

MICG

**Malaysian Institute of Corporate Governance**

(Institut Tadbir Urus Korporat Malaysia)

(Co. No. 458959-M)

A Program by MICG on

## **GOVERNANCE and BOARD EFFECTIVENESS**

### **INTERNAL TRAINING PROGRAM FOR AFFIN HOLDINGS BERHAD & LEMBAGA TABUNG ANGKATAN TENTERA (LTAT)**

**14 APRIL 2008  
ISTANA HOTEL KUALA LUMPUR**

#### **Program Benefits and Highlights:**

All the issues that will be highlighted and deliberated by the distinguished speakers are Issues of importance for Directors and top management to comprehend

#### **DISTINGUISHED SPEAKERS:**

**RAYMOND CORRAY**

BDO BINDER MALAYSIA – Advisory

**MOHAMED RIDZA MOHAMED ABDULLAH**

MANAGING PARTNER, MOHAMED RIDZA & CO

**MICG**

Malaysian Institute of Corporate Governance

MICG's objectives are to represent, express and give effect to the opinions of its members on issues relating to governance of the business and affairs of corporations in Malaysia, with the objective to enhance longer term shareholder value and financial sustainability of business.

The Report on Corporate Governance published by the High Level Finance Committee on March 1999 has stipulated MICG as 'The Recognized Corporate Governance Training Centre' (CGTC).

As its continuing activity, MICG promotes public awareness on Corporate Governance (CG), and encourages regular interactive dialogues on CG among its members and the investing public.

# PROGRAM CONTENT

2:00pm – 3:00pm **Directors Duties and Liabilities to Promote Accountability and Corporate Governance**

- Definition of Directors
- Section 4 of Companies Act 1965
- Duty of Care - New Amendments of Companies Act (2007)
- Definition of Corporate Governance
- Principles of Corporate Governance
- Four main Principles under Malaysian Code on Corporate Governance
- Directors Remuneration
- Shareholders
- Accountability and Audit
- Whistle Blowing

Mohamed Ridza Mohamed Abdullah  
Managing Partner, Mohamed Ridza & Co

3:00pm – 3:30pm Questions and Answers

3:30pm – 4:00pm Refreshments

4:00pm – 5:00pm **Effective Board Governance**

- "Definition" of effective boards - what would be deemed to be an effective board?
- Factors that contribute to board effectiveness - structure, processes, culture
- The silent threats to board effectiveness - inner circles, limitations of information
- Case studies of ineffective boards and boards of successful companies
- Keys to enhancing board effectiveness

Raymond Corray  
BDO Binder Malaysia – Advisory

5:00pm – 5:30pm Questions and Answers

5:30pm Program End

## ***Speaker Profile***

**Raymond Corray**

**Email: [raymond.corray@bdoindia.com](mailto:raymond.corray@bdoindia.com)**

"Raymond is currently with BDO Governance Advisory where he is responsible for the firm's solutions to clients focusing in the area of Governance, Risk and Compliance. Prior to joining BDO Raymond was with two Big4 practices where he focused in similar areas. Raymond has lead and delivered large engagements in these areas to some of Malaysia's leading organisations.

He is a regular speaker both locally and regionally and is additionally responsible for delivering the opening overview on Corporate Governance to participants at the Mandatory Accreditation Program for newly appointed directors.

Apart from having made his career in the consulting line over the last 10 years, Raymond has also worked in the various industries both locally and regionally."

## ***Speaker Profile***

**Mohamed Ridza Mohamed Abdullah**  
**ridza@ridzalaw.com.my**

Mohamed Ridza is the managing partner of Mohamed Ridza & Co. A Petronas scholar during his university days, he graduated with a Bachelor of Laws (First Class Honors) degree from the International Islamic University Malaysia. Prior to joining the firm, he was a partner and head of his division at Zaid Ibrahim & Co. He is also a graduate of the Institute of Chartered Secretaries and Administrators (London), a Fellow of the Institute of Chartered Secretaries and Administrators, an Associate Member of the Chartered Institute of Arbitrators, Corporate Governance Committee and the National Investigation Committee of the Malaysian Association of Chartered Secretaries and Administrators. He was called to the Malaysian Bar in 1993. His current practice includes oil and gas, corporate and commercial law, construction law and Islamic banking and finance. He has advised clients locally and internationally on many corporate finance transactions, mergers and acquisitions and joint ventures as well. He also advises clients on Islamic offshore financing, Islamic private debt securities and Islamic asset backed debt securities.

He has spoken extensively in seminars involving corporate matters and Islamic banking and finance. He has written a chapter on Independent directors in collaboration with the Securities Commission and has co-authored a book titled the "Law & Practice of Islamic Banking & Finance". He currently sits on the board of Pelangi Berhad, Tabung Haji Travel and Services and KPI Land Corporation, Philipines and Lityan Holdings Berhad. He is also the Chairman of the Audit Committee for Lityan Holdings Berhad and is a member of the Audit Committee of Pelangi Berhad and Tabung Haji Travel and Services. He also sits as a member of the Remuneration Committee and Nomination Committee of Lityan Holdings Berhad.