

Registration Form

Please retain original for your records | Please photocopy for additional participants |
Registration can be made via fax or email.

Registration Fees:-

Macs Member RM424.00 Non Member RM477.00

Staff from member's Firm RM445.20

The above seminar fee is inclusive of SST 6%. (Inclusive of lunch, refreshments, seminar materials & Certificate of Attendance)

Certificate of Attendance: The Certificate of Attendance will be issued upon full attendance of the registered participant and receipt of full payment. Please ensure that your name is spelled correctly in the registration form and also in the attendance list. The certificates will be mailed to you within 2 weeks after the seminar.

Cancellation: There will be no refund for cancellation or non-attendance but substitute attendee will be accepted on the condition that the organiser receives prior notice 7 days before the date of seminar. Admittance will not be permitted unless payment is received.

Disclaimer: The organiser reserves the right to make changes to the venue, date, speakers, fee, including cancellation of the seminar, if warranted by circumstances beyond the organiser's control.

✚ **Closing Date: 14 November 2019**

Contact Person | Enquiries

MACS SECRETARIAT

Pn Siti Suhada Bt Rosdi
Unit A608 Block A Tingkat 6 Kelana Square
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E-mail: seminar@macs.org.my

PENANG STATE REPRESENTATIVE

Mr. Tan Yen Wooi

c/o Tan Yen Wooi & Co
2991, 2nd Floor, Jalan Maju, Taman Seri Maju, 14000 Bukit Mertajam, Penang
Tel: 04-539 1931 H/P 012-423 7200
E-mail: yenwooi@yahoo.com

NORTHERN REGION LIAISON COMMITTEE CHAIRMAN

Mr. H'ng Swee Yeng

c/o Reconique S/B.
51-8-F1, Menara BHL, Jln. Sultan Ahmad Shah, 10050 Penang.
Tel: 04-226 3616 Fax No: 04-226 3625 H/P 012-4943625
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8 CPD / CPE HOURS



PERSATUAN SETIAUSAHA SYARIKAT MALAYSIA
MALAYSIAN ASSOCIATION OF COMPANY SECRETARIES
(Approved Body under Fourth Schedule of the Companies Act, 2016)

THE COMPANY CONSTITUTION PRE & POST COMPANIES ACT, 2016

Date: Thursday, 21 November 2019

Time: 9.00am to 5.00pm

Venue: Evergreen Laurel Hotel Penang



COURSE OUTLINES

- The Nature and Purpose of a Company Constitution
- The Company Constitution Pre & Post Companies Act 2016 [CA 2016]
- A Look at the Replaceable Rules under the Companies Act 2016
- Similarities and Differences between Table A articles and Replaceable
- Rules/Provisions in CA 2016
- Some Thoughts on Written resolutions

PROFILE OF SPEAKERS

Mr. Chen Thim Wai

Mr. Chen Thim Wai was admitted as an advocate and solicitor of the High Court of Malaya in 1984. He has more than 30 years' of legal experience and was a member of the Corporate and Commercial Law Committee, Bar Council.

He holds a LLB from the Australian National University; a Bachelor of Economics from Monash University and in 2018 completed his LLM (by research) at Universiti Utara Malaysia by defending his thesis, The Application of the Companies Act 2016 to Minority Shareholders in Private Companies in Malaysia. **In 2018, he was enrolled in a PhD programme at Universiti Utara Malaysia and has been admitted as a PhD candidate in 2019 for his proposed thesis on the corporate rescue mechanisms under the Companies Act 2016.**

Thim Wai is the author of Guide to Table A – Articles of Association (2012) and The Law on Shareholders' Meeting – AGM & EGM (2014), both of which are published by Lexis Nexis. His articles have been featured in Corporate Voice (MAICSA journal publication) and Tax Guardian (CTIM journal publication). In view of the Companies Act 2016 with its introduction of the constitution and replaceable rules in place of the memorandum and articles of association, he co-authored a book, The Company Constitution (2018), published by Sweet & Maxwell.

WHO WILL BENEFIT?

- Company secretaries, secretarial assistants, company administrators, accountants and company directors are required to keep abreast with the latest developments/legislations and changes affecting the secretarial profession/business and to maintain professional competency in areas relevant to their work.
- MACS CPD Programme is recognised by SSM for Licensed Company Secretaries in meeting their CPD hours. For members of MACS who act and practise under Sections 236 & 241 of the Companies Act, 2016, it is mandatory to secure a minimum of twenty-four (24) CPD hours per annum.

(Penang)

Participant's Contact Details

Full Name:

MACS Membership No:

Postal Address:

Company:

Designation:

Tel: Fax:

Email: Mobile:

**Please tick the appropriate box*

Tax invoice to be issued under the name: Company Individual

Payment Method

I hereby enclose RM....., via:- Cheque No. (made payable to "Malaysian Association of Company Secretaries")

Direct Bank in to MACS A/C No: Public Bank Berhad **PBB 3193504112**

All payment for registration can be made by cheque or direct bank-in at PBB. Registration by fax will only be confirmed upon full payment/receipt of bank-in-slip/EFT payment advice.

Personal Data Protection Statement

Your personal information collected in this form is processed, retained and used by MACS in accordance with the Malaysian Personal Data Protection Act 2010. Your personal information may be used for all purposes in relation to the processing of your registration for seminar organised by MACS and to meet statutory obligation but not limited to marketing and promoting other seminars that are offered from time to time.

MACS may also retain and continue to process your personal data for all intents and purposes unless you request in writing to withdraw your consent to receive any form of communication from MACS.

I agree/disagree * to provide my personal data as mentioned in the Statement.

Signature :

Date :