NORHAIZA JEMON DIRECTOR, REGULATORY DEVELOPMENT & SERVICES DIVISION COMPANIES COMMISSION OF MALAYSIA

Norhaiza is Director of Regulatory Development and Services Division of Suruhanjaya Syarikat Malaysia since October 2017.

Prior to her current position, Norhaiza served as Head of Law Reform, Section of the Corporate Development and Policy Division of SSM from October 2010. She was the Project Manager for Dynamic Legal Framework under the Second Strategic Direction Plan of SSM, an initiative to create conducive business environment in Malaysia through the review of legislations under the purview of SSM. Under the project, SSM had introduced the Limited Liability Partnerships Act 2012, in 2013 as well as the new Companies Act 2016 and the Interest Schemes Act 2016 which were implemented on 31 January 2017.

FOO POH KHEAN FCIS (CS) CGP) CHARTERED COMPANY SECRETARY, KL MANAGEMENT & SECRETARIAL SERVICES

Kenneth Foo is a regular speaker for MAICSA and was a former adjunct lecturer in University College Tunku Abdul Rahman, Kuala Lumpur. He was a former council member of MAICSA and is presently the honorary secretary of the Malaysian Corporate Counsel Association. He has his own practice specializing in corporate solutions, consultation and advice and restructuring of companies. He is also a chartered company secretary since starting his own practice in 1990 until to-date. He is also the co-author of "Companies Act 2016: New Dynamics of Company Law in Malaysia" and "Company Meetings, Minutes and Resolutions in Malaysia" published in 2017 and 2021 respectively by the Malaysian Current Law Journal.

CHUA SIEW CHUAN FCIS (CS) (CGP) MANAGING DIRECTOR SECURITIES SERVICES (HOLDINGS) SDN BHD

Ms Chua Siew Chuan was a member of the Council. She was a Council member of MAICSA since October 2020. She was President of the Institute from June 2014 – July 2016. She is a member of the Conference Organising Committee 2021/2022 and Deputy Chairman of National Disciplinary Tribunal.

Siew Chuan was the Institute's representative as the Secretary on the Council of Corporate Secretaries International Association (CSIA). She is the Managing Director of Securities Services (Holdings) Sdn Bhd which provides corporate secretarial, share registration, accounting, payroll, liquidation, management consultancy and advisory services to a wide range of clients.

AMIRUDDIN ABDUL SHUKOR CA(M) SENIOR VICE PRESIDENT, CORPORATE SERVICES DIVISION, MALAYSIA DIGITAL ECONOMY CORPORATION (MDEC)

Amiruddin is currently MDEC's Senior Vice President of Corporate Services Division. He has over 2 decades of experience and expertise in the corporate and innovation ecosystems. He joined MDEC to further strengthen the company as the leading Malaysia's digital economy catalyst.

Amiruddin is a Professional (Chartered Accountant) with collectively more than 25 years of Industry and Regulatory exposures. He has held Directorships and Senior Management positions in various industries in Public and Private companies as well as Government agencies. Skilled and knowledgeable in Corporate Management, Finance, Corporate Finance and Investment with current exposure in the Innovation and Creativity aspect of Entrepreneurship and its Capacity & Ecosystem Development activities involving Startups, Venture Capitals/Business Angels and Capacity Builders

LINDA HOON SENIOR VICE PRESIDENT, GENERAL COUNSEL AND COMPANY SECRETARY, APAC | RUSSIA | CIS, GROUP LEGAL & CORPORATE SECRETARY, ÖLAM INTERNATIONAL LIMITED

Ms Linda Hoon is a C-Suite executive and in a span of more than 30 years, she has served as Chief Legal Officer, General Counsel, Chief of Compliance and Company Secretary for several SGX Main Board listed companies. She has worked across various sectors such as engineering services, financial services, insurance broker, leisure & hospitality, healthcare, and e-commerce logistics.

Currently, Ms Hoon is the General Counsel & Company Secretary for Olam Food Ingredients (ofi) Group Limited. It is headquartered in London and is a global leader offering naturally good food & beverage ingredients and solutions. Ofi is known globally for cocoa, coffee, dairy, nuts, and spices and innovation in all areas of its businesses.

Ms Hoon has interests and experience in strategy, change management, restructuring, corporate governance and stewardship as well as aspects of ESG/Sustainability in supporting the organization and the Board. She is currently serving as a member of the Management Committee of Securities Investors Association of Singapore, as well as an Advisor on the Rajan Menon Law Foundation.

Ms Hoon earned a Bachelor of Laws and Masters of Law from the National University of Singapore and admitted to the Singapore Bar. She has a Masters of Science degree from the Essec Business School in 2019. She is a member of the Singapore Institute of Directors and the Institute of Corporate Directors of Malaysia.

VINCENT TAN CHOONG KHIANG FCIS (CS) (CGP) COMPANY SECRETARY, IOI CORPORATION BERHAD

Vincent Tan Choong Khiang currently is the Deputy Chairman of the National Investigation Group, a member of Thought Leadership Committee, Technical, Compliance and Governance Committee and Taxation Committee.

He was elected to the MAICSA Council member in June 2014 and had held various key positions, from 2014 to September 2021, within MAICSA including Deputy President, MAICSA representative on the Corporate Practice Consultative Forum (CPCF) Accounting & Audit Sub-Committee set up by the Companies Commission of Malaysia. He was also the representative of MAICSA on the ASEAN Corporate Secretaries Network (ACSN), the Chairman of Taskforce and Technical Reviewer for Best Practice Guide on AGMs for Listed Issuers, as well as the Chairman of the Taskforce on Corporate Governance Guide for Company Secretaries and Governance Professionals of Listed Issuers.

PROF UANTCHERN LOH CHIEF STORYTELLER, BLACK SUN ASIA PACIFIC

He has more than 30 years of work experience in stakeholder engagement, corporate governance, risk management and IT security. He involved in Integrated Reporting since its launch in 2013.

Prior to joining Black Sun in 2016, Uantchern was the founding Chief Executive of the Singapore Accountancy Commission, a statutory body under the Ministry of Finance. He serves on the board of Securities Investors Association Singapore.

Uantchern is a Chartered Accountant (Australia, Malaysia, Singapore) and holds a degree in accountancy and a masters in hospitality administration and formerly President of the Institute of Internal Auditors Singapore.

DR SIVAPALAN VIVEKARAJAH FCIS (CS) (CGP) SENIOR PARTNER & CO-FOUNDER, SCALEUP MALAYSIA ACCELERATOR

Dr. Siva has been an Entrepreneur and Angel Investor for close to 40 years and has a Ph.D in Venture Capital from the University of Edinburgh in Scotland. He also has an MBA from the University of Hull, LLB from the University of London and is a Fellow of the Malaysian Institute of Chartered Secretaries and Administrators (MAICSA).

He is the Co-Founder and Senior Partner of "ScaleUp Malaysia" Accelerator, Malaysia's first Accelerator for highly scalable, high growth regional companies. ScaleUp Malaysia has been ranked as the <u>top 15</u> <u>investors</u> in South East Asia by Tech in Asia magazine. ScaleUp has invested in 30 companies and plans to have a portfolio of 50 companies by mid 2023.

He is also Co-Founder and Chief Evangelist of Proficeo Consultants, an Entrepreneur Coaching & Mentoring company that has coached more than 2,500 entrepreneurs in Malaysia over the last 12 years including the highly successful "Coach & Grow Program" (CGP) under Cradle Fund.

Personally, Dr. Siva has invested in 16 companies as an Angel investor.

He is the Immediate Past President & currently Council Member of the Malaysian Business Angel Network (MBAN) and Council Member of the Malaysian Venture Capital & Private Equity Association (MVCA).

He is Adjunct Professor at the School of Science and Technology at Sunway University and the author of the books "Supercharge your Startup Valuation and "Blue Sky Innovation: Killer Innovations That Changed The World of Business".

Further Info:

LinkedIn: https://www.linkedin.com/in/drsivapalan/

RABINDRA S. NATHAN PARTNER, SHEARN DELAMORE & CO

Rabindra has been a partner of Shearn Delamore & Co. since 1997. He has degrees in law from the University of Canterbury, New Zealand and Cambridge University, England. His practice is in dispute resolution with emphasis on corporate and commercial litigation, banking disputes, insolvency, and international and domestic commercial arbitration. At various times he has been Vice-Chair of the Insolvency Section and Dispute Resolution section of the Inter-Pacific Bar Association, a founding Member and current Council Member of the Insolvency Practitioner's Association of Malaysia, a current member of the International Insolvency Institute, a past Country Consultant for Malaysia to the Asian Development Bank on Insolvency Law Reform, and a past Consultant to the Companies Commission of Malaysia in relation to the draft Companies Bill (later the Companies Act 2016). He is the General Editor of *Insolvency Law & Practice in Malaysia* (2019).

YAP WENG SEONG SENIOR MANAGER, REGULATORY DEVELOPMENT & SERVICES DIVISION COMPANIES COMMISSION OF MALAYSIA

Mr Yap Weng Seong is a Fellow Member of the Association of Chartered Certified Accountants (ACCA), United Kingdom, and a member of the Malaysian Institute of Accountants (MIA). He also holds a "Certification in Training" certificate awarded by Pembangunan Sumber Manusia Berhad and Certificate IV in Training and Assessment awarded by Management Consultancy International Pty Ltd, Australia.

Mr Yap started his career with an international professional firm specialising in auditing, accounting and business advisory services. Thereafter, he joined the Royal Malaysian Customs as Superintendent of Customs in the Licensing and Enforcement sections before returning to the private sector as a Financial Controller where he gained valuable knowledge and skills in the areas of administration, finance and accounting. He subsequently joined Lembaga Hasil Dalam Negeri Malaysia (LHDNM) as Assistant Director to further his career. At LHDNM, he had wide exposure and knowledge in personal and corporate tax, tax audit, withholding tax and compliance

tax at the Corporate Tax and Withholding Tax sections. He was also appointed by LHDNM as a Prosecuting Officer to conduct civil proceedings in Malaysian courts pursuant to the Income Tax Act 1967.

Mr Yap has more than 35 years of working experience in a wide range of industries and is presently the Senior Manager of the Regulatory Review and Development Section in the Regulatory Development and Services Division of Companies Commission of Malaysia.

WAN HASLINDA WAN YUSOFF FCIS (CS) (CGP) MANAGING PARTNER, MEGAWAN CORPORATE SECRETARIAL PLT

Puan Wan Haslinda is Vice President of MAICSA and was re-appointed to the position in July 2022.

She was first elected to the MAICSA Council in June 2018 and was re-elected as a Council member in October 2020 and July 2022. She is currently Chairman of the Training and Professional Development Committee and Deputy Chairman of the Conference Organising Committee 2022/2023.

A Chartered Secretary by profession, she has vast experience in company secretarial practice, and corporate advisory services. Currently, she is the Managing Director of MegaWan Corporate Sdn Bhd and also served as the Company Secretary and Corporate Advisor for both private and public listed Companies incorporated under the Companies Act 2016.

She started her career in January 1999 as an Assistant Company Secretary in Mega Management. Subsequently, she became a partner and continues to practice as Joint Company Secretary of the firm and its Group then known as MEGA GROUP.

In 2003 when the Group was re-branded as MEGA-WAN, she was appointed as its Group Managing Director and later became a Senior Principal Partner of the firm. She had an early education in Convent School, Klang and pursued a professional degree course in ICSA (now known as CGI qualification) examinations in the Institute Professional Baitulmal.

She is currently a Fellow of The Malaysian Institute of Chartered Secretaries and Administrators (MAICSA).

She is also a life member of the Malaysian Institute of Corporate Governance (MICG), a member of Malaysian Alliance of Corporate Directors, LeadWomen Sdn Bhd, Industry Advisory Panel for Faculty of Business and Information Science, UCSI University Kuala Lumpur, Industry Evaluator for Bachelor of Corporate Administration Program in University Sains Islam Malaysia (USIM) and a regular speaker for MAICSA.

LOW MI YEN

CLINICAL PSYCHOLOGIST & MINDFULNESS-BASED THERAPIST INTEGRATED WELLNESS SOLUTIONS

Low Mi Yen, a clinical psychologist and one of Malaysia's foremost proponents of the application of psychology, mindfulness and self-compassion, for individual, couple, family, workplace and community, for more than 27 years. Pioneered Employee Assistance Program (EAP) in Malaysia since 1999, written 2 articles on EAP Development in Malaysia for an international publication, providing EAP, corporate training, coaching, crisis intervention, psychotherapy, psychological assessment, ad hoc lecturing and supervision, mindfulness and self-compassion interventions in managing stress, burnout and enhancing resilience and wellness.

She has professional memberships in Malaysian Society of Clinical Psychology, Employee Assistance Professionals Association, Asia Pacific Employee Assistance Roundtable and Malaysia Association for Mindfulness Practice and Research. Also a trained teacher of Mindful Self-Compassion with Center for Mindful Self-Compassion, USA and an apprentice teacher of Mindfulness-based Cognitive Therapy with Oxford Mindfulness Centre, UK. Her work has been featured by various local newspapers, magazines, radio and TV over the years.

MAH LI CHEN FCIS (CS) (CGP) MANAGING DIRECTOR, SECRETARIES INC. SDN BHD

Mah Li Chen was a member of the Audit Committee and Technical and Public Practice Committee of The Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) as well as a former Council member of MAICSA.

Li Chen has been invited back to serve as a member of the Conference Organising Committee for the new term of 2021. Li Chen graduated with the ICSA qualification on 27 September 1995. She has since completed her LLB with Honours in 2003 from the University of London.

She is a Chartered Secretary by profession with more than 20 years of working experience in mainstream corporate secretarial work. She has been speaking on various topics relating to the Proposed Companies Bill 2015, Companies Act 2016, corporate secretarial practice, corporate governance and listing requirements for MAICSA, Bursa Malaysia Berhad, Federation of Public Listed Companies. Malaysia Institute of Accountants ("MIA") and several other professional bodies as well as in-house seminars for a number of companies.

She became a MAICSA Associate on 13 November 1995 and was elected a Fellow in April 2009.

TIFFANY YAN WEI MEE ACIS (CS) (CGP) HEAD OF LISTING ADVISORY, REGULATION, BURSA MALAYSIA BERHAD

Tiffany Yan is presently the Head of Listing Advisory in Bursa Malaysia Berhad. Listing Advisory is specialising in providing guidance and advice to listed companies, investment bankers and company secretaries in interpreting and applying the Listing Requirements ("LR").

In this regard, Tiffany has been instrumental in enhancing the advisory services to listed companies by maintaining an open communication channel with them. She has also been significantly involved in capital market development initiatives relating to the LR. Among others, she has experience reviewing, proposing and providing feedback on developmental work in the listed company space through her proactive involvement in various working groups for the enhancements to the LR and COVID-19 relief measures. She is also instrumental in providing support on regulatory issues and updating on regulatory developments to the Listing Division. Her contribution has significantly encouraged better compliance and promote greater conformance in practices of listed companies.

She is also an Associate Member of The Malaysian Institute of Chartered Secretaries and Administrators and had served in various leading corporate services management companies prior to joining Bursa Malaysia. She has more than 17 years of extensive experience and in-depth knowledge in corporate advisory work in the capital market industry.

She is also a speaker for the Mandatory Accreditation Programme which aims to formally onboard first-time directors of companies listed or to be listed on Bursa Malaysia.

LEONG OI WAH FCIS (CS) (CGP) DIRECTOR, CORPORATE DEVELOPMENT, EPSILON ADVISORY SERVICES SDN BHD

Leong Oi Wah is a Fellow Member of the Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) and has more than 30 years of experience in handling corporate secretarial matters in the profession and the corporate sector.

She has been involved in advising on corporate secretarial requirements including corporate restructuring and compliance with various regulatory bodies such as the Registrar of Companies, Bursa Malaysia Securities Berhad, Securities Commission and other authorities.

She is currently Director, Corporate Development of Epsilon Advisory Services Sdn Bhd which specialises in providing the full range of corporate secretarial and advisory services. She is a regular trainer of MAICSA's Continuing Professional Education programme and is also co-author of "Company Meetings, Minutes and Resolutions in Malaysia" published in 2021 by the Malaysian Current Law Journal.

DAVID W BERRY MANAGING DIRECTOR, FIDELIUS SDN BHD

David Berry is a citizen of New Zealand and the United Kingdom, and a Permanent Resident of Malaysia. He is the Managing Director of Fidelius Sdn Bhd.

David has served both as an Executive Director and as an Independent Non-Executive Director of public listed companies. His unique combination of experience in merchant banking and corporate affairs spans five decades, with work experience in the United Kingdom, Malaysia, Kenya, and Indonesia.

He takes a practical approach to corporate governance and investor relations issues and is an active contributor to corporate governance thinking across the SE Asia region. David was a member of the Board of Governors of the Malaysian Institute of Corporate Governance (MICG) from 2006 until he retired in 2022.

David was a leader in the development of the investor relations profession in Malaysia, and a Director of the Malaysian Investor Relations Association (MIRA) from its founding in 2007, until he retired in 2020. He remains an Individual Honorary Member of MIRA.

David was also a founding contributor, faculty member and Programme Coordinator for Bank Negara Malaysia's Financial Institution Directors' Education Programme, and is a member of Fide Forum, the alumni association.

LYA RAHMAN

ADVISER/COUNCIL MEMBER, INSTITUTIONAL INVESTORS COUNCIL MALAYSIA

Lya Rahman is currently the Adviser/Council Member of the Institutional Investors Council Malaysia established in July 2015. She is the Chairperson of the Sustainable Investment Platform (SIP) which was jointly established by the IIC and Capital Markets Malaysia (CMM) and is currently the member of the Integrated Reporting Steering Committee (IRSC) of the Malaysian Institute of Accountants (MIA). She is a member of the ICGN Global Network of Investor Association and ICGN Global Stewardship Codes Network and was the judge for the ICGN Global Stewardship Awards for 2018 & 2020.

Prior to that, she spent 18 years with the Minority Shareholder Watchdog Group (MSWG) and have often raised pertinent issues of concern relating to corporate governance and rights of minority shareholders at the PLCs' general meetings.

Lya was the ASEAN CG Experts representing Malaysia since 2012 until she left MSWG in 2019, and headed the ASEAN CG Assessment for the Malaysian PLCs under the MSWG-Malaysia CG Index Project during her tenure with MSWG.

Lya Rahman is very passionate on Corporate Governance and shareholder activism matters and have written articles on the subject matter which were published in the StarBiz, The Edge Financial Daily and FocusMalaysia. She frequently speaks and participates as panellists at several platforms – both locally and internationally.

Prior to joining MSWG, she held various positions at the senior managerial level with various organisations and has been exposed to various businesses, diverse cultures and management

styles, which include the State and Federal Government Departments & Agencies as well as Regulatory Bodies.

KASTURI NATHAN HEAD OF BOARD ADVISORY SERVICES, KPMG MALAYSIA

She is a Partner of KPMG in Malaysia and has been with the Firm for over 26 years, specialising in Board Advisory Services.

Kasturi led the development of Corporate Governance Guide commissioned by Bursa Malaysia Berhad across several editions and supervised the development of a Sustainability Reporting Guide and Sustainability Toolkit (published in October 2015 by Bursa Malaysia Berhad). She has vast experience in facilitating the development of ethical frameworks for listed companies and large entities across a broad cross-section of industries. She is also a regular speaker on corporate governance and a trainer of boards in programmes that are organised by regulators and professional bodies.

In addition, she is an adjudicator for several eminent corporate governance as well as corporate reporting awards and was inducted as a member of the Integrated Reporting Steering Committee of the Malaysian Institute of Accountants reporting in Malaysia. Kasturi is also regularly invited to contribute her views in business periodicals and thought leadership publications.

Kasturi Nathan is a Chartered Accountant as admitted by the Malaysian Institute of Accountants.

DIPA KAUR FCIS (CS) (CGP) COMPANY SECRETARY, MAXIS BERHAD

Ms Dipa Kaur is the Honorary Treasurer of MAICSA and was appointed to the position in July 2022.

She was elected to the Council in October 2021. She is currently Chairman of the Corporate Governance Guide for Private Companies Task Force. She is also, the Institute's representative on the Corporate Practice Consultative Forum (CPCF) and the CPCF Technical Committee set up by the Companies Commission of Malaysia and also Institute's representative in the Company Secretaries Consultative Group (CSCG).

Dipa is the Company Secretary of Maxis Berhad Group of Companies. She has vast experience in corporate secretarial, corporate regulations, and governance matters in various public listed and private Malaysian companies. As Company Secretary of the Maxis Berhad Group, she provides active governance support to the Chairman, Directors, Board, Board Committees, Management, and shareholders.

She holds a Bachelor of Laws from the University of Leicester, United Kingdom, Masters in Law (LLM) from University Malaya, a Certified Diploma in Accounting and Finance from the Association of Chartered Certified Accountants, Graduate of ICSA (now known as Chartered Governance Institute (CGI)), Graduate of the Australian Institute of Directors, Certificate of Legal Practice and is a non-practising Advocate and Solicitor of the High Court of Malaya.

She is currently a Fellow and Chartered Governance Professional of MAICSA.

CHOW CHEE YEN SENIOR EXECUTIVE DIRECTOR, GRANT THORNTON MALAYSIA

Chow Chee Yen is currently the Senior Executive Director of Grant Thornton Malaysia. He has more than 30 years of tax experience and was involved in tax engagements concerning cross border transactions, tax due diligence review, restructuring schemes, corporate tax planning, group tax review, inbound investments and good and services tax (GST).

Chee Yen's expertise is in high demand and he is a prolific trainer/facilitator for tax workshops and seminars organised by professional bodies in Malaysia. In addition, he conducts in-house training for government ministry, professional firms and corporations as well as guest speaker for national and international conferences. He is the President of the Chartered Tax Institute of Malaysia (FCTIM), a Fellow Member of The Association of Chartered Certified Accountants (FCCA) and a Chartered Accountant of the Malaysian Institute of Accountants (CA). He is also a graduate of the Malaysian Institute of Certified Public Accountants (MICPA) Examinations

SIMON YEOH SENG LEONG FCIS (CS) (CGP), FCTIM, AMIM PRESIDENT, MAICSA

Simon Yeoh Seng Leong is currently the President of MAICSA and was elected to the position in July 2022.

Simon was first elected to the MAICSA Council in June 2012 and served as a Council member until June 2018. He was re-elected as a Council member in June 2019 and October 2021. Previously, he served as Deputy President (2021/2022), Vice President (2020/2021), and Honorary Secretary (2019/2020) of the MAICSA Council. He was also the Chairman of the Training and Professional Development Committee (2021/2022), Conference Organising Committee (2016/2017), Education Committee (2018), and Taxation Committee (2017/2018). Currently, he is the Chairman of the Taxation Committee of MAICSA.

Previously, when he was a Partner of Ernst & Young Tax Consultants Sdn Bhd, Simon held a myriad of leadership roles. He was the Country Tax Quality & Risk Management Leader. He also started and headed the Corporate Services-ACR group in the Kuala Lumpur office. In addition, he was also the Malaysian Global Compliance Reporting Leader from 2014 to June 2019. His professional

experience spans a period of more than 30 years in taxation and he started his career with two globally-renowned leading international professional firms, namely PWC and EY. He has been involved in all facets of tax assignments relating to corporate tax due diligence, tax compliance, tax planning, and advisory matters including corporate tax restructuring, and provided advice on the selection of tax incentives, advising on inbound and outbound investments for local and international corporations.

He had served clients of both private and public companies as well as Government-linked companies and multinationals. He was also involved in speaking regularly at tax seminars, trade and business councils and had appeared on national television pertaining to the annual tax budget. He had previously contributed articles on corporate social responsibility from an income tax standpoint.

Post EY and when he was the Chairman of the Training and Professional Development Committee, Simon was actively involved as a moderator and conducting webinars relating to the topics of Corporate Governance, ESG and reporting, Section 17A of the MACC Act, Transfer Pricing, updates on Industrial Relations Act amongst others. As the Chairman of the Taxation Committee, he also participated and represented the Professional Bodies in the Annual Tax Budget Dialogue with the Inland Revenue Board.

He is a Fellow Member of the Chartered Tax Institute of Malaysia-(CTIM); Fellow Member of the UK Institute of Chartered Secretaries and Administrators (now known as Chartered Governance Institute), a Fellow Member of the Malaysian Institute of Chartered Secretaries and Administrators (MAICSA), Fellow Chartered Governance Professional with MAICSA, and Associate Member of the Malaysian Institute of Management. He is also an approved Tax Agent with the Ministry of Finance, Malaysia, and a Chartered Tax Practitioner-CITM. Currently, he is also a Trustee of the Malaysian Tax Research Foundation. In addition, he is a member of the Disciplinary Committee Panel of the Bar Council.

PROF DR SYED ABDUL HAMID ALJUNID FCIS (CS) (CGP) PAST PRESIDENT, MAICSA

Prof Dr Syed Abdul Hamid Aljunid is a member of the MAICSA Council. He was first elected to the MAICSA Council in 2009. He was the President of MAICSA from July 2018 to September 2020 and has held diverse portfolios in Council from 2009 to 2011, including Honorary Treasurer and Vice President.

He is currently Chairman of the Education Committee, and also Chairman of Thought Leadership Committee.

Prof Dr Syed Abdul Hamid Aljunid is currently the Institute's representative at Chartered Governance Institute (CGI) International Council. He was re-elected to the position of International Vice President for CGI International for the 2nd term with effect from 1 July 2022 for a two-year term and is also a member of the CGI EXCO.

At the international level, he served as a member of the Professional Standards Committee of ICSA (currently known as CGI) from 2007 till 2018. He was also a member of the CGI Thought Leadership Committee. Currently he is a member of the Constitutional Amendment Committee of CGI.

Prof Dr Syed Abdul Hamid obtained his PhD in 1980 from the University of Wisconsin USA and has served in different Universities in various administrative capacities. He joined INCEIF in April 2007. Prior to joining INCEIF, he was Deputy President of University Tun Abdul Razak (UNITAR) from 1999 till 2005 and President of UNITAR from 2005 till 2007. His other appointments include Deanship of the Faculty of Economics (1989 – 1996) and Director of Management Centre (1995 – 1998) at the International Islamic University Malaysia.

He is also a regular speaker for Ethics, Integrity and Governance for training and Continuing Professional Development (CPD) Programmes for SSM as well as profit and non-profit organisations.

FARAH ADURA BINTI HAJI HAMIDI DEPUTY DIRECTOR GENERAL II, NATIONAL CENTRE FOR GOVERNANCE, INTEGRITY AND ANTI-CORRUPTION (GIACC), PRIME MINISTER'S DEPARTMENT

She was born in 1968 at Kuala Kangsar Perak and grew up in several states because she followed his father who was working as a FELDA management officer. She completed her Malaysian High School Certificate at Teluk Intan Science School and continued her studies at the University of Ottawa, Canada majoring in Economics with Honours. She joined the Administrative and Diplomatic Service in 1994 and her first placement was at the Ministry of Culture, Arts and Tourism Malaysia. In 2003, she continued her studies at the Master's level of Public Policy Administration at the Victoria University of Wellington, New Zealand. She started working at GIACC in 2018 and pioneered the establishment of this centre. Among her duties is to advise on matters related to anti-corruption and the prevention of corruption at the international level on behalf of the Government, especially in relation to the Anti-Corruption and Transparency Task Force (ACTTF), the United Nations Convention Against Corruption (UNCAC), the International Association of Anti-Corruption Authorities (IAACA) and the International Anti-Corruption Academy (IACA) as well as various international anti-corruption initiatives.

In addition, she involved in planning a comprehensive National Governance, Integrity and Anti-Corruption Policy (NGIACP) for short-term (2023), medium-term (2027) and long-term achievement goals (2030).

She also performed the role of secretary to the meeting of the Cabinet's Special Committee on Anti-corruption, coordinating the preparation of memorandum papers for the Cabinet of Ministers and other highest Government meetings.

She has served for 28 years as an Administrative and Diplomatic Officer (PTD) in several Ministries and Departments including the Perak State Government Secretary's Office, Cabinet Division, Constitution and Intergovernmental Relations, Prime Minister's Department, Malaysian Immigration Department and Deputy Prime Minister's Office.

TIM SHEEHY FCG DIRECTOR GENERAL, THE CHARTERED GOVERNANCE INSTITUTE (CGI)

Tim Sheehy is the Director General of The Chartered Governance Institute. The Chartered Governance Institute is the premier global qualifying organisation for professionals aspiring to become a Chartered Secretary and or a Chartered Governance Professional.

Tim is also an Adjunct Professor at Western Sydney University in the School of Law.

Prior to this role Tim had a 15-year career as the Chief Executive of the Australian Division of The Chartered Governance Institute, known as Governance Institute of Australia.

Before joining Governance Institute, Tim held distinguished roles in management consulting with McKinsey & Co. and Anderson Consulting, in investment banking with Westpac and Swiss Bank Corporation and as a member of the academic staff at the University of New England, Armidale, NSW.

Tim holds a Bachelors and Master's degree in Business Administration from Loyola University of Los Angeles and a Graduate Diploma of Financial Management from the University of New England, Armidale.

DATO' AKBAR MOIDUNNY FCIS (CS) (CGP) GROUP CHAIRMAN / MANAGING DIRECTOR, MINC CORPORATE CONSULTANTS (M) SDN BHD

Dato' Akbar is the Deputy President of MAICSA and was appointed to the position in July 2022.

Dato' Akbar is a member of the Council, having been re-elected in June 2018, October 2020 and July 2022. He was co-opted to Council in January 2000 and was first elected to Council in December 2001. He was the President of MAICSA from May 2007 to May 2009 and has also served as Deputy President, Vice President and Honorary Secretary. He is currently Chairman of the Conference Organising Committee 2022/2023, Membership Committee, Constitution Task Force, the National Investigation Group and also Deputy Chairman of the Technical Compliance and Governance Committee (TCGC). He is one of the Institute's representatives on the Corporate Practice Consultative Forum (CPCF), and the CPCF Technical Committee set up by the Companies Commission of Malaysia and also Institute's representative in Company Secretaries Consultative Group (CSCG).

He obtained his ICSA (now known as The Chartered Governance Institute (CGI)) professional qualification from London, United Kingdom in 1986. Dato' Akbar has a valid practicing license for the past thirty-six (36) years.

He is the Group Chairman and Chief Executive Officer of the MINC Group of Companies, Malaysia since 1986, which provides corporate secretarial and governance consultancy services to more than 1,000 companies.

His professional experience spans a period of more than 36 years. He has been involved in all facets of secretarial assignments including consultancy, restructuring, due-diligence for both multinationals and local corporations. His clients comprise of private and public companies. He is involved in regular speaking engagements at forums on Corporate Legislations and act as Mediator on Corporate disputes.

Dato' Akbar is a member of the Malaysian Institute of Management (MIM) and member of the Disciplinary Board of the Bar Council Malaysia.