing Director, Head of Investment Banking for Maybank Investment Bank where he was responsible for the Investment Banking, Corporate Finance, Equity Capital Markets and Private Equity Divisions. He had also served as Executive Director at BinaFikir Sdn Bhd from 2004 to 2008.

He is currently the Chairman of Iskandar Investment Berhad, M+S Pte Ltd, Yayasan Khazanah and Amanah Warisan Negara ("AWAN"). He sits on the Board of Trustee of Yayasan Hasanah and Khazanah Research Institute. Dato' Amirul Feisal Wan Zahir is a Fellow of the Institute of Chartered Accountants England and Wales, a member of the Malaysian Institute of Accountants, and a Chartered Banker, Asian Institute of Chartered Bankers. He holds a Bachelor of Science degree in Economics majoring in Accounting and Finance from London School of Economics & Political Science, United Kingdom and completed the Advanced Management Program at Harvard Business School.



### **Nurul A'in Abdul Latif**

Nurul A'in Abdul Latif is the Deputy Executive Chair and an Assurance Partner at PwC Malaysia.

She has over 25 years of experience in providing audit and business advisory services and assisted clients on a number of assignments including cross-border transactions involving mergers and acquisitions. Nurul has worked with clients in a range of industries including media, telecommunications, oil & gas, manufacturing, plantation and property development.

She had a two-year stint in the London office of PwC UK from September 2000 to August 2002 where she worked on an account with a new global client. She is also involved in several major government initiatives such as the implementation of accrual accounting, the validation of National Key Performance Indicators (NKPis) results initiative for PEMANDU and the COVID-19 vaccination rollout programme.

Nurul is also a Council Member of the Malaysian Institute of Certified Public Accountants (MICPA) and the Malaysian Institute of Accountants (MIA). She has a Bachelor of Accounting (Hons) Degree from University of Malaya.

She's also trilingual. She speaks and writes Mandarin, English, Malay, and is a mother to four children.



### Ahmad Zulqarnain Onn

Ahmad Zulqarnain was appointed as the President & Group Chief Executive of PNB on 1 July 2020. PNB is Malaysia's largest asset manager with AUM exceeding RM338 billion. PNB's portfolio covers strategic investments in Malaysia's leading corporates, global equities, private investments and real estate.



Prior to his appointment, Ahmad Zulqarnain was Deputy Managing Director of Khazanah Nasional Berhad where he oversaw its Strategic Fund. He has also led Khazanah's Financial Institutions Group and Strategic Management during his tenure. Prior to Khazanah, he was Managing Director/Chief Executive Officer of Danajamin Nasional Berhad between 2009 and 2014, where he established Malaysia's first financial guarantee insurer. Ahmad Zulqarnain also held roles in various financial institutions and corporations, including Pengurusan Danaharta Nasional Berhad, the national asset management company established in 1998 as a policy response to the Asian financial crisis.

He graduated from Harvard University with a degree in Economics.

## SUPPORTED BY

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### PLATINUM SUPPORTER

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### GOLD SUPPORTER

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### SILVER SUPPORTER

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## COMPETENCIES

- Core - Corporate Governance (Proficiency Level 4)
- Core - Ethics and Integrity (Proficiency Level 4)
- Behavioural (Organisation Leadership) - Strategic Thinking (Proficiency Level 4)
- Behavioural (Organisation Leadership) - Business Acumen (Proficiency Level 4)

## METHODOLOGY

The programme will be organised physically with highly interactive presentations and discussions.

## TARGET AUDIENCE

### Individuals

Directors, Board Members, C-Suites, Business Leaders, Capital Market and Financial Services Professionals, Fund Managers, Professional Consultants, Entrepreneurs, Research & Academia.

### Institutions

Public Listed Companies (PLCs), Private Portfolio Companies, Private Equity Companies, Fund Management Companies, Public Pension Plans, Investor Relations Companies, Investment Banks, Investment Research Companies, Company Secretarial Firms, Government Agencies, Regulatory and Supervisory Bodies.

## FEE



### NORMAL

**RM1000/pax**

INDIVIDUAL



### GROUP 1

**RM900/pax**

GROUP OF 3-4 PARTICIPANTS



### GROUP 2

**RM800/pax**

GROUP OF 5 AND ABOVE PARTICIPANTS



Get in touch and speak to our friendly team via mobile / e-mail

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