

4 MINDA CPD Points

MINDA - ICLIF

Breakfast Talk on Cg Watch 2016: Ecosystems Matter

SPEAKER: Mr Jamie Allen & Mr Benjamin McCarron

DATE: 7 March 2017 (Tuesday)

TIME: 8.30 am – 11.00 am

**VENUE: Residential Café, Lanai Kijang, 2 Jalan Berjasa,
50480 Kuala Lumpur**

Jointly organised by:



The Iclif
Leadership and
Governance
Centre

SPEAKER'S PROFILE



Mr. Jamie Allen
Secretary General, ACGA

Mr. Allen is the founding Secretary General of the Asian Corporate Governance Association (ACGA). He is a published author and has more than 28 years' experience as a writer, editor and analyst covering Asian business, finance and economics from Hong Kong.

Prior to the establishment of ACGA in mid-1999, Mr. Allen acted as a consultant for multinational companies, carrying out customised research on mainly finance-related topics, including corporate governance. During 1992-95, he worked for the Economist Intelligence Unit (EIU) as editor of *Business Asia*, a regional management newsletter, and was a contributor to *The Economist* magazine during 1994-96. Mr. Allen began his career in the late 1980s as a reporter for the *South China Morning Post* in Hong Kong.

Mr. Allen is a graduate of the Australian National University, Canberra, where he received a BA (Honours) in political science and Chinese language. He furthered his Chinese studies during a two-year period as a student in Taiwan in the early 1980s.

From 2006 to 2010, Mr. Allen was appointed to the Listing Committee of the Stock Exchange of Hong Kong. From 2001 to 2007, he served on a new advisory committee, the Public Shareholders' Group, formed by the Hong Kong Securities and Futures Commission.

In July 2013, Mr. Allen was appointed to the Financial Reporting Review Panel of the Financial Reporting Council (FRC) for three years. Later that year he was also appointed to the Operations Oversight Committee of the FRC.



Mr. Benjamin McCarron
Malaysia/Thailand Research & Advocacy, Proxy Voting, Sustainability

Benjamin McCarron is Managing Director of Asia Research and Engagement, a firm he founded in Singapore in 2013 to provide specialist research and representation services for institutional investors with respect to their Asian investments. He was previously head of research at Responsible Research (RR), a Singapore-based consultancy. One of his RR publications, "The Future of Fish in Asia," won the Farsight Award for best ESG/financial research in 2011. He also designed and edited numerous other RR reports, including "Sustainable Stock Exchanges II", which surveyed leading global stock exchanges on how they encourage listed issuers to provide sustainability related information.

Ben graduated with joint honours in Maths and Philosophy from University College, Oxford.

Ben has been associated with ACGA since 2011, when he spoke at our annual conference in Shenzhen, and has since been a speaker or moderator at ACGA conferences in Hong Kong (2014) and Kuala Lumpur (2015). He joined ACGA as a specialist consultant in 2014, carrying out a detailed analysis of proxy voting and AGM practices across Asia. In 2015, he was part of a team that organised a member delegation to Jakarta and contributed to the organisation of our annual conference that year in Malaysia. In 2016, Ben's contribution to ACGA expanded significantly. He assumed responsibility for covering Malaysia and Thailand for our bimonthly regional newsletter, the *Asia Regional Briefing*, and co-authored these country chapters in *CG Watch 2016*. He co-authored our submission on the new Malaysia CG Code in June 2016 and is working on submissions on a revised Thailand CG code and new stewardship code. Ben has also been a speaker on ACGA's regular Investor and Corporate Discussion Group calls.

TALK SYNOPSIS

One of the biggest advocates of corporate governance in Asia, the Asian Corporate Governance Association (ACGA) represents more than 100 members including international and regional institutional investors, listed and unlisted companies, professional firms and educational institutions that are either based in Asia or have operations in Asia. In its biennial 2016 CG Watch Report which was published in September 2016, entitled, "Ecosystems Matter," Malaysia's country ranking fell from fourth place to sixth place out of the 12 countries surveyed. Please go to <http://www.acga-asia.org/research.php> for more information about the report.

Highlights in this talk:

- Both the strengths and weaknesses of the governance practices in Malaysia and how they compare with those in the other countries surveyed.
- ACGA will also share their thoughts on the implications of their findings.
- Discuss the findings and suggest the way forward to build a better and stronger corporate Malaysia.

AGENDA

8:30am – 9:10am: Registration of guests and Breakfast

9:10am – 9:15am: Welcome Address

9:15am – 10:15am: Breakfast Talk on Cg Watch 2016: Ecosystems Matter by Jamie Allen & Ben McCarron

10:15am – 11:00am: Q&A / Dialogue / Discussion Session

11:00am – End of Programme

REGISTRATION TERMS & CONDITIONS

Programme Fees

MINDA Fellow (FMDA), Member (MMDA) & MINDA Associate (AMDA): Complimentary
MINDA Alumni: Complimentary
FIDE Director & ACGA Member: Complimentary
Public: RM250 per pax inclusive of 6% GST

Programme Registration Terms & Conditions:

A. Programme Fees

- Fee includes programme materials by email and breakfast
- To enjoy member's privileges, participants can join MINDA Professional Membership. Please enquire with Member Relations division or visit <http://www.minda.com.my/membership/benefits>.
- To enjoy alumni's privileges, participants must attend any paying MINDA full programmes. Please enquire with Marketing Team or visit <http://www.minda.com.my/programmes/public-programmes/>.

B. Payment

- Upon registration, participant(s) are considered successfully enrolled in the event.
- Payment must be received prior to programme date.
- All cheques / bank drafts must be made payable to 'Malaysian Directors Academy (MINDA)' at Account Number: 800 -106-3410 (CIMB Bank). Please send the transaction details once completed to info@minda.com.my or fax to +603 2780 5032.

C. Cancellation Policy

- Cancellation notice must be in writing.
- Cancellation fees are applicable if cancellation notice is received:
 - In less than five (5) working days before the event: 50% of the programme fee will be charged.
 - In less than three (3) working days before the event: 100% of the programme fee will be charged.
- Replacement participant is acceptable to avoid cancellation fees and must be informed to the organiser as soon as possible.

D. Others

- MINDA 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 submitting the registration form, participant and the sponsored organisation are deemed to have read and accepted the terms and conditions. The participants are also deemed to give consent to MINDA to use the provided details to deliver our services and communication in accordance to the Personal Data Protection Act 2010 (PDPA).

MALAYSIAN DIRECTORS ACADEMY (MINDA)

REPLY SLIP

Seats are limited and is on first-come-first-served basis. Please confirm your attendance by clicking the link in the email invite to submit online OR, by completing below reply slip and email to info@minda.com.my.

- MINDA Fellow (FMDA), Member (MMDA) and Associate (AMDA): Complimentary
- MINDA Alumni : Complimentary
- FIDE Director & ACGA Member : Complimentary
- Public: RM250 per pax inclusive of 6% GST (by cash or cheque prior or on event day)

**PROGRAMME : BREAKFAST TALK WITH MR. JAMIE ALLEN & MR. BENJAMIN MCCARRON
"ECOSYSTEMS MATTER"**

DATE : 7 MARCH 2017, TUESDAY, 8:30AM – 11:00AM
Breakfast starts at 8.30am

VENUE : RESIDENTIAL CAFÉ, LANAI KIJANG, 2 JALAN BERJASA, 50480 KUALA LUMPUR

Please fill in the required information:



YES, I will be able to attend the above mentioned MINDA Breakfast Talk and below are my details. I understand that seats are very limited and will do my best to notify if there is a change in my schedule.

Attendee Only (kindly bring sufficient business card for networking)

Salutation : _____
Full Name : _____
Company : _____
Designation : _____
Email : _____
Contact No : _____
PA Only
Name : _____
Contact No : _____
Email : _____