



AUDIT COMMITTEE CONFERENCE 2023

AUDIT COMMITTEES: CATALYSTS OF CHANGE

As a lynchpin of oversight and good governance, audit committees play a crucial role in ensuring that companies are prepared to manage risks and respond to emerging opportunities and challenges.

This Conference highlights the key developments that require the vigilant attention of audit committee members in fortifying their organisation's adaptability and business resilience. Starting with a holistic look at geopolitical uncertainties, expert speakers and industry leaders will segue into discussions on cybersecurity best practices and new guidelines on sustainable investment before concluding with a session on strengthening audit committee roles in the important emerging space of sustainability assurance.

Penetrating beyond the narrow lens of audit matters, this Conference will equip audit committee members to encompass the broad scope of governance issues and reposition.

14 September 2023 (Thursday), 9.00 am – 5.00pm
Connexion Conference & Event Centre @ Nexus
Bangsar South, Kuala Lumpur

**GROUP
DISCOUNT**
RM1,000/pax for
3 pax & above from
same organisation.
Not valid with other
promotions.

WHO SHOULD ATTEND

- Audit Committee Members
- C-Suite Executives
- Internal Auditors
- Aspiring Directors
- Chief Audit Executives
- Future Audit Committee Members are encouraged to attend as well

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CONFERENCE PROGRAMME

8.00 am REGISTRATION AND WELCOME REFRESHMENTS

9.10 am **Welcome Address**

9.20 am **Keynote Address**

9.50 am MORNING REFRESHMENTS AND NETWORKING

10.20 am **Navigating Geopolitical Uncertainty:
Mitigating Risks and Building Resilience in an Unpredictable Global Environment**

The challenges and opportunities emerging from geopolitical uncertainty and shifts in foreign and domestic policies should be on the radar of audit committees, who play a critical role in steering management on how to mitigate risks and build resilience in an unpredictable global environment.

MODERATOR

Governor, IIA Malaysia

PANELLISTS

Audit Committee Members

Chief Executive Officer

11.35 am **The Silent “T” in ESG: Role of Tax in ESG-Driven, Digitalised, and Agile Supply Chains**

The session will focus on the vital role of tax in supply chain transformation driven by ESG considerations and increased digitalisation. As organisations strive to move from resilient to agile supply chains, tax plays a multifaceted and crucial part in advancing sustainable and responsible practices. Participants will benefit from practical insights into the evolving role of the Audit Committee in general and the Chief Financial Officer in particular, in managing tax technical and reputational risk amid increasing public filing and disclosure requirements.

MODERATOR

SUBHABRATA DASGUPTA | Partner & National Transfer Pricing Leader, Deloitte Tax Services Sdn Bhd

PANELLISTS

MANVINDER SINGH | Group Tax Controller, FGV Holdings Group of Companies

DR VEERINDERJEET SINGH | Chair, Audit Committee, UMW Holdings Berhad

YEOH KEAT LI | Chief Financial Officer, PureCircle Group

12.50 pm LUNCH AND NETWORKING

2.00 pm **Implications of Malaysia's Updated Sustainable Investment Guidelines for the Audit Committee**

Malaysia's recently updated Guidelines on Sustainable and Responsible Investment Funds have important implications for the audit committee. This session sheds light on ongoing challenges in responsible investment, including the need for common standards on disclosure and measurement which the audit committee can use to enhance oversight and governance of sustainable investment funds.

MODERATOR

Governor, IIA Malaysia

PANELLISTS

Audit Committee Member

Independent Non-Executive Director

Representative from Regulator

3.15 pm **Readying Audit Committees for Sustainability Assurance**

Sustainability assurance is gaining ground as investors seek credence on ESG information and reports amidst increased greenwashing risks. By virtue of their role and remit, audit committees will be on the frontlines of enabling sustainability assurance. This session will focus on key areas that audit committees will find useful in improving sustainability assurance outcomes, namely, strategies to enhance oversight and governance, emerging sustainability risks, and effective engagement with auditors in this dynamic new space.

MODERATOR

SIMON TAY | Executive Director, Professional Practices & Technical, MIA

PANELLISTS

ONG CHEE WAI | Partner & Malaysia Assurance Leader, Ernst & Young PLT

DATUK ZAITON MOHD HASSAN | Member, Audit Committee, Sunway Berhad

Representative from Institutional Investors

4.30 pm AFTERNOON REFRESHMENTS AND NETWORKING

5.00 pm END OF CONFERENCE

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CONFERENCE SPEAKERS



MANVINDER SINGH

Manvinder is the Group Tax Controller at FGV Holdings Group of Companies. His current role entails the provision of comprehensive tax compliance and advisory, including GST and Transfer Pricing. He is also involved in providing tax advisory on numerous corporate restructurings for the Group. Prior to this, he was attached to the Big 4 firms and held extensive experience in local and cross-border investments advisory. Manvinder is a council member of the Chartered Tax Institute of Malaysia.



ONG CHEE WAI

Chee Wai is Partner and Malaysia Assurance Leader at Ernst & Young PLT. He has over 25 years of experience providing assurance and business advisory services to various large, diversified conglomerates, multinationals, and Government-linked corporations. These include statutory audit, initial public offerings, reverse take-overs, financial due diligence, cross border transactions, transitional management of internal audit functions, Financial Reporting Standards conversion exercises as well as process review engagements. He has good knowledge in the oil and gas, property development and construction, transportation and logistics including airline and shipping, and hospitality industries.

Chee Wai holds a Bachelor's degree in Accounting (Hons) from University of Malaya. He is a Council member of the Malaysian Institute of Certified Public Accountants; Chairman, Adjudication Committee of the National Annual Corporate Report Awards; a member of the Malaysian Accounting Standards Board Application and Implementation Committee; and a former council member of the Malaysian Institute of Accountants.



SIMON TAY PIT EU

Simon is the Executive Director of the Professional Practices and Technical Division of the Malaysian Institute of Accountants (MIA), where he directs and contributes to the technical activities of MIA on areas such as integrated reporting, corporate reporting, audit and assurance, ethics, capital market and professional practices and provides technical support to 11 boards/committees. He has also been involved in numerous speaking engagements on these topics and also on the competency requirements of CFOs and finance functions. Previously, he was an Executive Director at PwC Malaysia with over 20 years of experience in auditing. He was also involved in instructing courses

on audit methodology and conducting public and company-specific workshops on the application of accounting standards during his tenure with PricewaterhouseCoopers. Simon is a member of MIA and CPA Australia.



SUBHABRATA DASGUPTA

Subho is a partner and the Transfer Pricing Leader in Deloitte Malaysia. He has over 16 years' experience in serving domestic and foreign owned MNE clients from varied industries: electronics and electrical, pharmaceuticals, real estate and construction, consumer and industrial products, financial services, telecommunications, oil & gas, primary and secondary metal manufacturing, agri-business, and aerospace and defence, among others. Subho leads TMT, GLC and ESG TP offerings from Deloitte in Malaysia, and co-leads TP Controversy for Deloitte Southeast Asia. He is a member of the Technical Committee on Transfer Pricing of the Chartered Tax Institute of Malaysia. He was recognised as

a Leading Transfer Pricing Advisor in the 2019 and the 2021 editions of the Guide to the World's Leading Transfer Pricing Advisors, and as a Highly Regarded Practitioner in the 2022 and the 2023 editions of World TP produced by ITR World Tax in association with the International Tax Review.



DR VEERINDERJEET SINGH

Dr Veerinderjeet is the Immediate Past President of the Malaysian Institute of Accountants (MIA) and The Malaysian Institute of Certified Public Accountants (MICPA) as well as Non-Executive Chairman of Tricor Services (Malaysia) Sdn Bhd. He was Past President of the Chartered Tax Institute of Malaysia (CTIM) from 2007 to 2010. Acknowledged as a leading expert in accountancy and taxation, he has over 40 years of diverse experience in the fields of accounting, taxation and commerce. He has served in the Inland Revenue Department, University of Malaya (as an Associate Professor), Arthur Andersen and Ernst & Young (as a Tax Partner/Executive Director) and authored several influential and

authoritative tax publications. Dr Veerinderjeet also sits on the Boards of Malaysian Rating Corporation Berhad, AmBank (M) Berhad, and UMW Holdings Berhad. He is also an Adjunct Professor at Monash University, Malaysia and Immediate Past Chair of the Monash Business School Industry Advisory Board. Globally, Dr Veerinderjeet contributes his expertise as a member of the Global Tax Commission of the International Chamber of Commerce (ICC) based in Paris and a member of the Board of Trustees of the International Bureau of Fiscal Documentation (a tax research and consultancy body) based in Amsterdam. He has been appointed as a Vice Chair of the ICC's Global tax Commission from 1 June 2022 for a three year term. He has contributed thought leadership in various industry and mainstream media, and is a frequent speaker at various events including forums and seminars organised by the Inland Revenue Board and Chartered Tax Institute of Malaysia.



YEOH KEAT LI

Keat Li is the Chief Financial Officer for PureCircle by Ingredion. He is responsible for PureCircle's overall strategic and operational finance, and as a senior leader in the company's Sugar Reduction & Specialty Sweetener platform, to drive growth and formulate the company's strategic imperatives. Keat Li has more than 20 years of holistic end-to-end Finance and Accounting experience and has worked across multiple industries with top multinationals like Johnson & Johnson, Dell, Japan Tobacco International, and Campbell Soup Southeast Asia.



DATUK ZAITON MOHD HASSAN

Datuk Zaiton is a Fellow of the Association of Chartered Certified Accountants, UK, former Deputy Chair of the International Federation of Accountants' Professional Accountants in Business Advisory Group, member of the Malaysian Institute of Accountants and the Malaysian Institute of Certified Public Accountants. She is currently Chairman of the Board Risk Management Committee of Sunway Berhad. She started her career as an auditor in PriceWaterhouse Coopers before moving into banking, including at Maybank, in various senior positions in Treasury, International Operations and Group Strategic Planning. She was also tasked with setting-up the country's second rating agency, Malaysian

Rating Corporation Berhad where she was President for eight years. Datuk Zaiton led the initiative to set up the Malaysia Professional Accountancy Centre, a not for profit institution focussing on helping students from underprivileged families pursue professional accountancy qualifications. She is also a strong advocate of Integrated Reporting.

Audit Committee Conference 2023

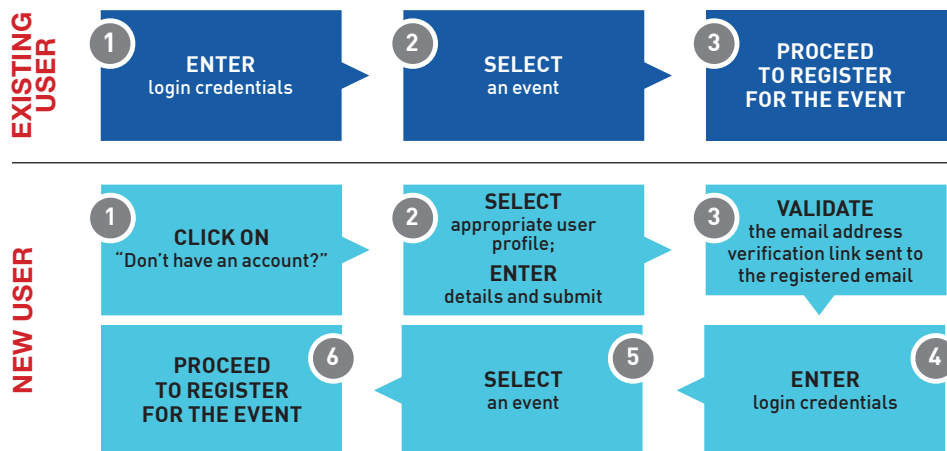
Audit Committees: Catalysts of Change

With immediate effect, enrolment for all CPE programmes will be

STRICTLY VIA ONLINE REGISTRATION ONLY

REGISTRATION PROCESS

- To view more events and download the full brochure, please visit: pd.mia.org.my
- Search and select the event
- Click 'Register' to experience the new system by continuing with the respective steps below:



For any assistance, please call (8.45am-5.30pm, Monday-Friday)
MIA Help Desk @ 603-2722 9000

TERMS & CONDITIONS

PROGRAMME FEE

- Fee is payable to MALAYSIAN INSTITUTE OF ACCOUNTANTS
- Depending on the event, the fee includes course materials and/or lunch and/or tea breaks.
 - Individual Registration:** Full payment shall be made at the point of online registration.
 - Corporate Registration:** Full payment shall be made within thirty (30) days from the date of the Invoice or 1 day before the programme, whichever earlier.
- Admittance to the programme shall be granted only upon full payment as per the above requirement.

PAYMENT MODE

- Payment must be made through the **electronic channels i.e. online payment via the MIA member service portal and electronic fund transfer (EFT).**
- Payment by **cash and cheque is NOT ACCEPTABLE** effective from 1 January 2022.

HRD CORP (FOR CLAIMABLE EVENTS ONLY)

- MIA is an approved Training Provider registered under 'Institut Akauntan Malaysia' (MyCoID: 631967).
- Employer's Obligations**
 - To ensure grant approval is obtained prior to event registration and to provide the Grant ID notification upon event registration.
 - To make full payment to MIA as per the issued Invoice within 14 working days upon receipt of MIA's notification in the event the approved training fee is cancelled by HRDC due to non-compliance on the part of the participant or his/her employer or any valid reasons stipulated by HRDC.
 - To settle the balance payment to MIA within 14 working days upon receipt of MIA's notification in the event only partial claim is approved by HRDC. MIA will provide copy of the original invoice and will not issue a new invoice for the balance amount.
 - If employer has made payment prior to grant approval, a refund will be made to employer subject to reimbursement received from HRDC. Refund will be made upon receipt of duly completed employer's EFT Form.
 - To provide required information and/or documents after completion of event for the purpose of HRDC Claim within 7 working days upon receipt of MIA's notification.

CANCELLATION

Should the participant decide to cancel his/her enrolment, a cancellation policy shall be applied as follows:

- For written cancellation received with minimum seven (7) days' notice from the date of the programme, no penalties will be imposed and full refund will be made to participants who have paid.
- For written cancellation received less than seven (7) days from the date of the programme, an administrative charge of 20% of the registration fee will be imposed. Unpaid registrations will also be liable for a 20% administrative charge.
- No refunds will be made for written cancellations received on the day of the programme or for participants who failed to join the programme. Unpaid registrations will also be liable for full payment of the registration fee.
- Replacing registered participants is not allowed.
- Paid registration that is cancelled can opt to transfer the paid amount to future event(s) after deducting any applicable administrative charges.
- The transfer request to future event(s) should be confirmed by Corporate/Individual within three (3) days after cancellation otherwise the cancellation will be confirmed with refund action. Transfer request will not be entertained after the refund is processed.

- Corporate/Individual is required to top-up the balance amount if the amount to be transferred to the future event is insufficient.
- Any excess amount after transfer will be refunded to the Corporate/Individual's bank account as provided in the EFT form.
- Corporate/Individual is required to provide the EFT form each time when a refund is requested.

PARTICIPANT'S CLASSIFICATION AND INFORMATION

Category: Corporate/Individual

- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed upon registration.
- The information on Corporate/Individual provided shall be deemed true and correct. No alteration will be allowed upon registration.

VERIFICATION OF ATTENDANCE

- All participants are required to present photo identification (NRIC, driving licence or company's ID card) at the point of registration prior to signing the registration list when attending the programme. Admittance may be denied upon failure to present photo identification.

CERTIFICATE OF ATTENDANCE AND CPE CREDIT HOURS

- Upon full attendance of the programme, participants will be issued an e-certificate of attendance. For this purpose, it is **COMPULSORY** to fill in the email address clearly.
- CPE credit hours will be credited into the MIA Member Services Portal within 14 days of the programme for participants who have complied with all terms and conditions stipulated herein.
- Participants will only be entitled to the CPE hours upon attending the entire duration of the programme. CPE hours will not be accorded for partial attendance.

COPYRIGHT

The materials of the programme shall not be disclosed or used in any manner, either wholly or partially against any other parties and/or used in any manner, either wholly or partially as a defence by you and/or any other parties under any circumstances. The participants are therefore prohibited from reproducing any materials of this programme. All copyright and/or intellectual property rights in any relevant materials produced in this Programme will remain with the party who produced such materials. The Organisers disclaim responsibility for the materials of this programme. Neither the Organisers, their Councils or any of their Boards or Committees nor their staff shall be responsible or liable for any claims, losses, damages, costs or expenses arising in any way out of or in connection with any persons relying upon the materials provided during the programme.

DATA PROTECTION

Information given by the participants to the Organisers is true, accurate and to the best of their knowledge. The participants have read and agreed with the Privacy Notice as stated on the Organisers' official websites and therefore, allow the Organisers to collect, process, store and use the participants' data other than what is provided under the Personal Data Protection Act 2010.

EXCLUSION OF LIABILITY

This programme shall not constitute an endorsement of the speaker(s) by the Organisers and the Organisers shall not be liable for whatsoever circumstances arising from any engagement between the speaker(s) and the programme's participants.

DISCLAIMER

The Organisers reserve the right to change the speaker(s), date(s), time(s) and to cancel the programme should circumstances beyond its control arise. The Organisers shall not be responsible for any costs, damages or losses incurred by the participant due to the changes and/or cancellation. The Organisers also reserve the right to make alternative arrangements without prior notice should it be necessary to do so. Upon registering, you are deemed to have read and accepted the terms and conditions herein.

CONFERENCE FEES

Member (MIA/IAM/CAANZ/ IACS/ICDM/MACS/MICG/ MICPA)**	RM 1,200
Non-member	RM 1,500
Group registration#	RM 1,000

Applicable to 3 pax and above from the same organisation. Not valid in conjunction with other promotions.

** Members of IAM, CA ANZ, IACS, ICDM, MACS, MICG, MICPA and group registrations are required to contact MIA to register for this conference.

Preferred Payment: Pay with MIA-CIMB Affinity Credit Card

CONFERENCE DETAILS & REGISTRATION

14 September 2023 (Thursday)
 Connexion Conference & Event Centre @ Nexus
 Bangsar South, Kuala Lumpur

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 Fax : 03 2722 9009
 Email : sp@mia.org.my
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 Dewan Akauntan
 Unit 33-01, Level 33, Tower A
 The Vertical, Avenue 3
 Bangsar South City
 No. 8, Jalan Kerinchi
 59200 Kuala Lumpur

ENQUIRIES

Contact : Munira
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 Email : conference@iam.com.my
 Address : The Institute of Internal Auditors Malaysia
 1-17-07, Menara Bangkok Bank
 Berjaya Central Park
 Jalan Ampang
 50450 Kuala Lumpur