

CRITERIA

Open to any Malaysian SME companies and Public Universities at subsidised rate that meet the following conditions:-

- The SME company must not be a public and/or listed company
- The SME company must not be a subsidiary/associated to any public or listed company
- The Public University must be registered under the purview of Ministry of Higher Education

Definition of SME:

CATEGORY	SMALL ENTERPRISE	MEDIUM ENTERPRISE
Manufacturing	Sales turnover from RM300,000 to less than RM15 mil	Sales turnover from RM15 mil to not exceeding RM50 mil
Services and Other Sectors	Sales turnover from to less than RM 3 mil	Sales turnover from RM 3 mil to not exceeding RM20 mil

Joining Fee: Not applicable

Annual Fee: RM5,000 instead of RM15,000

Summary of Benefits:

- | | |
|---|---|
| ✓ Complimentary 8 seats to any PowerTalk annually | ✓ Enjoy member's rate on Public and Bespoke Programmes and Events |
| ✓ Complimentary Public Programmes up to 16-hours. | ✓ Complimentary Individual Membership (Affiliate & Member Category) |
| ✓ Complimentary Director Development Analysis | ✓ Savings on ICDM board services |
| ✓ Complimentary Director Search for 1 Board Position (successful appointment fee applies) | ✓ Enjoy privileges offered by ICDM partners |

****All directors are required to fill in the individual membership form (Part 2) in order to be admitted as individual member**

CORPORATE DETAILS

Organisation name: _____

Business Registration No: _____

Address: _____

City: _____

State: _____

Postcode: _____

Country: _____

CEO Name: _____

Salutation: _____

DID: _____

Email: _____

CEO's PA Name: _____

DID: _____

Email: _____

CoSec Name: _____

Phone: _____

Email: _____

Billing Details:

Person in-charge name: _____

Phone: _____

Email: _____

INDUSTRY

- | | | | |
|---------------------------------------|--|--|--|
| <input type="checkbox"/> Aerospace | <input type="checkbox"/> Energy | <input type="checkbox"/> IT | <input type="checkbox"/> Professional Services |
| <input type="checkbox"/> Agriculture | <input type="checkbox"/> Finance/Insurance | <input type="checkbox"/> Manufacturing | <input type="checkbox"/> Properties |
| <input type="checkbox"/> Chemical | <input type="checkbox"/> FMCG | <input type="checkbox"/> Mining | <input type="checkbox"/> Telecommunications |
| <input type="checkbox"/> Construction | <input type="checkbox"/> Health Care | <input type="checkbox"/> Oil & Gas | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Education | <input type="checkbox"/> Hospitality | <input type="checkbox"/> PR/Media | <input type="checkbox"/> Other: _____ |

CURRENT BOARD MEMBERS

FULL NAME	EMAIL ADDRESS	DESIGNATION	DATE APPOINTED	CORE SKILL
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

DECLARATION, UNDERTAKING, AUTHORISATION

- The company hereby applies for membership of the ICDM and the company irrevocably agrees to be bound by the Rules of the ICDM and all rules and regulations made under it from time to time. The company confirms that:
- it is not a public or listed company in Malaysia OR not a subsidiary/associated company of any public or listed company;
 - its directors have not been disqualified (by court order or voluntary undertaking) from being a director of any company, nor is the company aware of any circumstances which may lead to such disqualification;
 - the directors of the company do not have any criminal convictions (other than compounds for traffic offences);
 - It does not have any directors who is an undischarged bankrupt nor is the company aware of any circumstances that may lead to bankruptcy proceedings being brought against any of its directors; and
- The company hereby undertakes:
- to comply with the Rules of ICDM;
 - to conduct itself, both publicly and privately, in a professional manner and so as to uphold the ICDM's reputation; and
 - not to represent publicly the views of the ICDM or to claim its support, without the consent of the Board (or of an officer or employee of the ICDM nominated by the Board for such purpose).
- The company hereby warrants and undertakes to ICDM that:
- it will procure its authorised representative to create an account in the ICDM portal for and on behalf of the company and update the provided information accordingly;
 - the company has provided a copy of ICDM's Privacy Policy at www.icdm.com.my/privacy, as revised and updated, to its authorised representative and has procured the individual's consent to provide his/her personal data to ICDM;
 - any changes to our terms of use or Privacy Policy, will be reflected on the website. Continued usage of the service will signify that the company agrees to any such changes.
- The company hereby agrees to pay the applicable amount as part of our membership application and below is our preferred payment method.
- By cheque: "Institute of Corporate Directors Malaysia" OR
- TT to Account no: 564324609320 (Maybank Islamic Berhad) Bank Swift Code: MBISMYKL
(Kindly email payment slip to corporate@icdm.com.my to complete membership application)
- Notwithstanding approval, membership will not be activated until payment is made

***Kindly attach a scanned copy of the company's Form 49 and/or Section 58 form**

*** Notwithstanding approval, membership will not be activated until payment is made**

Signature & Co. Stamp:

Date: DD / MM / YYYY

Person In-Charge Name: _____

INDIVIDUAL MEMBERSHIP CATEGORY & CRITERIA

CATEGORY	<input type="checkbox"/> Affiliate	<input type="checkbox"/> Member	<input type="checkbox"/> Fellow
CRITERIA	Working Adult that has interest in ICDM's work	Currently a director with selected company type *	<ul style="list-style-type: none"> At least 10 years' directorship experience with selected company type* Completed ICDM Core/ FIDE/CMDP/MAP Programme or equivalent Bespoke
JOINING FEE	RM500 - WAIVED	RM500 - WAIVED	RM500 - WAIVED
ANNUAL FEE	RM300 - WAIVED	RM500 - WAIVED	RM 800 – TOP UP RM300
POST-NOMINAL TITLE	Not applicable	ICDM	ICDM (F)
RENEWAL	Attend at least 2 Programmes/PowerTalks annually	Attend at least 2 Programmes/PowerTalks annually	Attend at least 2 Programmes/PowerTalks annually
SUMMARY OF BENEFITS	<ul style="list-style-type: none"> ✓ Complimentary seat to PowerTalk x <u>2 times</u> per year ✓ Preferential Rate to ICDM & Public Programmes, International Directors Summit and Events ✓ Complimentary use of ICDM resource centre and Members' lounge ✓ Eligible to be an ICDM Director's Registry (Conditional) 	<ul style="list-style-type: none"> ✓ Complimentary seat to PowerTalk x <u>4 times</u> per year ✓ Preferential Rate to ICDM Public Programmes, International Directors Summit and Events ✓ Complimentary usage of Members' lounge ✓ Directorship Opportunities ✓ Complimentary usage of online resource centre ✓ Enjoy privileges offered by ICDM Partners 	

* *Public companies (listed and not listed) / Holding & subsidiary of listed companies / Private companies of certain revenue size (Manufacturing: at least RM15 mil; Other Sectors: at least RM3 mil) / Financial institutions / Licensed intermediaries / Statutory bodies / GLIC, GLCs, SOEs, MOF Inc Companies / Any other organisation deems appropriate by Membership Committee.*

ABOUT THE BOARD DIRECTOR

Personal details:
Tan Sri / Datuk / Dato' / Dr / Others: _____

Address: **PER COMPANY ADDRESS** _____

Full name as per I.C / Passport:

I.C / Passport No: _____

Nationality: _____

Date of birth: _____

Gender: Male Female

Personal mobile: _____

Personal email: _____

I authorise the following person to act on my behalf of membership administration matter;

- Company secretary
 Personal Assistant:

Details as below:

Full Name: _____

Company: _____

Designation: _____

Email: _____ Phone: _____

(By default, we will contact you on membership matters via your personal Mobile and personal email)

PROFESSIONAL SKILLS

- | | | |
|--|---|------------------------------------|
| <input type="checkbox"/> Accounting / Finance | <input type="checkbox"/> Human Resource | <input type="checkbox"/> Marketing |
| <input type="checkbox"/> Banking | <input type="checkbox"/> Information Technology | <input type="checkbox"/> Medical |
| <input type="checkbox"/> Corporate Secretarial | <input type="checkbox"/> Insurance | Others: _____ |
| <input type="checkbox"/> Engineering | <input type="checkbox"/> Legal | |

DIRECTORSHIP OPPORTUNITIES

Are you actively seeking a new/additional directorship? Yes No

If you are currently working full time with an employer, do you have the consent to accept directorship with external companies? Yes No NA

CURRENT AND PAST BOARD POSITION

COMPANY	LISTED?	DESIGNATION	START	END	COMMITTEE ROLE
<i>Example: ABC Berhad</i>	Yes	Chairman	Jan 2000	Dec 2005	AC, RC, NRC
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

CURRENT/LAST EXECUTIVE POSITION

COMPANY	DESIGNATION	YEAR START	YEAR END
1.			
2.			
3.			
4.			
5.			

DECLARATION, UNDERTAKING, AUTHORISATION

- I hereby apply for membership of the ICDM and I irrevocably agree to be bound by ICDM By-Laws and all rules and regulations made by ICDM from time to time. I confirm that:
- I am not disqualified (by court order or voluntary undertaking) from being a director of any company, nor am I aware of any circumstances which may lead to such disqualification;
 - I do not have any criminal convictions (other than compounds for traffic offences);
 - I am not an undischarged bankrupt nor am I aware of any circumstances that may lead to bankruptcy proceedings being brought against me; and
- I hereby undertake:
- to comply with the Rules of ICDM;
 - to conduct myself, both publicly and privately, in a professional manner and so as to uphold the ICDM's reputation as stipulated in ICDM Code of Conduct; and
 - not to represent publicly the views of the ICDM or to claim its support, without the consent of the Board (or of an officer or employee of the ICDM nominated by the Board for such purpose); and
- I hereby give consent to ICDM:
- to create an account in the ICDM portal for me and update the provided information accordingly;
 - the use of my personal information and all information provided by me for the purposes set out under ICDM's Privacy Policy at www.icdm.com.my/privacy, as revised and updated;
 - any changes to our terms of use or Privacy Policy, will be reflected on the website. Continued usage of the service will signify that you agree to any such changes;
- I hereby agree to pay the applicable amount as part of my membership application and below is my preferred payment method.
- By cheque: "Institute of Corporate Directors Malaysia" OR
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(Kindly email payment slip to corporate@icdm.com.my to complete membership application.)
- ❖ **Notwithstanding approval, membership will not be activated until payment is made;**
- ❖ **Subject to admission criteria of respective membership category**

Signature: _____

Date: DD / MM / YYYY

Full name per I.C / Passport: _____

Please email/fax/post the filled out membership application form to:

Institute of Corporate Directors Malaysia (ICDM) (1239276-V)

Level 9, Mercu 2, KL Eco City, 59200 Kuala Lumpur, Malaysia

T: +603 2202 2022 | F: +603 2202 2023 Email: corporate@icdm.com.my Web: www.icdm.com.my