

CRITERIA

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

Joining Fee: Not Applicable

Annual Fee: RM15,000



**FREE: 1. Individual membership (Member category) for all board of directors
2. Director Gap Analysis
3. Director Search (successful appointment fee applies)**

CORPORATE DETAILS

Organisation name: _____

Business Registration No: _____

Address: _____

City: _____ State: _____

Postcode: _____ Country: _____

CoSec Name #1: _____

Phone: _____

Fax: _____

Email: _____

CoSec Name #2: _____

Phone: _____

Fax: _____

Email: _____

Billing details:

Person in-charge name: _____

Phone: _____

Email: _____

Address: _____

City: _____ State: _____

Postcode: _____ Country: _____

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

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:
- 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 membership@icdm.com.my to complete membership application)

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

Signature & Co. Stamp: _____

Date: DD / MM / YYYY

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

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

Suite 2A-2-1 Level 2, Block 2A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur

Tel: 03 2276 3440 Fax: 03 2276 6442 Email: membership@icdm.com.my Web: www.icdm.com.my