

# **12<sup>th</sup> Tricor Tax & Corporate Seminar 2016**

**Date: 2<sup>nd</sup> November 2016**

**Time: 8:25am to 4:50pm**

**Venue: The Summit 1 Ballroom, Level M1,  
Connexion Conference & Event Centre, The Vertical,  
Bangsar South, Kuala Lumpur**

- **2017 Budget Proposals**
- **Recent Developments in Income Tax**
- **New Ways for Administering Private Companies under the Companies Bill 2015**
- **Insider Trading & Case Studies**
- **Navigating the Changing Transfer Pricing Landscape in Malaysia**
- **Recent GST / VAT Developments in Malaysia & around the Globe**

## Conference Review

We are pleased to bring you an update on the key tax changes contained in the 2017 Budget to be tabled in Dewan Rakyat on 21 October 2016 as well as a discussion of selected tax & corporate subjects.

Our panel of experienced practitioners will share with you their thoughts and insights on such topical issues.

### Who Should Attend?

- Directors
- Tax Managers
- Company Secretaries
- Business Owners
- Tax Accountants
- Advocates & Solicitors
- Finance Managers
- Other Interested Parties

## Programme Outline

- 08.25 am**    **Registration & Morning Coffee**
- 09.00 am**    **Welcome Address by Mr Yeap Kok Leong, CEO & Managing Director of Tricor group of companies**
- 09.10 am**    **2017 Budget Proposals – Mr Beh Tok Koay / Mr Anderson Ng**
- 10.40 am**    **Morning Refreshments**
- 11.00 am**    **Recent Developments in Income Tax – Mr Beh Tok Koay / Mr Anderson Ng**
  - Highlights of selected new public rulings & their implications
  - Analysis of selected recent tax cases & their implications
- 12.15 pm**    **New Ways for Administering Private Companies under the Companies Bill 2015 – Dr Cheah Foo Seong**
  - Notable changes to requirements for incorporating a private company
  - Minimum number of directors & members required for a private company
  - Relevant points to note for written resolutions of private companies
  - New requirement for solvency statements to be made by directors for certain specified transactions
- 01.00 pm**    **Networking Lunch**
- 02.00 pm**    **Insider Trading & Case Studies – Mr Ch'ng Boon Huat**
  - Introduction to insider trading rules & requirements
  - Understanding various types of insider trading cases
  - Insider trading detection & investigation
  - Learning from case studies
- 02.45pm**    **Navigating the Changing Transfer Pricing (“TP”) Landscape in Malaysia – Mr Maulik Doshi**
  - Overview of Malaysian TP regulations & current landscape
  - Recent changes in TP rules
  - Contemporaneous TP documentation
  - TP audit challenges in Malaysia – issues & way forward
  - Developments on the OECD Base Erosion & Profit Shifting (“BEPS”) project
  - Recent developments in APAC on TP
- 03.45 pm**    **Recent GST / VAT Development in Malaysia & Around the Globe – Ms Tan Li Ming**
  - A stock take of Malaysia’s GST enforcement
  - BEPS action plans & indirect tax
  - Taxing digitized services & its challenges
  - Taxing low value of imported goods
  - Board accountability & what a reputable business must know
- 04.30 pm**    **Question & Answer Session**
- 04.50 pm**    **Close of Seminar & Afternoon Refreshments**

## Speakers' Profile

**Beh Tok Koay**, Executive Director, has more than 30 years' experience in taxation both with the Inland Revenue and a Big 4 tax practice. He has advised large local and multi-national clients on complex tax matters in areas including IPOs, corporate reconstruction, privatisation, joint ventures, mergers and acquisitions, etc. He has led many delegations in tax dialogues and discussions with Government authorities. He is a past President of the Malaysian Institute of Certified Public Accountants (MICPA), and was a Council Member of the Malaysian Institute of Accountants (MIA). He currently serves as a Council member of the MICPA and is the Chairman of MICPA's Tax Practice Committee.

**Anderson Ng**, Director, is an Approved Tax Agent as well as an Approved GST Tax Agent by the Ministry of Finance. He is a Fellow Member of the Chartered Tax Institute of Malaysia and has more than 25 years of extensive tax experience, including 20 years in a "Big 4" tax practice. His experience covers both tax compliance and advisory work across a wide spectrum of industries for both multi-national as well as Malaysian companies. He has been involved in engagements relating to various aspects of corporate and personal tax matters, including advising on tax structures for inbound investments, corporate restructuring schemes, maximizing tax incentives, effective employee remuneration packages and tax due diligence review. He has also been involved in numerous tax investigation and tax audit assignments in formulating defence strategies and defending clients on the issues arising from tax investigations and audits by the Inland Revenue.

**Dr. Cheah Foo Seong** has more than 30 years' experience in corporate secretarial and advisory services, and has recently retired from Tricor Corporate Services Sdn Bhd as Chief Technical Officer, after having served there for more than 10 years. He is the past President of the Malaysian Institute of Chartered Secretaries and Administrators (MAICSA), and had served there as Technical Director in year 2000. He is a passionate trainer, teacher and writer in corporate law and practices, corporate governance and matters relating to law and practice of meetings. He is trained as a Chartered Secretary and holds a MBA (Henley), LLM (Staffordshire) and LLD.

**Ch'ng Boon Huat**, Director, Corporate Advisory of Tricor Corporate Services Sdn Bhd, is a Chartered Accountant of the Malaysian Institute of Accountants ("MIA") and a Fellow Member of the Association of Chartered Certified Accountants, UK. He is a regular speaker on Listing Requirements and financial topics at corporate training sessions and seminars. Prior to joining Tricor, he was the Head, Corporate Surveillance of Bursa Malaysia Berhad, in-charge of corporate surveillance functions of companies listed on Bursa. During his 25 years in Bursa, he has gained experience in various functions of the organization including equity market supervision, research studies, compliance, investigation and enforcement of the Listing Requirements. During his tenure in Bursa, he has served as member of various working groups of Malaysian Accounting Standards Board, MIA and Suruhanjaya Syarikat Malaysia. He was also an Adjudication Committee member of the National Annual Corporate Report Awards (NACRA) from 2006 to 2013 and has been appointed as the adviser for the NACRA Adjudicating Committee since 2014.

**Maulik Doshi**, is a partner of SKP Business Consulting LLP, India, which is associated to Tricor Group through SKP Tricor Corporate Services Pvt. Ltd. Maulik heads the transfer pricing and international tax practice with over 13 years of experience in cross-border tax. His core practice is advising multinational corporations with Indian and foreign transfer pricing rules in all contexts, including planning, litigation, APAs, and contemporaneous documentation studies. He has experience in international tax planning matters including inward investment, cross-border investment structuring, contract structuring, permanent establishment issues and expatriate tax. He has served clients with complex advisory requirements across various sectors, including informative technology, electronics, financial institutions, private equity and asset management, automotive, consumer products, pharmaceuticals, medical devices, and manufacturing. He also writes regularly for leading international and Indian tax journals and portals, and addresses forums at Indian and global platforms.

**Tan Li Ming**, GST Advisor, is an Accredited Tax Advisor (GST) of the Singapore Institute of Accredited Tax Professionals (SIATP) with more than 20 years of extensive experience on GST. She is one of the pioneers personally and actively engaged in preparing for Singapore's "non-event" GST implementation. Her experience includes all aspects of GST administration – formulating tax policies in improving business friendliness and operational efficiency; resolving technical issues and dealing with GST rulings; and designing compliance programmes to encourage voluntary compliance. As a GST travelling consultant, she customises GST capability building and enhancement programmes for tax administrations in China, Brunei, Maldives and Malaysia; businesses in the various sectors and international CPA firms. She actively involves in GST projects in Malaysia, rendering her professional services from tax advisory to compliance review and in preparation of the Malaysian GST implementation.



**Date:** 2<sup>nd</sup> November 2016 (Wednesday)

**Time:** 8:25am to 4:50pm

**Venue:** The Summit 1 Ballroom, Level M1, Connexion Conference & Event Centre, The Vertical, Bangsar South, Kuala Lumpur

**Fee:** RM590 per participant

RM490 per participant (for 3 or more participants)  
(6% GST inclusive)

## REGISTRATION DETAILS (please photocopy form, if necessary)

Please register the following person(s) for the 12<sup>th</sup> Tricor Tax & Corporate Seminar:

Name as per IC (1): \_\_\_\_\_

Company : \_\_\_\_\_

Designation : \_\_\_\_\_

Address : \_\_\_\_\_

Vegetarian :  Yes

Name as per IC (2): \_\_\_\_\_

Designation : \_\_\_\_\_

Vegetarian :  Yes

Telephone : \_\_\_\_\_

Name as per IC (3): \_\_\_\_\_

Fax : \_\_\_\_\_

Designation : \_\_\_\_\_

Contact Person : \_\_\_\_\_

Vegetarian :  Yes

E-mail : \_\_\_\_\_

### Registration Fee: (6% GST inclusive)

- RM590 per participant
- RM490 per participant for 3 or more participants from the same company

### Payment Details:

- Crossed cheque payable to **Tricor Tax Services Sdn Bhd**

- No cancellation and/or refund is allowed but a replacement participant may be sent.

*Your seat will be reserved upon receipt of your registration form and will be duly confirmed only when payment is received.*

*The tax invoice will be issued upon receipt of payment.*

### Certificate:

All participants will be presented with a Certificate of Attendance upon successful completion of the seminar for use in registering CPE hours with their respective professional bodies.

### Registration/Enquiry:

Ms Ivy Kok

Tel : (03) 2783 7943

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Mr Ng Kar Jun

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Ms Lua Chiew Fei

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Email : chiew.fei.lua@my.tricorglobal.com

**Kindly return to us the completed registration form by email or fax not later than 28<sup>th</sup> October 2016.**



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