

QUESTIONS & ANSWERS
AMENDMENTS TO THE MAIN MARKET LISTING REQUIREMENTS IN RELATION TO
SUSTAINABILITY TRAINING FOR DIRECTORS

APPENDIX 2

QUESTIONS AND ANSWERS

AMENDMENTS TO BURSA MALAYSIA SECURITIES BERHAD MAIN MARKET LISTING
REQUIREMENTS IN RELATION TO SUSTAINABILITY TRAINING FOR DIRECTORS

CHAPTER 15 - CORPORATE GOVERNANCE

15.12 Would a director of a listed issuer who lives overseas be required to attend the Mandatory Accreditation Programme (“MAP”)¹?

Yes. Every director of a listed issuer must attend the MAP, regardless of his place of residence.

15.13A When will a director be deemed to have completed the MAP under paragraph 2.2 of Practice Note 5?

A director will be deemed to have completed the MAP when he or she has attended both MAP Part I and MAP Part II in full within the timeframes specified under Practice Note 5, and has been issued with the certificates of completion for both MAP Part I and MAP Part II. Completion of only either MAP Part I or MAP Part II is not sufficient.

15.14A Mr. A is a director in listed issuer B Bhd. He has completed both MAP Part I and MAP Part II and has been issued with certificates for completing the MAP.

(a) If Mr A is appointed as a director in another listed issuer i.e. C Bhd, is he required to attend MAP again as a director in C Bhd?

As the MAP is a one-off mandatory training programme, Mr. A would not be required to attend the MAP again since he has successfully completed the MAP and has been issued with certificates reflecting this.

(b) Mr. A subsequently resigns from his positions as a director in B Bhd and C Bhd. 6 years later, Mr. A is appointed as a director in listed issuer D Bhd. Is he required to attend MAP again?

As mentioned in Question 15.14A(a) above, once Mr. A obtains the certificates reflecting that he has successfully completed MAP, he will not be required to attend MAP again. However, Mr. A may attend the MAP again, as a refresher

¹ MAP comprises MAP Part I which is in relation to a director’s roles, duties and liabilities and MAP Part II which is in relation to sustainability and the related roles of a director.

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should he decide to do so, or if the board of directors of *D Bhd* has assessed and suggested *Mr. A* to do so.

15.14B In the event of any variation to the MAP, such as to the content or duration of the MAP Part I or MAP Part II, would a director who has been issued with a certificate for completing the MAP Part I or MAP Part II, be required to attend the programme again?

A director who has already been issued with a certificate for completing the MAP Part I or MAP Part II (as the case may be) before the date of any variation to the MAP will not be affected by such variation and need not attend the completed programme again.

[End of Appendix 2]