

# 8<sup>th</sup> Annual Corporate Governance Summit

'Decoding Uncertainties, Delivering Value'

21st & 22nd March 2016 | The Royale Chulan Hotel Kuala Lumpur



## Introduction

Adequate and effective corporate governance is considered by many to be a critical component in supporting Boards and management to navigate uncertainty and deliver long term sustainable value to shareholders and stakeholders.

ACCA KPMG in Singapore jointly conducted a study comparing corporate governance requirements across 25 markets. Out of 15 developing countries that participated, Malaysia achieved joint first place with India. In ASEAN, Malaysia ranked second place behind Singapore and ahead of eight other countries. This study also showed that board diversity was one of the strongest themes in Malaysia's corporate governance code. While Malaysia has performed relatively well across most of the Corporate Governance pillars, some areas have been flagged as being less well-defined such as disclosure on director's time and resources, risk governance, remuneration structure, shareholder rights and engagement. In PWC's 2015 Annual Corporate Directors survey, the study showed that boards are engaging more oversight on IT risks like cybersecurity and directors are especially focused on IT strategy. The study also showed that there was a decline in the percentage of directors who believe their boards are spending sufficient time on CEO succession. Only 48% believe this to be the case, down from 62% last year. Furthermore, the study also found that directors are more focused on board diversity and shareholder activism.

Our 8th Annual Corporate Governance Summit aims to provide the insights to create value amidst uncertainty.

## Take away with you skills and strategies on:

- Redefining the board's role to navigate through volatility
- Embracing the value of sustainability reporting and integrated reporting
- Enhancing transparency and disclosure within the board
- Overseeing the right talent management strategies and talent related risks
- Addressing cybersecurity issues and improving cybersecurity governance

## Who should attend?

- Chairmen
- Board of Directors
- Board Members
- Presidents
- Managing Directors
- CEOs and top management

## Exhibitor

# Boardvantage