

**BURSATRA SDN BHD (520353-U)**  
(formerly known as Bursa Malaysia Training Sdn Bhd)

**DIRECTORS' TRAINING GUIDE ON  
MANDATORY ACCREDITATION PROGRAMME  
FOR DIRECTORS OF PUBLIC LISTED COMPANIES  
(MAP)**

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## **1 INTRODUCTION**

Pursuant to the requirements of the Practice Note No. 5/2001 and Guidance Notes 9 of the Bursa Securities' Listing Requirements, all directors must attend the Mandatory Accreditation Programme (MAP) as a one-off event.

Alternate or substitute directors and directors who reside overseas must also comply with this requirement.

## **2 PROGRAMME OBJECTIVES**

- a) To equip directors with a broad knowledge and understanding of various provisions, rules and regulations to effectively discharge their duties and obligations.
- b) To keep directors informed on the latest changes and developments in the Malaysian securities industry.

## **3 TIME FRAME FOR COMPLETION OF PROGRAMME**

A person who is a director of a listed company as at 15 February 2001 must complete the MAP no later than 14 February 2002. However, a director who is appointed for the first time as a director of a listed company after 15 February 2001 must complete the MAP within 4 months from the date of his / her appointment.

A director who does not attend the MAP within the time frame stipulated would be in breach of the Bursa Securities' Listing Requirements and enforcement action may be taken against him / her as deemed appropriate by Bursa Malaysia.

## **4 PROGRAMME SPEAKERS**

Experts and leading practitioners in their respective fields will lead the lectures and sessions.

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## **5 PROGRAMME COVERAGE**

The MAP comprises of 5 sessions that will take 1 1/2 days in total. The modules are as follows:

### **Session 1**

Understanding the Directors' Obligations: Board Effectiveness & Managing Risk

### **Session 2**

Demystifying Directors' Key Obligations Under the Listing Requirements of Bursa Malaysia Securities Berhad

### **Session 3**

Discharging Directors' Financial Reporting Responsibility

### **Session 4**

Audit Committee Expanded Governance Oversight Role - Are You Equipped?

### **Session 5**

Why Boards Fail: A Re-Emphasis on the Expectations on Directors of PLCs (Lessons Learnt From PN4 Crisis)

## **6 METHODOLOGY OF DELIVERY**

The presentation will be delivered with the aid of presentation slides and videos. Adequate time will be provided to include question and answer session, real-life examples and relevant case studies. There will also be short objective self-assessment tests on selected modules to gauge the extent of awareness / understanding of the modules.

## **7 PROGRAMME DATES**

Please refer to our website for dates.

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## **8 PROGRAMME HOURS**

### **Day 1**

Registration Hours: 8.30 a.m. – 9.00 a.m.

Programme Hours: 9.00 a.m. – 5.00 p.m.

### **Day 2**

Registration Hours: 8.30 a.m. – 9.00 a.m.

Programme Hours: 9.00 a.m. – 1.00 p.m.

## **9 VENUE**

The MAP will be conducted either in Kuala Lumpur or Petaling Jaya. The exact venue will be reflected on the Letter of Confirmation to the participants.

## **10 LANGUAGE**

The medium of instruction for the MAP is English. Bursatra does not provide interpreters.

## **11 TERMS AND CONDITIONS ON REGISTRATION**

### **11.1 Registration Fee**

RM1200.00 per person for Directors of Public Listed Companies  
RM1300.00 for others

Fee is inclusive of programme materials, refreshments, lunch and a certificate of attendance.

All cheques/bank drafts must be in Malaysian Ringgit, crossed and made payable to the "Bursatra Sdn Bhd".

Bursatra's bank-in details:  
Ambank Account: 091-201-200354-7

### **11.2 Confirmation of Participation**

A reserved place in the training will be confirmed in writing upon receipt of registration fee. Due to limited seats, allocation will be on a first-come-first-serve" basis.

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**11.3 Cancellation / Postponement**

Any cancellation / postponement within seven (07) working days prior to the event are subject to a cancellation fee of 20%. Full amount of the registration fee(s) is chargeable for non-attendance of the participant(s).

**11.4 Reservation**

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

**11.5 Inquiries**

Bursatra Sdn Bhd (520353-U)  
(formerly known as Bursa Malaysia Training Sdn Bhd)  
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