



**CDC  
2020**  
ASIA-PACIFIC

CORPORATE  
DIRECTORS  
CONFERENCE

# Governance 4.0

- Transforming Businesses
- Transforming Boards

20-22 April 2020

Kuala Lumpur Convention Center  
Malaysia

[www.CDCAsia-Pacific2020.org](http://www.CDCAsia-Pacific2020.org)

## Organisers

**MACD**

MALAYSIAN ALLIANCE OF  
CORPORATE DIRECTORS  
Company No. 846751-K

A Not-For-Profit Company Limited By Guarantee



Member Of:  
GLOBAL NETWORK OF  
DIRECTOR INSTITUTES

## Strategic Partners

**NACD**

ELEVATE  
BOARD  
PERFORMANCE



**Diligent**



Malaysian Government



TOURISM  
MALAYSIA



INTEGRATED REPORTING <IR>

## Supporting Partners

**BoardRoom**  
Global Boardroom Solutions

futureBOARDS

**ACCA** Think Ahead

**SUNWAY**  
UNIVERSITY

**FPLC**

Federation of Public Listed Companies Bhd



**MSWG**

**PIKOM**

**Business  
TransitionsAsia**  
Enriching Value for Business in Transition

# About CDC Asia-Pacific 2020

## Governance 4.0 - An Oversight on Industry 4.0

We are in the era of the Fourth Industrial Revolution (or IR 4.0) that sweeps across the world with an unprecedented speed of integration of the digital and physical technologies that is accelerating at an exponential rate. The new era enhances companies' ability to increase operational excellence and growth in ways that was unfathomable in the recent past; it also decimates companies slow to respond to the digital disruption. Etching into a new lexicon, the 'Industry 4.0' phenomena heralds a revolution that enables smart, connected technologies to transform organizations, operations, and the workforce by increasing information flow, creating new insights, and revolutionizing business models.

A significant challenge for board directors to discharge their fiduciary responsibilities is, 'do we have a good grasp of the disruptive impact of Industry 4.0 to our business'? Are we ready to provide strategic oversight in forward-leaning perspectives to help the organization build and maintain competitive advantages in the face of increasingly rapid technological change? How do boards create and add value to the assets and capital resources entrusted to them in the Industry 4.0 era?

The Inaugural CDCAsia-Pacific 2020 (Corporate Directors Conference 2020, Asia-Pacific) brings together thought-leaders from around the world to share their experience, knowledge, skills set and wisdom with Board members and the C-suites. The Conference aims to pave the way toward equipping boards not only to survive but also to thrive in the new era, by transforming their businesses, by transforming their boards, to create value for their organizations. It is imperative that the governance oversight of the board in the Industry 4.0 era ought to be extended to be more strategic in its leadership in value creation, aptly encapsulated as 'Governance 4.0'.

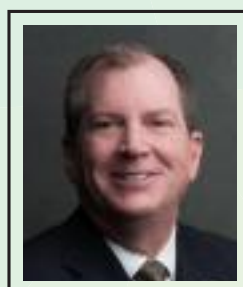
To explore and address these interconnected issues, be sure to join us; please visit our website **[www.CDCAsia-Pacific2020.org](http://www.CDCAsia-Pacific2020.org)** and sign up.

We look forward to welcoming you to Malaysia.



***Paul W Chan***

- President, Malaysian Alliance of Corporate Directors (MACD)
- Global IIRC Ambassador, International Integrated Reporting Council



***Peter Gleason***

- CEO, National Association of Corporate Directors (NACD)
- Chairman, Global Network of Director Institutes (GNDI)



# Who Should Attend?

Participants in CDCAsia-Pacific2020.org Conference will deliberate on key issues on how Industry 4.0 impacting on the boards and other stakeholders, among whom are:-

- **Directors:** Why Governance 4.0 oversight is an imperative to their fiduciary responsibilities in value creation?
- **Accountants/Auditors:** Why the disruptive market compels the profession to review and realign their traditional roles in assurance of historical financial information towards comprehensive, forward-looking, market-oriented reports that are more relevant to the investing community they ultimately serve?
- **Investors:** Appreciating the value and limitation of historical financial reports in forward investment decision-making
- **Regulators:** Transforming regulatory framework to be supportive and conducive to enhance the value creation initiatives in the highly competitive open market
- **Academia:** Realigning the education curriculum to be market-oriented to equip a future-ready workforce

## Theme



**Board Governance: Transforming How We Govern**



**Strategy and Leadership: Transforming How We Strategize and Lead**



**Human Resources and Organizations: Transforming How We Work**



**Technology & Security: Transforming How We Embrace, Enable and Safeguard the Organizations Data in the New Digital Economy**



**Finance & Value Creation: Transforming How We Create Value**

# Pre-Conference: 20 April 2020

9:00am - 5:00pm Global Network Of Directors Institute (GNDI) Committee Meeting

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9:00am - 5:00pm Pre - Conference Workshop

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7:00am - 10:00pm President Welcome Dinner (By invitation only)

## Day 1: 21 April 2020

8:00am - 9:00am Registration

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9:00am - 9:05am Welcoming Address: Paul W Chan, President, MACD

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9:05am - 9:45am Plenary 1: The Megatrends Transforming the Boards

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9:45am - 10:30am Official Address:  
• Paul W Chan, President, MACD  
• Peter Gleason, Chairman, GNDI; CEO, NACD  
• Guest of Honor

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10:30am - 11:00am Morning Break & Trade Show Visit

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11:00am - 11:30am Plenary 2: Governance in the Digital Economy: Speaker TBC

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11:30am - 12:00pm Board Transformation  
Moderator: Michael Marquardt  
Panelists: TBC

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12:00pm - 12:30pm Plenary 3: Governance 4.0 in Asia-Pacific  
Speaker: TBC

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12:30pm - 1:00pm Market Perspectives on Governance 4.0  
Moderator: Peter Gleason  
Panellist: GNDI Members

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1:00pm - 2:00pm Lunch Symposium

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2:00pm - 2:30pm Plenary 4: Towards Regulatory Transformation: Jane Diplock

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2:30pm - 3:00pm Panel Discussion on Regulatory Transformation  
Moderator: TBC  
Panelists: Jane Diplock, Dr Bandid Nijathaworn, John Colvin, Rahul Bhardwaj

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3:00pm - 3:30pm Afternoon Break & Trade Show Visit

*\*Programs are subject to change without prior notice. Last updated 12 February 2020*

3:30pm - 4:30pm	<b>Break Out 1: Board Culture, Integrity &amp; Ethics</b> Speaker : TBC Moderator : Dr Mark Lovatt Panellists: Dr Bandid Nijathaworn, Reinushini Chandrasegaram	<b>Break Out 2: Board Diversity</b> Speaker:Turid Solvang Panel Session on Future of Boards Moderator: Jane Valls Panellists: Adelenia Chong, Turid Solvang, Michael Oh
4:30pm - 5:30pm	<b>Break Out 3: Adaptive Governance &amp; Stakeholder Engagement</b> Moderator: Friso Van Der Oord Panellists: TBC	<b>Break Out 4: Data Governance &amp; Cyber Security</b> Speaker: Prof Michael Hilb Moderator: Dr Kavitha Murthy Panellists: Ellery Wee, Prof Michael Hilb
6:30pm onwards	Pre-Dinner Drink & Welcoming Dinner (by invitation only)	

## Day 2: 22 April 2020

9:00am - 9:30am	Plenary Session 6: Paradigm Shift in Corporate Reporting Speaker: Judge Prof Mervyn King	
9:30am - 10:00am	Panel Discussion: Sustainability Reporting and Integrated Reporting Moderator: Jonathan Labrey Panelists: Judge Prof Mervyn King, Prof Mahendra Chouhan, Dr Larry Taylor	
10:00am - 10:40am	Plenary Session 7: Digital Strategies for Boards Speaker: Azran Osman-Rani Moderator : TBC , Panellists: Prof Michael Hilb	
10:40am - 11:00am	Morning Break with Trade Show Visit	
11:00am -12:00pm	<b>Break Out 5: Board Governance in the Age of Artificial Intelligence</b> Speaker: M Nazir Moderator: TBC Panelists: M Nazir, TBC	<b>Break Out 6: Family Business Governance</b> Speaker: TBC Moderator: TBC Panelists: TBC
12:00pm - 1:00pm	Panel Discussion: Corporate Liability Moderator: Samantha Tai Panelist: Judge Prof Mervyn King, Dr Mark Lovatt, Reinushini Chandrasegaram	
1:00pm - 2:00pm	Lunch Symposium	
2:00pm - 2:30pm	Plenary Session 8: Boards as Strategic Assets Speaker: Rahul Bhardwaj	
2:30pm - 3:30pm	Plenary Session 9: Environmental Sustainability Governance & Stewardship Speaker: Dr Larry Taylor Moderator: TBC Panelists: Prof. Mahendra Chouhan	
3:30pm - 4:00pm	Afternoon Break with Trade Show Visit	
4:00pm - 5:00pm	<b>Break Out 7: Boards and the Fight for Talent</b> Moderator: Douglas Dean, Panelists:TBC	<b>Break Out 8: Board's Role in Value Creation</b> Moderator: TBC, Panelists:TBC



# Speakers/Moderators/Panelists



## **Judge Prof Mervyn King**

(South Africa)

- Senior Counsel & Former Judge of the Supreme Court of South Africa
- Chair Emeritus, IIRC (International Integrated Reporting Council)
- Chair Emeritus, GRI (Global Reporting Initiatives)
- Chairman King I, II, III, IV on CG



## **Jane Diplock AO**

(New Zealand)

- Chairman, IIRC Governance & Nominations Committee
- Director, Singapore Exchange Ltd
- Former Chairman, Securities Commission, New Zealand
- Former Chairman, IOSCO



## **Paul W Chan**

(Malaysia)

- President, MACD (Malaysian Alliance of Corporate Directors)
- Global IIRC Ambassador, International Integrated Reporting Council



## **John Colvin**

(Australia)

- Consultant, Herbert Smith Freehills
- Former CEO & Managing Director, AICD (Australian Institute of Company Directors)



## **Samantha Tai**

(Malaysia)

- Chief Executive Officer Boardroom Malaysia



## **Rahul Bhardwaj**

(Canada)

- President and CEO Institute of Corporate Directors Canada



## **Prof. Mahendra Chouhan**

(India)

- Vice Chairman Global Advisory Board of Asian Centre for Corporate Governance & Sustainability



## **Dr Mark Lovatt**

(United Kingdom)

- Principal Consultant and CEO Trident Integrity Solutions
- Head, Transparency & Integrity Committee, European-Malaysian Chamber of Commerce



## **Peter Gleason**

(United States)

- CEO, NACD (National Association of Corporate Directors)
- Chairman, GNDI (Global Network of Director Institutes)



## **Dr Bandid Nijathaworn**

(Thailand)

- Chairman, Foundation for Public Policy and Good Governance
- Former President & CEO, Thai IOD (Institute of Directors)
- Former Deputy Governor, Central Bank of Thailand



## **Azran Osman-Rani**

(Malaysia)

- Founding CEO Naluri Hidup Sdn Bhd



## **Michael Marquardt**

(United States)

- Global Business Advisor
- Chairman, AA International



## **Jane Valls**

(Dubai, UAE)

- Executive Director GCC Board Directors Institute



## **Dr. Larry Taylor**

(United States)

- President/CEO National Association of Corporate Directors, Pacific Southwest Chapter
- Chairman, The Creighton Group



## **Turid Elisabeth Solvang**

(Norway)

- International Corporate Governance Expert, Founder/CEO FutureBoards AS (Norway)
- Former Chairman European Confederation of Directors Association (ecoDa)



## **Prof Michael Hilb**

(Switzerland)

- Founder/CEO, DBP Group
- Professor, University of Fribourg, Switzerland

# Speakers/Moderators/Panelists



**Douglas Dean**

(United States)  
• Head of Consulting  
OSR Consulting Sdn Bhd



**Adelena L. Chong**

(Malaysia)  
• Partner, Paddee Connexions LLP



**M Nazri**

(Singapore)  
• President, CEO  
MyFinB Group



**Dr Kavitha Muthy**

(Malaysia)  
• Director  
Intellize Tech Service



**Ka-Yin Li**

(Hong Kong)  
• Fellow and Council Member  
Hong Kong Institute of Directors



**Su-Yen Wong**

(Singapore)  
• Chairperson  
Nera Telecommunications



**Alexander Ikonnikov**

(Russia)  
• Chairman  
Russia Independent Directors Association



**Lim Fen Nee**

(Malaysia)  
• Chair, ACCA Malaysia Advisory Committee  
Former SEA Regulatory and Public Policy  
Leader, Deloitte SEA



**Ellery Wee**

(Malaysia)  
• Technology Consulting Partner, Paradox  
Advisory Consulting & Technology



**Friso van der Oord**

(United States)  
• Director of Research  
NACD Content Development



**Jonathan Labrey**

(United Kingdom)  
• Chief Strategy Officer  
International Integrated Reporting Council (IIRC)



**Michael Oh**

(Malaysia)  
• Founder & CEO  
GeoWorld Academy Sdn Bhd



**Reinushini Chandrasegaram**

(Malaysia)  
• Principal Consultant  
RC Compliance Consultancy



**Devanesan Evanson**

(Malaysia)  
• CEO  
Minority Shareholders Watch Group (MSWG)



**Prof Dr. Rozainun Hj Abdul Aziz**

(Malaysia)  
• Professor of Management Accounting  
UiTM Selangor, Malaysia

# Conference Fees

Category	Early Bird (By 15 March 2020)	Normal (After 15 March 2020)	On-site (On 20 April 2020)
	USD	USD	USD
* Boardroom	550	750	850
MACD / NACD / GNDI Member	600	700	800
Supporting Partners	650	750	850
International Delegate (Non-Member)	750	850	950
Local Delegate (Non-Member)	700	800	900
Accompanying Person (Overseas)	200	250	300

\* Special offer for Boardroom staff and clients

\*\* All fees excluding 6% SST (Sales and Service Tax)

\*\*\* Early bird is valid from 2 September 2019 to 15 March 2020

## FEES FOR PARTICIPANTS INCLUDE:

- Attendance to all conference sessions
- Delegate's bag with Conference material
- Coffee/Tea breaks and luncheon during the Conference
- Opening Ceremony

## FEES FOR ACCOMPANYING PERSON (OVERSEAS)

- Invitation to welcome reception dinner
- Complimentary city / Shopping tour (First come first served basis)
- Opening Ceremony





# GNDI Members

## Members Of



GLOBAL NETWORK OF  
DIRECTOR INSTITUTES

The Global Network of Director Institutes (GNDI) is an international collaboration that shares expertise in directorship and corporate governance. GNDI collectively represents more than 134,000 individual directors and governance professionals.

AUSTRALIAN INSTITUTE  
of COMPANY DIRECTORS

**IBGC**  
Instituto Brasileiro de  
Governança Corporativa  
Brazilian Institute of  
Corporate Governance



Institute of Corporate Directors  
Institut des administrateurs de sociétés  
Canada



VEREINIGUNG DER  
AUFSICHTSRÄTE IN DEUTSCHLAND e.V.

Association of Supervisory Boards in Germany

**香港董事學會**  
The Hong Kong Institute of Directors

**MACD**  
MALAYSIAN ALLIANCE OF  
CORPORATE DIRECTORS



Mauritius  
Institute of  
Directors

**Institute of  
Directors**  
New Zealand

**PICG**  
Pakistan Institute of Corporate Governance

**ICD**  
Institute of Corporate Directors  
Philippines

**INDEPENDENT  
DIRECTORS  
ASSOCIATION**  
Russian Federation

**SID**  
SINGAPORE  
INSTITUTE OF  
DIRECTORS

**ID**  
INSTITUTE OF DIRECTORS  
SOUTHERN AFRICA

**Swiss** Institute of Directors



**ID**  
Institute of Directors  
United Kingdom

**NACD** | ELEVATE  
BOARD  
PERFORMANCE  
USA

**IGEP** Instituto de Gobernanza  
Empresarial y Pública  
Institute of Corporate  
and Public Governance  
Argentina

**IDU**  
איגוד הדיקטורים בישראל  
Israel's Directors Union

**ecoda**  
The European Voice of Directors  
European Union

**BDI**  
GCC Board Directors Institute  
Gulf Cooperation Council

## Secretariat

For marketing and exhibition opportunities, kindly contact the Secretariat office below

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