

13th Tricolor Tax & Corporate Seminar

2017

Seminar Topics:

- 🎥 2018 Budget Proposals
- 🎥 Recent Developments in Income Tax
- 🎥 New LEAP (Leading Entrepreneur Accelerator Platform) Market
- 🎥 Introduction to Labuan Wealth Planning & Modern Solutions
- 🎥 Corporate Structure, Internal Governance & Dealings with Third Parties
- 🎥 GST: Navigating Recent Changes and New Development Ahead

8th November 2017

8:25am to 4:50pm

Sime Darby Convention Centre

Conference Review

We are pleased to bring you an update on the key tax changes contained in the 2018 Budget to be tabled in Dewan Rakyat on 27 October 2017 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 2018 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

12.30 pm New LEAP (Leading Entrepreneur Accelerator Platform) Market – Mr Ch'ng Boon Huat

- Overview of LEAP market
- Why list on LEAP Market & not ACE/Main markets?
- What are the pre-listing & post-listing requirements of LEAP market?

01.15 pm Networking Lunch

02.15 pm Introduction to Labuan Wealth Planning & Modern Solutions – Mr Vijayan A/L Ramanjulu

- Importance of wealth planning & asset protection and how these structure could be useful
- Introduce Labuan as a preferred jurisdiction
- Suite of Labuan wealth planning & asset protection structures
- How can Tricor assist to achieve the wealth planning & asset protection needs

03.00pm Corporate Structure, Internal Governance & Dealings with Third Parties – Mr Chia Chee Hoong

- Impact of the Companies Act 2016 on shareholders, directors & management; issues arising; & effects on certain transactions of Malaysian companies
- Capacity, the capital maintenance doctrine & dilution of the restriction on financial assistance

03.45 pm GST: Navigating Recent Changes and New Development Ahead – Ms Tan Li Ming

- GST enforcement & non-compliance waves by the royal customs department
- GST in digital economy
- Wider net for GST / VAT implementation
- Anti-avoidance / anti-fraud mechanism

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.

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.

Vijayan A/L Ramanjulu, Associate Director – Legal, Compliance and Labuan of Tricor Malaysia has more than 10 years of experience working with a global trust and fiduciary group. He began his career as a lawyer after being admitted to the Bar in 2002. He initially specialised in corporate law and intellectual property law and had a two year stint with a European law firm based here in KL, specialising in international trade and real property investment. Vijayan started his career within the offshore fraternity as an in house legal counsel but he had spent a large part of the 10 years advocating Private Client practises particularly Labuan structures such as Labuan Trusts and Labuan Foundations. Presently Vijayan is the Associate Director at Tricor Malaysia, specialising in Legal & Compliance. Vijayan also oversees the legal & compliance aspect for the Labuan office as well as the business development aspect of the Labuan solutions.

Chia Chee Hoong, Partner, Rahmat Lim & Partners has extensive experience in corporate M&A and financial services work. His areas of practice include mergers and acquisitions, securities regulation, corporate and debt restructurings, joint ventures, and inward and outward investments. He has worked on numerous notable transactions in the area of mergers and acquisitions in Malaysia (in particular in the banking and financial services sector), including the de-merger of a leading Islamic bank from the largest commercial bank in Malaysia, the consolidation of merchant banking, stockbroking and discount house businesses, merges and acquisitions involving investment banks and stockbroking companies, and the restructuring of licensed insurance companies in Malaysia. Chee Hoong has represented a wide spectrum of clients, including sovereign wealth funds, government investment corporations, private equity firms and institutional investors, on both the domestic and global fronts.

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: 8th November 2017 (Wednesday)

Time: 8:25am to 4:50pm

Venue: Banyan Hall, Ground Floor, Sime Darby Convention Centre, Jalan Bukit Kiara 1, 60000 KL

Fee: RM590 per participant

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

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REGISTRATION DETAILS (please photocopy form, if necessary)

Please register the following person(s) for the 13th Tricor Tax & Corporate Seminar:

Name as per IC (1): _____	Company : _____
Designation : _____	Address : _____
Vegetarian : Yes / No	_____
Name as per IC (2): _____	_____
Designation : _____	_____
Vegetarian : Yes / No	Telephone : _____
Name as per IC (3): _____	Fax : _____
Designation : _____	Contact Person : _____
Vegetarian : Yes / No	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. However, if you require the tax invoice before payment, kindly forward to us a letter of undertaking for our further action.

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	Email: Ivy.Kok@my.tricorglobal.com
Mr Ivy Tang	Tel: (03) 2783 7942	Email: Ivy.Tang@my.tricorglobal.com
Ms Lua Chiew Fei	Tel: (03) 2783 9229	Email: chiew.fe.lua@my.tricorglobal.com

Kindly return to us the completed registration form by email or fax not later than 3rd November 2017.



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