

**CRITERIA**

Open to any company type in Malaysia or abroad with no voting rights

Joining Fee: Not Applicable  
Annual Fee: RM15,000

**Summary of Benefits:**

- ✓ Complimentary 5 seats to PowerTalk x 4 times per year
- ✓ Complimentary Public Programme up to 16 hours
- ✓ Enjoy Member's rate on Public and Bespoke Programmes and Events & Awards
- ✓ Complimentary Individual Membership to all current directors – "Member Category"
- ✓ Complimentary Director Development Analysis (technical competency assessment only)
- ✓ Savings on Board & Director Effectiveness Evaluation (BDEE) and other board services.
- ✓ Complimentary Director Search for 1 Board Position (successful appointment fee applies)

**\*\*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	Others: _____

**ANNUAL BOARD & DIRECTOR ASSESSMENT**

**Next Assessment Due** MM / YYYY

**Next Annual Report Due** MM / YYYY

**Last Assessment Type Used**  
(select one only)

- Self-assessment with Box ticking
- Self-assessment with combination of Box Ticking and Commentary
- Interviews by Internal Corporate Secretarial
- Interviews by External Facilitator

**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:
  - 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](http://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 [membership@icdm.com.my](mailto:membership@icdm.com.my) to complete membership application)

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

Signature & Co. Stamp:

Date: DD / MM / YYYY

Person In-Charge Name: \_\_\_\_\_

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: [membership@icdm.com.my](mailto:membership@icdm.com.my) | Web: [www.icdm.com.my](http://www.icdm.com.my)

**INDIVIDUAL MEMBERSHIP CATEGORY & CRITERIA**

CATEGORY	<input type="checkbox"/> Member	<input type="checkbox"/> Fellow
CRITERIA	Currently a director with selected company type *	<ul style="list-style-type: none"> <li>At least 10 years' directorship experience with selected company type*</li> <li>Completed ICDM Core/ FIDE/CMDP/MAP Programme or equivalent Bespoke</li> </ul>
JOINING FEE	WAIVED	WAIVED
ANNUAL FEE	WAIVED	TOP UP RM 300
POST-NOMINAL TITLE ON BUSINESS CARD	ICDM (M)	ICDM (F)
RENEWAL REQUIREMENT	Attend at least 2 Programmes/PowerTalks annually	Attend at least 2 Programmes/PowerTalks annually
SUMMARY OF BENEFITS	<ul style="list-style-type: none"> <li>✓ Complimentary seat to PowerTalk x 4 times per year</li> <li>✓ Complimentary use of ICDM resource centre and Members' lounge</li> <li>✓ Directorship Opportunities</li> <li>✓ Complimentary usage of online resource centre</li> <li>✓ Preferential Rate to ICDM Public Programmes, International Directors Summit and Events</li> <li>✓ Enjoy privileges offered by ICDM Partners</li> </ul>	

*\* 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 DIRECTOR**

Personal details:

Tan Sri / Datuk / Dato' / Datin / Dr / Others: \_\_\_\_\_

Full name as per I.C / Passport: \_\_\_\_\_

I.C / Passport No: \_\_\_\_\_

Nationality: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Gender: Male  Female

Personal mobile: \_\_\_\_\_

Personal email: \_\_\_\_\_

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

Address: **PER COMPANY ADDRESS**

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: \_\_\_\_\_

### 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 *(Director can provide their CV in Word document if the required information is within)*

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** *(Director can provide their CV in Word document if the required information is within)*

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](http://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;
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- ❖ **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: \_\_\_\_\_

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