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Workshop

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THE ANNUAL GENERAL MEETING A Practical Insight for All Stakeholders

THURSDAY, 19TH JANUARY 2017
THE THEATRETTE, BURSA MALAYSIA

This event is designed to provide a practical and invaluable insight into the conduct of Annual General Meetings (“AGM”) and related matters.

The importance of an AGM cannot be overemphasised as it is a statutory requirement and must be held within six months of each financial year end. During this annual meeting, shareholders of a company are given the opportunity to exercise their rights to vote in respect of resolutions governing the affairs of the company. The meeting also serves as a forum/platform for shareholders to engage with Board directors to find out more about the company and raise questions and concerns.

This event will cover, among others, the requirements and rules governing/guiding AGMs and related matters, shareholders’ rights, observations at AGMs, practices that need to be addressed and best practices. As AGM represents a significant element of investor relations, it is, therefore, important for the PLC to manage shareholders’ expectations well and in this regard, it pays to anticipate and understand the type of questions and concerns shareholders are likely to raise at the AGM.

KEY TAKEAWAYS

- Requirements and Rules Governing/Guiding AGMs and Related Matters
- Shareholders’ Rights
- Observations and Practices that need to be addressed (noted in real cases)
- Likely Questions/Concerns Raised by Shareholders
- Best Practices

PROGRAMME OUTLINE

8:30am	Registration
9:00am	Requirements and Rules Governing/Guiding AGMs and Related Matters (Key Items) Typical Resolutions and Issues at AGMs
10:30am	Coffee break
10:50am	Observations and Practices that need to be Addressed (Cases) Likely Questions/Concerns raised by Shareholders
1:00pm	End of Seminar

Workshop

The Speaker



Chong Chee Fern was the former General Manager, Corporate Monitoring in Minority Shareholder Watchdog Group (MSWG) where his responsibilities included monitoring selected public listed companies, complaints and MSWG's newsletters and the annual surveys for the Malaysian

Corporate Governance Index. Currently, he provides speaking engagements and training for PLCs, directors and senior management personnel on areas relating to the capital market and corporate governance.

He had worked in Bank Negara Malaysia for many years, mainly involved in supervising financial institutions and preparation of the Bank's annual report and budget. His attachment with a large international shipping corporation had also enriched his experience in the areas of finance, corporate planning, investor relations and the Group's transformation programme. For many years, he was also responsible for drafting the Chairman's Statement and Managing Director's Report for the corporation's Annual Report. He also had vast experience in internal audit and risk management in an investment bank.

He graduated with a 2nd Class Upper Honours Degree in Economics (Accounting), followed by a Postgraduate Diploma in Accounting, both from University of Malaya. He is a Chartered Accountant registered with the Malaysian Institute of Accountants and also a holder of the Certified Financial Planner (CFP) qualification.

WHO SHOULD ATTEND

Board Directors, CEOs, CFOs and Senior Management Personnel, Investor Relations Officers and Company Secretaries, Existing and potential equity investors and other stakeholders

PROGRAMME DETAILS

Date	Thursday, 19th January 2017
Venue	The Theatrette LG Floor, Bursa Malaysia Berhad Exchange Square, Bukit Kewangan 50200 Kuala Lumpur
Fee	RM400 for MIRA Members (redeemable via MIRA vouchers) RM600 for non-MIRA Members

REGISTRATION

Click here to download the [registration form](#).

For further details, please contact :
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Closing date for registration:
Monday, 16th January 2017