



IDS 2017 INTERNATIONAL DIRECTORS SUMMIT

“Enhancing *Resilience* Through Governance
For *Sustainability*”

21 & 22 August 2017 | Kuala Lumpur Convention Centre #internationaldirectorssummit

Keynote Speaker and Official Opening by Minister of Finance II Malaysia

40 international
and local speakers

500 delegates across
Asia

5 hours
of Networking
Sessions

3 Streams of
Breakout Sessions

12 hours of intelligence,
thoughtful exchange and
insightful sessions

Organisers:



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Mark *International Directors Summit 2017* On Your Calendar Now!

For the 3rd time, the International Directors Summit is here again, gathering directors around the region with the theme “Enhancing Resilience Through Governance For Sustainability”.

The aim of this summit is to address how boards can respond to periods of change to ensure business sustainability over the growing challenges from uncertainty in political, economic and social environment.

The Summit will host 500+ directors across Asia with 12 hours of intelligence, thoughts exchange and insightful sessions and 3 streams of breakout sessions to cater for the needs of diverse directors.

Take a peek on the sessions..

1. Board Governance Through Environmental, Social And Governance (ESG) Risks In Asia Pacific
2. Shareholder Activism - Implications For Boards, Regulators, Investors & Auditors
3. Corporate Governance & Shareholder Litigations
4. IoT & The Boardroom
5. Championing Board Diversity - Moving from Talk to Action
6. Enhancing The Value Of Corporate Reporting And Audit
7. Overseeing Cybersecurity Risk Management
8. Reputation, Crisis Management & The Board
9. Stewardship Codes: Boon Or Bane In Corporate Governance
10. Dominant Shareholders - Should Minority Shareholders Be Given The Opportunity To Appoint Independent Directors?
11. Good Governance - What Does It mean to the People-In-The-Street?
12. Commitment to Good Governance - Past, Present and Way Forward
13. “ASEAN at 50 - Is Our Governance Future Ready?”



Dato' Seri Ahmad Husni Hanadzlah (*Former Minister of Finance II Malaysia*) addressing the IDS 2012.



Tan Sri Dato' Sri Abdul Wahid bin Omar, (*Former Senator and Minister in the Prime Minister's Department in charge of Economic Planning Malaysia*) addressing the IDS 2015.



Spread the news.

Hashtag

#internationaldirectorssummit

> WHO ATTENDS

- CHAIRPERSONS
- INDEPENDENT DIRECTORS
- EXECUTIVE DIRECTORS
- CEOs
- C-SUITE EXECUTIVES
- SENIOR MANAGEMENT
- POLICY MAKERS
- THOUGHT LEADERS
- DECISION MAKERS

DAY 1: 21 AUGUST 2017 (MONDAY)

9.00 am - 9.30 am

OPENING REMARKS - ENHANCING RESILIENCE THROUGH GOVERNANCE FOR SUSTAINABILITY

By The Hon. Datuk Seri Johari Abdul Ghani, Minister of Finance II, Malaysia (invited)

Resilience allows adaptation which enhances the likelihood of sustaining development in a changing world. This summit will focus on addressing how boards respond to periods of change over the growing challenges through uncertainty in political, economic and social environment to ensure business sustainability.

PLENARY SESSION 1:

9.30 am - 10.45 am

BOARD GOVERNANCE THROUGH ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) RISKS IN ASIA PACIFIC

ESG is used to describe a group of characteristics that can have a material impact on the long-term success of a company and, potentially, investment returns. This session shall look through the risk conversation from diverse perspective: the Board, non- executive directors, risk and audit committees, risk functions within the group and external auditors. It then discusses on how emerging risks can be brought into the spotlight and managed for crisis prevention.

Moderator: UEM - TBC

Panelist:

1. Mr Nicolaas Bernadus Tirtadinata, President Director, Eagle High Plantation TBK - *Indonesia* (invited)
2. Mr Stuart Dean, Senior Advisor, ASEAN Advisory Pte Ltd (accepted)
3. Tan Sri Datuk Amar Hj Mohamad Morshidi Abdul Ghani, Sarawak State Secretary (invited)

10.45am- 11.15am: Networking Break

PLENARY SESSION 2:

11.15 am - 12.30 pm

SHAREHOLDER ACTIVISM - IMPLICATIONS FOR BOARDS, REGULATORS, INVESTORS & AUDITORS

This session will oversee on factors that drives expansion of shareholder engagement and activism. This ranges from investor responses to regulatory weaknesses and damaging corporate transactions to the appearance of a new breed of "second-generation" activist. It will also discuss on whether regulators should advise institutional investors to vote their shares and step up on company engagement to see whether this move is working efficiently or not. Among others covered are; How should companies respond to activists? What new ideas can investors use in their quest for deeper company dialogue? And is there a role for auditors in this process?

Moderator: Mr. Jiv Sammanthan, Executive Director, Managing Director's Office, Khazanah Nasional Berhad

Panelist:

1. Mr. John Adebiyi, Partner, Corporate / M&A, Skadden,Arps,Slate,Meagher & Flom LLP & Affiliates (invited)
2. Mr. Jonathan Labrey, Chief Strategy Officer, International Integrated Reporting Council -UK (accepted)

12.30PM -2.00PM: *Networking Lunch*

PLENARY SESSION 3:

2.00 pm - 3.30 pm

CORPORATE GOVERNANCE & SHAREHOLDER LITIGATIONS

This session shall examine the multiple scandals and litigation issues that are affecting the corporate world where shareholders were able to exert influence. The panel will discuss on the legal implications affecting the board and company while improving governance and building long term shareholder value.

Moderator: Mr. Gerald Ambrose, CEO, Aberdeen Islamic Asset Management Sdn Bhd (accepted)

Panelist:

1. Dr. Bandid Nijathaworn, President & CEO, Thai Institute Of Directors- *Thailand* (accepted)
2. Tan Sri Zarinah Anwar, Chairman, Malaysia Debt Ventures Berhad (invited)
3. Mr. Jamie Allen, Secretary General, Asian Corporate Governance Association (ACGA) - *Hong Kong* (accepted)

3.30-4.00PM: *Networking Break*

PLENARY SESSION 4:

4.00 pm - 5.00 pm

PANEL DISCUSSION - IoT & THE BOARDROOM

Gartner predicts that 6.4 billion Internet of Things (IoT) devices - computer devices that are sensor-equipped and designed to collect and transmit data via the Internet - will be in use in 2016, while Cisco predicts that the total number of IoT devices will rise to more than 50 billion by 2020. Board should be aware of the multiple disruptions that may pose as a risk factor, as organisations experience physical losses as cyber threats migrate from the intangible to the physical world thereby experiencing business interruption losses. Discussions will be focused on how management and board can work together as a team to evaluate these disruptions and manage strategies to create sustainable growth and value for the organisation.

Moderator: Dr. Zahri Yunos, Chief Operating Officer, CyberSecurity Malaysia (accepted)

Panelist:

1. Mr Ryan Jones, Director Cyber Risk Intelligence (invited)
2. Dato' Ng Wan Peng, Chief Operating Officer, Malaysia Digital Economy Corporation (MDEC) (invited)

DAY 2: 22 AUGUST 2017 (TUESDAY)

Concurrent 1 9.00 am - 10.30 am	Concurrent 2 9.00 am - 10.30 am	Concurrent 3 9:00 am - 10:30 am
<p>Championing Board Diversity - Moving from Talk to Action</p> <p>Moderator: Mr. Shai Ganu, Managing Director; Talent and Rewards, Willis Towers Watson - South Asia (accepted)</p> <p>Panelist:</p> <ol style="list-style-type: none"> Ms. Mary Sue Rogers, Non Executive Director, Women on Boards Australia (accepted) Mr Iain John Lo, Chairman, Shell Malaysia Ltd (invited) <p>Diversity in the Boardroom presents an opportunity for organisations across all sectors to examine their recruitment practices to ensure that they are making the most of the skills and talent available to them. This session will speak about the appropriate board skills metric and diversity, thereby seeking the support of the government in championing board diversity across all sectors which allows for the effective execution of corporate governance and strategic oversight.</p>	<p>Enhancing the Value of Corporate Reporting and Audit</p> <p>Moderator: Datuk Mohd Yaakub Hj Johari, CEO Sabah Economic Development and Investment Authority (SEDIA) (invited)</p> <p>Panelist:</p> <ol style="list-style-type: none"> Dato' Mohammad Faiz Azmi, Executive Chairman, PWC (invited) Mr. Francis G. Estrada, Chairman, Institute of Corporate Directors (ICD) Philippines (accepted) Puan Raja Teh Maimunah bt Raja Abd Aziz, CEO AmlInvestment Bank Bhd (invited) <p>Investors can play an important role in improving the value of corporate reporting through their engagement with their respective organisation so that it is more responsive to evolving investor needs. This session will oversee towards what extent does the corporate reporting and auditing architecture help or hinder this interaction? Would enhanced reporting by management, audit committees and auditors facilitate these interactions? How can we encourage more investors to become more engaged on audit-related topics? What role should investors play in helping to shape corporate reporting requirements?</p>	<p>“Good Governance – What Does It Mean to The People-On-The-Street?”</p> <p>Moderator: : Ms Farah Jaafar-Crossby, Director, Market Intelligence & Strategic Communications, Labuan IBFC (accepted)</p> <p>Panelist:</p> <ol style="list-style-type: none"> Dr Farish Ahmad Noor, Political Scientist and Historian, Nanyang Technological University Singapore (accepted) Tricia Yeoh, COO Institute of Democracy and Economic Affairs (IDEAS)(accepted) Dr Mark Lovatt, CEO of Trident Integrity (accepted) Professor Dr Jomo Kwame Sundaram, Holder of the Tun Hussein Onn Chair in International Studies, Institute of Strategic & International Studies (ISIS) Malaysia (invited) <p>Honouring public interest is indeed a tall order. On one hand, increasing demand from public must be met. On the flip side, one needs to be careful with challenges that exist in meeting those demands such as resources constraint, weakening shared values in society and external threats which are often predictable and beyond anyone’s control. Whilst the United Nations Economic and Social Commission for Asia and the Pacific (UNESCAP) understand that good governance is an ideal which is difficult to achieve in its totality, actions must be taken to work towards this ideal to ensure sustainable human development.</p>

10.30am- 11.00am: Networking Break

AGENDA

Concurrent 4 11.00am - 12.30 pm	Concurrent 5 11.00am - 12.30pm	Concurrent 6 11.00am - 12.30pm
<p>Overseeing Cybersecurity Risk Management</p> <p>Moderator: Dr. Suhazimah Dzazali, Government Chief Information Officer (GCIO), MAMPU (invited)</p> <p>Panelist:</p> <ol style="list-style-type: none"> Mr. Clement Arul, Managing Director, Kaapagam Technologies Sdn Bhd (accepted) Mr Ryan Jones, Director, Cyber Risk Intelligence (invited) <p>The board should determine how to structure its oversight of cybersecurity risk management and be familiar with how management oversees other third-party service providers. This session will focus on how the board and the management act as a team in establishing a reporting and notification policy in case of cybersecurity breach and to provide them with relevant information necessary to provide effective oversight.</p>	<p>Reputation, Crisis Management & The Board</p> <p>Moderator: Mr. Reza Ghazali, Office MD Korn/Ferry International (accepted)</p> <p>Panelist:</p> <ol style="list-style-type: none"> Tan Sri Dato' Seri Sulaiman Mahboob, Chairman, Malaysian Economic Association (invited) Mr Wee Hock Kee ,Chairman, CG Board Asia Pacific (accepted) <p>What would be the board's role in crisis communications and actions for the privately held company? This session will brainstorm ideas on steps to be taken by boards in helping management to establish a crisis plan; communicating with shareholders, employees, community and customers; and overseeing the company's path to resolving the issue before permanent damage is done</p>	<p>"Good Governance & Politics"</p> <p>Moderator: Tan Sri Johan Jaafar, Socio-Political Commentator (invited)</p> <p>Panelists:</p> <ol style="list-style-type: none"> Tan Sri Shahrir Abd Samad (MP- Johor Bahru) (invited) Tan Sri Abdul Khalid Ibrahim, MP for Bandar Tun Razak, Kuala Lumpur (accepted) Encik Adam Yii Siew Sang, Mayor Miri City Council (accepted)

12.30pm - 2.00pm : Networking Lunch

Concurrent 7 2.00 pm - 3.30 pm	Concurrent 8 2.00 pm - 3.30 pm	Concurrent 9 2.00 pm - 3.30 pm
<p>Stewardship codes: Boon or Bane in Corporate Governance</p> <p>Moderator: Mr. Azman Hisham Che Doi, CEO, RSOG (confirmed)</p> <p>Panelists:</p> <ol style="list-style-type: none"> Mr. Anil Joshi Hari Chand, General Manager Regulatory Policy, Securities Commission Malaysia (accepted) <p>The first Stewardship Code was published in 2010 by the UK's Financial Reporting Council (FRC) in response to criticism about the role institutional investors had played in the run-up to and during the recent financial crisis. Thereon, we have observed other countries which have followed suit in introducing their very own stewardship codes which is implemented on a comply-or-explain basis, meaning that all its signatories have to produce a statement of commitment to the code or explain why it is not appropriate to their business model. This session will discuss on whether stewardship codes has promoted self-regulation or merely compliance culture in the overseeing the success of Corporate Governance.</p>	<p>Dominant Shareholders – Should minority shareholders be given the opportunity to appoint independent directors?</p> <p>Moderator: Dato' Abdul Aziz Bakar, ED, MINDA (accepted)</p> <p>Panelists:</p> <ol style="list-style-type: none"> Ms. Pru Bennett, Head of APAC - Corporate Governance and Responsible Investment, BlackRock (accepted) Datuk Ali Abdul Kadir, Independent Non-Executive Director, Ekuiti Nasional Berhad (invited) <p>With the number of politically connected boards and state owned enterprises in this region, should regulators reduce the influence of dominant shareholders by changing the way directors are nominated ? Feedback on how to reduce the influence of dominant shareholders by changing the way directors are nominated, imposing fiduciary duty on controlling shareholders.</p>	<p>Work In Progress - TBC</p>

3.30pm - 4.00 pm : *Networking Break*

4.00 pm - 4.45 pm

“ASEAN at 50 - Is Our Governance Future Ready?”

This year marks the 50th anniversary of ASEAN. Evidently, the success of ASEAN as a regional grouping is attributed to the commitment and diligence of the public officers of the member countries. The Putrajaya Joint Declaration which were signed by the respective ASEAN Heads of Civil Service in November 2015, stipulates concrete actions to be taken by ASEAN Member States collectively and individually including strengthening good governance, integrity and cooperation in civil service, capacity building, technical cooperation, prioritising good regulatory practices and promoting the highest standards of professionalism, efficiency, effectiveness, participatory approach, responsiveness, transparency and accountability in the civil service. Two years after the declaration and on ASEAN’s 50th birthday, perhaps it is timely to look at the progress made and what is in store for the future.

Moderator: Mr. Rushdi Abdul Rahim, Senior Vice President, Malaysian Industry-Government Group for High Technology (MiGHT) (invited)

Panelists:

1. Dato' Dr. Mazlan Yusoff, Director General, Malaysian Administrative Modernisation and Management Planning Unit (MAMPU) (invited)
2. Dr Derek Ritzmann, Senior VP, Compass Lexecon (accepted)
3. General Viddhavat Rajatanun - Ombudsman for Chief Ombudsman of Thailand (invited)

4.45pm - 5.00 pm

Closing speech - Tan Sri Dr. Ali Hamsa, Chief Secretary to the Government of Malaysia (accepted)



> MALAYSIAN DIRECTORS ACADEMY (MINDA)

MINDA is an independent organisation dedicated to Enhancing Board Effectiveness by equipping Directors with the world-class knowledge, skills and mindset required to perform to a consistently high standard.

MINDA's strategy to achieve this is by assisting Boards in focusing on their fundamental roles and responsibilities such as strategy setting, corporate performance management, development of future leaders and human capital, risk management, innovation and creativity.

With the support from Securities Commission Malaysia, MINDA is now transiting to be the Institute of Corporate Directors Malaysia where we represent the voice and the professionalism of Malaysian corporate directors in the corporate governance eco system. We provide Director Programmes, Research & Advocacy, Director & Board Assessments, Professional Membership and Directors Sourcing & Placement.



> THE RAZAK SCHOOL OF GOVERNMENT (RSOG)

The Razak School of Government (RSOG) is a unique educational and training institution, built upon the courage to lead in personal and professional development. Formed at the heart of the public service sector engine of the Malaysian's Government Transformation Programme (GTP), RSOG aspires to be the leading centre in leadership development, research and knowledge sharing platform for the public sector. RSOG is mandated to groom the future public sector leaders across all service sectors in Malaysia. Founded in 2010, RSOG's primary focus is to transform public sector leadership in striving for excellence and to be a point of reference and a leading authority on public sector leadership and policy.

RSOG provides customised knowledge skills development programmes and the publication of refereed journals and other publications. Above all, RSOG provides an important platform for dialogue, knowledge sharing and synergistic collaboration.

> REGISTRATION PACKAGE

Category	Fee (RM)
<input type="checkbox"/> MINDA Member RSOG Alumni Supporting Partners	RM2,500 + 6% GST / USD 580 + 6% GST
<input type="checkbox"/> Non- Member	RM2,800 + 6% GST / USD 650 + 6% GST

16 MINDA CPD Points

- 10% discount for three (3) or more participants from the same organisation (one billing address).
- Registration closes on 14 August 2017 and is on first-come-first-served basis.
- This event is 100% HRDF claimable.
- Fee includes breakfasts, tea breaks, luncheons.

NOTE: If sending more than one delegate, please fill in personal details separately. (This form may be photocopied/reproduced)

➤ REGISTRATION FORM (Ref: MICCI)

Please select your choice of concurrent sessions scheduled on Day 2 between 9am - 3pm.

Session 1 (9.00 am - 10.30 am)	Session 2 (11.00 am - 12.30 pm)	Session 3 (2.00 pm - 3.00 pm)
<input type="checkbox"/> 1A: Championing Board Diversity	<input type="checkbox"/> 2A. Overseeing cybersecurity risk management	<input type="checkbox"/> 3A. Stewardship codes in corporate governance
<input type="checkbox"/> 1B: Enhancing the value of corporate reporting and audit	<input type="checkbox"/> 2B. Reputation, crisis management & the Board	<input type="checkbox"/> 3B. Minority shareholders-rights to appoint independent directors
<input type="checkbox"/> 1C: Good governance to the people-on-the-street?	<input type="checkbox"/> 2C. Good governance & politics	<input type="checkbox"/> 3C. Work in Progress: TBC

Delegate's Information

Salutation _____ Name _____

Organisation _____ Designation _____

Address _____

Tel: _____ Mobile _____ Email: _____

Member/Alumni of: MINDA RSOG MICCI LIBFC MAMSB CASL MAICSA
(Tick all that applies)

Contact person's Information

Name _____ Designation _____

Telephone _____ Email _____ Fax _____

TERMS & CONDITIONS

Payment & Policy

- Upon registration, participant(s) are considered successfully enrolled in the event and fee is non-refundable.
- You can substitute an alternate participant(s) if you wish to avoid cancellation charges. Any difference in fee will be charged accordingly.
- Full payment is required prior to attending the programme.
- All cheques / bank drafts must be made in Ringgit Malaysia and made payable to Malaysian Directors Academy (MINDA).

Disclaimer

MINDA & RSOG reserves the right to amend the programme, dates, facilitators and / or terms as it deems necessary. MINDA reserves the right to make alternative arrangements without prior notice should it be necessary to do so. Upon signing the registration form, you are deemed to have read and accepted the terms and conditions.

I hereby register and accept the terms and conditions

Signature and Organisation Stamp

For further information or to register please contact
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