



Malaysian Investor Relations Association Berhad

(Company no. : 777008-W)

Annexe Building, Bursa Malaysia, Exchange Square, Bukit Kewangan,
50200 Kuala Lumpur, Malaysia

Tel : +603 – 2034 7677 / 7415 Fax : +603 – 2732 0771

Email : mira@bursamalaysia.com website : www.mira.com.my

Seminar on:

- (1) **Malaysian Companies Act & Regulations**
- (2) **Corporate Disclosure Policy & Overview on Chapter 10 of Listing Requirement – Transaction**

Speakers :

- (1) *Dr. Cheah Foo Seong, Chief Technical Officer, Tricor Corporate Services Sdn Bhd*
- (2) *Mr. Chee Kai Mun, Associate Director – Compliance & Advisory, Tricor Corporate Services Sdn Bhd*

Date	: 19th January 2011, Wednesday
Time	: 9.00 am to 5.00 pm
Venue	: Theatrette Room, Lower Ground Floor, Bursa Malaysia, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur

Topic Outlines

Malaysian Companies Act & Regulations

Session 1 (09.00 am – 10.30 am)

Malaysian Companies Act & Regulations (Part 1)

- Types of company
- Memorandum & Articles of Association
- Company's names
- Members
- Share Capital
- Formation of private limited company
- Post incorporation
- Conversion from Berhad to Sendirian Berhad and from Sendirian Berhad to Berhad

Session 2 (10.45 am – 12.15 pm)

Malaysian Companies Act & Regulations (Part 2)

- Shareholders' powers
- Administration of shareholdings
- Company meetings & resolutions
- Directors and duties
- Auditors
- Company administration – annual obligation

Topic Outlines

Corporate Disclosure Policy & Overview on Chapter 10 of Listing Requirement – Transaction

Session 3 (01.30 pm to 03.00 pm)

Corporate Disclosure Policy

- Immediate Announcement of Material Information
- Thorough Dissemination of Material Information
- Trading Halt/ Request For Suspension
- Clarification of Rumours
- Response to Unusual Market Activity
- Unwarranted Promotional Activity
- Withholding Material Information

Session 4 (03.15 pm to 04.45 pm)

Overview On Chapter 10 Of Listing Requirements – Transactions

- Key Obligations
- Percentage Ratios
- Aggregation Rule
- Non-Related Party Transaction
- Related Party Transaction
- Recurrent Related Party Transactions
- Other Related Requirements

Speaker's Profiles

DR. CHEAH FOO SEONG, Chief Technical Officer of Tricor Corporate Services Sdn Bhd (“TRICOR”), has more than 20 years experience in providing corporate secretarial and business advisory services. He has participated in numerous dialogues and forums in corporate laws, rules and regulations and assisted in the development of the Malaysian Code of Corporate Governance during his tenure as Technical Director of the Malaysian Institute of Chartered Secretaries and Administrators (MAICSA). An author of several books and publications on corporate matters, he is also a Council Member/Deputy President of MAICSA.

MR. CHEE KAI MUN, Associate Director – Compliance & Advisory of TRICOR, joined the Company in July 2009. Prior to joining TRICOR, he was attached to the Listing Division of Bursa Malaysia Securities Berhad (“the Exchange”) and has more than 10 years of experience in regulating compliance with the Listing Requirements by companies listed on the Exchange. Prior to his service at the Exchange, he was attached to a corporate finance division of a listed company for 3 years and has been an analyst for the fund management arm of Southern Bank Berhad for 2 years. He is an Associate Member of the Chartered Institute of Management Accountants (CIMA).

Programme Table

<u>Time</u>	<u>Programme Details</u>
08.30 am to 09.00 am	Registration
09.00 am to 10.30 am	Malaysian Companies Act & Regulations (Part 1)
10.30 am to 10.45 am	Morning coffee break
10.45 am to 12.15 pm	Malaysian Companies Act & Regulations (Part 2)
12.15 pm to 12.30 pm	Q & A session
12.30 pm to 01.30 pm	Lunch
01.30 pm to 03.00 pm	Corporate Disclosure Policy
03.00 pm to 03.15 pm	Afternoon coffee break
03.15 pm to 04.45 pm	Overview On Chapter 10 Of Listing Requirements - Transactions
04.45 pm to 05.00 pm	Q & A session

- **End** -

Registration Form

(19 January 2011)

	Name of participant	MIRA membership no.
1		
2		
3		
4		

Name of company :

Address :

Tel. no. : Fax no. : Email :

Contact person : Tel no. :

(Kindly make copies if more forms are needed)

Fee :

MIRA Member	Non-MIRA Member
RM500.00 (redeemable via MIRA vouchers)	RM650.00

(inclusive of lunch and refreshments)

Cancellation : There is no refund for cancellation or non-attendance but substitutes from the same company are allowed. Admittance will not be permitted unless payment is received.

Reservation : The organiser reserves the right to make changes to the venue, date, speaker, fee and cancellation of the seminar if warranted by circumstances beyond the organiser's control.

Registration & enquiries : **Malaysian Investor Relations Association (MIRA)**

Contact Persons :

(1) Alex Lee
 Tel. no. : +603 – 2034 7491
 Email : alexlee@bursamalaysia.com

(2) Zulaika Salleh
 Tel. no. : +603 – 2034 7415
 Email : zulaika@bursamalaysia.com

Closing date : **17 January 2011**

Payment Enclosed is cheque/bank draft/MIRA voucher no. for the sum of RM..... made payable to "Malaysian Investor Relations Association".

Registration is on first-come-first-serve basis. All registrations must be accompanied with the full payment. Registration made by fax must be followed immediately by payment.