





# 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** 







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 **WELCOME ADDRESS** Pn Rohaya Mohammad Yusof IIC Chairman 9:10 am **OPENING ADDRESS** YBhg Dato' Seri Dr Awang Adek Hussin Executive Chairman, Securities Commission Malaysia 9.20 am **KEYNOTE ADDRESS** YB Senator Tengku Datuk Seri Utama Zafrul Tengku Abdul Aziz Finance Minister of Malaysia 9.40 am LAUNCH OF MALAYSIAN CODE FOR INSTITUTIONAL INVESTORS 2022 Launch of Malaysian Code for Institutional Investors 2022 by YB Senator Tengku Datuk Seri Utama Zafrul Tengku Abdul Aziz 9:50 am COFFEE BREAK 10:10 am PANEL SESSION 1

# Points of interest:

- · Stakeholder capitalism at the forefront in supporting ESG agenda
- Business regulatory framework impediment to stakeholder capitalism
- Board's role on ESG oversight
- Managing and balancing the E, S and G Short-term loss for long-term sustainable value?

CORPORATE GOVERNANCE POST PANDEMIC: REDEFINING MALAYSIA'S CORPORATE PURPOSE

- Women representation at Boards: The case of certain women?
- Innovation and tech AI, Blockchain and ESG

#### Moderator:

Dato' Wan Kamaruzaman Wan Ahmad EPF Investment Panel

#### Panellists:

Tan Sri Shahril Ridza Ridzuan Independent Chairman, Axiata Berhad

Datuk Zaiton Mohd Hassan Senior Independent Non-Executive Director, Sime Darby

Plantation Berhad

Dato' Abdul Rauf Rashid Managing Partner, Ernst & Young PLT

Teoh Su Yin Senior Independent Director, CIMB Group Holdings Berhad

11:30 am SPECIAL SESSION 1

**MEETING NET ZERO BY 2050** 

#### Points of interest:

- What does Net Zero entail for institutional investors?
- What are the short and medium-term goals set to meet net zero by 2050?
- What are Incentives, opportunities, and implications on business growth?
- How do stranded assets managed in the race to net zero pledge?
- Will pressure and lack of oversight lead to the rise in greenwashing?

#### Moderator:

Dr. Kalanithi Nesaretnam Co-Founder, Climate Governance Malaysia

#### Presenter:

Nik Amlizan Mohamed Chief Executive Officer, Kumpulan Wang Persaraan Diperbadankan

# **PROGRAMME**

12:30 pm LUNCH BREAK

2:30 pm SPECIAL SESSION 2

GLOBAL DEVELOPMENTS IN STEWARDSHIP CODES & THE ROLE OF INSTITUTIONAL INVESTORS

Moderator:

Ismitz Matthew De Alwis Chief Executive Officer, Kenanga Investors Berhad

Presenter:

Jamie Allen Secretary General, Asian Corporate Governance Association (Virtual)

3:00 pm PANEL SESSION 2

RESILIENT AND AGILE WORKFORCE IN THE FACE OF ENVIRONMENTAL AND SOCIAL CHALLENGES

#### Points of interest:

- Flexible work arrangements Profitable actions for people and planet
- · Fair treatment of workforce
- Break the bias campaign and minority participation
- Fair and equitable remuneration Minimum pay, living wage and Corporate Gini Index (CGI)
- Board's experience in dealing with new demands post the "Great Resignation"

#### Moderator:

Tengku Zarina Tengku Chik Chief Executive Officer, Securities Industry Development Corporation

#### Panellists:

Lim Cheong Guan Managing Director, Top Glove Corporation Berhad Imri Mokhtar Managing Director/Group Chief Executive Officer, Telekom Malaysia Berhad Dr Surina Ismail Group Head of Sustainability, IOI Corporation Berhad

4:00 pm TEA BREAK

4.15 pm PANEL SESSION 3

TRANSPARENCY AND ACCOUNTABILITY TO COUNTER CANCEL CULTURE

#### Points of interest:

- Beyond compliance reporting Substance over form
- Corporate greenwashing Legal and ethical perspectives
- Sustainability reporting frameworks A cherry picking exercise?
- Compliance, internal or external audit Tools to assist the Boards
- Is social media the bane of stakeholder management?

#### Moderator:

Lya Rahman Adviser, Institutional Investors Council Malaysia

#### Panellists:

Professor Mak Yuen Teen National University of Singapore

Dato' Amirul Feisal Wan Zahir Managing Director, Khazanah Nasional Berhad

Tunku Dato' Mahmood Fawzy Tunku Muhiyiddin Chairman, Deutsche Bank (Malaysia) Berhad

Nurul A'in Abdul Latif Deputy Executive Chair, PwC Malaysia

5.15 pm SPECIAL SESSION 3

Presenter:

Ahmad Zulqarnain Onn President, Group Chief Executive Officer, Permodalan Nasional Berhad

5:45 pm END OF CONFERENCE



- 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**



GROUP 1

RM900/pax

GROUP OF 3-4 PARTICIPANTS





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

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