



malaysiaGBC



Established Member

MALAYSIA GREEN BUILDING COUNCIL
ANNUAL REPORT
2020-2021



malaysiaGBC



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ANNUAL REPORT

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malaysiaGBC

Vision & Mission

1 Vision

malaysiaGBC aims to transform the building and construction industry from the current 'business as usual' to sustainable.

Our advocacy efforts involve policymakers, professionals and society at large in the quest to raise the awareness of all stakeholders of the building and construction industry into one that respects our environment by embracing green projects and practices.

2 Mission

malaysiaGBC's mission is to be the key driving force towards a sustainable built environment in Malaysia.

3 Key Roles of malaysiaGBC

- Collaborate and support both government and private sectors in the development of green buildings.
- To facilitate exchange and proliferation of knowledge and skills in the development of a sustainable built environment.
- To be the reference centre for sustainable building resources.
- To be the platform for networking on matters relating to sustainability, nationally and internationally.
- To promote and stimulate demand for sustainable buildings.
- Support, promote and provide inputs to green building rating tools such as the Green Building Index (GBI).

4 Goals & Objectives

- To support the government in developing a sustainable built environment in Malaysia.
- To facilitate an exchange of knowledge among all stakeholders in the building and construction industry.
- To be the reference centre for sustainable building resources in Malaysia.
- To promote and stimulate demand for sustainable buildings.
- To obtain and disseminate information on the latest global developments on sustainability in the building and construction industry, among malaysiaGBC members and the public.
- To support and facilitate exchanges of knowledge with other associations which conduct similar work as well as government agencies, local authorities, educational and scientific bodies.
- To engage in research and development on matters relating to green building, theory and practice of sustainability in the building and construction industry or allied subjects.
- To create affiliations and alliances with any institution, association or society with similar objectives to those of malaysiaGBC on such terms or conditions as may be mutually beneficial.



SIM CHEE LIANG
President



Ar. SERINA HIJJAS
Vice President



Ar. CHING CHEE HONG, MICHAEL
Honorary Secretary



Sr NG SEH BAN
Honorary Treasurer



Ar CHAN SEONG AUN
Immediate Past President



Ar ABDUL HALIM SUHOR
Council Member



CHIN YEE CHOONG, NIC
Council Member



BK SINHA
Council Member



KOH SOK CHING, RACHEL
Council Member



LEE SIEW SING, CARRON
Council Member



Ir. NG CHEE SING, JAMES
Council Member



Ir. NG YONG KONG
Council Member



Dr. TAMILSALVI A/P MARI
Council Member



Dr. TAN SIE TING
Council Member



Ar VON KOK LEONG
Advisory Council



**Assoc. Prof. (I)
Ar SARLY ADRE SARKUM**
Past President



Ir. AHMAD IZDIHAR SUPAAT
Past President

malaysiaGBC

President's Report

2020–2021

Since 18th March 2020, the whole nation has gone through MCO, RMCO and CMCO.

It was a very different year to all of us. The whole built environment industry has slowed down.

On the positive note, during this period, our sky is clearer, and our rivers are cleaner. There is less pollution from industry and automobiles. A sight which we have not seen for a long time.

Owing to this positive circumstance, the new council for term 2020/21 was elected on 25th July 2020, with the vision to make several drastic changes to embrace the new norm.

We started with conducting all our seminars, workshops and events virtually. Participants were not required to travel from various states to attend our seminars, workshops and events. We also able to invite prominent international speakers via webinar. A win-win-win situation for the speakers and participants, whom don't need to waste time traveling, and enable us to conduct these events at lower costs – an action that reduces our carbon footprint.

We also conducted the GBI Facilitators courses and exams virtually. Conducting the GBI Facilitator exam virtually gave us a very different approach and perspective, which we have not done since the inspection of GBI.

We even adopted the concept of 'Work-from-Home' where we forgone our physical office which we called home for the last 8 years.

While embracing the above changes, we didn't lose focus on our obligations, which include:

1. To facilitate the exchange of knowledge among different stakeholders in the building and construction industry
2. To obtain and disseminate among the Members as well as the public, information on matters affecting sustainability
3. The practice of sustainability or allied subjects
4. To support the government in developing a sustainable built environment for Malaysia.
5. To promote and stimulate demand for sustainable buildings.
6. To support and provide facilities interchange with other associations carrying on similar work or with Governments, local authorities, educational and scientific bodies
7. To be engaged in research and development on matters relating to the work, theory or To arrange for alliance or affiliation with any Institution, Association or Society with similar objectives

to those of the Confederation on such terms or conditions as may be in the interests of the Confederation

8. To be the reference centre for sustainable building resources in Malaysia

In my term of 2020/21, we had set up few sub-committees headed by experienced professionals or experts which included:

1. Academic & Research
2. Government Liaison & External Events
3. Media & GPM
4. Membership, Chapters & Constitution
5. SDG & e-Resource Centre
6. Sponsorship & Outreach Events
7. Webinar & Courses

The SDG & e-Resource Centre is a new sub-committee formed to focus on promoting the UN SDG:

- a. SDG3 - Good health and well-being
- b. SDG7 - Affordable and clean energy
- c. SDG8 - Decent Work And Economic Growth
- d. SDG9 - Industry, innovation, and infrastructure
- e. SDG11 - Sustainable cities and communities
- f. SDG12 - Responsible consumption and production
- g. SDG13 - Climate action
- h. SDG15 - Life on land
- i. SDG17 - Partnerships for the goals

We are also looking into other revenue sources like:

- a. Net Zero Tools
- b. Green Financing and Sukuk
- c. Circular Economy
- d. Building Envelop which complies with UBL 38A

Vaccinations are in progress now, and let us hope that by the 2nd half of the year, the worldwide and local economy will start to take off again. Then, our malaysiaGBC programs will be able to soar without much interference.

Sim Chee Liang

President malaysiaGBC 2020/2021



Academic & Research Committee

-
- | | |
|--|---|
| <ul style="list-style-type: none">① Academic Research Collaboration Reactor Programme (ARC Reactor)② Green Building Academic Conclave | <p>Chair
Ar. Sarly Adre Bin Sarkum</p> <p>Co-Chair
Ms. Carron Lee Siew Sing</p> |
|--|---|
-

The committee aims to promote research that supports the national vision on sustainability. We identify and regularly reassess critical research needs for market transformation in greening the built environment. We create synergistic ties between the industry professionals and the academic world. We also develop strategies for effective dissemination of existing research relevant to the greening of the built environment. We are particularly excited about the relationship between buildings and human health, well-being and productivity, and the importance of research in advancing our understanding of these

issues. Through research, we hope to create a better awareness on how our workplaces really affect us as human beings.

Identified Programmes

From the first meeting, the committee have begun planning on the following programmes:

- **Academic Research Collaboration Reactor Programme (ARC Reactor)**
- **Green Building Academic Conclave**

① Academic Research Collaboration Reactor Programme (ARC Reactor)

As part of malaysiaGBC's continuous initiatives to promote green buildings and sustainability, we are delighted to conduct Academic Research Collaboration Reactor Programme (ARC Reactor).

Date: 22nd April 2021 (Wednesday)
Platform: Virtual via ZOOM

Aim & Theme

The aim of this ARC Reactor is to promote 'real' research partnership between researchers at universities and their relevant counterparts in the industrial setting. The ARC Reactor is programmed not only to promote the green building industry to the relevant stakeholders and society at large, but also to a certain degree, support its realisation by accommodating the right avenues and platforms for university-industry collaborations to nurture and grow. Enabling a synergistic relationship and subsequent ecosystem to exist between industry and academia.



② Green Building Academic Conclave

The platform consisting of representatives from relevant faculty of universities that has interest in the built environment and sustainability. This conclave would be a vehicle for the academicians to form a unified voice to connect with government agencies, authorities and companies to enact environmental change and push forward the sustainability agenda.

The Conclave would also be a platform for academicians to seek out relevant grants and collaborate with other academicians and industry players to secure grants related to sustainability. We are actively seeking to

invite representative from each university Faculty to contribute in this effort to create a unified voice in green industry. During this session we are actively setting up the conclave infrastructure. The tentative future programme:

- Private event or talk with the University / Faculty.
- Courtesy Visit Ministry – MOSTI (MESTECC)
- Engagement with Grant providers and organisations
- Research collaboration



Government Links & External Events Committee

-
- | | |
|--|---|
| <ul style="list-style-type: none">① Government Liaison② External Events | <p>Chair
Mr. Bk Sinha</p> <p>Co-Chair
Ar. Halim Suhor</p> |
|--|---|
-

① Government Liaison

21 FEBRUARY 2020

Courtesy Visit from Greentech Malaysia (MGTC)

malaysiaGBC received a courtesy visit from Greentech Malaysia on 21st February 2020.

President of malaysiaGBC; Ar. Chan Seong Aun, Ar. Michael Ching; Secretary of malaysiaGBC, Mr. BK Sinha & Sr Ng Seh Ban; Council Member of malaysiaGBC had a fruitful meeting which discussed further on the IGEM-IUSGBC 2020 conference theme and collaboration.



11 MARCH 2020

Courtesy Visit from Climate Governance Malaysia (CGM)

It was a pleasure to have Datin Sunita Mei-Ling from Climate Governance Malaysia (CGM) to visit malaysiaGBC on 11 March 2020 at the malaysiaGBC Office. This meeting was to discuss the collaboration between malaysiaGBC and CGM for IUSGBC 2020. malaysiaGBC was represented by Ar. Serina Hljjas and Mr. BK Sinha.



② External Events

MGTC-Low Carbon Webinar Series

malaysiaGBC was invited by Greentech Malaysia to be one of collaborator for the Low Carbon Webinar Series. 6 speakers have represented malaysiaGBC for this webinar series.

The details are as follows:

- Series 1 (1 September 2020)** – Ar Chan Seong Aun
Topic: Achieving Green Buildings for Low Carbon Cities
- Series 2 (22 September 2020)** – Ms. Regine Choo
Topic: Developing Townships in Low Carbon Cities
- Series 3 (8 October 2020)** – Prof. Hamdan Ahmad
Topic: Waste to Energy & Solar a look at renewable energy or Low Carbon Cities
- Series 4 (20 October 2020)** – Mr. BK Sinha
Topic: How we can go Green for Low Carbon Cities
- Series 5 (19 November 2020)** – Ir. Benny Song Perng Yeu
Topic: Cooler Buildings, Cooler Environment
- Series 6 (21 December 2020)** – Ar. Serina Hijjas
Topic: Greening our Environment for Low Carbon Cities



7 SEPTEMBER 2020 Smart Cities Asia 2020

malaysiaGBC was invited by Knowledge Group of Companies to be the chairperson at the conference on 7th September 2020 at Connexion @Nexus Bangsar South.

Council Member, Ar. Halim Suhor has represented malaysiaGBC at this conference.



15 SEPTEMBER 2020

2020 National Housing and Property Summit

On 15 September 2020, Immediate Past President, Ar. Chan Seong Aun with Council Members, Mr. Nic Chin and Sr. Ng Seh Ban had attended the 2020 National Housing and Property Summit at The Ritz-Carlton KL. This event was organised by KSI Strategic Institute for Asia Pacific.

This event officially opened by YB Puan Zuraida Kamarudin, the Minister of Housing and Local Government (KPKT).

Special luncheon keynote addressed by YB Dato' Eddin Shazlee bin Shith, the Deputy Minister of Works (KKR).



24 SEPTEMBER 2020

ARCHIDEX Online 2020

As one of the supporting organisations for ARCHIDEX 2020, malaysiaGBC was invited to be one of the speakers for Green Building Week – ARCHIDEX online.

Ms. Carron Lee has represented malaysiaGBC to speak on 24 September 2020, 8.30pm with topic 'Green Design, Green Pest Management'.

In this session, the participants gain insights from Carron Lee as she had shared the importance of an Entomologist's input that will assist architects in designing a greener space with a perspective towards green pest management.



12-15 OCTOBER 2020

Cities 4.0: Towards a Sustainable, Competitive and Disaster-Ready City

malaysiaGBC was proud to be the supporting partner for Cities 4.0: Towards a Sustainable, Competitive and Disaster-Ready City organised by Confexhub Group.

This event officially opened by YB Puan Zuraida Kamarudin, the Minister of Housing and Local Government (KPKT).

Council Member, Mr. BK Sinha has participated in this conference.



20-23 OCTOBER 2020

the International Greentech & Eco Products Exhibition & Conference Malaysia (IGEM 2020).

malaysiaGBC was proud to be the Conference Partner of the International Greentech & Eco Products Exhibition & Conference Malaysia (IGEM 2020).

In conjunction with the International Greentech & Eco Products Exhibition & Conference Malaysia (IGEM 2020) which was held virtually, malaysiaGBC was privileged to collaborate with the Malaysian Green Technology and Climate Change Centre (MGTC) to organize a conference entitled: IGEM 2020: FINANCING CLIMATE ACTION CONFERENCE 2020 in segment B - Energising Green Finance for Sustainability.

As conference partners, malaysiaGBC has participated as one of the exhibitors for the exhibition International Greentech & Eco Products Exhibition & Conference Malaysia (IGEM 2020).



29–31 OCTOBER 2020

Green Building Council for IndiaGBC's Green Building Congress 2020

malaysiaGBC was invited to be one of supporting green building council for IndiaGBC's Green Building Congress 2020.

To further advance green building movement in the country, IGBC was organising its 18th edition of Green Building Congress on 29, 30 & 31 October 2020 on the

CII HIVE Virtual Events Platform, India. In line with the global spotlight on people and health, the theme for this year is: 'Hygiene, Health and Wellbeing' in Green Built Environment. The annual Green Building Congress for this year has been conceptualised differently to pave way for new opportunities for the building sector, in view of the ongoing pandemic and the challenges ahead, the event has also been designed to be a platform to discover new ways of working for the sector.



31 OCTOBER 2020

ArchiQ International Conference

malaysiaGBC was invited as one of supporting organisations for ArchiQ International Conference. Due to the pandemic Covid-19, this event was organised via virtual platform.

2 Council Members, Ar. Halim Suhor and Mr. BK Sinha has participated the webinar.



15 NOVEMBER 2020

Navigating Malaysia's Shifting Retail Landscape

malaysiaGBC was privileged to be one of supporting partners for the webinar Navigating Malaysia's Shifting Retail Landscape held on 15 December 2020. This event was organised by the Royal Institution of Surveyors Malaysia (RISM) in collaboration with the Royal Institution of Chartered Surveyors (RICS).

malaysiaGBC Vice President, Ar. Serina Hijjas has attended the webinar. In this RICS SEA Perspectives Webinar in collaboration with RISM, Tan Hai Hsin from Henry Butcher Retail had shared how the Malaysia's retail landscape has transformed during the pandemic and how the future of the sector will look like.



2020 has been an unprecedented and a challenging year for retail landlords in Malaysia. COVID-19 pandemic has taken away big bulk of rental incomes from retail property owners. To prevent virus spread within the retail property, the cost of operation has increased. With reduced shopping traffic, many retail tenants have given up their leases. In this webinar, our expert will share how the Malaysia's retail landscape has transformed during the pandemic and how the future of the sector will look like which includes:

- Malaysia retail industry performance in 2020 and 2021
- Malaysia shopping centre performances during the pandemic – occupancy rate, closure, new opening, rental income, etc.
- Winners and losers during COVID-19
- Changing consumer behaviours and patterns
- Changing trade mix and tenant mix in retail property during COVID-19 and its impact on rental income
- Future of shopping centre management in Malaysia

CPD accreditation: BOVAEP (1.5 credit hours)

Date: 15 December 2020
Time: 15:30 – 17:00 (GMT +0800)

Tan Hai Hsin, Managing Director, Henry Butcher Retail, Retail Group Malaysia

Mr. Tan has been involved in research, planning, marketing and management of numerous retail centres and commercial developments in 5 countries (Singapore, Malaysia, Indonesia, Libya and China) for almost 30 years.

Mr. Tan had spoken in more than 80 international and national seminars and conferences held in 9 countries including Malaysia, Singapore, Thailand, Philippines, China, Japan, India, South Korea and Vietnam.

On behalf of Malaysia Retailers Association, Mr. Tan has been producing the Malaysia Quarterly Retail Sales Report for 23 years.

Mr. Tan and his two companies, Henry Butcher Retail and Retail Group Malaysia, have been quoted more than 600 times in over 120 publications and media, including Asian Wall Street Journal, International Herald Tribune, Bloomberg, Dow Jones, Reuters, Euromonitor, Reader Digest, etc.

Mr. Tan holds a BBA from National University of Singapore and a MBA in Retail from University of Stirling, United Kingdom.

17-19 NOVEMBER 2020

Asean Super 8 - Virtual Connect Exhibition

malaysiaGBC was privileged to collaborate with United Business Media (M) Sdn Bhd to organise ASEAN Super8 Virtual Connect Exhibition on 17-19 November 2020.

2 Council Members; Ar. Michael Ching and Ms. Carron Lee had represented malaysiaGBC to be the speakers for the LIVE webinar, Making Sense of Sustainable and Effective Space Planning and Designing in the New Normal on 17 November 2020.



Be Connect, Navigating The New Normal
17 - 19 November 2020 | 10am - 5pm GMT +8

WE ARE EXHIBITING
malaysiaGBC
MALAYSIA GREEN BUILDING COUNCIL
Booth No. V215

Register Now and Visit Us Virtually
<https://bit.ly/315QwWb>



LIVE WEBINAR FREE

Making Sense of Sustainable and Effective Space Planning & Designing in the New Normal
17 NOVEMBER 2020 | 15:30PM GMT +8

SPEAKERS:

- Assoc Prof (I) Ar Sarly Adre Sarkum**
Director
Sarly Adre Sarkum Architecture Sdn Bhd
- Ar. Michael Ching**
Hon Sec of malaysiaGBC
Civil Architecture Sdn Bhd
Boreen Design Sdn Bhd
- Ms. Carron Lee Siew Sing**
Urban Entomologist
Council Member of malaysiaGBC

MODERATOR:

Scan to Register
<https://bit.ly/315QwWb>

17 DECEMBER 2020

ARCHIDEX 2020: Focus Forum

As one of the supporting organisations for ARCHIDEX 2020, malaysiaGBC was invited to be one of the speakers for the webinar ARCHIDEX 2020: Focus Forum.

The wonderful Focus Forum webinar session was with malaysiaGBC immediate Past President, Ar Chan Seong Aun, and Ajiya Berhad Group Managing Director, Dato' Chan Wah Kiang. Thanks to Ar.IDr. Haji Abdul Halim Suhor to be the moderator of the session.

The forum was about ways for building owners to upgrade their existing buildings to a new green building.





Membership, Chapters & Constitution Committee

-
- | | |
|---|--|
| <ul style="list-style-type: none">① Membership② malaysiaGBC Chapters<ul style="list-style-type: none">I. Northern ChapterII. Sabah ChapterIII. Southern Chapter③ Constitution④ e-Gathering | <p>Chair
Sr. Ng Seh Ban</p> <p>Co-Chair
Dr. Tan Sie Ting</p> |
|---|--|
-

Chair

Sr. Ng Seh Ban

Co-Chair

Dr. Tan Sie Ting



① Membership

New Members

malaysiaGBC received 34 new members for year 2020. The breakdown of the new membership by categories are as follows:-

No	Membership Category	Total
1.	Professional Membership	10
2.	Corporate Membership	13
3.	Academic Membership	4
4.	Junior Membership	5
5.	Associate Membership	0
6.	Industry Partner	1
7.	Institutional Partner	1
Total		34

The following actions have been taken to drive the membership:

a) Free CPD vouchers for new applications

Serial No: 00461

Name : _____

MalaysiaGBC Membership No. : _____

Event to Attend : _____

Event Date : _____

Valid Until : 31st December 2020

Terms & Conditions :

- * One (1) voucher is valid for single use at designated malaysiaGBC CPD events only.
- * This voucher is entitled to 50% discount from seminar fees.
- * This voucher is not valid for GBC Course and Conference.
- * Present this voucher upon registration.
- * MalaysiaGBC reserves the right to discontinue this voucher at any time.

For more info, please contact malaysiaGBC secretariat at +603 2282 6252 or email to membership@mgbc.org.my

CPD EVENT VOUCHER 2020

Malaysia Green Building Council

b) Promoting membership via speaking slot during green talks, seminars, conferences and etc.

c) Participated on the virtual exhibition such as International Greentech & Eco Products Exhibition & Conference Malaysia (IGEM 2020), and etc to expose the malaysiaGBC to the public and encourage them to sign up as members.

Membership promotion during virtual seminars & exhibitions



VIRTUAL CONNECT Exhibition Presented by: **malaysiaGBC**

LIVE WEBINAR FREE

Making Sense of Sustainable and Effective Space Planning & Designing in the New Normal

17 NOVEMBER 2020 | 15:30PM GMT +8

SPEAKERS:

- Assoc Prof (I) Ar Sary Adre Sarkum**
Director
Sary Adre Sarkum Architecture Sdn Bhd
- Ar. Michael Ching**
Hon Sec of malaysiaGBC
CH&I Architecture Sdn Bhd
Breen Design Sdn Bhd

MODERATOR:

- Ms. Carron Lee Siew Sing**
Urban Entomologist
Council Member of malaysiaGBC

Scan to Register
<https://bit.ly/216GvWw>

2020-23 OCTOBER 2020

THE FINANCING CLIMATE ACTION CONFERENCE 2020

20-23 OCTOBER 2020

Let's join us!
FREE REGISTRATION
Scan here

MR. FINAZUL ISMAIL
Rector/Deputy Rector of
Agri, Agribusiness & Fisheries

MR. KEN OTOLINITY
Rector/Deputy Rector of
Agri, Agribusiness & Fisheries

THE FINANCING CLIMATE ACTION CONFERENCE 2020
20-23 OCTOBER 2020

The conference of the 2015 Paris Agreement to combat climate change has been established as a global financial agenda for the developed and developing countries. Climate finance has been a key element in addressing the challenge of climate change. Long-term financial flows of around \$1 trillion per year are needed to meet the climate change challenge. The conference will provide a platform for stakeholders to discuss the challenges and opportunities of climate finance. The conference will also provide a platform for stakeholders to discuss the challenges and opportunities of climate finance.

Presented by:

MR. FINAZUL ISMAIL
Rector/Deputy Rector of
Agri, Agribusiness & Fisheries

MR. KEN OTOLINITY
Rector/Deputy Rector of
Agri, Agribusiness & Fisheries

Current Members

The following actions have been taken to encourage members to continue being involve with malaysiaGBC activities and retain their membership:

a) Complimentary malaysiaGBC Collar Pin and CPD vouchers

malaysiaGBC collar pin & CPD vouchers with 50% discount to attend CPD seminar / GBI Pro Series had been given to those members who renew their membership for year 2020 and offer ended on 15 February 2020 as a token of appreciation with the following vouchers arrangement:

- Professional Member – 2 CPD vouchers
- Corporate Member – 2 CPD vouchers
- Academic Member – 1 CPD voucher
- Associate Member – 2 CPD vouchers
- Industry Partner – 4 CPD vouchers
- Institutional Partner – 2 CPD vouchers

CATEGORY	YEARLY SUBSCRIPTION
Professional Membership	Rm 200
Corporate Membership	Rm 200
Academic Membership	Rm 100
Associate Membership	Rm 250
Junior Membership	Rm 20
Industry Partner	Rm 2,000
Institutional Partner	Rm 200

Early bird of subscription renewal extended to 15 FEB 2020

***CPD Voucher**
CPD Seminar / CPD Workshop for CPD Member / Associate Member

***malaysiaGBC collar pin**

Event	Member	Non-Member
Seminar / Training	RM 400	RM 550
International Conference	RM 750	RM 850

Entitled to GBI CPD Point

malaysiaGBC
Person in Charge: My Ann
Contact No: Tel: 03-2252 8023 Fax: 03-2252 8023
Email: membership@malaysiaGBC.org.my

b) Complimentary access to malaysiaGBC webinar 2020

Due to the pandemic Covid-19 and malaysiaGBC unable to organize any physical seminar, hence all active malaysiaGBC members were given free access to the malaysiaGBC webinars 2020 (except GBI Workshop on BEIT and WE Calculator).

Flyers of malaysiaGBC Webinar 2020

malaysiaGBC 1st Webinar launched!

malaysiaGBC is proud to announce that in line with the on-going effort of going green, the 1st Webinar was successfully conducted for the topic 'An Introduction to the GBI Rating System'.

The Webinar was part of Bluescope Lynsight in-house training programme.

Do check out our [webinar](#) for future Webinar.

Should you need a topic tailored for your organisation, do contact us at:

Yayla: media@malaysiaGBC.org.my
Zuleya: cpd@malaysiaGBC.org.my

JOIN OUR GBI PRO WEBINAR

UPDATE ON MS1525 2019

TYPE OF ROOF INSULATION

CALCULATION OF ROOF U-VALUE FOR REFLECTIVE INSULATION

14 APRIL / TUESDAY 10.00 AM - 12.00 NOON

malaysiaGBC Member : Free of Charge
Non-member : RM53.00 (Includes GBI 3ET)

For registration:
<https://forms.gle/7XKXN-9LUp24h1d47>

*A Webinar credit will be given to you in
*Please sign in 10 min before Webinar start
*Recommend 10Mbps internet strength for good quality Webinar

Contact us at:
Zuleya: cpd@malaysiaGBC.org.my Shafa: admin@malaysiaGBC.org.my

malaysiaGBC WEBINAR SUSTAINABLE SERIES 2020

Module	Topic	Speaker
Module 1	The Role and Responsibility of MalaysiaGBC	
Module 2	Passive Design Strategy - Daylighting & Natural Ventilation	Alysa Berhal
Module 3	Renewable Energy: Facade Design - Building Envelope, OTV, Roof U-Value, BTUV	
Module 4	ACHV System	Armstrong Fluid Technology
Module 5	Efficient Lighting Practice	
Module 6	Electrical Power & Distribution	
Module 7	Energy Management Control System	
Module 8	Building Energy Performance - BEP	
Module 9	Strategic Landscaping	
Module 10	Constructed Wetlands	
Module 11	Waste Management	
Module 12	Sustainable Site & Construction	
Module 13	Introduction of GPM Green Material	

malaysiaGBC Member : FREE
Non-member : RM53.00 per module

For registration:
<https://forms.gle/7XKXN-9LUp24h1d47>

Contact us at:
Zuleya: cpd@malaysiaGBC.org.my
Shafa: admin@malaysiaGBC.org.my

c) 25% Rebate Membership Renewal 2021

Apart from that, a rebate of 25% was provided to those members who renew their membership subscription for the year 2021 on or before 28 February 2021.

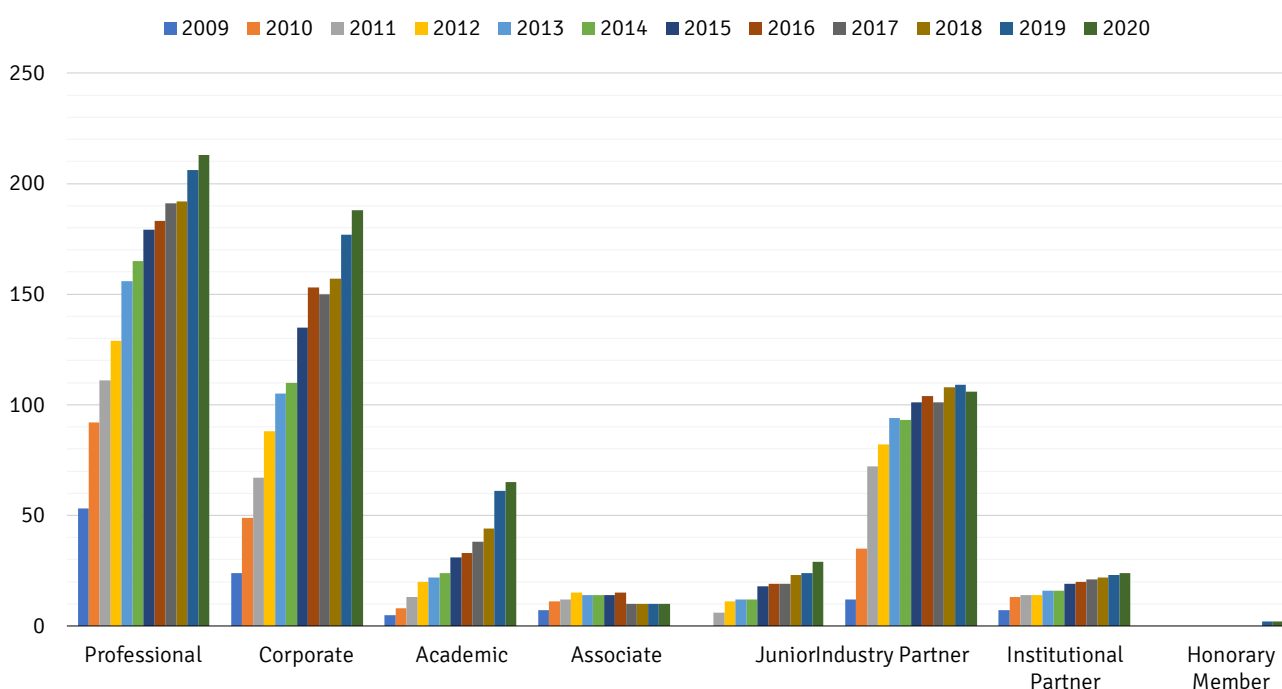
Summary of malaysiaGBC Membership

The summary of malaysiaGBC members for year 2020 are as follows:

Membership Category	Total Members 2019	Total Members 2020	Total New Members
Professional Members	205	213	10
Corporate Members	177	188	13
Academic Members	61	65	4
Associate Members	10	10	0
Junior Members	24	29	5
Honorary Members	2	2	0
Industry Partners	109	106	1
Institutional Partners	23	24	1
TOTAL	611	637	34

Professional members are the dominant members of malaysiaGBC, with total 213 persons. It is followed by corporate members at 188, and industry partners at 106. Academic membership has 65 persons, junior membership has 29 persons, institutional Partners has 24 members and the 10 associate members. Honorary members remain the least number of membership as it is by nomination for those existing members who had great contribution to malaysiaGBC.

malaysiaGBC membership chart (2009-2020):



Other initiatives for membership

Apart from strategies to attract membership, the Membership Sub-Committee also implemented a few initiatives to further enhance the operation and process of membership application and approval, including:

a) Consolidate membership application forms

Formal membership application forms consists of one form for each category of membership with 6 different forms in total. It is now been consolidated into only 2 types of application forms, namely individual membership application form and Institutional & Industry Partner membership application form. The revision improved the layout and added additional information to be provided for database record. Apart from that, checklist also added to guide the applicant on their submission of the relevant supporting documents.

malaysiaGBC

MALAYSIA GREEN BUILDING COUNCIL (malaysiaGBC)

APPLICATION OF MEMBERSHIP FOR
☐ PROFESSIONAL ☐ Corporate ☐ Academic ☐ Junior ☐ Associate
 Under Malaysia Green Building Council (malaysiaGBC)'s constitution :
 Clause 4.1.3, Clause 4.1.4, Clause 4.1.5, Clause 4.1.6, Clause 4.1.7, Clause 4.4 and Clause 6.0

(To be completed by Applicant in **BLOCK LETTERS**)

Full Name : _____

Other Names : _____

Gender : _____

Date of Birth : _____

Place of Birth : _____

Nationality : _____

Identity Card / Passport No : _____

Company/Institution Name : _____

Company/Institution : _____

Address : _____

Tel. No : _____

Position : _____

Correspondence Address : _____

Mobile No. : _____

Email Address : _____

PHOTO

FOR OFFICE USE ONLY
 Date of Receive by the Secretariat : _____
 Date of Presentation by the Honorary Secretary to the Council : _____
 Date of Approval and Election by the Council : _____
 Date of Notification : _____
 Date of Payment Received : _____

APPLICATION FORM - Professional/Corporate/Academic/Junior/Associate MEMBERSHIP - REV 1.2021

malaysiaGBC

MALAYSIA GREEN BUILDING COUNCIL (malaysiaGBC)

APPLICATION FOR
☐ INDUSTRY PARTNER ☐ INSTITUTIONAL PARTNER
 Under Malaysia Green Building Council (malaysiaGBC)'s constitution :
 Clause 4.1.9(a), Clause 4.1.9(b), Clause 4.5 and Clause 6.0

(To be completed by Applicant in **BLOCK LETTERS**)

IDENTIFICATION

1.1 Name of Company / Organization : _____

1.2 Registered Under :

	YES	NO
i) Registrar of Company/SSM/ Societies	_____	_____
ii) Other /Act of Parliament	_____	_____
iii) Registration Number	_____	_____

1.3 Registered Address : _____

1.4 Correspondence Address : _____

1.5 Name of Director / Shareholders / Board Members : _____

FOR OFFICE USE ONLY
 Date of Receive by the Secretariat : _____
 Date of Presentation by the Honorary Secretary to the Council : _____
 Date of Approval and Election by the Council : _____
 Date of Notification : _____
 Date of Payment Received : _____

APPLICATION FORM -INDUSTRY/INSTITUTIONAL MEMBERSHIP - REV 1.2021

b) Standard of Procedure (SOP)

A comprehensive SOP flow chart for new membership application, renewal & change of category, disbursement of membership fees to Chapters and formation of Chapters are created to increase efficiency of the process and data tracking.

② malaysiaGBC Chapters

I | Northern Chapter



malaysiaGBC Northern Chapter Committee Term 2020-2021

Chairlady	Ts. Regine Choo Hooi Chin	Committee	Ar. Ho Chin Keng
Vice Chairman	Ar. Bee Sui Yeng	Committee	Ir. Darren Khoo Jun Chieh
Hon Secretary	Ts. Ir. Ooi Zi Xun	Committee	Ms. Lee Tit Kun
Hon Treasurer	Ts. Siti Isma Hani Ismail	Committee	Ar. Ooi Sze Meng
Immediate Past Chairman	Baylon Tham Wai Leong	Committee	Mr. Teoh Khean Sheng
Committee	Ir. Dr. Chan Keng Wai		

Chapter Meetings

A total of **11 (eleven)** Chapter committee meetings had been held for the year 2020.

Membership

Category	2019	2020
Professional	26	28
Corporate	30	31
Academic	18	20
Junior	3	3
Industry Partner	6	5
TOTAL	83	87

An increase of **4.8%** membership for malaysiaGBC Northern Chapter in Year 2020.

malaysiaGBC Northern Chapter CPD Seminar/Workshop/Roadshow/Event for Year 2020

No.	Date	Event
1	4 March 2020	Memorandum of Understanding (MoU) Signing with MBSP
2	7 March 2020	malaysiaGBC Northern Chapter Day 2020, AGM & Networking Dinner
3	25 June 2020	Preliminary GBI Design Assessment (DA) Consultation for PDC Mahsuri Building #1
4	1 July 2020	Roadshow @ Faculty of Civil Engineering, UiTM Cawangan Pulau Pinang
5	28 July 2020	Preliminary GBI Design Assessment (DA) Consultation for PDC Mahsuri Building #2
6	15 August 2020	malaysiaGBC Webinar Series – Material Resources & Indoor Air Quality
7	17 August 2020	Courtesy Visit to Penang Development Corporation
8	5 September 2020	Roadshow @ Equator College
9	22 September 2020	Preliminary GBI Design Assessment (DA) Consultation for Menara MBSP
10	25 September 2020	Presentation of Sustainability Award to Majlis Bandaraya Pulau Pinang (MBPP) & Mayor
11	26 September 2020	malaysiaGBC Webinar Series – Green Building, Green Cost
12	13 January 2021	Roadshow @ Universiti Sains Malaysia

I.1 | Memorandum of Understanding (MoU) Signing with MBSP

Event Report

Memorandum of Understanding (MoU) was signed on 4/3/2020 between Majlis Bandaraya Seberang Perai and Malaysia Green Building Council Northern Chapter. The objective of this 2-years MoU is to promote cooperation, collaboration and establishment of a strategic alliance between MBSP and malaysiaGBC Northern Chapter via Green Building Index (GBI) to produce green building guidelines for Planning and Building Plan approval while achieve the reduction of carbon through sustainable built.

Date

4 March 2020

Time

9:00am - 11:00am

Venue

Majlis Bandaraya Seberang Perai (MBSP)

Attendants

Baylon Tham Wai Leong, Regine Choo,
Ts. Siti Hani Ismail, Ar. Ooi Sze Meng,
Teoh Khean Sheng, Ar. Chin Kah Tat



I.2 | malaysiaGBC Northern Chapter Day 2020 & Networking Dinner and Annual General Meeting, AGM 2020

Event Report

malaysiaGBC Northern Chapter Day 2020 was held on 7 March 2020 at Pinang Ballroom, Level 3, Jen Hotel, Penang. Networking Dinner 2020 was also held at Hotel Jen, Penang on the same day after Annual General Meeting, AGM 2020.

We celebrated malaysiaGBC Northern Chapter Day 2020 with a total participant of 87 pax for the event. AGM successfully held with 22 pax attendants.

malaysiaGBC Northern Chapter Day 2020 seminar title and speakers as shown below:

1. Renewable Energy Potential in Penang
– Ms. Josephine Tan Mei Ling, Penang Green Council
2. Power Utilities Effort in Driving Green & Sustainable Society –
Mr. Yong Boon Heng, TNBX Sdn. Bhd.
3. The Growth of Photovoltaic - History, Concept & Technology – Mr.
Darren Wong, Pensolar Sdn. Bhd.
4. PV System & Storage - Modelling, Design, Operation and
Performance
– Ms. Regine Choo Hooi Chin, Yongyang Sdn. Bhd.
5. PV Applications & Integrations - Zero Energy Building
– Mr. Ong Yong Qiang, Plus Solar Systems Sdn. Bhd.
6. Finance, Markets & Policies - Green Incentive
– En. Ahmad Tarmizi Mohd, GSPARX Sdn. Bhd.

malaysiaGBC Northern Chapter AGM 2020 was successfully held on 7th March 2020, 4.45pm at Hotel Jen, Penang. A total of 22 malaysiaGBC members attended this AGM. Following is the list of new term committee:

malaysiaGBC Northern Chapter 2020/2021

Chairlady: Ms. Regine Choo Hooi Chin

Vice Chairman: Ar. Bee Sui Yeng

Honorary Secretary: Ts. Ir. Ooi Zi Xun

Honorary Treasurer: Ts. Siti Isma Hani Ismail

Committee:

1. Ms. Lee Tit Kun
2. Ir. Dr. Chan Keng Wai
3. Ar. Ooi Sze Meng
4. Ar. Ho Chin Keng
5. Ir. Darren Khoo Jun Chieh
6. Mr. Teoh Khean Sheng

Date

7 March 2020

Time

8:30am - 6:30pm

Venue

Hotel Jen, Penang

Attendants

Ms. Regine Choo, Ar. Bee Sui Yeng,
Ts. Ir. Ooi Zi Xun, Ts. Siti Hani Ismail,
Baylon Tham Wai Leong, Ir. Dr. Chan
Keng Wai, Teoh Khean Sheng, Ar. Ooi
Sze Meng, Ar. Ho Chin Keng, Lee Tit
Kun, Ir. Darren Khoo Jun Chieh

I.3 | Preliminary GBI Design Assessment (DA) Consultation for PDC Mahsuri Building #1

Event Report

The kick-off meeting on Green Building Index (GBI) Preliminary Design Assessment (DA) consultation for PDC Mahsuri Building (Non-Residential New Construction – NRNC Office Building) was held on 25th June 2020, 9.00am at PDC, Penang. Mahsuri Building is the first pilot GBI project undertaken by PDC in collaboration with Malaysia Green Building Council Northern Chapter to promote green building within Penang state. More efforts and collaboration will be carried out to develop a sustainable built environment in Penang & Malaysia.

Date
25 June 2020

Time
9.00am – 11.00am

Venue
PDC

Attendants

Penang Development Corporation (PDC): En. Mohd Syazwan, Cik Hidayah

malaysiaGBC Northern Chapter: Mr. Baylon Tham, Ms. Regine Choo, Ts. Ir. Ooi Zi Xun, Ts. Siti Isma Hani, Ir. Dr. Chan Keng Wai;

PDC Nusabina Sdn. Bhd.: En. Muhammad Farid;

Bacfree: Janssen Lim, Bernard.



I.4 | Faculty of Civil Engineering, UiTM Cawangan Pulau Pinang Webinar Roadshow

Event Report

Malaysia Green Building Council Northern Chapter in collaboration with Faculty of Civil Engineering, UiTM Cawangan Pulau Pinang has successfully organized the first Virtual Educational Roadshow on 1st July 2020, 2.00pm to 3.30pm via Microsoft Team online with a total of 286 participants.

This roadshow aims to promote Malaysia Green Building Council (malaysiaGBC) and Green Building Index (GBI) concept to the students and lecturers, serving as basic green building knowledge for the graduate's future career practice.

Our highest appreciation to Prof. Dr. Salmiah Kasolang, Rector of UiTM Cawangan Pulau Pinang and Dr. Hj. Anas Ibrahim, Head of Center, Civil Engineering UiTM Cawangan Pulau Pinang for their strong support towards this roadshow. Together with us were our Chairman Regine Choo and Vice Chairman Ar Bee Sui Yeng. We look forward to more educational events with UiTM in the future.

Date

1 July 2020

Time

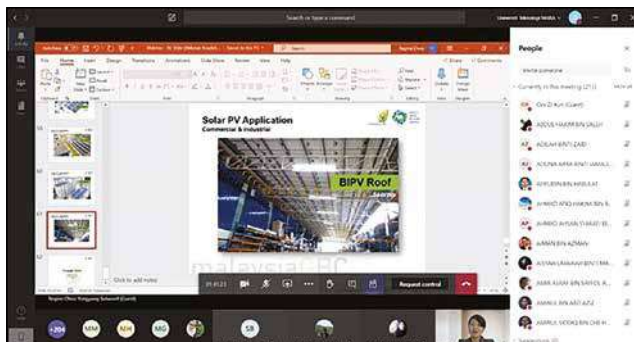
2.00pm – 3.30pm

Venue

Microsoft Team Online

Attendants

Ms. Regine Choo, Ar. Bee Sui Yeng, Ts. Ir. Ooi Zi Xun, Ts. Siti Hani Ismail



I.5 | Preliminary GBI Design Assessment (DA) Consultation for PDC Mahsuri Building #2

Event Report

malaysiaGBC Northern Chapter held a roadshow at Equator College Penang for the architecture and interior design students. Chairman, Mr Baylon shared topic on “What’s and Why Green Building?” to promote the important of Green Building to the students of Equator College. He also shared and promoted malaysiaGBC to all the students and encouraged students to participate and join malaysiaGBC. Total attendants are apx 50 pax.

Date

28 July 2020

Time

9.00am – 11.00am

Venue

PDC

Attendants

Penang Development Corporation (PDC): En. Mohd Syazwan;

malaysiaGBC Northern Chapter: Mr. Baylon Tham, Ms. Regine Choo, Ts. Ir. Ooi Zi Xun, Ar. Bee Sui Yeng;

Bacfree: Janssen Lim, Bernard.



I.6 | malaysiaGBC Webinar Series – Material Resources & Indoor Air Quality

Event Report

Malaysia Green Building Council Northern Chapter has successfully organized the first Webinar on 15th August 2020, 9.00am to 12.35pm via Microsoft Team online with a total of 37 participants. Our highest appreciation to both speakers, Assoc. Prof. Ts. Dr. Lam Su Shiung, Mr. Tan Shi Zhen and all participants. We look forward to more events in the future.

Date

15 August 2020

Time

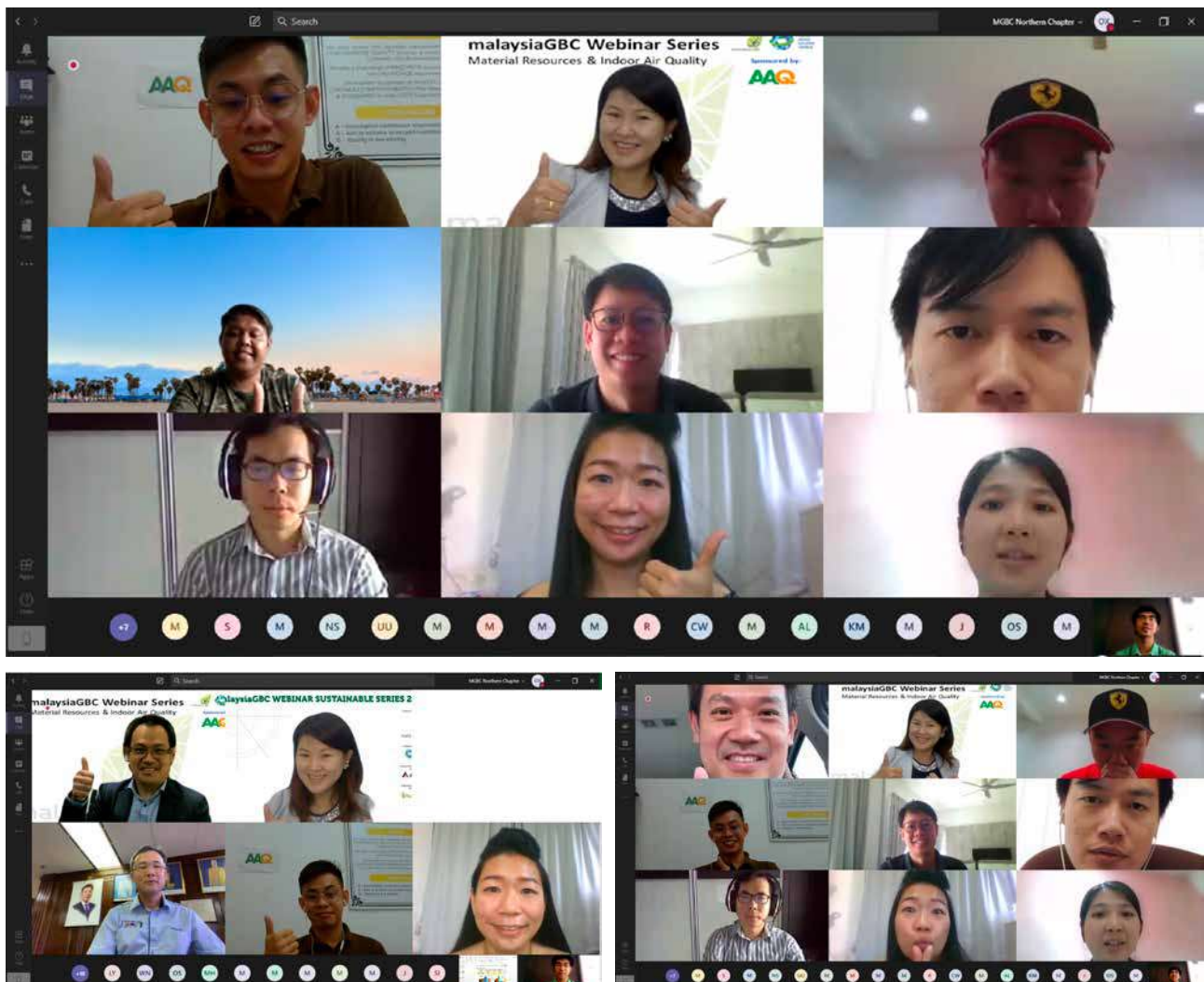
9.00am – 12.35pm

Venue

Microsoft Team Online

Attendants

Ms. Regine Choo, Ts. Ir. Ooi Zi Xun, Ts. Siti Hani Ismail, Ir. Dr. Chan Keng Wai, Lee Tit Kun



1.7 | Courtesy Visit to Penang Development Corporation

Event Report

Malaysia Green Building Council Northern Chapter had successfully organised a courtesy visit to Penang Development Corporation (PDC) on 17th August 2020, 10.00am to 11.00am. We had a fruitful discussion with PDC Senior Deputy General Manager Dato' Ir. Yeoh Lean Huat on promoting Green Building Index (GBI) for PDC project and Memorandum of Understanding between malaysiaGBC Northern Chapter & PDC. Let us look forward for more exciting collaboration between malaysiaGBC Northern Chapter & PDC.

Date

17 August 2020

Time

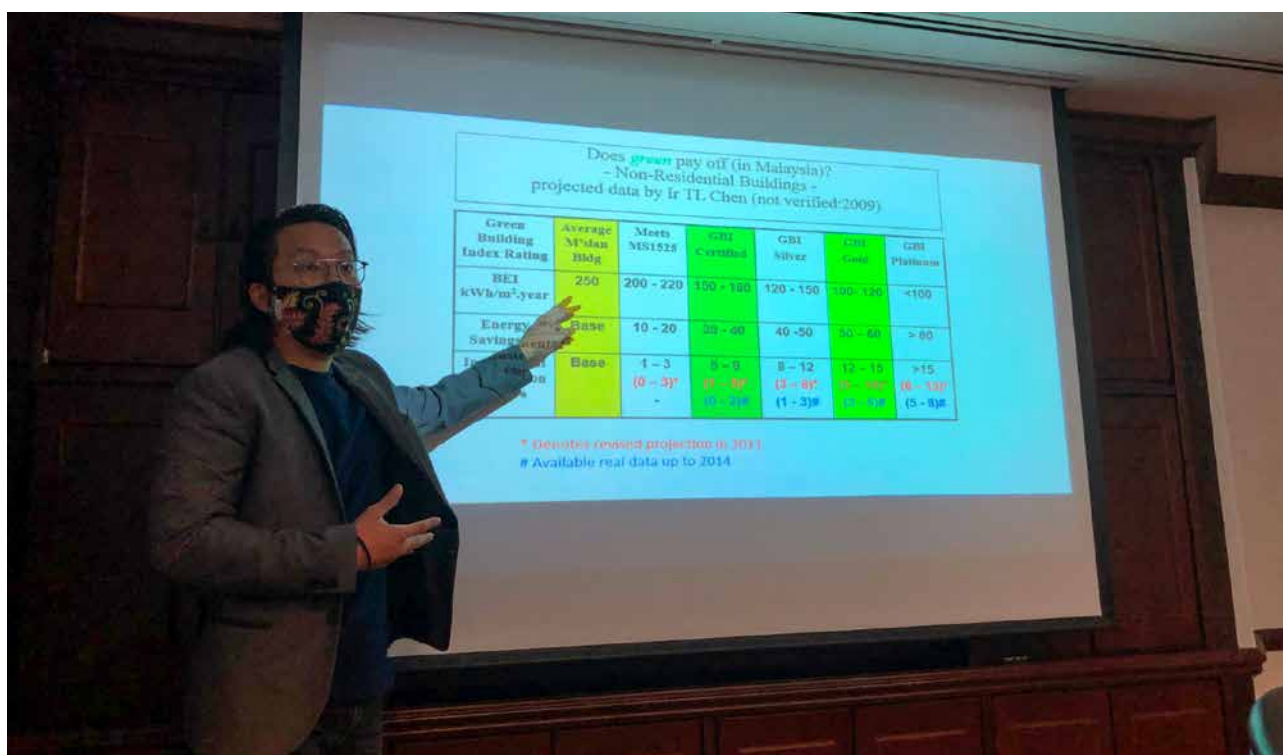
10.00am – 11.00am

Venue

PDC

Attendants

Baylon Tham Wai Leong, Ms. Regine Choo, Ts. Ir. Ooi Zi Xun, Ts. Siti Hani Ismail



I.8 | Roadshow @ Equator College

Event Report

Malaysia Green Building Council Northern Chapter in collaboration with Equator College has successfully organised the Educational Roadshow on 5th September 2020, 10.00am to 11.30am via Microsoft Team online with a total of 30 participants. This roadshow aims to promote malaysiaGBC and Green Building Index (GBI) concept to the students and lecturers, serving as basic green building knowledge for the graduate's future career practice.

Our highest appreciation to En. Noor Afandi, Equator College for the strong support towards this roadshow. Thank you to our speakers, i.e., malaysiaGBC Northern Chapter Chairman Regine Choo and Vice Chairman Ar Bee Sui Yeng. We look forward to more educational events with Equator College in the future.

Date

5 September 2020

Time

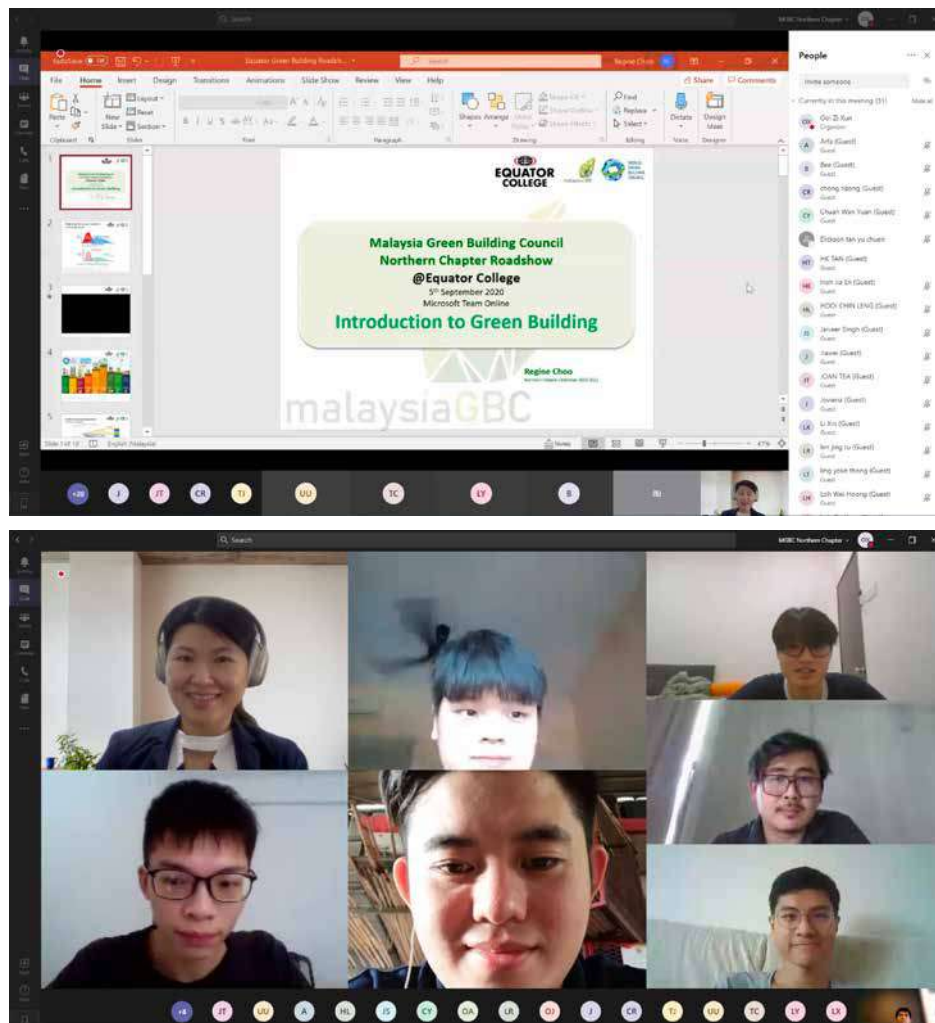
10.00am – 11.30am

Venue

Microsoft Team Online

Attendants

Ar. Bee Sui Yeng, Ms. Regine Choo,
Ts. Ir. Ooi Zi Xun



I.9 | Preliminary GBI Design Assessment (DA) Consultation for Menara MBSP

Event Report

Subsequent to MoU signed between MBSP and malaysiaGBC Northern Chapter in year 2020, a kick-off meeting on Manara MBSP Green Building Index (GBI) (Non- Residential New Construction – NRNC Office Building) was held on 22th September 2020, 10.00am at MBSP. Menara MBSP is the first pilot GBI project undertaken by MBSP in collaboration with Malaysia Green Building Council Northern Chapter to promote green building within Penang state. More efforts and collaboration will be carried out to develop a sustainable built environment in Penang & Malaysia.

Date

22 September 2020

Time

10.00am – 1.00pm

Venue

MBSP

Attendants

Baylon Tham Wai Leong, Ar. Bee Sui Yeng,
Ts. Ir. Ooi Zi Xun.



I.10 | Presentation of Sustainability Award to Majlis Bandaraya Pulau Pinang (MBPP) & Mayor

Event Report

Our malaysiaGBC President, Mr. Sim Chee Liang, Honorary Secretary, Ar. Michael Ching, malaysiaGBC Northern Chapter Chairman, Regine Choo, Honorary Secretary, Ts. Ir. Ooi Zi Xun, Committee, Ms. Lee Tit Kun, Ar. Ooi Sze Meng and Ir. Dr. Chan Keng Wai had a great time and had joined together riding bicycle on the 289th Bike on Friday (BoF). We also proud to present the 3 trophies to our winners as follows:

1. Best Corporate Leadership for Male – Dato' Ar. Yew Tung Seang, Mayor and City Council of Penang Island
2. Best Sustainability Leadership for Institution / NGOs – Winner Majlis Bandaraya Pulau Pinang - MBPP
3. Special Awards on Sustainable Development Goals (SDG) – Honourable Mention: Majlis Bandaraya Pulau Pinang – MBPP

Date

25 September 2020

Time

8.00am – 8.30am

Venue

MBPP

Attendants

Regine Choo Hooi Chin, Ts. Ir. Ooi Zi Xun, Lee Tit Kun, Ar. Ooi Sze Meng, Ir. Dr. Chan Keng Wai



I.11 | malaysiaGBC Webinar Series – Green Building, Green Cost

Event Report

Malaysia Green Building Council Northern Chapter has successfully organised malaysiaGBC Webinar Series – Green Building, Green Cost on 26th September 2020, 9.00am to 1.00pm via Microsoft Team online & M Summit 191 Executive Hotel Level 20, The Skye. A total of 105 participants joined this webinar. This webinar is supported by Greenbuildingindex Sdn Bhd (GSB), Universiti Teknologi MARA Campus Permatang Pauh (UiTM), Majlis Bandaraya Pulau Pinang (MBPP) and Malaysia Investment Development Authority (MIDA). A very big Thank You to Dato' Ar. Yew Tung Seang Majlis Bandaraya Pulau Pinang – MBPP for giving keynote speech and Malaysia Green Building Council President, Mr. Sim Chee Liang for the welcoming speech! We would also like to thank fellow speakers: Ar Serina Hijjas, Mitchell Gelber, Sr. Kwan Hock Hai, Mr. Gogielan Nantha Kumar & Mr. Fan Kah Seong for the presentations!

Date

26 September 2020

Time

9.00am – 1.00pm

Venue

M Summit Executive Hotel & Microsoft Team Online

Attendants

Regine Choo Hooi Chin, Ar. Bee Sui Yeng, Ts. Ir. Ooi Zi Xun, Ts. Siti Isma Hani Ismail, Lee Tit Kun, Ar. Ooi Sze Meng, Ir. Dr. Chan Keng Wai, Ir. Darren Khoo Jun Chieh, Baylon Tham Wai Leong







I.12 | Roadshow @ Universiti Sains Malaysia

Event Report

Malaysia Green Building Council Northern Chapter in collaboration with IMechE- USM Student Chapter has successfully organised the Educational Roadshow on 13th January 2021, 2.00pm to 3.30pm via Cisco Webex online with a total of 204 participants.

This roadshow aims to promote Malaysia Green Building Council (malaysiaGBC) and Green Building Index (GBI) concept to the students and lecturers, serving as basic green building knowledge for the graduate's future career practice.

Our highest appreciation to Ir. Dr. Chan Keng Wai (Advisor, IMechE-USM Student Chapter) for the strong support & moderator for this roadshow. Special thanks to Khoo Han Jian (Vice President, IMechE-USM Student Chapter) for coordinating on the event. Thank you to our speakers, i.e. malaysiaGBC Northern Chapter Chairman Regine Choo and Vice Chairman Ar Bee Sui Yeng. We look forward to more educational events with USM in the future.

Date

13 January 2021

Time

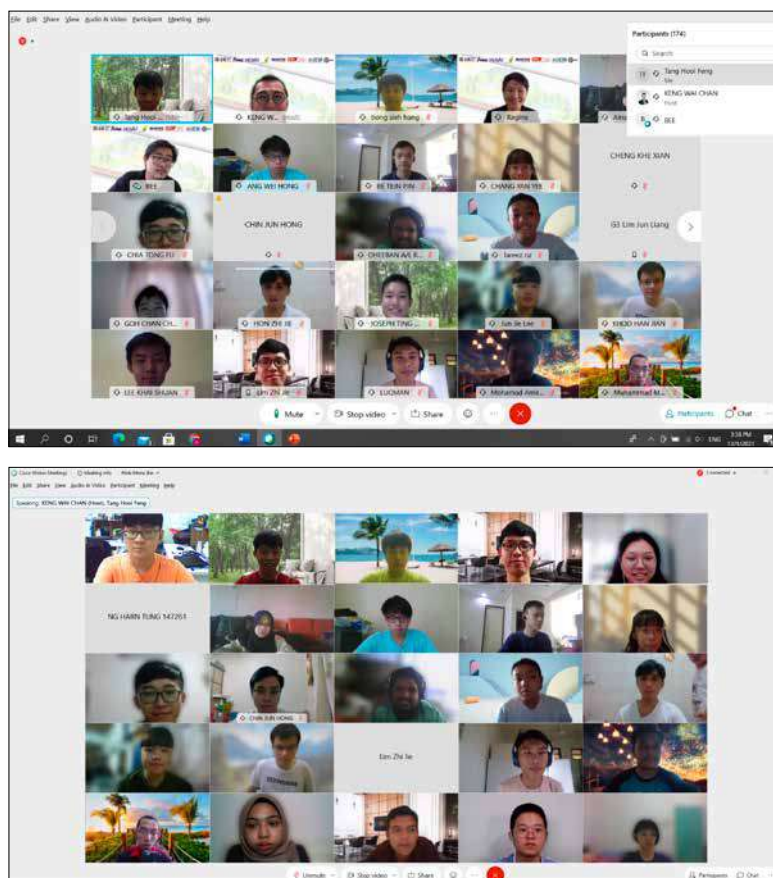
2.00pm – 3.30pm

Venue

Microsoft Team Online

Attendants

Regine Choo Hooi Chin, Ar. Bee Sui Yeng,
Ts. Ir. Ooi Zi Xun, Ir. Dr. Chan Keng Wai



II | Sabah Chapter



II.1 | Practice

1.1 Jemputan Mesyuarat Untuk Membincangkan Jawatankuasa Portfolio Perancangan Dan Pembangunan Bandaraya, Dewan Bandaraya Kota Kinabalu (DBKK) Bil. 1/2020

Sabah Chapter was invited to attend the first meeting for year 2020, which was held on 2nd March 2020

(Monday). Chapter Chairman Ir. Benny Song and the then Vice Chairman Ar. Sim Sie Hong had attended the meeting for the Chapter.

Matters discussed during the meeting were:

1. Relocation of squatter behind One Borneo area.
2. Electronic Planning Permission (ePP) for plan submission to Local Authorities
3. Kota Kinabalu District Plan

1.2 Jemputan Mesyuarat Untuk Membincangkan Jawatankuasa Portfolio Perancangan Dan Pembangunan Bandaraya, Dewan Bandaraya Kota Kinabalu (DBKK) Bil. 2/2020

The follow up meeting was held during the Recovery Movement Control Order (RMCO) on 10th August 2021 (Monday). The Immediate Past Chairman Ir. Benny Song together with Ar. Sim Sie Hong have attended the meeting on behalf of Chapter Chairman Datuk Gerald Goh.

II.2 | Continuing Professional Development (CPD)



2.1 Green Talk Sabah 2020 - Intermediate & Advance Level

The Movement Control Order (MCO) imposed by the government between 18 March 2020 and 4th May 2020 due to the Covid-19 outbreak had affected the Sabah Green Talk series which were scheduled for the year 2020. Two (2) of the three (3) series of talk have been affected due to this MCO and were later postponed to end of the year. The two affected series were the Intermediate Level and the Advance Level.

The Intermediate Level and Advanced Level were then rescheduled and held via online (ZOOM) on 19th December 2020 and 16th January 2021 respectively. Topics covered during these two talks were:

- a. Designing Efficient Air Condition System for Buildings
- b. Optimizing Air Condition System Design for Tropical Buildings
- c. Design Concept to Green Building
- d. Water Efficiency Calculator
- e. Green Building Index Facilitator (GBIF) Consultancy
- f. How to Bid for GBI Job
- g. Cost to Go Green

A total of 98 participants had attended the 2 webinars including the architects, engineers, GBI Facilitators and Affiliated Members.

The Organizing Chairman for Sabah Green Talk series is Ir. Benny Song, Immediate Past Chairman of session 2019 -2021.

III | Southern Chapter

malaysiaGBC Southern Chapter Committee Term 2020-2021

Chairman	Prof Dr Mohd Hamdan Bin Ahmad (AD0225)	Committee	Ar Lee Kim Fui (P0509)
Vice Chairman	Mr Tai Eefan (C0533)	Committee	Ar Ismail Ros (P0507)
Hon Secretary	Mdm Tantish Binti Kamaruddin (AD0505)	Committee	Mr Alan Tan Kok Siang (C0520)
Hon Treasurer	Ar Chan Wai Lai (AD0527)	Committee	Dr Leng Pau Chung (AD0515)
Committee	Mdm Maimunah Jaffar (C0529)		
Committee	Mdm Alexis Chia (C0511)		

III.1 | e-AGM 2020 – 7 July 2020

The e-AGM for Southern Chapter has been held on 7 July 2020. We would like to thank the previous committee and we welcome another new line up with new responsibilities.

The meeting started at 8pm and ended by 10pm. Ar. Michael Ching from Central Committee acted as the moderator for the e-AGM.



Membership status

As at 22 Feb 2021, there are 25 active members. The categories of memberships are:

1. Professionals: 7
2. Corporate: 7
3. Academics: 11

III.2 | Chapter Meetings

Throughout this session from July 2020 until Feb 2021, we have already had 8 sessions of monthly meetings to ensure the malaysiaGBC agenda was well-organised. During the meetings, the committee actively gave their suggestions in ensuring the continuity and sustainability of this NGO. We are lucky to have a very committed line-up of committee with us.



12 OCTOBER 2020

Prize Giving to Sunway Iskandar Sdn Bhd

Prize giving ceremony for the Green Awards to Sunway Iskandar Sdn Bhd was held on 12 October 2020. Few of the members were able to join the ceremony. The award was announced during Central Committee e-gathering and the Awards are:

1. malaysiaGBC Leadership in Sustainability Awards 2020 – Solar Panel Initiatives Within the Township – Honorable Mention - Best Green Product and Technology
2. malaysiaGBC Leadership in Sustainability Awards 2020 – Honorable Mention – Special Awards in Sustainable Development Goals

Congratulations to Sunway Iskandar Sdn Bhd. Keep up the good effort!



18 OCTOBER 2020

Prize Giving to Johor Bahru City Council (MBJB)

Prize giving ceremony for the Green Awards to MBJB was held on 18th October 2020. Few of the members were able to join the ceremony. The award was announced during Central Committee e-gathering and the Awards are:

1. malaysiaGBC Leadership in Sustainability Awards 2020 – Honorable Mention – Special Awards in Sustainable Development Goals
2. malaysiaGBC Leadership in Sustainability Awards 2020 – Honorable Mention – Johor Bahru Low Carbon Society Action Plan 2025- Best Green Research
3. malaysia GBC Leadership in Sustainability Awards 2020 – Honorable Mention –Best New Green Institutional Building



30 NOVEMBER 2020

malaysiaGBC Southern Chapter Courtesy Visit to Johor Menteri Besar Office

We were able to give our Johor Menteri Besar a courtesy visit to promote our NGO and to offer our skills and expertise among our members to aid Johor in moving towards sustainable development future. The Menteri Besar and committee has come out with some resolutions to jointly cooperate towards the good effort.



12 SEPTEMBER 2020

Webinar #1 - Low Carbon Development



Program Flow

10.45am: Welcome

Group photo

AJIVA's sharing

Webinar starts

11.30am: Q&A session

11.45am: End of session

WEBINAR # 1

TOPIC 1: Sustainable Development Goals (SDG 17) and how we could do it in Johor

TOPIC 2: Low Carbon City and how Johor move into this.



Speaker
Prof. Dr. Mohd Haniffa Ahmad
Chairman of malaysiaBSC
Southern Chapter 2020-2021



Moderator
Az Chua Wei Lai
Honorary Treasurer of
malaysiaBSC Southern Chapter
2020-2021



Speaker
Hajjah Maimunah Jafor
Committee member of
malaysiaBSC Southern Chapter
2020-2021

Deputy Vice Chairman
(Development)
Universiti Teknologi Malaysia
(UTM)

Senior Lecturer (Architecture)
Universiti Kebangsaan Malaysia
(UKM)

**Director (Land) Technology &
Innovation of Iskandar Regional
Development Authority (IRDA)**

Principal of WaLat Architects

7 NOVEMBER 2020

Webinar #2 - Green Lifestyle



malaysiaGBC

WEBINAR #2 : GREEN LIFESTYLE

TOPIC 1: DBKL & IM Green Lifestyle Approach and Low Carbon Society Blueprint

TOPIC 2: Community Green Lifestyle - Cycling

Date: 07th November 2020
(Saturday)

Time: 10:00 a.m. - 11:00 a.m.

Website: Facebook Live:
<https://www.facebook.com/malaysiaGBC>





Speaker

Tp1. Dr. Siti Huda Binti Mohsen

Senior Lecturer, Program of Urban and Regional Planning
Course Director, TEG/Low Carbon Asia
Executive Council, UTM
Faculty of Built Environment in Learning
Universiti Teknologi Malaysia (UTM)

Moderator

Ar-Chan Wai Lai

Manager, Department of Environmental Studies
Graduate Chapter 2020/2021
Senior Lecturer & Academician
Chancellor's Fellowship-Johanan
(UTM)
Principal of Nital Institute

Speaker

En. Mohd Ibrahim Haji Azman

Teacher of Science with Education
(Kampus Tunjari), UTM
2015-2017: Invited visiting Lecturer, Teachers, Engineering, Urban and Environment Kuala Lumpur
while working affiliate to university first visit
2010-2013: Invitedly organize weekend Summer Camp/Miniature Camp in UTM
2011-now: Actively involved as facilitator in Corporate Teams Building Programmes and university service

Organized by **malaysiaGBC Southern Chapter**

5 DECEMBER 2020

Webinar #3– Green Development



malaysia@BC

Date: 05th December 2020
(Saturday)

Time: 10:00 a.m. - 11:30 a.m.

Venue: Facebook Live
<https://www.facebook.com/malaysia@BC>

Stay tuned for our FB LIVE!

malaysia@BC (Malaysia Panel)

WEBINAR #3 : GREEN DEVELOPMENT



Speaker 1
Dr. Gohard Long Tok
Senior Lecturer, Program of Urban and Landscape Planning, UTM



Speaker 2
Mr. Gerald Sanyal
Chief Executive Officer of Strategic Initiatives



Speaker 3
Cherie Wong Peh Yee
MAMPU Sales Manager for Social and Sports Cloning



International Association of Architects and Planners



Waterless Resource



SUNSHINE MANCINI
sustainablecity.com

**TOPIC: It's time to give it back to communities:
An Economic Approach to Managing Public Space**



Speaker 4
Hisham Maimunah Jaffer
Coordinator (member of malaysia@BC) Institute
(Topic: 2020-2021)

**Topic 1: Local Technology & Innovation of
Urban Integrated Development Initiative (UDDI)**

TOPIC : Green Development in Urban Living

Organized by: malaysia@BC | Southern Campus

20 FEBRUARY 2021

Webinar #4 - Green Lifestyle



malaysia@BC

WEBINAR #4 : GREEN LIFESTYLE

Date: 20th February 2021
(Saturday)

Time: 10.30 a.m. – 11.30 a.m.

Venue: Facebook Live
<https://www.facebook.com/malaysia@BC>

Stay tune for us!!!

 <p>Speaker 1 Dr. Nafidha Abdul Rahiman Senior Lecturer, Programme Coordinator (Construction), UTM</p>	 <p>Speaker 2 Mr. Sam Wong Founder of Safe Studio</p>	 <p>Speaker 3 Mr. Ezzard Goh Creative Director of Apex Apex Project</p>
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malaysia@BC Malaysia Justice



malaysia@BC MAMPU PAKATAN



<p>TOPIC: Water Efficiency for Green Lifestyle</p>  <p>Moderator Dr. Lang Pan Cheung Creative Director of Malaysia@BC Southern Chapter (2020-2021)</p> <p>Panel Lecturer Programme of sustainable Facility of Built Environment & Surveying UTM.</p>	<p>TOPIC: Recycled Wood and Decoupled Furniture</p>	<p>TOPIC: Ocean Plastic and Upcycling</p>
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E-Gathering & Networking



e-gathering on 6th February 2021



e-gathering & Networking on 12th September 2020

Photo Contest Winner #1

Photography contest was introduced to encourage members to share their part in green living/sustainable living.

This round the winner is Ir Daniel Puen Ming Chiang. Congratulations!!

This is the picture of silica gel that has been reheated to be reused.



③ Constitution

On 28 November 2020, the malaysiaGBC held the first virtual Extraordinary General Meeting (e-EGM). This meeting was attended by 42 voting members and 4 non-voting members.

The Honorary Secretary (2020-2021), Ar. Michael Ching, has presented the objectives of the constitution amendment: -

- a. Change the address and notification to ROS.
- b. Update Membership Admission clauses based on new SOP.
- c. Update the definition of Member
- d. Review the amount of Yearly Subscription.
- e. Update clauses to conduct meeting virtually.
- f. Update clauses to issue Annual Report and Account via physically or electronically.
- g. Update clauses on election via physically or electronically.
- h. Reduce the number of scrutineers.
- i. Update to use of electronic banking.
- j. Update the support on other equivalent green rating system.
- k. Add new criteria for Vice President.
- l. Add new clause for Immediate Past Chairman.
- m. Add new clauses for the roles and responsibilities of the Chapter.
- n. Rearrange clause for clarity
- o. Omit redundant clauses
- p. Correct terminology, grammar, and spelling

The Honorary Secretary briefed to change the presented Clauses and received 2/3 majority votes (as required by the constitution) by the attended members (30 votes) to approve the constitution amendments.

On 18 January 2021, the Registrar of Society (ROS) has approved the amendments of the constitution and the new updated malaysiaGBC constitution is effective immediately.

④ e-Gathering

On 15th August 2020, the e-Gathering 2020 was a success virtual event, with more than 95 participants from across the country. The first of its kind, it was a night of glamour and triumph to celebrate the Malaysian achievements in business, projects and leadership while in the comfort of one's home.

The event kicks off with a welcome speech by former president of malaysiaGBC, Ar. Chan Seong Aun. This was followed suit by the keynote speech of guest-of-honour YB Yeo Bee Yin, who was also lead the toast and cheers session of the night.

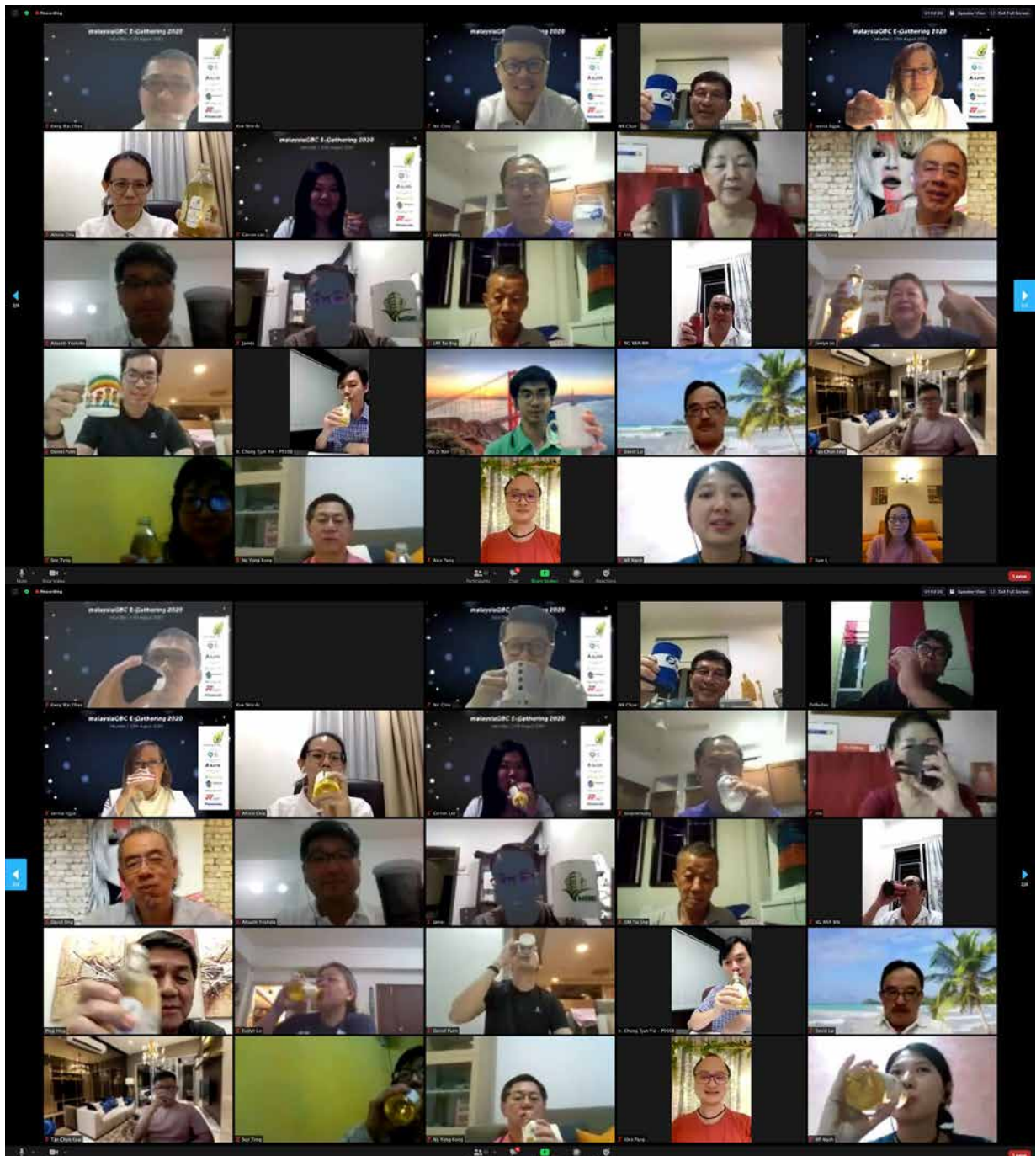
The Honorary Secretary, Ar. Michael Ching announced the Council Members and Chapter Chairs of 2020-2021. Congratulations once again to the newly elected Council Members of malaysiaGBC, malaysiaGBC Northern Chapter, malaysiaGBC Southern Chapter and malaysiaGBC Sabah Chapter.

Following suit was the Leadership in Sustainability Awards 2020. We would like to thank Madam Elina Jani of Greentech Ideaslab, a subsidiary of Malaysian Green Technology Corporation (GreenTech Malaysia) for being the Jury Chair of Master Juries and Ar Alice Leong Pek Lian, the Honorary Treasurer of Pertubuhan Akitek Malaysia (PAM), Ir David Lai Kong Phooi, the President of The Institution of Engineers Malaysia (IEM), Datuk Ir Mohd Adnan bin Mohd Nor, the President of The Association of Consulting Engineers Malaysia (ACEM), Ar IDr. Chris Yap Seng Chye, the Immediate Past President of Malaysian Institute of Interior Designers (MIID), Assoc Prof LAr Dr Khalilah Zakariya, the Honorary Treasurer of Institute of Landscape Architects Malaysia (ILAM), Mr. Ng Wen Bin, the Chapter President of ASHRAE Malaysia Chapter (MASHRAE), Ar. Serina Hijjas, the Chairman of Greenbuildingindex Sdn Bhd (GBI) and Ar Chan Seong Aun, the Immediate Past President of



malaysiaGBC for being part of the Master Juries team.

Finally, a big expression of gratitude to the e-Gathering sponsors, Ajiya Berhad, Panasonic Malaysia, Aura-Lite (M) Sdn Bhd, Yongyang Solaroof Sdn Bhd, Bezaire Sdn Bhd and Swissma Building Technologies Sdn Bhd for making the e-Gathering 2020 a reality.





News, Media & Public Outreach Committee

-
- | | |
|---|---|
| <ul style="list-style-type: none">① Social Media② Articles | <p>Chair
Mr. Chin Yee Choong, Nic</p> <p>Co-Chair
Ir. Ng Chee Sing, James
Ms. Koh Sok Ching, Rachel</p> |
|---|---|
-

① Social Media



FACEBOOK

Link

<https://www.facebook.com/malaysiaGBC>

Objective

A platform to disseminate information on malaysiaGBC conferences, seminars, workshops and other activities to malaysiaGBC members and green practitioners.

Current subscribers to group

4,939 (an increase of 1.23% from the previous year)

Legend

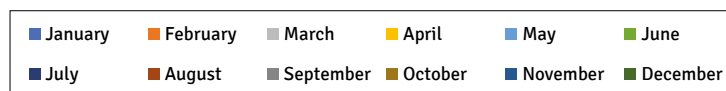
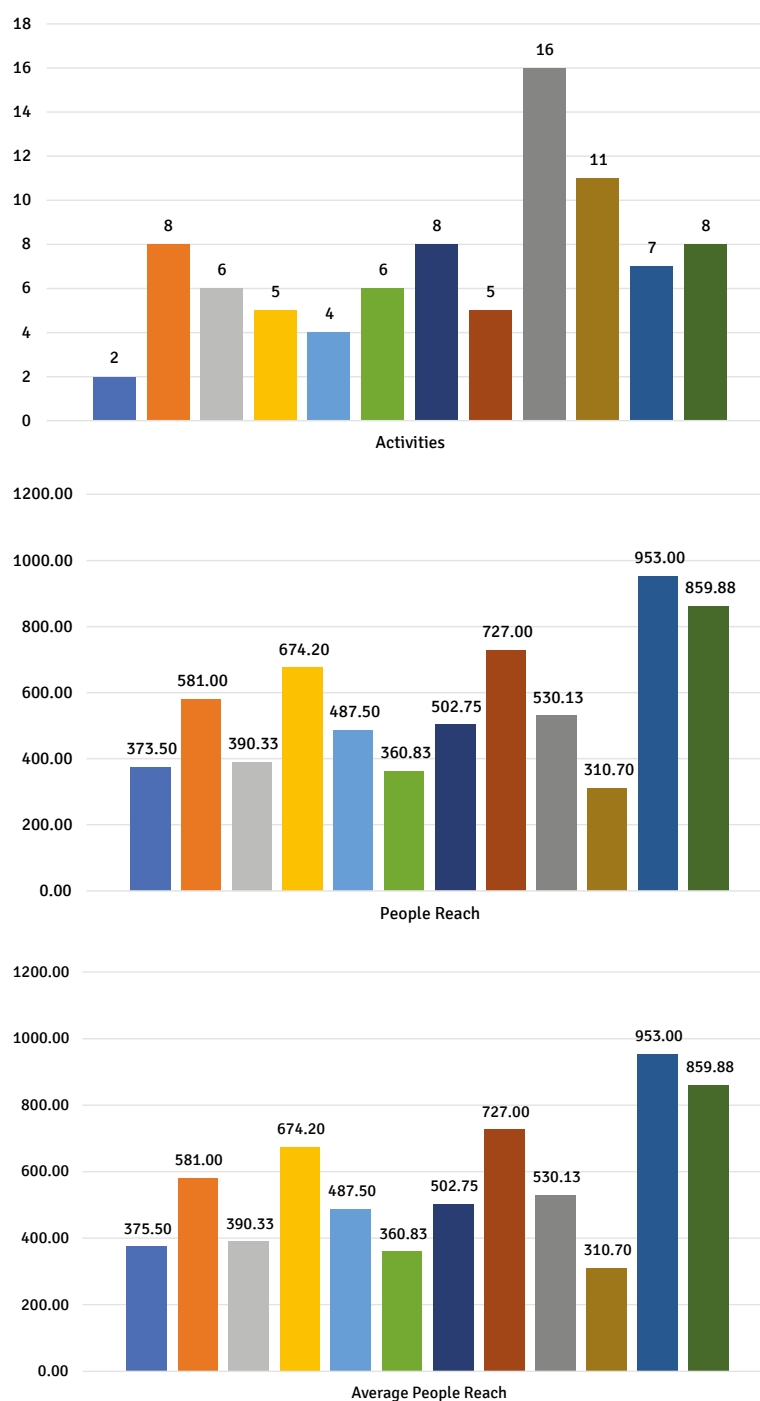


Chart 1: Facebook Posting Summary January - December 2020





TWITTER

Link

www.twitter.com/malaysiaGBC

Twitter Handle

@malaysiaGBC

Objective

Twitter serves as an efficient tool to disseminate information on malaysiaGBC's activities and current developments in Malaysia to members of malaysiaGBC and GBCs worldwide. The account is also utilised to keep abreast with developments of fellow GBCs, both regionally & globally.

Current subscribers to group

*490 (an increase of 11.36% from the previous year)



INSTAGRAM

Link

https://www.instagram.com/malaysia_gbc

Objective

A platform to share upcoming and past event on malaysiaGBC conferences, seminars, workshops and other activities to malaysiaGBC members and green practitioners. The account is also utilised to keep abreast with developments of fellow GBCs, both regionally & globally.

Current subscribers to group

337 (an increase of 51.12% from the previous year)



LINKEDIN

Link

<https://www.linkedin.com/company/malaysiagbc>

Objective

A platform for malaysiaGBC members and green practitioners alike to discuss and share views pertinent to the green industry and sustainability.

Current subscribers to group

443 (revitalizing the page in June 2019)

*The above information extracted as of 18th February 2021

② Articles

malaysiaGBC Confers Leadership in Sustainability Awards 2020 to Renown Influential Players in Green Building Industry in Malaysia

Source: Construction+

<https://www.constructionplusasia.com/my/mgbc-confers-leadership-in-sustainability-awards-2020-to-renown-influential-players-in-green-building-industry-in-malaysia/>

CONSTRUCTION+
Home News Architectural Design In The Spotlight Commentary Magazine Products

NEWS & EVENTS ONE-STOP SOURCE
MGBC confers Leadership in Sustainability Awards 2020 to renown influential players in Green building industry in Malaysia



Kuala Lumpur 2 October 2020 - Malaysia Green Building Council (MGBC) celebrated the achievements of businesses, projects and individuals in the sustainable built environment in Malaysia between 2018 to 2020, and conferred the awards to 19 winners in nine categories at a virtual gathering in August 2020.

All entries were judged by highly respected figures in the Green building industry, including Elina Jari, CEO of GreenTech Malaysia, Alex Luning Pui Lian, Honorary Treasurer of Malaysia's Institute of Architects (IMA), David Lai-King Ngai, President of the Institution of Engineers Malaysia (IEM), Datuk A. Mohd. Adnan bin Mohd. Yus, President of Association of Consulting Engineers Malaysia (ACEM), and many more.

Business Leadership in Sustainability Awards recognise companies that integrate sustainability into their business models and contribute to the transition towards a sustainable built environment. The Leadership in Sustainable Design and Performance category recognises pioneering Green building projects that deliver a range of benefits through a holistic approach to sustainability.

The Corporate Leader in Green Building category is presented to inspiring leaders in the movement, recognising their pivotal roles in nurturing communities and delivering change. Other Green Champions is a new award to recognise the excellent achievement in Green material, Green technology, Green research and any other recognition in the sustainable built environment.



Malaysia Green Building Council Leadership in Sustainability Awards 2020

Source: Sunway City Iskandar Puteri

https://www.sunwaycityiskandarputeri.com/happenings_events_41_malaysia_green_building_council.html



Push Towards Nett-Zero Carbon Buildings

Source: g@green Magazine

<https://view.joomag.com/green-november-december-2020/0377694001606871689>





Sustainable Development Goals (SDGs) & e-Resource Centre Committee

- ① SDGs
- ② e-Resource Centre

Chair

Ir. Ahmad Izdiyar bin Supaat

Co-Chair

Dr. TamilSalvi A/P Mari

① SDGs



Objective:

- To determine the appropriate SDG goals.
- To lead and championed by utilising Bursa Guidelines.

1. Targets of Achievement:

- malaysiaGBC (Presence) - At least well known in the country
- Partnership/Bilateral Relationship - All relevant organizations and involving as many as can in the SDG events.
- Engagement – To engage with organizations and Industry Partners for SDG reporting (based on GRI/UN Report Format), includes working with a few voluntary pilot businesses to kick start their SDG report.
- SDG's Report – Identify and draw up the SDG Program to offer. The committee to prepare the report (sample of assessment, identify the target, progressive reporting).
- Awareness - Engage students and the public on SDG (SDG Competition & Handbook)

2. Pilot Project

The committee decided to identify 10 companies to start the pilot project. The targeted potential companies are as follows:

- Ajiya Berhad
- Aura-lite Sdn Bhd
- Frangipani Langkawi
- IOI
- Yongyang Solaroof

3. Showcase

By end of this term, the committee targeted to have a showcase of the task accomplishment.

② e-Resource Centre

1. Objective:

- To create e-Resource Center to collate and archive all major sustainability milestone in Malaysia
- To be the champion of the archive of sustainability information.

2. Meeting with Institutional Partners

e-Resources Committee Meeting with Institutional Partners was held on 6th March 2020 at the malaysiaGBC office.

The objectives of this meeting are to collaborate with the institutional partners for the development of the Green Building Resource Centre and to jointly organize Green Building Seminar & Events.

The meeting was attended by representatives from:

- Pertubuhan Akitek Malaysia (PAM) - Ar. Daniel Choo & Ms. Syafiqah Kamarudin.
- Master Builders Association Malaysia (MBAM) - Mr Gan Wah Lien
- Malaysian Timber Council (MTC) - Mr Azmi
- Persatuan Pengurusan Kompleks (PPK) Malaysia; Ms. Evelyn Lo
- Honorary Secretary of malaysiaGBC, Ar. Michael Ching Chee Hoong & Honorary Treasurer of malaysiaGBC, Sr Ng Seh Ban



3. There are 3 major components involve:

- i. Real Time News (same as newspaper) – News, Media & Public Outreach Committee
- ii. Archive Research - Academic & Research Committee (ARC)
- iii. Past 11 years History – SDG's & e-Resource Centre Committee

4. The Methodology

- i. Access from the malaysiaGBCs webpage
- ii. Free login for members
- iii. Downloadable encrypted PDF docs. The system send to members' registered email

5. The Features

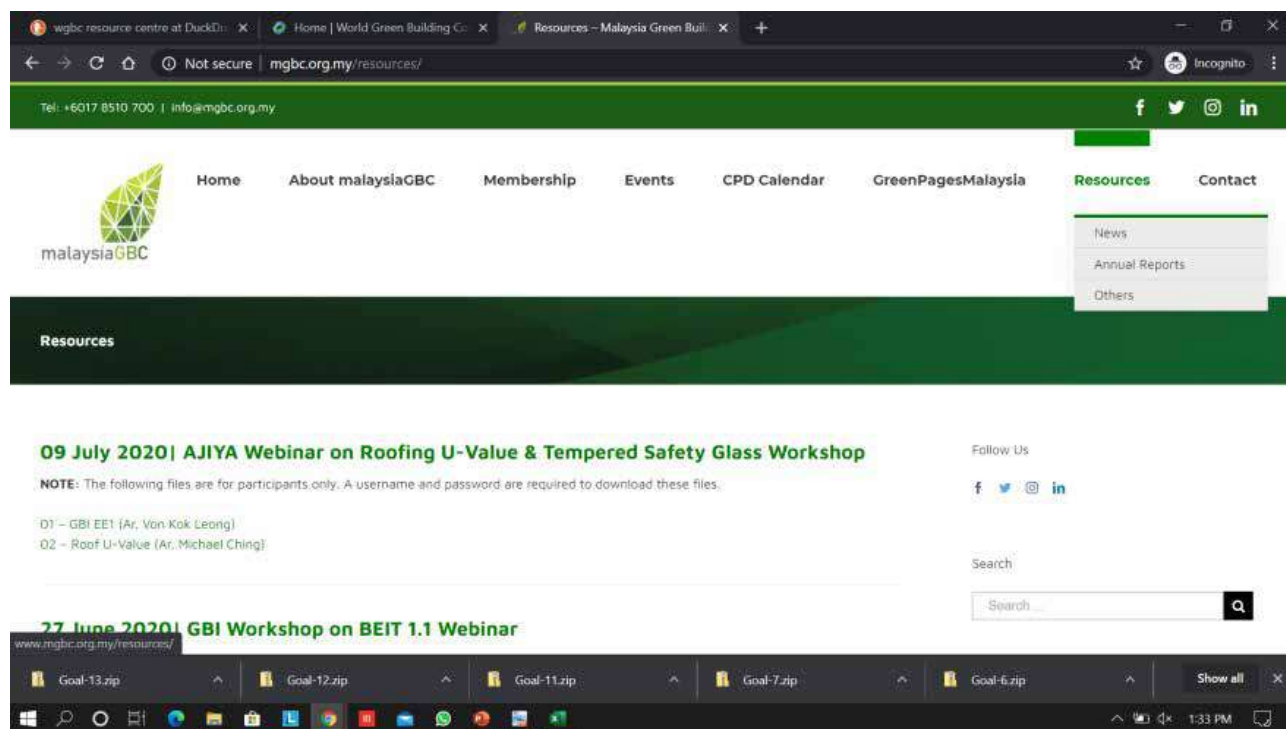
- i. Access from the malaysiaGBCs webpage.
- ii. malaysiaGBC Members have early access to the new documents. New documents accessible to the public after 6 months uploaded.

iii. Categorized Content

- iv. Search Function
- v. Moderated Sustainable Forum – This section is only for malaysiaGBC members.

6. Content

- i. Searchable Content
- ii. News (Archive from 2010)
- iii. Annual Reports (Archive from 2010)
- iv. White Papers (including links)
- v. Green Pages Malaysia (Now keyword searchable)
- vi. Current mGBC projects updates (Categorised & searchable)
- vii. malaysiaGBC Media (videos)
- viii. Forum (moderated – proposed by media committee)





GPM, Product, Industry & Sponsorship Committee

-
- | | | |
|---|---|--|
| ① | GreenPagesMalaysia (GPM)
Publication | Chair
Ar Chan Seong Aun |
| ② | Sponsorship & Partnership | Co-Chair
Ms. Koh Sok Ching, Rachel |
-

Objectives :

- Engagement with the malaysiaGBC Industry Partners in malaysiaGBC events
- To look for long-term sponsors with the malaysiaGBC Green Partnership Package 2020
- Increase the number of short-term sponsors based on the ongoing activities conducted by malaysiaGBC.
- Enhance the benefits of sponsors
- Increase the number of PDS for GPM Directory publication.

① GreenPagesMalaysia (GPM) Publication

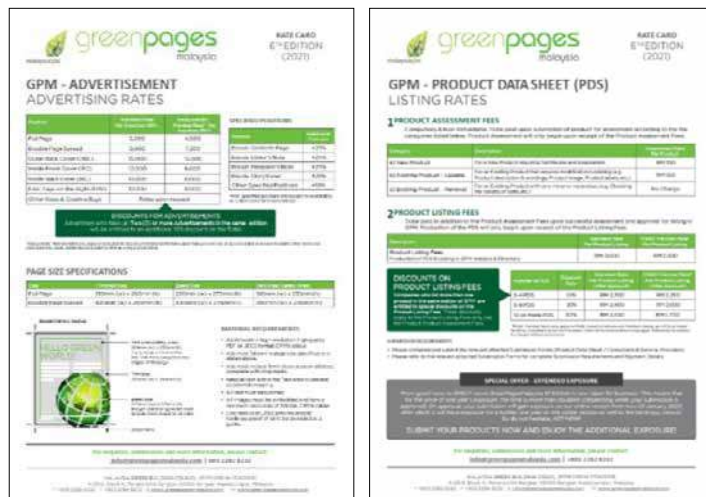


GreenPagesMalaysia is a unique information resource directory for green building products and services. The objective of **GreenPagesMalaysia** is in connecting sustainable building products and services to conscientious clients, developers and building professionals.

A user-friendly, online interface will be consistently updated and maintained for the convenience of customer reference. Green building products and services listing will be stringently regulated and screened by the trusted Advisory Board, an independent committee consisting of malaysiaGBC Council Members, invited professionals and industry experts in their respective fields.

The products featured in **GreenPagesMalaysia** are aimed at owners, developers, designers and contractors for their product selection process. The applicable GBI Credit Points of the products serve as a reference to readers or users in regard to how a product can help a building score credits according to the GBI rating system.

Publication of GreenPagesMalaysia Directory (6th Edition)



A call to join the publication of 6th edition 2021/2022 was done since January 2020. Besides welcoming the new green building products sign up, all existing clients as well as the clients from the previous editions were invited to continue their publication in this coming edition. Having continuous listing on this green directory bring the products an additional value by proving their consistent performance in green building industry.

Category of Product Listing:

ARCHITECTURAL BUILDING MATERIALS <ul style="list-style-type: none"> Blinds External Shading Fibre Board Finishes Flooring System Insulation Mass Insulation Radiant Barrier Root Coating Root System Walls Wall Claddings Water Proofing Window Frame 	ENERGY EFFICIENCY <ul style="list-style-type: none"> Balancing Valves Charging Station Cooling Tower Chillers Heat Recovery Solar Hot Water VSD Specialty Pumps 	LIGHTING, VISUAL & ACOUSTIC COMFORT <ul style="list-style-type: none"> Lighting Visual & Acoustic Comfort 	INDOOR ENVIRONMENTAL QUALITY <ul style="list-style-type: none"> Paints Finishing Specialty 	SITE & ENVIRONMENTAL PROTECTION <ul style="list-style-type: none"> Specialty
WATER EFFICIENCY <ul style="list-style-type: none"> Fittings Rainwater Harvesting Specialty 	WASTE MANAGEMENT <ul style="list-style-type: none"> Solid Water Management Waste Water Management 	SUSTAINABLE PRODUCTS <ul style="list-style-type: none"> Outdoor Indoor 	CONSULTANT SERVICE PROVIDER <ul style="list-style-type: none"> GBI Facilitator Specialty 	

② Sponsorship & Partnership

Packages

The Committee's goal is to create and grow the funding sources for malaysiaGBC to be able to fulfil its mission and serve its membership effectively. Potential sponsors and fund-raising opportunities were identified and matched with the activities or program planned by malaysiaGBC as well as meet the targets of the sponsors. There are 2 main categories of sponsorship as follows:

- Long term for 1 year duration via agreement.
- Short term based on selected seminar/webinar/event

Category	Details
Partnership 2020/2021 (long term for 1 year duration)	Platinum Partner RM100,000
	Gold Partner RM50,000
	Silver Partner RM25,000
Sponsorship (short-term based on selected 2020/2021 seminar/event)	<ul style="list-style-type: none"> • malaysiaGBC CPD Seminar/Webinar • malaysiaGBC Sustainable Series Webinars • malaysiaGBC Events • GBI Professional Series 2020

Benefits

The Committee is also responsible for ensuring our partners and sponsors are given the appropriate exposure to commensurate with the value of their sponsorships. The partnership engagement had provided **malaysiaGBC green partners continuous benefits through out the year** with a valuable highlight via malaysiaGBC website, social media, flyers, certificate, event/seminar backdrop, complimentary seats, video projection during the event/seminar as well as a waive of membership renewal fee.

While for sponsorship, the company will have specific highlight at every stage of the selected event/seminars; knowledge sharing with the audience via speaking slots, interactive communication with the participants, video projection and complimentary seats for company representatives.

List of Partners & Sponsors 2020

In the year 2020, under challenging situation which the pandemic COVID-19 had gave an attack globally, malaysiaGBC continued to receive strong support from the companies listed below. Transforming the normal physical platform to the digital platform, malaysiaGBC with full of efforts had went through the period and worked with these partners and sponsors successfully.

List of malaysiaGBC Partners 2020
Platinum Partner Ajiya Berhad
Gold Partner Pgf Insulation Sdn Bhd
Silver Partner San Miguel Yamamura Woven Products Sdn Bhd Monier Malaysia Sdn Bhd Aura Lite (M) Sdn Bhd Ebara Pumps Malaysia Sdn Bhd

List of Sponsored malaysiaGBC Seminars/Events 2020

Topic	Date	Sponsors	No. of Participants
malaysiaGBC CPD Seminar/Webinar			
Webinar on Better Place for People Health & Well-Being – Designing With Nature via Zoom	21 November 2020	Nippon Paint (M) Sdn Bhd	114 pax
malaysiaGBC Sustainable Series 2020			
MODULE 2 Façade Design - Building Envelope, OTT, Roof U-Value and RTTV via Microsoft Teams	2 May 2020	Ajiya Berhad	101 pax
MODULE 4 <ul style="list-style-type: none"> • Efficient Lighting Practice • Electrical Power & Distribution • Energy Management Control System • Building Energy Performance- BEI via Microsoft Teams	9 May 2020	Armstrong Fluid Technology	107 pax
malaysiaGBC Event			
e-Gathering 2020 in Conjunction with malaysiaGBC Leadership in Sustainability Awards 2020 via Zoom	15 August 2020	Ajiya Berhad Panasonic Malaysia Aura-Lite (M) Sdn Bhd Yongyang Solarroof Bezaire Sdn Bhd Swissma Building Technologies Sdn Bhd	95 pax
GBI Professional Series			
Seminar on Constructed Wetland to Treat Waste Water at Jungle Lodge, Alang Sedayu Gombak	27 February 2020	Green Building Index Sdn Bhd	26 pax
Webinar on Update On Ms1525, Type Of Roof Insulation & Calculation Of Roof U-Value For Reflective Insulation via Microsoft Teams	14 April 2020	Green Building Index Sdn Bhd	111 pax
Hybrid Seminar on Green Building, Green Cost at M Summit 191, Executive Suite Hotel, Penang (Physical) & via Zoom (Virtual)	26 September 2020	Green Building Index Sdn Bhd	110 pax

Flyer of Sponsored 2020 Events and Seminars

GBI Professional Series 2020

CONSTRUCTED WETLAND

TO TREAT WASTE WATER

TIME: 8:30AM - 5:15PM
DATE: 27 February 2020
Jungle Lodge Along Serayu, 12th Mile, Gambak

Registration Fee:
Non-member: RM100
Member: RM400
Sponsor: RM550
Sponsor: RM550

Organized by: malaysiaGBC
Sponsored by: MAM, PAM, MIDA, etc.

GBI Pro: Green Building, Green Cost

malaysiaGBC Seminar+Webinar

Are Green Buildings More Expensive?

Speakers:
- Al. Sariah Higes Kofari
- Michael Greber
- Goh Guan
- Dr. Karan Hock Hai
- Poo Esh. Seng

Saturday 26 SEPT 2020
7:00am - 1:00pm
at Summit 191 Executive Hotel Level 20, The Sky

Organized by: malaysiaGBC
Sponsored by: MIDA, etc.

JOIN OUR GBI PRO WEBINAR

UPDATE ON MS1525 2019

TYPE OF ROOF INSULATION

CALCULATION OF ROOF U-VALUE FOR REFLECTIVE INSULATION

14 APRIL | TUESDAY
10.00 AM - 12.00 NOON

malaysiaGBC Member : Free of Charge
Non-member : RM53.00 (inclusive 6% SST)

For registration :
<https://forms.gle/FXENr9LUpZ4bj14k7>
*A Webinar code will be given to log in
*Please log in 10 min before Webinar start
*Recommend 10Mbps internet strength for good quality Webinar

Contact us at :
Zulieya : cpd@mgbc.org.my Shafa : admin@mgbc.org.my

Image sources from Google for illustration purposes only

In Partnership With: AJIYA, POLY GLASS FIBRE, Auro-Lite, etc.

Established Member of: malaysiaGBC Platinum Partner 2019/2020, malaysiaGBC Gold Partner 2019/2020, malaysiaGBC Silver Partner 2019/2020

Webinar Sponsor: San Miguel Yonipuma Water Products Sdn Bhd

malaysiaGBC WEBINAR SUSTAINABLE SERIES 2020

Module	Topic
Module 1	The Role and Responsibility of malaysiaGBC
Module 2	Facade Design Strategy - Daylighting & Natural Ventilation
Module 3	Facade Design - Building Envelope, OTTV, Roof U-value, ETOTV
Module 4	ACHV System
Module 5	Efficient Lighting Practice
Module 6	Electrical Power & Distribution
Module 7	Energy Management Control System
Module 8	Building Energy Performance - BEP
Module 9	Strategic Landscaping
Module 10	Sustainable Site & Construction
Module 11	Introduction of GBCU Green Building

malaysiaGBC Member : FREE
Non-member : RM53.00 per module

For registration :
<https://forms.gle/3AMW4W429W7T>

Contact us at:
Zulieya : cpd@mgbc.org.my
Shafa : admin@mgbc.org.my

Organized by: malaysiaGBC
Sponsored by: AJIYA, Auro-Lite, etc.

BETTER PLACE FOR PEOPLE HEALTH & WELLBEING WEBINAR

Designing with Nature

Saturday 21st November 2020
8:30am - 12:30pm

Registration Link:
<https://forms.gle/XVLYWg581D16Fy8>
Closing Date: 20 November 2020

Contact us:
Ms. Zulieya
cpd@mgbc.org.my

Speakers:
- Mubashir Ali, SENIOR ARCHITECT
- TAMO CHIEF KONGWY, Chief Executive Officer (CEO) Malaysia Green Building Council
- HEATHER BANGDO, Associate, Integrated Design and City Urban Solutions Singapore
- Dato' Dr. A. KENNETH YEANG, Chairman & Young Se Shih
- GREGORY REIMANN, Managing Director, SEN Consultants Sdn Bhd
- GIOVANNI COSSU, Associate Director, National University of Singapore

Organized by: malaysiaGBC
Sponsored by: AJIYA, etc.

malaysiaGBC

MALAYSIA GREEN BUILDING COUNCIL

"e-Gathering 2020"

Theme : Together

15.08.2020
7.30 PM - 8.30 PM

Established Member

Sponsors

Profile of Partners

PLATINUM PARTNER – Ajiya Berhad



Ajiya Berhad is an investment holding company listed on main market of Bursa Malaysia Securities. Its two main groups of companies are: Ajiya Metal Group, which manufactures a full seven series of metal roll formed products - industrial and tile effect metal roofing, purlins & decking, ceilings, steel trusses, doors and window frames, louvers and sunshades, and AGiBS IBS Solution; and Ajiya Glass Group, which manufactures all kinds of safety glass - tempered, heat strengthened, decorative coated, laminated, insulating, security and curved tempered safety glass and just recently, the ATTOCH system.

As a founding member of malaysiaGBC, Ajiya have also worked with authorities and professionals in providing green building materials for many sustainable built developments in the country. Their AGiBS IBS solution not only offers an alternative to conventional timber construction but reduces wastage, construction time and cost, while their energy efficient high performance glass reduces energy consumption and minimises noise, heat and UV rays.

Their eight series of products can be combined in total or in various combinations to suit all requirements, with ISO accreditation. Strategically located in 10 locations across Malaysia with two factories in Thailand, Ajiya strive to become the leading One Stop Centre for metal roll formed products and glass.

GOLD PARTNER – PGF insulation Sdn Bhd



PGF Insulation has years of experience in designing, manufacturing and distributing glass mineral wool insulation for energy efficiency and climate control. With production site and sales office in Malaysia, the subsidiary of Poly Glass Fibre (M) Berhad ranks among the top glass mineral wool manufacturers in Asia.

Since 1984, PGF Insulation has consistently demonstrated its ability to invent products that improve quality of life. As one of the top mineral wool insulation manufacturer in Asia, PGF Insulation continues to deploy its technological know-how, often in partnership with the most prestigious and reputable organisation in the industry. Being one of the industry leader in the mineral wool insulation, PGF Insulation offer solutions to the major challenges of energy efficiency and environmental protection.

SILVER PARTNER – San Miguel Yamamura Woven Products Sdn Bhd



From its humble beginning in 1972 as Wesmalex Plastic Industries Sdn Bhd, San Miguel Yamamura Woven Products Sdn Bhd has evolved into the leading company in the manufacture of polypropylene & polyethylene woven-based sacks and industrial laminated products.

Located on a 5-acre site at Lot 9 & 10, Ayer Keroh Industrial Estate, Jalan Usaha 4, 75450 Melaka, Malaysia, the company's fully integrated factory is the home to a dedicated and skilled workforce of 300 people. The workforce is provided with the latest and most advanced manufacturing machinery that is specially brought in from Europe and Japan.

As a responsive company, San Miguel Yamamura Woven Products also recognizes the importance in developing a portfolio of diverse products to ensure the company's continued growth. And it is always looking for new products to add to its portfolio and seeking new opportunities globally to expand and strengthen its position.

SILVER PARTNER – Monier Malaysia Sdn Bhd



With over 50 years of experience in the Malaysian market, MONIER is a pioneer in green technology and environmentally friendly roofing solutions. MONIER Malaysia has a range of quality products, from roof solutions, roof tiles and fittings, Energy Efficient Roofing Solutions, E3, roof system components to laying services, making it your ideal partner for complete and quality roof systems.

In Malaysia, MONIER is an MS ISO9001:2008 certified company, with the largest sales, distribution and production network in the country.

MONIER Asia Pacific operations comprise of Malaysia, China, India, Indonesia, Thailand and Philippine with workforce strength of 1,300 people and 20 factories.

SILVER PARTNER – Aura-Lite (M) Sdn Bhd (Aura-Lite)



Aura-Lite (M) Sdn Bhd provides Total Solutions from design, supply, install and maintenance for residential, commercial, industrial and institutional building. Aura-Lite system delivers cleaner and lots of rainwater from the catchment areas, systematically store it and later use the rainwater as an alternative water supply to the portable water.

Our product range for Rainwater Harvesting System are Filter, First Flush Diverter, Tank and the accessories. Our new innovation product is Aura-Lite 3 in 1 Tank Built-In Filter and First Flush Diverter. Ergonomic design make it end user friendly and reduce the cost of Rainwater Harvesting System. It is suitable for built-up houses especially for a limited space house.

SILVER PARTNER – EBARA Pumps Malaysia Sdn Bhd



Ebara Pumps Malaysia Sdn Bhd (EPM) is a subsidiary company of EBARA Corporation, Japan under the Fluid Machinery and System Group. Since its incorporation in January 2001, Ebara Pumps Malaysia promotes the sales/marketing, and servicing of EBARA pumps and related equipment in Malaysia and Brunei. EPM is trusted to provide our customers with quality EBARA products and services throughout the region.

EPM offers value-adding products as well as quality services to constantly meet market demand. As customers are our main priority, the organization culture greatly emphasizes on innovation, productivity and quality; and customer satisfaction is always a focus in everything that we do. Thus we are sincere and concentrating every effort to promote efficiency in providing quality solutions to solve customers' problems and meeting their requirements.

CPD WEBINAR SPONSOR – Nippon Paint (M) Sdn Bhd



Revolutionising the paint industry through corporate responsibility, the NPM Group developed a flagship corporate social responsibility (CSR) programme called “Colourful Dreams”, which physically transforms children’s homes across Malaysia. The accompanying ‘Colourful Reads’ and ‘Colourful Picasso’ workshops focus on reading and drawing respectively, aimed at building greater confidence and self-worth of underprivileged children from these homes.

With a solid brand and corporate credentials, the NPM Group consistently garners industry recognitions for its efforts in pushing the boundaries of coating solutions. The Group has won consumer choice awards such as the Reader’s Digest Trusted Brand Awards (2006-2014) and Putra Brand Awards (2010-2014), as well as received industry accolades such as the Best Company for Leadership in Paint Technology Asia by IAIR in 2014 and Frost & Sullivan’s Paint & Coatings Company of The Year in 2011. In its concerted effort to champion sustainability towards a greener footprint, the Group has received the Green Label Certification (by the Singapore Environment Council), EcoLabelling Certification Licence (by SIRIM QAS International) and several Green Excellence Awards by Frost & Sullivan.

EVENT SPONSOR - Panasonic Malaysia



Panasonic Malaysia Sdn Bhd is company engaged in the business of sales, service and marketing for the Panasonic brand of electrical and electronic consumer and business solutions. It has a long standing presence for more than 30 years since it was first established. Since the founding of our company in 1918, we at Panasonic have been providing better living for our customers, always making “people” central to our activities, and thus focusing on “people’s lives.” Going forward as well, based on our innovative electronics technology, we will provide a wide variety of products, systems, and services, ranging from consumer electronics products to industrial devices, building products, and housing. In various spaces and areas, such as homes, communities, businesses, journeys and automobiles, we will continue to work hard to offer new value for better living, and help realize “A Better Life, A Better World” for each individual customer.

EVENT SPONSOR - Yongyang Solarroof



Founded in 1986, Yongyang strives to give the best roofing solution to our business partners in terms of products, technical support, workmanship and after sales service. We are highly committed to customer care and satisfaction.

As a leading stockist and distributor of solar energy systems, various roofing tiles and building materials in the Northern Peninsular of Malaysia, we provide a comprehensive range of quality assurance and high performance materials. Our extensive product range will provide you with one-stop solution to meet various applications for your home or business. Equipped with 30 years of experience, predominantly roofing solutions, we promise you the best and most cost effective solutions to suit your budget. Our experience enables us to provide clients with comprehensive study on the roof, aesthetic outlook and functionality.

EVENT SPONSOR - Bezaire Sdn Bhd



Bezaire Sdn Bhd was Established in October 2015 and has made a mark in the air conditioning industry by being the sole distributor for Hisense VRF and Multi Split Air Conditioning units in Malaysia. The director of Bezaire Sdn Bhd, Ir. Ng Yong Kong, has more than 34 years of experience in engineering, manufacturing, sales and services in the air conditioning industry. Under the leadership of Ir. Ng, Bezaire Sdn Bhd will surely be able to provide valued customers with high quality goods and services that are value for their money.

EVENT SPONSOR - Swissma Building Technologies Sdn Bhd



Swissma Building Technologies Sdn. Bhd is a leading roofing company in providing custom-made and high-end premium roofing and wall cladding system in South-East Asia region. Along with the expertise of the European mastercraftsmen and integration of European technologies, Swissma possesses the capability and flexibility to turn intricate designs into spectacular works of art. Swissma is capable of giving various scopes of products and services which comprises custom-made roofing systems, integrated rain water systems, specialized wall cladding and sheet metal cladding works. As a specialist fabricator and installer of custom-made roofing and wall cladding systems, Swissma is working with a wide range of high-tech and flexible materials such as pure Titanium, Copper, Titanium Zinc, Stainless steel, Aluminium and Clean Colorbond steel ranges. As today, Swissma has widen its services and scopes, merged with Associated Steel Industrial (M) Sdn. Bhd - one of the most reputable steel manufacturer company that manufactured SANKO brand of steel roofing of Japan.

GBI PROFESSIONAL SERIES SPONSOR - Greenbuildingindex Sdn Bhd



The Green Building Index (GBI) is Malaysia's industry recognised green rating tool for buildings to promote sustainability in the built environment and raise awareness among Developers, Architects, Engineers, Planners, Designers, Contractors and the Public about environmental issues and our responsibility to the future generations.

The GBI rating tool provides an opportunity for developers and building owners to design and construct green, sustainable buildings that can provide energy savings, water savings, a healthier indoor environment, better connectivity to public transport and the adoption of recycling and greenery for their projects and reduce our impact on the environment.



Webinars & Courses Committee

-
- | | |
|---|---|
| ① | GBI Professional Series |
| ② | GBI Workshop – BEIT & WE Calculator |
| ③ | GBI Facilitator Course |
| ④ | malaysiaGBC Webinar Sustainable Series 2020 |
| ⑤ | malaysiaGBC Leadership Sustainability Awards 2020 |
-

Chair

Ar. Ching Chee Hoong, Michael

Co-Chair

Ir. Ng Yong Kong



In 2020, the Webinars and Courses Committee was tasked to conduct the CPD training for professionals via three types of seminar categories:

1. GBI Professional Series
2. GBI Workshop
3. GBI Facilitator Course
4. malaysiaGBC Webinar Sustainable Series

In this challenging time due to the pandemic COVID-19 since March 2020 and in line with on-going effort of going green, the malaysiaGBC Council has conducted webinars and courses virtually.

① GBI Professional Series

These seminars consist of specialised GBI topics which focus on in-depth study in specific GBI Criteria. These seminars were held in collaboration and supported by other building industry professional association such as PAM, ACEM, IEM, RISM, ILAM, MTCC, MASHRAE and GBI.



The objectives of these program are:

- Identify specific GBI topics to be organised by relevant professional organisations, which suit the participants' expertise.
- Organise a coordinated calendar of seminars and workshops to avoid the clash of dates, and to enable the planning of the annual green calendar of events.
- Provide more effective outreach to the members of participating professional organisations.

The target audience for this programme:

- Building Owners and Developers
- Green Building Professionals
- Facility Managers
- Green Building Index Facilitators
- Professional Architects and Engineers
- Aspiring and existing Commissioning Specialists
- Green Building Material Suppliers

In the year 2020, two GBI Professional Series seminars were held:

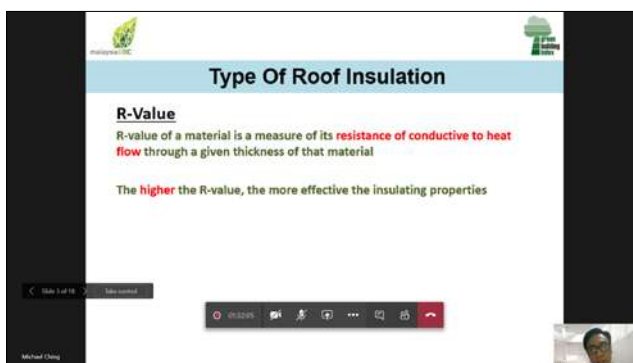


Series	Topic	Date	Venue	Number of Participants	Total CPD Point (GBI)
GBI Pro 1st	Seminar - Constructed Wetland	27th February 2020, Saturday	Jungle Lodge Alang Sedayu, 12th Mile, Gombak	26 pax	4 points
GBI Pro 2nd	Webinar – Update on MS1525, Type of Roof Insulation & Calculation, Roof U-Value for Reflective Insulation	14th April 2020, Saturday	Virtually via Microsoft Teams	111 pax	1 point
				Total :	5 points

Photos of Seminar on Constructed Wetland



Photos of Webinar on Update on MS1525, Type of Roof Insulation & Calculation, Roof U-Value for Reflective Insulation



② GBI Workshop – BEIT & WE Calculator

These workshops were held to train users on how to operate the BEIT and WE Calculator Software.

In the year 2020, the BEIT and WE Calculator Workshop were conducted by malaysiaGBC virtually with half day duration.

GBI Workshop	Date	Platform	Number of Participants	Total CPD Point (GBI)
OTTV, BEI Calculation & BEIT Workshop	27 June 2020	via Microsoft Teams	20 pax	2 points
WE Calculator Workshop	4 July 2020	via Microsoft Teams	21 pax	2 points

i. BEIT 2.0

GBI has enhanced the BEIT 2019 energy simulation software from BEIT. It enables the designer and client to simulate the energy required to run a building in simple steps.

The simulation takes OTTV, AC, Lighting and other energy factors into consideration to create an energy report that reflects the actual building.

ii. WE Calculator 1.1 Updated Software

GBI has developed a new WE software with integrated water-use and water efficiency calculator software to determine the most viable water efficiency strategy to be adopted.

Revision or simplification as follows:

- i. WE Fittings - Water efficient fittings and fixtures inputs
- ii. Landscape - Entries for OUTDOOR (rain event dependent watering) and INDOOR (non-rain event dependent) Landscape

The workshop demonstrated various scenarios of resultant water consumption that may be computed to assist the user to simulate different water efficiency strategies.

Photos of BEIT Workshop webinar



Photos of WE Workshop webinar



③ GBI Facilitator Course

Course Director

Ar Lee Chor Wah

Deputy Course Director

Ir. Dr. Jayaseelan

Ir. Ng Yong Kong

malaysiaGBC have been collaborating with the Green Building Index (GBI) Accreditation Panel since 2010 in conducting the GBI Facilitators Course. It is a three-day extensive course covering all aspects of Green Building Index design and criteria, where participants who want to provide professional GBI Facilitator services or for green building knowledge. GBI Facilitators are required to sit for the examination prior to be illegible to provide facilitator services.

In the year 2020, a total of two GBI Facilitator Courses were held:

Session	Course Date	Exam Date	Venue	Number of Participants	Total CPD Point (GBI)
GBIFC #42	7 - 9 August 2020	5 September 2020	Armada Hotel , Petaling Jaya	67 pax	12 points
GBIFC #43	11 - 13 December 2020	8 January 2021	Virtual via ZOOM	48 pax	10 points
				Total :	22 points

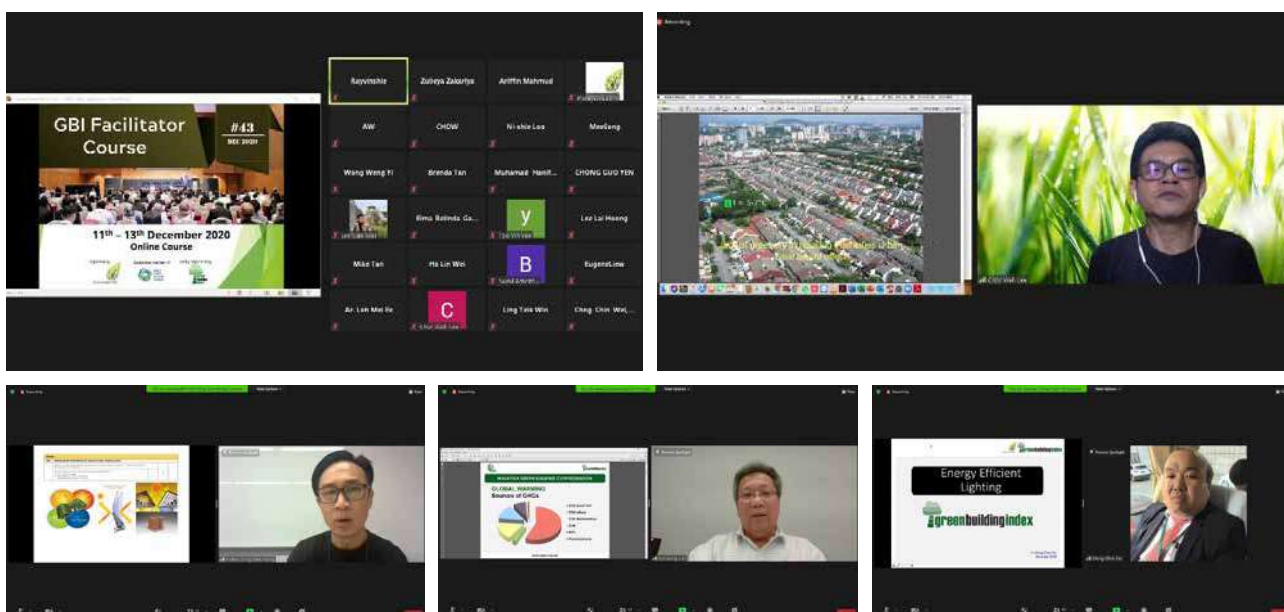
Upon completion of the course projects and examinations, candidates were qualified to become accredited GBI Facilitators. A total of 115 candidates were trained for the year 2020, bringing the total to 991 GBI Facilitators have been trained and accredited.

Photos of the GBI Facilitator Course

i. GBIF #42



ii. GBIF #43



④ malaysiaGBC Webinar Sustainable Series 2020

This sustainable series is consisting of 6 modules which had offered the malaysiaGBC members to enjoy attending this series for free, virtual from anywhere. These 6 modules had covered the major topics relevant to the sustainable building.



malaysiaGBC WEBINAR SUSTAINABLE SERIES 2020

SUSTAINABLE SERIES		
2 MAY (SAT) 9:00 am - 1:00 pm	Module 1	The Role and Responsibility of malaysiaGBC Passive Design Strategy - Daylighting & Natural Ventilation Renewable Energy
	Module 2	Facade Design - Building Envelop, OTTV, Roof U-Value, RTTV
	Module 3	ACMV System
9 MAY (SAT) 9:00 am - 1:00 pm	Module 4	Efficient Lighting Practice Electrical Power & Distribution Energy Management Control System Building Energy Performance - BEI
	Module 5	Strategic Landscaping Constructed Wetland Waste Management
	Module 6	Sustainable Site & Construction Introduction of GPM Green Material
16 MAY (SAT) 9:00 am - 1:00 pm		

**Subject to change*

malaysiaGBC Member : FREE
2 seats for Industry Partner

Non-member : RM53.00 per module
(inclusive 6% SST)

For registration :
<https://forms.gle/2A8W4ygUuR876hVT7>

Contact us at :
Zulieya - cpd@mgbc.org.my
Shafa - admin@mgbc.org.my





Established Member of



malaysiaGBC Platinum Partner 2019/2020



malaysiaGBC Gold Partner 2019/2020



malaysiaGBC Silver Partner 2019/2020

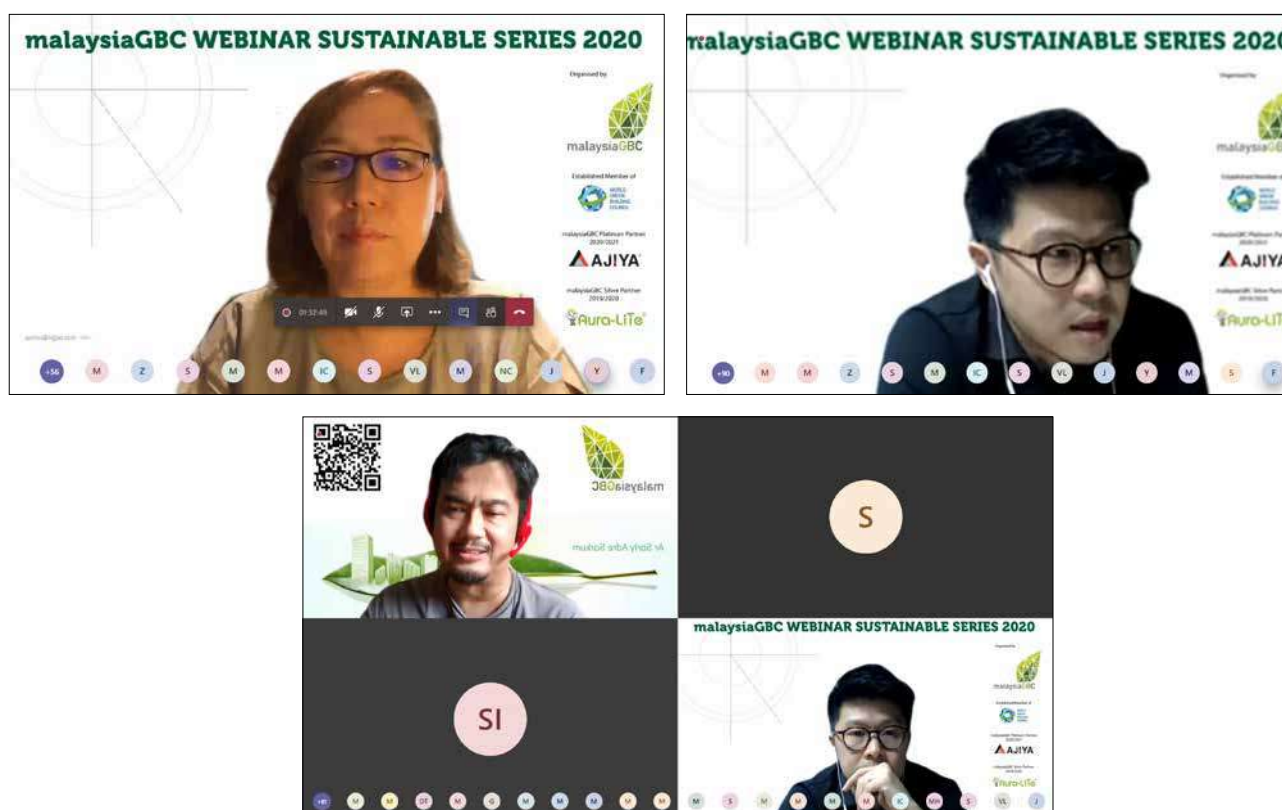


1. Sustainable Series Webinar (Module 1 – 6)

i. Module 1 & 2

Series	Topic	Date	Platform	Number of Participants	Total CPD Point (GBI)
Module 1	Roles & Responsibility of malaysiaGBC by Ar. Serina Hijjas	2 May 2020, Saturday	Microsoft Teams	80 pax	2 points
Module 2	Passive Design Strategy : Daylighting & Natural Ventilation by Mr. Chin Yee Choong, Nic			89 pax	

Photos of Module 1 & 2



ii. Module 3 & 4

Series	Topic	Date	Platform	Number of Participants	Total CPD Point (GBI)
Module 3	Air-Conditioning & Mechanical Ventilation by Ir. Ng Yong Kong	9 May 2020, Saturday	Microsoft Teams	100 pax	2 points
Module 4	Efficient Lighting Practice Electrical Power and Distribution Energy Management Control System Building Energy Performance Speaker : Ir. Ahmad Izdihar Sponsor : Armstrong Fluid Technology			103 pax	

Photos of Module 3 & 4



iii. Module 5 & 6

Series	Topic	Date	Platform	Number of Participants	Total CPD Point (GBI)
Module 5	Strategic Landscaping & Constructed Wetland by Adj. Prof Wong Kim Hooi, Anthony	16 May 2020, Saturday	Microsoft Teams	85 pax	2 points
Module 6	Waste Management by Mr. BK Sinha Sustainable Site & Construction by Ar. Chan Seong Aun Introduction of GPM - Green Material by Ir. Tang Chee Khoay			88 pax	

Photos of Module 5 & 6



2. malaysiaGBC Sustainable Webinar – Better Place for People Health & Well-being: Designing with Nature

Date	Speaker & Topic	Platform	Number of Participants	Total CPD Point (GBI)
21 November 2020, Saturday	Moderator: Ar. Serina Hijjas Speakers:	ZOOM	114 pax	1 point
	1. Ir. Tang Chee Khoay [Framework & New Era in Health & Wellness]			
	2. Ms. Heather Banerd [Greening a City : Liveable Density & Equity in Landscape]			
	3. Dato' Dr. Ar. Kenneth Yeang [Ecological Design for Building & Cities]			
	4. Mr. Gregers Reimann [Well-being from Biophilic & Healthy Building Design]			
	5. Mr. Giovanni Cossu [Creating A 'Well And Green' Campus: Redevelopment Of The School Of Design And Environment, NUS]			

Photos of Better Place for People Health & Well-being: Designing with Nature webinar

BETTER PLACE FOR PEOPLE HEALTH & WELLBEING WEBINAR
Designing with Nature

GBI CPD Credits Applied
LAM CPD Credits Applied
BEM CPD Credits Applied

Saturday
21st November 2020
8:30am - 12:30pm

Registration Link:
<https://forms.gle/KVLYWgSS81D1EeFy8>

Contact us:
Ms. Zulieya
cpd@mgbc.org.my

Moderator:
Ar. SERINA HIJJAS

TANG CHEE KHOAY
Chief Executive Officer (CEO)
Malaysia Green Building Council

HEATHER BANERD
Landscape Designer
enCity Urban Solutions Singapore

Dato' Dr. Ar. KENNETH YEANG
Executive Director
T.R. Hamzah & Yeang Sdn Bhd

GREGERS REIMANN
Managing Director
IEN Consultants Sdn Bhd

GIOVANNI COSSU
Associate Director
National University of Singapore

Organized by: malaysiaGBC
Established Member of: MGC
Malaysia Green Building Council
AJIYA

Malaysia Green Building Council | 102, 11, Jalan 11, Menara 11, The 11th Floor, 11000 Kuala Lumpur, Malaysia | T: +603 8333 7000

Sources of Air Pollutions

Indoor	Outdoor
<ul style="list-style-type: none"> Solid fuel for cooking Cooking Gas Volatile Organic Compounds (VOCs) Biological Contaminants (Mould & Viruses) 	<ul style="list-style-type: none"> Manufacturing for Buildings <ul style="list-style-type: none"> Brick kilns, 20% of global black carbon emission Transportation Building Construction <ul style="list-style-type: none"> Toxic dust from silica and hardwood Operational Buildings <ul style="list-style-type: none"> 28% of global carbon emission Major contributor of PM2.5

A screenshot of a Zoom webinar session. The main screen shows a grid of participants. In the top right corner, there is a small inset window showing a speaker. The participants are engaged in the webinar, with some having their video on and others with it off.

Summary of GBI CPD points for year 2020:

No.	Topic	Date	Total CPD Point (GBI)
1.	GBI Pro 1st Seminar - Constructed Wetland	27 February 2020, Saturday	4 points
2.	GBI Pro 2nd Webinar – Update on MS1525, Type of Roof Insulation & Calculation, Roof U-Value for Reflective Insulation	14 April 2020, Saturday	1 point
3.	Sustainable Series Webinar – Module 1 & 2	2 May 2020, Saturday	2 points
4.	Sustainable Series Webinar – Module 3 & 4	9 May 2020, Saturday	2 points
5.	Sustainable Series Webinar – Module 5 & 6	16 May 2020, Saturday	2 points
6.	GBI Workshop Webinar - OTTV, BEI Calculation & BEIT	27 June 2020, Saturday	2 points
7.	GBI Workshop Webinar - WE Calculator Workshop	4 July 2020, Saturday	2 points
8.	GBIFC #42	7 - 9 August 2020, Friday - Sunday	12 points
9.	malaysiaGBC Sustainable Webinar - Better Place for People Health & Well-being : Designing with Nature	21 November 2020, Saturday	1 point
10.	GBIFC #43	11 – 13 December 2020 Friday - Sunday	10 points
Total Points			38 points

⑤ malaysiaGBC Leadership Sustainability Awards 2020



Awards Convener

Sr Ng Seh Ban

Awards Co-Convener

Ar. Ching Chee Hoong, Michael

Objective:

To showcase and celebrate the achievement of the business, project, and leadership in a sustainable built environment in Malaysia between 2018 - 2020.

Awards Categories:

a. Business Leadership in Sustainability Awards

1. Best Sustainability Leadership for Institution / NGOs
2. Best Sustainability Leadership for Developer
3. Best Sustainability Leadership for Consultant
4. Best Sustainability Leadership for Contractor
5. Best Sustainability Leadership for Facility Management
6. Best Sustainability Leadership for Manufacturer

b. Leadership in Sustainable Design & Performance

7. Best New Green Residential Building
8. Best New Green Commercial Building

9. Best New Green Institutional Building
10. Best New Green Factory
11. Best Retrofit Green Building
12. Best New Green Township
13. Best New Green Interior

c. Corporate Leadership in Green Building

14. Best Corporate Leadership for Male
15. Best Corporate Leadership for Female

d. Other Green Champion

16. Best Green Product and Technology
17. Best Green Research
18. Special Awards on Sustainable Development Goals (SDG)

The judging days was held virtually on 29 July 2020 and 1 August 2020 by the leaders from their respective built environment industries.

Jury Chair of Master Juries

Puan Elina Jani (Chief Executive Officer)	Representing Greentech Ideaslab A subsidiary of Malaysian Green Technology Corporation (GreenTech Malaysia)
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Master Juries

Ar. Alice Leong Pek Lian (Honorary Treasurer)	Representing Pertubuhan Akitek Malaysia (PAM)
Ir. David Lai Kong Phooi (President)	Representing The Institution of Engineers Malaysia (IEM)
Datuk Ir. Mohd Adnan bin Mohd Nor (President)	Representing The Association of Consulting Engineers Malaysia (ACEM)
Ar. IDr. Chris Yap Seng Chye (Immediate Past President)	Representing Malaysian Institute of Interior Designers (MIID)
Assoc. Prof. LAr Dr Khalilah Zakariya (Honorary Treasurer)	Representing Institute of Landscape Architects Malaysia (ILAM)
Mr. Ng Wen Bin (Chapter President)	Representing ASHRAE Malaysia Chapter (MASHRAE)
Ar. Serina Hijjas (Chairman)	Representing Greenbuildingindex Sdn Bhd (GBI)
Ar Chan Seong Aun (Immediate Past President)	Representing Malaysia Green Building Council (malaysiaGBC)

The awards winner was announced during the malaysiaGBC e-Gathering on 15 August 2020 by the Guest of Honour, YB Yeo Bee Yin.

The trophies were made of reclaimed pinewood from industrial waste.



The Winners and Honourable Mentions of the Leadership in Sustainability Awards 2020 are as follows:

1. Best Sustainability Leadership for Institution / NGOs

- Winner: Majlis Bandaraya Pulau Pinang (MBPP)
- Honourable Mention: Penang Green Council (PGC)

2. Best Sustainability Leadership for Facility Management

- Winner: KLCC Urusharta Sdn Bhd

3. Best New Green Commercial Building

- Winner: SuasanaPJH, Precinct 2, Lot 2CS, Putrajaya
- Honourable Mention: Movenpick Hotel & Convention Centre KLIA Sepang
- Honourable Mention: (Honda Showroom & Care Centre)

4. Best New Green Institutional Building

- Winner: Menara Majlis Bandaraya Johor Bahru (MBJB)
- Honourable Mention: Menara Majlis Perbandaran Ampang Jaya (MPAJ)

5. Best New Green Factory

- Winner: Paramit Factory

6. Best Corporate Leadership for Male

- Winner: Dato' Ar. Yew Tung Seang, Mayor of City Council of Penang Island
- Honourable Mention: Dato' Haji Abd Hamid bin Hussain, President of MPAJ

7. Best Green Product and Technology

- Honourable Mention: Solar Panel Initiatives within the Township, Sunway Iskandar Sdn Bhd

8. Best Green Research

- Winner: Research on green design based on the science of ecology in an ecocentric approach applied to the architectural design work of the company such as for the Suasana PJH (Precinct 2, Putrajaya), The Solaris Building (Singapore) And The National Library Building (Singapore) – T.R. Hamzah & Yeang Sdn Bhd
- Honourable Mention: Johor Bahru Low Carbon Society Action Plan 2025 - Majlis Bandaraya Johor Bahru (MBJB)

9. Special Awards on Sustainable Development Goals (SDG)

- Winner: IOI Property Group Berhad
- Honourable Mention: Sunway Iskandar Sdn Bhd
- Honourable Mention: Majlis Bandaraya Pulau Pinang (MBPP)
- Honourable Mention: Majlis Bandaraya Johor Bahru (MBJB)
- Honourable Mention: Majlis Perbandaran Ampang Jaya (MPAJ)

Due to the pandemic Covid-19 physical ceremony to present the award was not allowed. As such, to adhere to the new norm, malaysiaGBC personally deliver all the trophies and certificates to all the recipients. malaysiaGBC also took the opportunity to discuss sustainability issues.

Congratulations to the Winners, Honourable Mentions and everyone for making this green award a success.

Photos of the winners



1. Best Sustainability Leadership for Institution / NGOs



2. Best Sustainability Leadership for Facility Management



3. Best New Green Commercial Building



4. Best New Green Institutional Building



5. Best New Green Factory



6. Best Corporate Leadership for Male



7. Best Green Research



8. Special Awards on Sustainable Development Goals (SDG)



WorldGBC & APN Committee

① Advancing Net Zero and Health & Wellbeing Framework	Chair Ir. Tang Chee Khoay
--	-------------------------------------

① Advancing Net Zero and Health & Wellbeing Framework

Due to the pandemic, there was no APN gathering in 2020. However, significant progress was made on 2 scopes, Advancing Net Zero, and Health and Wellbeing Framework.

An international survey conducted on Advancing Net Zero revealed that neighbouring countries are progressing rapidly in this area. Indonesia and Philippines targeted to have their own Net Zero rating tool by 2021. In Japan, the government would pay 100% of the Zero Energy Building consultancy fees for projects going for net zero.

Meanwhile, Australia and New Zealand have developed a roadmap of Net Zero with their green rating tool. A net zero today qualify for a 6 stars rating. By 2024, a 5 stars rating will require a net zero, and by 2026, a 4 stars rating must be net zero. They are targeting all new build to be net zero by 2030 to meet the Paris agreement targets.

Furthermore, Hong Kong GBC has raised HKD 1.2 million annually for Net Zero Design competition entirely from their private sector. It was envisioned that the lesson learnt and implemented from this design competition will be far more rewarding than HKD 1.2 million allocated annually for this design competition. Singapore as usual is getting a lot of support and funding from their government to promote net zero.

By the end of 2020, WorldGBC launched the Health and Wellbeing Framework with 6 key principles.

- **Protect and Improve Health.** Air quality, water quality, physical and mental health.
- **Prioritizing Comfort.** Thermal, visual, acoustic comfort with an emphasis on inclusive design. Comfort extends to the disabled as well as abled.
- **Harmony with Nature.** Biophilic, access to quality green spaces, and biodiversity.
- **Facilitate Healthy Behaviour.** Promotion of active and beneficial lifestyle.
- **Create Social Value.** Access to quality health and wellbeing extends to everyone. From production workers to site workers, to local communities, and future building occupants. Everyone is inclusive.
- **Take Climate Action.** Net zero energy and water. Hazardous materials in building materials and household goods. And cradle to cradle principles.

These 2 scopes will be a key driving force of APN activities for the coming years.



MALAYSIA GREEN BUILDING COUNCIL NORTHERN CHAPTER

Reports & Financial Statements

for the Financial Year Ended 31 December 2020

MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

**REPORT AND FINANCIAL STATEMENTS
 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

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201906000600 (LLP0019411-LCA)
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www.bakertilly.my

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)**
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

Opinion

Report on the Audit of Financial Statements

We have audited the financial statements of Malaysia Green Building Council (MGBC Northern Chapter) (formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter) (the "Association"), which comprise the balance sheet as at 31 December 2020, and the income statement, statement of changes in fund and cash flows statement for the financial year then ended, and a summary of significant accounting policies and other explanatory information, as set out on pages 5 to 11.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Association as at 31 December 2020, and of its financial performance and its cash flows for the financial year then ended in accordance with the generally accepted accounting principles in Malaysia and the significant accounting policies of the Association.

Basis for Opinion

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the By-Laws (*On Professional Ethics, Conduct and Practice*) of the Malaysian Institute of Accountants ("By-Laws") and the International Ethics Standards Board for Accountants' *International Code of Ethics for Professional Accountants (including International Independence Standards)* ("IESBA Code"), and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and IESBA Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Baker Tilly Monteiro Heng PLT 201906000600 (LLP0019411-LCA) (AF 0117) is a member of the Baker Tilly International network, the¹ members of which are separate and independent legal entities.



MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

Report on the Audit of Financial Statements (continued)

Responsibilities of the Committee Members for the Financial Statements

The committee members of the Association are responsible for the preparation of financial statements of the Association that give a true and fair view in accordance with generally accepted accounting principles in Malaysia and the significant accounting policies of the Association. The committee members are also responsible for such internal controls as the committee members determine are necessary to enable the preparation of financial statements of the Association that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Association, the committee members are responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the committee members either intend to liquidate the Association or to cease operations, or have no realistic alternative but to do so.

The committee members of the Association are responsible for overseeing the Association's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements of the Association as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- identify and assess the risks of material misstatement of the financial statements of the Association, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal controls.
- evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the committee members.



MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

Report on the Audit of Financial Statements (continued)

Auditor's Responsibilities for the Audit of the Financial Statements (continued)

- conclude on the appropriateness of the committee members' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Association or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- evaluate the overall presentation, structure and content of the financial statements of the Association including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the committee members regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit.

Other Matters

This report is made solely to the members of the Association, as a body and for no other purpose. We do not assume responsibility to any other person for the content of this report.

Baker Tilly Monteiro Heng PLT
201906000600 (LLP0019411-LCA) & AF 0117
Chartered Accountants

Penang

22 February 2021

Hor Kwai Keong
No. 01994/02/2022 J
Chartered Accountant

MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

STATEMENT BY COMMITTEE

We **REGINE CHOO HOOI CHIN** and **OOI ZI XUN**, being the Chairman and Honorary Secretary, respectively, of the MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER) (formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter), do hereby state that in the opinion of the committee, the accompanying financial statements, are drawn up in accordance with generally accepted accounting principles in Malaysia and the significant accounting policies of the Association so as to give a true and fair view of the financial position of the Association as at 31 December 2020 and of its performance and cash flows for the financial year then ended.

Signed on behalf of the Committee,


.....
REGINE CHOO HOOI CHIN
CHAIRMAN


.....
OOI ZI XUN
HONORARY SECRETARY

Penang

22 February 2021

MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

BALANCE SHEET AS AT 31 DECEMBER 2020

	Note	2020 RM	2019 RM
CURRENT ASSETS			
Other receivables	3	41,186	23,530
Cash and bank balances		68,408	64,080
		109,594	87,610
LESS:			
CURRENT LIABILITIES			
Other payables	4	18,806	6,199
Current tax liabilities		56	177
		18,862	6,376
NET CURRENT ASSETS		90,732	81,234
		90,732	81,234
FINANCED BY:			
Accumulated Fund		90,732	81,234

The accompanying notes form an integral part of these financial statements.

MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

**INCOME STATEMENT
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

	Note	2020 RM	2019 RM
INCOME:-			
Income from seminars		4,950	9,380
Member registration fees		2,850	3,160
Registration fees		-	10,380
Speaker fee		100	-
Sponsorship		34,075	39,250
		41,975	62,170
LESS EXPENDITURE:-			
Accounting fees		3,000	3,000
Advertisement		-	304
Application fees		323	200
Audit fees		1,800	1,800
Bank charges		50	50
Compound		9	-
Eco Power Run and PGC Exhibition expenses		-	1,846
Event rental and decoration		-	3,410
Food catering		15,309	5,818
Insurance		-	1,380
Postages and stamps		-	7
Printing and stationery		1,055	3,890
Prize and medals		249	11,368
Refreshment		-	1,367
Secretarial fees		-	7,000
Speakers' fee		-	1,000
Sundry expenses		100	100
Tax fee		7,236	-
Travelling and accommodation		2,413	3,776
Volunteer expenses		-	1,000
TOTAL EXPENDITURE		31,544	47,316
SURPLUS BEFORE TAXATION		10,431	14,854
Taxation	5	(933)	(177)
SURPLUS FOR THE FINANCIAL YEAR		9,498	14,677

The accompanying notes form an integral part of these financial statements.

MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

**STATEMENT OF CHANGES IN FUND
 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

	Accumulated Fund RM
As at 1 January 2019	66,557
Surplus for the financial year	14,677
As at 31 December 2019	81,234
Surplus for the financial year	9,498
As at 31 December 2020	90,732

The accompanying notes form an integral part of these financial statements.

MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

STATEMENT OF CASH FLOWS
FOR THE FINANCIAL YEAR 31 DECEMBER 2020

	2020 RM	2019 RM
Cash flows from operating activities		
Surplus before taxation	10,431	14,854
Changes in working capital:		
Receivables	(17,656)	(23,160)
Payables	12,607	-
Tax paid	(1,054)	-
Net increase/(decrease) in cash and cash equivalents	4,328	(8,306)
Cash and cash equivalents		
at the beginning of the financial year	64,080	72,386
Cash and cash equivalents		
at the end of the financial year	68,408	64,080

The accompanying notes form an integral part of these financial statements.

MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

NOTES TO THE FINANCIAL STATEMENTS

1. GENERAL INFORMATION

The principal objective of the Malaysia Green Building Council (MGBC Northern Chapter) ("the Association") is to promote the advancement of green building profession for the betterment of society.

On 18 April 2019, the Association changed its name from Malaysia Green Building Confederation (MGBC) Northern Chapter to Malaysia Green Building Council (MGBC Northern Chapter).

The principal place of activities of the Association is at 41-3-1, Jalan Cantonment, Georgetown, 10250 Penang, Malaysia.

The financial statements were expressed in Ringgit Malaysia ("RM").

The financial statements were authorised for issue by the Committee on 22 February 2021.

2. SIGNIFICANT ACCOUNTING POLICIES

(a) Basis of preparation

The financial statements of the Association have been prepared under the historical cost convention, unless otherwise indicated in the accounting policies set out below, and comply with the generally accepted accounting principles in Malaysia and the significant accounting policies of the Association.

(b) Receivables

Receivables are carried at anticipated realisable values. Bad debts are written off when identified. An estimate is made for doubtful debts based on a review of all outstanding amounts as at the balance sheet date.

(c) Payables

Payables are stated at cost which is the fair value of the consideration to be paid in the future, whether or not billed to the Association.

(d) Income Recognition

All Income is recognised on a receipt basis.

(e) Cash and cash equivalents

For the purpose of cash flows statement, cash and cash equivalents comprise cash in hand and bank balances that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

(f) Income tax expense

The tax expense in the income statement represents the aggregate amount of current tax. Current tax is the expected amount of the income taxes payables in respect of taxable profit for the period and is measured using the tax rates that have been enacted at the reporting date.

MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

3. OTHER RECEIVABLES

	2020 RM	2019 RM
Current:		
Non-trade		
Other receivables	23,196	8,320
Deposits	2,780	-
Amount owing by a related party	15,210	15,210
	41,186	23,530

The Association's normal receivables term is in cash basis.

The amount owing by a related party is unsecured, interest free and receivable on demand.

4. OTHER PAYABLES

	2020 RM	2019 RM
Current:		
Non-trade		
Other payables	8,151	-
Accruals	10,655	6,199
	18,806	6,199

5. INCOME TAX EXPENSE

	2020 RM	2019 RM
Current income tax:		
- Current income tax charge	56	177
- Adjustment in respect of prior years	877	-
	933	177

The Association is treated as an association under Section 53A of the Income Tax Act 1967. The principle of mutuality applies, therefore, the body is not subject to tax if the income is for the mutual benefit of its own members. However any income from the investment made out of any of the association's funds such as dividends and fixed deposit interest are subject to tax pursuant to Section 53A(3) of the Income Tax Act 1967.

MALAYSIA GREEN BUILDING COUNCIL (MGBC NORTHERN CHAPTER)
(Formerly known as Malaysia Green Building Confederation (MGBC) Northern Chapter)

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

5. INCOME TAX EXPENSE (CONTINUED)

The reconciliations from the tax amount of the statutory income tax rate to the Association's tax expense are as follows:

	2020 RM	2019 RM
Surplus of income over expenses before taxation	10,431	14,854
Tax payable at first RM5,000 (2019: RM5,000) per schedule	-	-
Taxable at rate of 1% (2019: 1%) per schedule	54	99
Tax effects arising from:-		
- non-deductible expenses	2	10
- others	-	68
- adjustment in respect of current income tax in prior years	877	-
	<u>933</u>	<u>177</u>



MALAYSIA GREEN BUILDING COUNCIL **SABAH CHAPTER**

Reports & Financial Statements

for the Financial Year Ended 31 December 2020

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

FINANCIAL STATEMENTS - 31ST DECEMBER 2020

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MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

STATEMENT BY THE CHAPTER COMMITTEE

We, Gerald Goh and Pan Ket Cheong, being the Chairman and Honorary Treasurer respectively of MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER (the Association), do hereby state that in our opinion, the accompanying financial statement set out on pages 6 to 15 are properly drawn up in accordance with Malaysian Private Entities Reporting Standard and the rules and regulations of the Association so as to give a true and fair view of the financial position of the Association as at 31st December 2020 and its financial performance and cash flows for the year then ended.



Gerald Goh
Chairman



Pan Ket Cheong
Honorary Treasurer

Dated: **24 MAR 2021**
KOTA KINABALU



YONG TAN & CO. (AF 1113)
Chartered Accountants
楊陳會計師樓

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER**

Opinion

We have audited the financial statements of **MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER** (the Association), which comprise the statement of financial position as at 31 December 2020, and the statement of income and retained earnings and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, as set out on pages 6 to 15.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Association as at 31 December 2020, and of its financial performance and its cash flows for the year then ended in accordance with Malaysian Private Entities Reporting Standard.

Basis for Opinion

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence and Other Ethical Responsibilities

We are independent of the Association in accordance with the By-Laws (on Professional Ethics, Conduct and Practice) of the Malaysian Institute of Accountants ("By-Laws") and the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards) ("IESBA Code") and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and the IESBA Code.



YONG TAN & CO. (AF 1113)
Chartered Accountants
楊陳會計師樓

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER**

Responsibilities of the Chapter Committees for the Financial Statements

The Chapter Committee of the Association is responsible for the preparation of financial statements of the Association that give a true and fair view in accordance with Malaysian Private Entities Reporting Standard. The Chapter Committee is also responsible for such internal control as the Chapter Committee determines is necessary to enable the preparation of financial statements of the Association that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Association, the Chapter Committee is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Chapter Committee either intends to dissolve the Association or to cease operations, or has no realistic alternative but to do so.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements of the Association as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements of the Association, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



YONG TAN & CO. (AF 1113)
Chartered Accountants
楊陳會計師樓

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER**

Auditors' Responsibilities for the Audit of the Financial Statements – Cont'd

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Chapter Committee.
- Conclude on the appropriateness of the Chapter Committee's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Association or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements of the Association, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Chapter Committee regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



YONG TAN & CO. (AF 1113)
Chartered Accountants
楊陳會計師樓

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER**

Other Matters

This report is made solely to the members of the Association, as a body, in accordance with rules and regulations of the Association and for no other purpose. We do not assume responsibility to any other person for the content of this report.

YONG TAN & CO.
No. AF 1113
Chartered Accountants

YONG SWEE CHEONG
01233/01/2023 J
Partner of the Firm

Kota Kinabalu
Dated : **24 MAR 2021**

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

**STATEMENT OF FINANCIAL POSITION
AS AT 31ST DECEMBER 2020**

	Note	2020 RM	2019 RM
CURRENT ASSETS			
Cash and cash equivalents	4	<u>8,361</u>	<u>13,832</u>
		<u>8,361</u>	<u>13,832</u>
CURRENT LIABILITIES			
Other payables and accruals		<u>900</u>	<u>6,800</u>
		<u>900</u>	<u>6,800</u>
NET CURRENT ASSETS		<u>7,461</u>	<u>7,032</u>
		<u>7,461</u>	<u>7,032</u>
MEMBERS' RESERVES			
Accumulated funds		<u>7,461</u>	<u>7,032</u>
TOTAL RESERVES		<u>7,461</u>	<u>7,032</u>
		<u>7,461</u>	<u>7,032</u>

The accompanying notes form an integral part of the financial statements.

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER
**STATEMENT OF INCOME AND ACCUMULATED FUNDS
FOR THE YEAR ENDED 31ST DECEMBER 2020**

	Note	2020 RM	2019 RM
Revenue	5	12,680	18,555
Direct operating expenses	5	(3,401)	-
Gross profit		<u>9,279</u>	<u>18,555</u>
Other income		600	-
Administrative expenses		(9,450)	(13,209)
Profit before taxation	6	<u>429</u>	<u>5,346</u>
Income tax expense	7	-	-
Profit after taxation		<u>429</u>	<u>5,346</u>
Accumulated funds brought forward		<u>7,032</u>	<u>1,686</u>
Accumulated funds carry forward		<u><u>7,461</u></u>	<u><u>7,032</u></u>

The accompanying notes form an integral part of the financial statements.

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

**STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31ST DECEMBER 2020**

	Note	2020 RM	2019 RM
CASH FLOWS FROM OPERATING ACTIVITIES			
Profit before taxation		429	5,346
Changes in working capital :-			
Payables		(5,900)	(100)
Cash (used in)/generated from operations		(5,471)	5,246
Tax paid		-	-
Net cash (used in)/generated from operating activities		<u>(5,471)</u>	<u>5,246</u>
CASH FLOWS FROM INVESTING ACTIVITIES		<u>-</u>	<u>-</u>
CASH FLOWS FROM FINANCING ACTIVITIES		<u>-</u>	<u>-</u>
Net changes in cash and cash equivalents		(5,471)	5,246
Cash and cash equivalents at beginning of year		13,832	8,586
Cash and cash equivalents at end of year	4	<u><u>8,361</u></u>	<u><u>13,832</u></u>

The accompanying notes form an integral part of the financial statements.

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

1. ORGANISATION INFORMATION

Malaysia Green Building Council Sabah Chapter (the Association) is registered under Section 12 of the Societies Act, 1966. The main objectives of the Association are to gather knowledge and stimulate demand to support the government in developing sustainable built environment for Malaysia and to be the reference centre for sustainable building resources in Malaysia and to be platform for networking nationally and internationally.

The address of the registered office of the Association is :

Lot 5 & 6, 3rd Floor, Block A,
Damai Plaza Phase IV,
Jalan Damai, Luyang,
88300 Kota Kinabalu, Sabah.

The financial statements of the Association are presented in Ringgit Malaysia (RM), which is the Association's functional currency.

2. BASIS OF PREPARATION

(a) Statement of Compliance

The financial statements of the Association have been prepared in accordance with Malaysian Private Entities Reporting Standard ("MPERS") issued by the Malaysian Accounting Standards Board ("MASB").

(b) Basis of Measurement

The financial statements have been prepared on the historical cost basis other than as disclosed in Note 3.

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

3. SIGNIFICANT ACCOUNTING POLICIES

The principal accounting policies adopted are set out below:

3.1 FINANCIAL ASSETS

Financial assets are recognised in the statement of financial position when the Association becomes a party to the contractual provisions of the instrument.

On initial recognition, financial assets are measured at transaction price, include transaction costs for financial assets not measured at fair value through profit or loss, unless the arrangement constitutes, in effect, a financing transaction for the counterparty to the arrangement.

After initial recognition, financial assets are classified into one of three categories: financial assets measured at fair value through profit or loss, financial assets that are debt instruments measured at amortised cost, and financial assets that are equity instruments measured at cost less impairment.

(i) Financial Assets At Fair Value Through Profit Or Loss

Financial assets are classified at fair value through profit or loss when the financial assets are within the scope of Section 12 of the MPERS or if the financial assets are publicly traded or their fair value can otherwise be measured reliably without undue cost or effort.

Changes in fair value are recognised in profit or loss.

If a reliable measure of fair value is no longer available for an equity instrument that is not publicly traded but is measured at fair value through profit or loss, its fair value at the last date that instrument was reliably measurable is treated as the cost of the instrument, and it is measured at this cost amount less impairment until a reliable measure of fair value becomes available.

(ii) Financial Assets That Are Debt Instruments Measured At Amortised Cost

After initial recognition, debt instruments are measured at amortised cost using the effective interest method. Debt instruments that are classified as current assets are measured at the undiscounted amount of the cash or other consideration expected to be received.

Effective interest method is a method of calculating the amortised cost of financial assets and of allocating the interest income over the relevant period. The effective interest rate is the rate that exactly discounts estimate future cash receipts through the expected life of the financial assets or, when appropriate, a shorter period, to the carrying amount of the financial assets.

(iii) Financial Assets That Are Equity Instruments Measured At Cost Less Impairment

Equity instruments that are not publicly traded and whose fair value cannot otherwise be measured reliably without undue cost or effort, and contracts linked to such instruments that, if exercised, will result in delivery of such instruments, are measured at cost less impairment.

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

3. SIGNIFICANT ACCOUNTING POLICIES – CONT'D

3.1 FINANCIAL ASSETS – CONT'D

(iv) *Impairment Of Financial Assets*

At the end of each reporting period, the Association assesses whether there is any objective evidence that financial assets that are measured at cost or amortised cost, are impaired.

Objective evidence could include:

- significant financial difficulty of the issuer; or
- a breach of contract; or
- the lender granting to the borrower a concession that the lender would not otherwise consider; or
- it becoming probable that the borrower will enter bankruptcy or other financial reorganisation; or
- observable data indicating that there is a measurable decrease in the estimated future cash flows from the financial assets since the initial recognition of those assets.

For certain category of financial assets, such as trade receivables, if it is determined that no objective evidence of impairment exists for an individually assessed financial asset, whether significant or not, the assets are included in a group with similar credit risk characteristics and collectively assessed for impairment.

Impairment losses, in respect of financial assets measured at amortised cost, are measured as the differences between the assets' carrying amounts and the present values of their estimated cash flows discounted at the assets' original effective interest rate.

If there is objective evidence that impairment losses have been incurred on financial assets measured at cost less impairment, the amount of impairment losses are measured as the difference between the asset's carrying amount and the best estimate of the amount that the Association would receive for the asset if it were to be sold at the reporting date.

The carrying amounts of the financial assets are reduced directly, except for the carrying amounts of trade receivables which are reduced through the use of an allowance account. Any impairment loss is recognised in profit or loss immediately. If, in subsequent period, the amount of an impairment loss decreases, the previously recognised impairment losses are reversed directly, except for the amounts related to trade receivables which are reversed to write back the amount previously provided in the allowance account. The reversal is recognised in profit or loss immediately.

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

3. SIGNIFICANT ACCOUNTING POLICIES – CONT'D

3.2 FINANCIAL LIABILITIES

Financial liabilities are recognised in the statement of financial position when the Association becomes a party to the contractual provisions of the instrument.

On initial recognition, financial liabilities are measured at transaction price, include transaction costs for financial liabilities not measured at fair value through profit or loss, unless the arrangement constitutes, in effect, a financing transaction for the Association to the arrangement.

After initial recognition, financial liabilities are classified into one of three categories: financial liabilities measured at fair value through profit or loss, financial liabilities measured at amortised cost, or loan commitments measured at cost less impairment.

(i) Financial Liabilities Measured At Fair Value Through Profit Or Loss

Financial liabilities are classified at fair value through profit or loss when the financial liabilities are within the scope of Section 12 of the MPERS or if the financial liabilities are publicly traded or their fair value can otherwise be measured reliably without undue cost or effort.

If a reliable measure of fair value is no longer available for an equity instrument that is not publicly traded but is measured at fair value through profit or loss, its fair value at the last date that instrument was reliably measurable is treated as the cost of the instrument, and it is measured at this cost amount less impairment until a reliable measure of fair value becomes available.

(ii) Financial Liabilities Measured At Amortised Cost

After initial recognition, financial liabilities other than financial liabilities at fair value through profit or loss are measured at amortised cost using the effective interest method. Gains or losses are recognised in profit or loss when the financial liabilities are derecognised or impaired.

Effective interest method is a method of calculating the amortised cost of financial liabilities and of allocating the interest expense over the relevant period. The effective interest rate is the rate that exactly discounts estimate future cash payments through the expected life of the financial liabilities or, when appropriate, a shorter period, to the carrying amount of the financial liabilities.

(iii) Loan Commitments Measured At Cost Less Impairment

Commitments to receive loan that meet the conditions of Section 11 of the MPERS are measured at cost less impairment.

(iv) Derecognition Of Financial Liabilities

Financial liabilities are derecognised when the obligation specified in the contract is discharged, cancelled or expires.

Any difference between the carrying amounts of the financial liabilities derecognised and the consideration paid is recognised in profit or loss.

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

3. SIGNIFICANT ACCOUNTING POLICIES – CONT'D

3.3 CASH AND CASH EQUIVALENTS

Cash and cash equivalents in the statement of cash flows comprise cash and bank balances. Bank deposits and other highly liquid investments which have an insignificant risk of changes in fair value with original maturities of three months or less.

3.4 REVENUE

Revenue is measured at the fair value of the consideration received or receivable, net of any trade discounts, prompt settlement discounts, volume rebates and indirect taxes applicable to the revenue. Revenue is recognised in profit or loss based on the followings:

i) *Seminars / Events*

Income from seminars and events is recognised in the period the services are provided. Advance payments received from events and conferences are recognised as deferred income under current liabilities in the statement of financial position.

ii) *Sponsorship and Other income*

Sponsorship and incomes other than those disclosed above are recognised upon receipt.

3.5 INCOME TAX

Income tax expense comprises current and deferred tax.

Current tax is the expected tax payable or receivable on the taxable income or loss for the year, using tax rates enacted or substantively enacted by the end of the reporting period, and any adjustment to tax payable in respect of previous financial years.

Deferred tax is recognised using the liability method, providing for temporary differences between the carrying amounts of assets and liabilities in the statement of financial position and their tax bases. Deferred tax is measured at the tax rates that are expected to be applied to the temporary differences when they reverse, based on the laws that have been enacted or substantively enacted by the end of the reporting period.

Deferred tax assets and liabilities are not discounted.

Deferred tax assets and liabilities are offset if, and only if the Association has a legally enforceable right to offset current tax liabilities and assets and plans to settle current tax assets and liabilities on a net basis or to realise tax assets and settle liabilities simultaneously.

A deferred tax asset is recognised to the extent that it is probable that future taxable profits will be available against which the temporary difference can be utilised. Deferred tax assets are reviewed at the end of each reporting period and are reduced to the extent that it is no longer probable that the related tax benefit will be realised.

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2020**

	2020 RM	2019 RM
4. Cash and cash equivalents		
Petty cash	73	142
Cash in bank	8,288	13,690
	<u>8,361</u>	<u>13,832</u>
	2020 RM	2019 RM
5. Revenue from :		
Membership fee	1,100	900
Seminar / event fee	8,580	8,655
Sponsorship income	3,000	9,000
	<u>12,680</u>	<u>18,555</u>
Direct operating expenses		
Seminar expenses	<u>3,401</u>	<u>-</u>
	2020 RM	2019 RM
6. Profit before taxation		
This is stated after charging:		
Auditors' remuneration	<u>900</u>	<u>900</u>

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER
**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2020**
7. Income tax expense

A numerical reconciliation of income tax expense at the applicable income tax rate to income tax expense at the effective income tax rate is as follows:-

	2020 RM	2019 RM
Profit before tax	429	5,346
Tax calculated at effective tax rate of 0% (2019 : 0%)	-	-
Tax effects of:		
- expenses not deductible for tax purposes	-	-
Income tax expense for the financial year	-	-

Unrecognised deferred tax assets

Deferred tax assets have not been recognised in respect of the following items (stated at gross):-

	2020 RM	2019 RM
Unutilised tax losses	767	1,196

MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER

APPENDIX A

**ADMINISTRATIVE EXPENSES
FOR THE YEAR ENDED 31ST DECEMBER 2020**

	2020 RM	2019 RM
ADMINISTRATIVE EXPENSES		
Auditors' remuneration	900	900
Bank charges	96	71
Book keeping fee	350	300
Donation	-	300
Part time allowance	7,200	10,800
Postage expenses	32	-
Printing and stationery	542	110
Sundry expenses	30	228
Tax expenses	300	500
	<u>9,450</u>	<u>13,209</u>

This statement does not form part of the financial statements



MALAYSIA GREEN BUILDING COUNCIL **SOUTHERN CHAPTER**

Reports & Financial Statements

for the Financial Year Ended 31 December 2020

Society No.: PPM-14-17042009-000003

MALAYSIAGBC SOUTHERN CHAPTER
(Registered under the Societies Act, 1996 (Act 335))
(Formed in Malaysia)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020

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Society No.: PPM-14-17042009-000003

EXECUTIVE COUNCIL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

The Executive Council hereby submit their report together with the audited financial statements of the Association for the year ended 31 December 2020 .

EXECUTIVE COUNCIL OF THE ASSOCIATION

The Executive council who served since the date of incorporation are:

Chairman	: Prof Dr Mohd Hamdan Ahmad
Vice Chairman	: Mr Tai Eefan
Honorary Secretary	: Mdm Tantish Kamaruddin
Honorary Treasurer	: Ar Chan Wai Lai
Council members	: Dr Leng Pau Chung
	Mdm Maimunah Jaafar
	Ar Lee Kim Fui
	Mdm Alexis Chia Hui Ching
	Mr Alan Tan Kok Siang
	Ar Ismail Ros

STATUTORY INFORMATION ON THE FINANCIAL STATEMENTS

Before the financial statements of the Association were prepared, the Executive Council took reasonable steps:

- (a) to ascertain that proper action had been taken in relation to the writing-off of bad debts and the making of allowance for doubtful debts, and have satisfied themselves that all known bad debts had been written-off and that adequate allowance had been made for doubtful debts; and
- (b) to ensure that any current assets which were unlikely to be realised at their book values in the ordinary course of business have been written down to their estimated realisable values.

As of the date of this report, the Executive Council are not aware of any circumstances:

- (a) which would render the amount written off for bad debts or the amount of the allowance for doubtful debts inadequate to any substantial extent in the financial statements of the Association; or
- (b) which would render the values attributed to current assets in the financial statements of the Association misleading; or
- (c) which have arisen which render adherence to the existing method of valuation of assets or liabilities of the Association misleading or inappropriate; or
- (d) not otherwise dealt with in this report or financial statements which would render any amount stated in the financial statements of the Association misleading.

Society No.: PPM-14-17042009-000003

As of the date of this report, there does not exist:

- (a) any charge on the assets of the Association which has arisen since the end of the year and secures the liability of any other person; or
- (b) any contingent liability of the Association which has arisen since the end of the year.

No contingent or other liability has become enforceable, or is likely to become enforceable within the period of twelve months after the end of the year which, in the opinion of the Executive Council, will or may substantially affect the ability of the Association to meet its obligations as and when they fall due.

In the opinion of the Executive Council:

- (a) the results of the operations of the Association during the year were not substantially affected by any item, transaction or event of a material and unusual nature.
- (b) no item, transaction or event of a material and unusual nature has arisen in the interval between the end of the year and the date of this report which is likely to affect substantially the results of operations of the Association for the year in which this report is made.

SIGNIFICANT EVENT DURING AND AFTER THE FINANCIAL YEAR

In Malaysia, the federal government has implemented Movement Control Order (MCO) enforced under the Act 342 Prevention and Control of Infectious Diseases Act 1988 and Police Act 1987 on 18 March 2020 as a preventive measure towards the coronavirus pandemic (COVID-19) for a period of 47 days.

Subsequently, the federal government implements a more relax Conditional Movement Control Order (CMCO) that is enforced from 4 May 2020 to 9 June 2020, during this period, the Association is allowed to resume its operation.

Effective from 10 June 2020 to 31 December 2020, the federal government implement Recovery Movement Control Order (RMCO) to replace Conditional Movement Control Order with more lenient restrictions.

Government and central banks have responded with monetary and fiscal interventions to stabilise economic conditions including implementing Malaysia Second Economic Stimulus Package 2020, reduction of Overnight Policy Rate, 6 months Moratorium on loan repayment and etc.

The duration and impact of the COVID-19 pandemic, remains unclear at this time. The impact to the Association's business and actions taken by the management are disclosed in Note 11 of the financial statements.


Society No.: PPM-14-17042009-000003

AUDITORS

The retiring auditors, Messrs. C.W. CHAI & Partners, have indicated their willingness to be re-appointed.

Signed on behalf of Council,


Prof Dr Mond Hamdan Ahmad
Chairman


Chan Wai Lai
Treasurer

Puchong
Date 09 MAR 2021

Society No.: PPM-14-17042009-000003

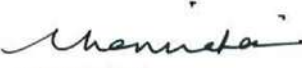
MALAYSIAGBC SOUTHERN CHAPTER
(Incorporated in Malaysia)

STATEMENT BY COUNCIL

We, Prof Dr Mohd Hamdan Ahmad, and Chan Wai Lai, on behalf of the Council of MalaysiaGBC Southern Chapter state that, in their opinion, the financial statements of the Association set out on pages 9 to 21 are drawn up in accordance with Malaysian Private Entities Reporting Standard and the requirements of the Societies Act, 1966 (Act 335) in Malaysia so as to give a true and fair view of the financial position of the Association as at 31 December 2020 and financial performance of the Association and cash flows of the Association for the year ended 31 December 2020 .

Signed on behalf of Council,


Prof Dr Mohd Hamdan Ahmad
Chairman


Chan Wai Lai
Treasurer

Puchong
Date **09 MAR 2021**

STATUTORY DECLARATION

I, Chan Wai Lai, the treasurer primarily responsible for the financial management of MalaysiaGBC Southern Chapter, do solemnly and sincerely declare that the financial statements set out on pages 9 to 21 are, in my opinion, correct and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by
the above-named Chan Wai Lai
at Puchong in the state of Selangor on this

09 MAR 2021

)
) 
)
CHAN WAI LAI

Before me,

COMMISSIONER FOR OATHS



2F-12, IOI Business Park
Persiaran Puchong Jaya Selatan
Bandar Puchong Jaya
47100 Puchong, Selangor

Society No.

PPM-14-17042009-000003



C.W. CHAI & PARTNERS

Chartered Accountants
政府執照會計師
(Firm No. AF001844)

**IOI Boulevard, B-3A-13A,
Jalan Kenari 4, Bandar Puchong Jaya,
47100 Puchong, Selangor.**

Phone : 603-8076 6871

603-8600 1871

Fax : 603 -8080 1218

Email : cwc1668@gmail.com

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
MALAYSIAGBC SOUTHERN CHAPTER (PPM-14-17042009-000003)
(Formed in Malaysia)**

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of MALAYSIAGBC SOUTHERN CHAPTER, which comprise the statement of financial position as at 31 December 2020, and the statement of comprehensive income, statement changes in total funds and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, as set out on pages 9 to 21.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Association as at 31 December 2020, and of its financial performance and its cash flows for the year then ended in accordance with Malaysian Private Entities Reporting Standard and the requirements of the Societies Act, 1966 (Act 335) in Malaysia.

Basis for Opinion

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence and Other Ethical Responsibilities

We are independent of the Association in accordance with the By-Laws (on Professional Ethics, Conduct and Practice) of the Malaysian Institute of Accountants ("By-Laws") and the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (including International Independence Standards) ("IESBA Code"), and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and the IESBA Code.

Emphasis of Matter

We draw attention to Note 11 of the financial statement, which describes the impacts of the outbreak of coronavirus COVID-19 to the Association's business and the management's respond. Our opinion is not modified in respect of this matter.

Information Other than the Financial Statements and Auditors' Report Thereon

The Council of the Association are responsible for the other information. The other information comprises the Council' Report but does not include the financial statements of the Association and our auditors' report thereon.

Society No.

PPM-14-17042009-000003



C.W. CHAI & PARTNERS

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**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
MALAYSIAGBC SOUTHERN CHAPTER (PPM-14-17042009-000003)**
(Incorporated in Malaysia)
– CONT'D

Information Other than the Financial Statements and Auditors' Report Thereon – Cont'd

Our opinion on the financial statements of the Association does not cover the Council' Report and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements of the Association, our responsibility is to read the Council' Report and, in doing so, consider whether the Council' Report is materially inconsistent with the financial statements of the Association or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of the Association Council' Report, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Council for the Financial Statements

The Council of the Association are responsible for the preparation of financial statements of the Association that give a true and fair view in accordance with Malaysian Private Entities Reporting Standard and the requirements of the Societies Act, 1966 (Act 335) in Malaysia. The Council are also responsible for such internal control as the Council determine is necessary to enable the preparation of financial statements of the Association that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Association, the Council are responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Council either intend to liquidate the Association or to cease operations, or have no realistic alternative but to do so.

The committee are responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements of the Association as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Society No.

PPM-14-17042009-000003



C.W. CHAI & PARTNERS

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**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
MALAYSIAGBC SOUTHERN CHAPTER (PPM-14-17042009-000003)**
(Incorporated in Malaysia)

– CONT'D

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements of the Association, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Council.
- Conclude on the appropriateness of the Council's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Association or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements of the Association, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Council regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Society No.

PPM-14-17042009-000003



C.W.CHAI & PARTNERS

Chartered Accountants
政府執照會計師
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**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
MALAYSIAGBC SOUTHERN CHAPTER (PPM-14-17042009-000003)**
(Incorporated in Malaysia)
– CONT'D

Other Matters

This report is made solely to the members of the Association, as a body, in accordance with Section 26 of the Societies Act, 1966 in Malaysia and for no other purpose. We do not assume responsibility to any other person for the content of this report.


CHAI CHUAN WEI
Approved Number: 02673/12/2021 (J)
Chartered Accountant


C.W. CHAI & PARTNERS.
Firm Number: AF 001844
Chartered Accountants

PUCHONG

Date: **09 MAR 2021**

Society No.: PPM-14-17042009-000003

MALAYSIAGBC SOUTHERN CHAPTER
*(Formed in Malaysia)***STATEMENT OF FINANCIAL POSITION**
AS AT 31 DECEMBER 2020

	Note	2020 RM	2019 RM
ASSETS			
CURRENT ASSETS			
Trade receivables		-	15,183
Cash and cash equivalent	4	17,012	267
		<u>17,012</u>	<u>15,450</u>
TOTAL ASSETS		<u>17,012</u>	<u>15,450</u>
EQUITY AND LIABILITIES			
CAPITAL AND RESERVE			
Accumulated funds		<u>14,001</u>	<u>13,789</u>
CURRENT LIABILITIES			
Other payables, accruals and provision	5	2,921	1,571
Current tax liabilities		<u>90</u>	<u>90</u>
		<u>3,011</u>	<u>1,661</u>
TOTAL LIABILITIES		<u>3,011</u>	<u>1,661</u>
TOTAL EQUITY AND LIABILITIES		<u>17,012</u>	<u>15,450</u>

The accompanying notes form an integral part of the financial statements.

Society No.: PPM-14-17042009-000003

MALAYSIAGBC SOUTHERN CHAPTER
(Formed in Malaysia)

STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2020

	Note	2020 RM	2019 RM
REVENUE	6	6,900	16,173
Administration expenses		<u>(6,688)</u>	<u>(2,294)</u>
Surplus before tax	7	212	13,879
Income tax expense	8	<u>-</u>	<u>(90)</u>
Surplus for the year		<u>212</u>	<u>13,789</u>

The accompanying notes form an integral part of the financial statements.

Society No.: PPM-14-17042009-000003

MALAYSIAGBC SOUTHERN CHAPTER
(Formed in Malaysia)

STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 DECEMBER 2020

	Note	Share capital RM	Accumulated funds RM	Total RM
As at 7 August 2019		-	-	-
Surplus for the period		<u>-</u>	<u>13,789</u>	<u>13,789</u>
As at 31 December 2019		-	13,789	13,789
Surplus for the year		<u>-</u>	<u>212</u>	<u>212</u>
As at 31 December 2020		<u><u>-</u></u>	<u><u>14,001</u></u>	<u><u>14,001</u></u>

The accompanying notes form an integral part of the financial statements.

Society No.: PPM-14-17042009-000003

MALAYSIAGBC SOUTHERN CHAPTER
(Formed in Malaysia)

STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 DECEMBER 2020

	Note	2020 RM	2019 RM
CASH FLOWS FROM OPERATING ACTIVITIES			
Surplus before tax		212	13,879
Working capital changes			
Decrease/(increase) in trade receivables		15,183	(15,183)
Increase in other payables, accruals and provision		1,350	1,571
Net cash from operating activities		16,745	267
CASH FLOWS FROM INVESTING ACTIVITY			
Net cash from investing activity		-	-
CASH FLOWS FROM FINANCING ACTIVITY			
Net cash from financing activity		-	-
Net increase in cash and cash equivalents		16,745	267
Cash and cash equivalents at beginning of the year		267	-
Cash and cash equivalents at end of the year	4	17,012	267
Cash and cash equivalents comprise:			
Cash and bank balances		17,012	267

The accompanying notes form an integral part of the financial statements.

Society No.: PPM-14-17042009-000003

MALAYSIAGBC SOUTHERN CHAPTER
(Incorporated in Malaysia)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020**

1 GENERAL INFORMATION

The Association is registered in Malaysia.

The principal activities of the Association are to support, develop and promote a sustainable build environment, exchange of knowledge within the construction industry and promote local and international networking among the members. There has been no significant change in the nature of the activities during the year.

The principal place of business is located at A-9-29, Level 29, Tower A, Menara UOA Bangsar, No 5, Jalan Bangsar Utama 1, 59000 Kuala Lumpur.

The registered office is located at Universiti Teknologi Malaysia, Quantity Surveying Department, Faculty of Built Environment and Surveying, 81310 Skudai Johor.

The financial statements of the Association are presented in the functional currency, which is the currency of the primary economic environment in which the entity operates. The functional currency of the Association is Ringgit Malaysia as the sales and purchases are mainly denominated in Ringgit Malaysia and receipts from operations are usually retained in Ringgit Malaysia and funds from financing activities are generated in Ringgit Malaysia.

2 SIGNIFICANT ACCOUNTING POLICIES

The financial statements have been prepared in accordance with the Malaysian Private Entities Reporting Standard ("MPERS") and the requirements of the Societies Act, 1966 (Act 355).

The financial statements have been prepared on the historical cost basis, except for the revaluation of certain assets and liabilities.

The principal accounting policies adopted are set out below:

2.1 IMPAIRMENT OF ASSETS, OTHER THAN INVENTORIES AND FINANCIAL ASSETS

At each reporting date, the Association assesses whether there is any indication that an asset may be impaired. If any such indication exists, the recoverable amount of the asset is estimated.

When there is an indication that an asset may be impaired but it is not possible to estimate the recoverable amount of the individual asset, the Association estimates the recoverable amount of the cash-generating unit to which the asset belongs.

The recoverable amount of an asset and a cash-generating unit is the higher of the fair value less costs to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset.

Society No.: PPM-14-17042009-000003

2 SIGNIFICANT ACCOUNTING POLICIES – CONT'D

2.1 IMPAIRMENT OF ASSETS, OTHER THAN INVENTORIES AND FINANCIAL ASSETS – CONT'D

If the recoverable amount of an asset or a cash-generating unit is less than the carrying amount, an impairment loss is recognised to reduce the carrying amount to its recoverable amount. An impairment loss for a cash-generating unit is firstly allocated to reduce the carrying amount of any goodwill allocated to the cash-generating unit, and then, to the other non-current assets of the unit pro rata on the basis of the carrying amount of each appropriate asset in the cash-generating unit. Impairment loss is recognised immediately in profit or loss, unless the asset is carried at a revalued amount, in which case it is treated as a revaluation decrease.

The recoverable amount is the higher of an asset's or cash-generating unit's fair value less costs to sell, value in use and zero.

An impairment loss recognised in prior periods for an asset or the appropriate assets of a cash-generating unit is reversed when there has been a change in the estimates used to determine the asset's recoverable amount. An impairment loss is reversed to the extent that the asset's carrying amount does not exceed the carrying amount that would have been determined, net of depreciation, if no impairment loss had been recognised in prior periods. A reversal of an impairment loss is recognised immediately in profit or loss, unless the asset is carried at revalued amount, in which case it is treated as a revaluation increase.

2.2 FINANCIAL ASSETS

Financial assets are recognised in the statement of financial position when the Association becomes a party to the contractual provisions of the instrument.

On initial recognition, financial assets are measured at transaction price, include transaction costs for financial assets not measured at fair value through profit or loss, unless the arrangement constitutes, in effect, a financing transaction for the counterparty to the arrangement.

After initial recognition, financial assets are classified into one of three categories: financial assets measured at fair value through profit or loss, financial assets that are debt instruments measured at amortised cost, and financial assets that are equity instruments measured at cost less impairment.

i) *Financial Assets That Are Debt Instruments Measured At Amortised Cost*

After initial recognition, debt instruments are measured at amortised cost using the effective interest method. Debt instruments that are classified as current assets are measured at the undiscounted amount of the cash or other consideration expected to be received.

Society No.: PPM-14-17042009-000003

2 SIGNIFICANT ACCOUNTING POLICIES – CONT'D

2.2 FINANCIAL ASSETS – CONT'D

i) *Financial Assets That Are Debt Instruments Measured At Amortised Cost – Cont'd*

Effective interest method is a method of calculating the amortised cost of financial assets and of allocating the interest income over the relevant period. The effective interest rate is the rate that exactly discounts estimate future cash receipts through the expected life of the financial assets or, when appropriate, a shorter period, to the carrying amount of the financial assets.

ii) *Impairment Of Financial Assets*

At the end of each reporting period, the Association assesses whether there is any objective evidence that financial assets that are measured at cost or amortised cost, are impaired.

Objective evidence could include:

- significant financial difficulty of the issuer; or
- a breach of contract; or
- the lender granting to the borrower a concession that the lender would not otherwise consider; or
- it becoming probable that the borrower will enter bankruptcy or other financial reorganisation; or
- observable data indicating that there is a measurable decrease in the estimated future cash flows from the financial assets since the initial recognition of those assets.

For certain category of financial assets, such as trade receivables, if it is determined that no objective evidence of impairment exists for an individually assessed financial asset, whether significant or not, the assets are included in a group with similar credit risk characteristics and collectively assessed for impairment.

Impairment losses, in respect of financial assets measured at amortised cost, are measured as the differences between the assets' carrying amounts and the present values of their estimated cash flows discounted at the assets' original effective interest rate.

If there is objective evidence that impairment losses have been incurred on financial assets measured at cost less impairment, the amount of impairment losses are measured as the difference between the asset's carrying amount and the best estimate of the amount that the Association would receive for the asset if it were to be sold at the reporting date.

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2 SIGNIFICANT ACCOUNTING POLICIES – CONT'D

2.2 FINANCIAL ASSETS – CONT'D

iii) Impairment Of Financial Assets – Cont'd

The carrying amounts of the financial assets are reduced directly, except for the carrying amounts of trade receivables which are reduced through the use of an allowance account. Any impairment loss is recognised in profit or loss immediately. If, in subsequent period, the amount of an impairment loss decreases, the previously recognised impairment losses are reversed directly, except for the amounts related to trade receivables which are reversed to write back the amount previously provided in the allowance account. The reversal is recognised in profit or loss immediately.

iii) Derecognition Of Financial Assets

Financial assets are derecognised when the contractual rights to the cash flows from the financial assets expire, or are settled, or the Association transfers to another party substantially all of the risks and rewards of ownership of the financial assets.

On derecognition of financial assets in their entirety, the differences between the carrying amounts and the sum of the consideration received and any cumulative gains or losses are recognised in profit or loss in the period of the transfer.

2.3 CASH AND CASH EQUIVALENTS

Cash and cash equivalents in the statement of cash flows comprise cash and bank balances, short-term bank deposits and other short-term, highly liquid investments that have a short maturity of three months or less from the date of acquisition, net of bank overdrafts.

2.4 LIABILITIES AND FUNDS

i) Classification Of Liabilities And Funds

Financial liabilities and Funds instruments are classified in accordance with the substance of the contractual arrangement, not merely its legal form, and in accordance with the definitions of a financial liability and an equity instrument.

2.5 FINANCIAL LIABILITIES

Financial liabilities are recognised in the statement of financial position when the Association becomes a party to the contractual provisions of the instrument.

On initial recognition, financial liabilities are measured at transaction price, include transaction costs for financial liabilities not measured at fair value through profit or loss, unless the arrangement constitutes, in effect, a financing transaction for the Association to the arrangement.

Society No.: PPM-14-17042009-000003

2 SIGNIFICANT ACCOUNTING POLICIES – CONT'D

2.5 FINANCIAL LIABILITIES – CONT'D

After initial recognition, financial liabilities are classified into one of three categories: financial liabilities measured at fair value through profit or loss, financial liabilities measured at amortised cost, or loan commitments measured at cost less impairment.

i) *Financial Liabilities Measured At Amortised Cost*

After initial recognition, financial liabilities other than financial liabilities at fair value through profit or loss are measured at amortised cost using the effective interest method. Gains or losses are recognised in profit or loss when the financial liabilities are derecognised or impaired.

Effective interest method is a method of calculating the amortised cost of financial liabilities and of allocating the interest expense over the relevant period. The effective interest rate is the rate that exactly discounts estimate future cash payments through the expected life of the financial liabilities or, when appropriate, a shorter period, to the carrying amount of the financial liabilities.

ii) *Derecognition Of Financial Liabilities*

Financial liabilities are derecognised when the obligation specified in the contract is discharged, cancelled or expires.

Any difference between the carrying amounts of the financial liabilities derecognised and the consideration paid is recognised in profit or loss.

2.6 REVENUE

i) *Sales Of Services (Annual Subscription and events)*

Revenue from sales of services is recognised when the significant risks and rewards of ownership have been transferred to the buyer or services had performed. Revenue is measured at the fair value of the consideration received or receivable, net of discounts and taxes applicable to the revenue.

2.7 INCOME TAX

Tax expense is recognised in profit or loss, except that a change attributable to an item of income or expense recognised as other comprehensive income is also recognised in other comprehensive income.

Tax payable on taxable profit for current and past periods is recognised as a current tax liability to the extent unpaid. If the amount paid in respect of the current and past periods exceeds the amount payable for those periods, the excess is recognised as a current tax asset.

Current tax assets and liabilities are measured at the amounts expected to be paid or recovered, using the tax rates and laws that have been enacted or substantially enacted by the reporting date.

Current tax liabilities and assets are offset if, and only if the Association has a legally enforceable right to set off the amounts and plan either to settle on a net basis, or to realise the asset and settle the liability simultaneously.

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2 SIGNIFICANT ACCOUNTING POLICIES – CONT'D

2.7 INCOME TAX – CONT'D

Deferred tax is provided in full on temporary differences which are the differences between the carrying amounts in the financial statements and the corresponding tax base of an asset or liability at the end of the reporting period.

Deferred tax liabilities are recognised for all taxable temporary differences that are expected to increase taxable profit in the future. Deferred tax assets are recognised for all deductible temporary differences that are expected to reduce taxable profit in the future and the carry forward of unused tax losses and unused tax credits.

Deferred tax liabilities and assets are not recognised in respect of the temporary differences associated with the initial recognition of an asset or a liability in a transaction that is not a business combination and at the time of the transactions, affects neither accounting profit nor taxable profit. Deferred tax liabilities are also not recognised for temporary difference associated with the initial recognition of goodwill.

Deferred tax liabilities and assets reflect the tax consequences that would follow from the manner in which the Association expects to recover or settle the carrying amounts of their assets and liabilities and are measured at the tax rates and laws that are expected to apply to the period when the asset is realised or the liability is settled, based on tax rates that have been enacted or substantially enacted by the reporting date.

3 CRITICAL ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY

3.1 CRITICAL JUDGEMENTS IN APPLYING THE ACCOUNTING POLICIES

The preparation of the financial statements in conformity with MPERS requires management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses. Actual results may differ from these estimates.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognized in the period in which the estimates are revised and in any future years affected.

There are no significant areas of estimation uncertainty and critical judgements in applying accounting policies that have significant effect on the amounts recognized in the financial statements.

4 CASH AND CASH EQUIVALENTS

	2020 RM	2019 RM
Cash on hand and at bank	17,012	267
	<u>17,012</u>	<u>267</u>

Society No.: PPM-14-17042009-000003

5 OTHER PAYABLES, ACCRUALS AND PROVISIONS

	2020 RM	2019 RM
Other payables	371	371
Accruals	2,550	1,200
	<u>2,921</u>	<u>1,571</u>

6 REVENUE

	1/1/2020 - 31/12/2020 RM	7/8/2019 - 31/12/2019 RM
Subscription fee	5,400	-
Net income charged to Head quarter	-	15,283
Income from workshop	-	890
Sponsorship	1,500	-
	<u>6,900</u>	<u>16,173</u>

7 SURPLUS BEFORE TAX

	1/1/2020 - 31/12/2020 RM	7/8/2019 - 31/12/2019 RM
This is stated after charging:		
Auditors' remuneration		
- Current year's provision	1,550	1,200
- Under / (Over) provision in prior year	<u>326</u>	<u>-</u>

8 INCOME TAX EXPENSE

	1/1/2020 - 31/12/2020 RM	7/8/2019 - 31/12/2019 RM
Current tax expense		
Current year's provision	-	90
Total income tax expense	<u>-</u>	<u>90</u>

Society No.: PPM-14-17042009-000003

8 INCOME TAX EXPENSE – CONT'D

The income tax expense is reconciled to the accounting surplus at the applicable tax rate as follows:

	1/1/2020 - 31/12/2020 RM	7/8/2019 - 31/12/2019 RM
Surplus before tax	212	13,879
Tax at Malaysian statutory tax rate at scale rate	-	89
Tax effects of:		
Non-deductible expenses	-	1
Total income tax expense	-	90

The chargeable income of the Association is taxed at individual scale rate under Schedule Paragraph 1 Part 1 of the Income Tax Act 1967 without personal reliefs.

9 NUMBER OF MEMBERS

	2020	2019
Professional members	9	9
Corporate members	11	11
Academic members	14	19
Junior members	-	2
Associate members	-	-
Honorary members	-	-
Industry members	-	-
Institutional members	-	-
	34	41

Society No.: PPM-14-17042009-000003

10 FINANCIAL INSTRUMENTS

Categories of financial instruments

The table below provides an analysis of financial instruments categorised as follows:

- (a) financial assets and financial liabilities measured at fair value through profit or loss ("FVTPL");
- (b) financial assets and financial liabilities measured at amortised cost ("AC");
- (c) financial assets that are equity instruments measured at cost less impairment ("CLI").

2020	Carrying amount RM	FVTPL RM	AC RM	CLI RM
Financial assets				
Cash and bank balances	17,012	-	17,012	-
	<u>17,012</u>	<u>-</u>	<u>17,012</u>	<u>-</u>
Financial liabilities				
Other payables and accruals	(2,921)	-	(2,921)	-
	<u>(2,921)</u>	<u>-</u>	<u>(2,921)</u>	<u>-</u>
2019	Carrying amount RM	FVTPL RM	AC RM	CLI RM
Financial assets				
Trade receivables	15,183	-	15,183	-
Cash on hand	267	-	267	-
	<u>15,450</u>	<u>-</u>	<u>15,450</u>	<u>-</u>
Financial liabilities				
Other payables and accruals	(1,571)	-	(1,571)	-
	<u>(1,571)</u>	<u>-</u>	<u>(1,571)</u>	<u>-</u>

11 SIGNIFICANT EVENTS DURING AND AFTER THE FINANCIAL YEAR

Since 31 December 2019, the spread of COVID-19 has severe impacts to many local economies around globe. In Malaysia, the federal government has implemented Movement Control Order (MCO) enforced under the Act 342 Prevention and Control of Infectious Diseases Act 1988 and Police Act 1987 on 18 March 2020 as a preventive measure towards the coronavirus pandemic (COVID-19) for a period of 47 days until 3 May 2020.

Subsequently, the federal government implements a more relax Conditional Movement Control Order (CMCO) that is enforced from 4 May 2020 to 9 June 2020, during this period, the Association is allowed to resume its operation.

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11 SIGNIFICANT EVENTS DURING AND AFTER THE FINANCIAL YEAR – CONT'D

Effective from 10 June 2020 to 31 December 2020, the federal government implement Recovery Movement Control Order (RMCO) to replace Conditional Movement Control Order with more lenient restrictions.

Measures taken to contain the spread of the virus, including travel bans, quarantines, social distancing, and closures of non-essential services have triggered significant disruptions to businesses. Lockdown in many other countries had break the supply chain resulting in an economic slowdown.

Government and central banks have responded with monetary and fiscal interventions to stabilise economic conditions including implementing Malaysia Second Economic Stimulus Package 2020, reduction of Overnight Policy Rate, 6 months Moratorium on loan repayment and etc.

The committees expect there will be a drop of sponsorship received and numbers of new members sign up on calendar year 2020 due to no physical activities were organized. The Association's activities and meetings were conducted through online platform. However, the committees maintain their pessimistic view over the economy and the performance of the Association in the forthcoming year.

The committees has taken several measures to support the operations and improve cash flows of the Association include providing 25% and 20% discount of subscription fees to members who pay their subscription on January 2021 and February 2021.

12 AUTHORISATION FOR ISSUE OF THE FINANCIAL STATEMENTS

The financial statements of the Association were authorised for issue by the Board of Council on

09 MAR 2021

Society No.: PPM-14-17042009-000003

MALAYSIAGBC SOUTHERN CHAPTER
*(Formed in Malaysia)***DETAILED INCOME STATEMENT**
FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
	RM	RM
REVENUE		
Subscription fee	5,400	-
Net income charged to Head quarter	-	15,283
Income from workshop	-	890
Sponsorship	1,500	-
	<u>6,900</u>	<u>16,173</u>
LESS: OPERATING EXPENSES	<u>(6,688)</u>	<u>(2,294)</u>
SURPLUS BEFORE TAX	<u>212</u>	<u>13,879</u>

This Statement is prepared for the purpose of the Council's use only and does not form part of the statutory audited financial statements.

Society No.: PPM-14-17042009-000003

MALAYSIAGBC SOUTHERN CHAPTER
(Formed in Malaysia)

OPERATING EXPENSES
FOR THE YEAR ENDED 31 DECEMBER 2020

	2020 RM	2019 RM
ADMINISTRATION EXPENSES		
Accommodation - Speaker	-	383
Accounting fee	-	371
Admin fee	2,700	-
Auditors' remuneration - current year provision	1,550	1,200
Auditors' remuneration - underprovision of prior year	326	-
Bank charges	9	-
Food & beverages	-	210
MGBC Stamp	-	30
Postage and courier	8	-
Staff welfare	963	-
Subscription fee	132	100
Tax fees	1,000	-
	<u>6,688</u>	<u>2,294</u>
	<u>6,688</u>	<u>2,294</u>

This Statement is prepared for the purpose of the Council's use only and does not form part of the statutory audited financial statements.



MALAYSIA GREEN BUILDING COUNCIL

(ROS NO. : PPM-038-14-17042009)

Reports & Financial Statements

for the Financial Year Ended 31 December 2020

Registration No.: PPM-038-14-17042009

MALAYSIA GREEN BUILDING COUNCIL
(Registered in Malaysia)

ANNUAL REPORT
31 DECEMBER 2020

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Registration No.: PPM-038-14-17042009

MALAYSIA GREEN BUILDING COUNCIL
(Registered in Malaysia)

GENERAL INFORMATION

INCORPORATION

Malaysia Green Building Council ("MGBC") was registered under the Societies Act 1966 on 17 April 2009.

OBJECTIVES

The objectives of the Council are to support the government in developing a sustainable built environment for Malaysia and to facilitate exchange of knowledge among different stakeholders in the building and construction industry both nationally and internationally and other related activities.

FINANCIAL RESULTS

	RM
Deficit for the year	<u>(22,327)</u>

OFFICE BEARERS AND BOARD MEMBERS

The Board Members elected on 25 July 2020 (Eleventh AGM) are:

President	: Mr. Sim Chee Liang
Vice President	: Ar Serina Hijjas
Honorary Secretary	: Ar Ching Chee Hoong, Micheal
Honorary Treasurer	: Sr Ng Seh Ban
Ordinary members	: Ar Abdul Halim bin Suhor
	Mr. Bikash Kumar Sinha
	Mr. Chin Yee Choong, Nic
	Ms. Koh Sok Ching, Rachel
	Ms. Lee Siew Sing, Carron
	Ir. Ng Chee Sing, James
	Ir. Ng Yong Kong
	Dr. Tamil Salvi A/P Mari
	Dr. Tan Sie Ting

PLACE OF BUSINESS

The business address is situated at CGMV, BO 1-C, Level 19, Menara 2, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur, W.P. Kuala Lumpur.

NUMBER OF EMPLOYEES

The number of employees of the Council at the end of the financial year was 4 (2019:6).

Registration No.: PPM-038-14-17042009


MALAYSIA GREEN BUILDING COUNCIL

(Registered in Malaysia)

STATEMENT BY PRESIDENT AND TREASURER

We, the undersigned, being the President and Honorary Treasurer of MGBC, do hereby state that in our opinion, the accompanying financial statements are drawn up in accordance with applicable approved accounting standards in Malaysia so as to give a true and fair view of the financial position of MGBC as at 31 December 2020 and the financial performance and cash flows for the financial year ended on that date.

On behalf of the Board Members


Mr. Sim Chee Liang
President


Sr Ng Seh Ban
Honorary Treasurer

Petaling Jaya

Date : 01 APR 2021


STATUTORY DECLARATION

I, the undersigned, being the treasurer primarily responsible for the financial management of the Council, do solemnly and sincerely declare that the accompanying financial statements are to the best of my knowledge and belief, correct and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

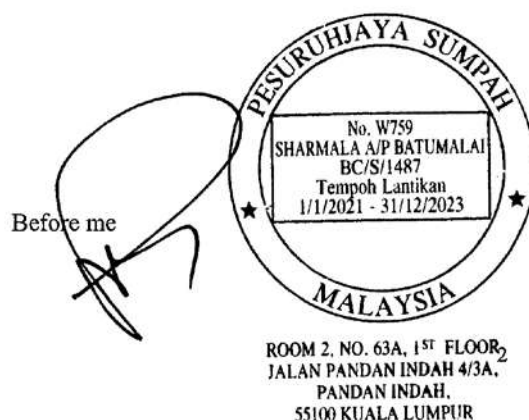
Subscribed and solemnly declared
at Kuala Lumpur, Wilayah Persekutuan

on 01 APR 2021

)
)
)
)


Sr Ng Seh Ban
NRIC NO.: 690923-04-5073

Before me



K.L. NG & CO. (AF 1478)

Chartered Accountants

921, Block A, Kelana Centre Point, Jalan SS 7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan.

Tel : 03-7887 8895/ 03-7887 9527, Email: nklgroup@live.com

AUDITORS' REPORT TO THE BOARD MEMBERS OF MALAYSIA GREEN BUILDING COUNCIL (Registered in Malaysia)

We have audited the financial statements of MGBC, which comprise the statement of financial position as at 31 December 2020, the statement of income and expenditure and statement of cash flows for the financial year then ended, and a summary of significant accounting policies and other explanatory notes, as set out on pages 4 to 13.

The Board Members are responsible for the preparation and fair presentation of these financial statements in accordance with applicable approved accounting standards in Malaysia. Our responsibility is to express an independent opinion, based on our audit, on those financial statements.

We plan and perform the audit to obtain reasonable assurance that the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the Management, as well as evaluating the overall financial statements presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements have been prepared in accordance with the books of accounts kept by the Board Members so as to give a true and fair view of the financial position of MGBC as at 31 December 2020 and the financial performance and cash flows for the financial year ended on that date.

This report is made solely to the Board Members of MGBC, as a body, and for no other purpose. We do not assume responsibility to any other person for the content of this report.



K.L. NG & CO.
AF 1478
Chartered Accountants

Petaling Jaya

Date: **01 APR 2021**



NG KUAN LOONG
02195/01/2023 J
Chartered Accountant

Registration No.: PPM-038-14-17042009

MALAYSIA GREEN BUILDING COUNCIL
(Registered in Malaysia)

**STATEMENT OF FINANCIAL POSITION AS AT
31 DECEMBER 2020**

	NOTE	2020 RM	2019 RM
ASSETS			
<u>NON-CURRENT ASSETS</u>			
Property, plant and equipment	2	3,912	9,214
Investment	3	1,000	1,000
		<u>4,912</u>	<u>10,214</u>
<u>CURRENT ASSETS</u>			
Trade receivables		75,075	40,447
Other receivables		34,813	59,745
Deposits and prepayments		30,374	26,470
Current tax assets		29,304	29,304
Fixed deposit placed with a licensed bank		240,116	236,335
Cash and bank balances	4	112,049	155,488
		<u>521,731</u>	<u>547,789</u>
TOTAL ASSETS		<u>526,643</u>	<u>558,003</u>
EQUITY AND LIABILITIES			
<u>EQUITY</u>			
Retained profits		499,996	522,323
TOTAL EQUITY		<u>499,996</u>	<u>522,323</u>
<u>CURRENT LIABILITIES</u>			
Other payables		11,343	24,980
Accruals		15,304	10,700
TOTAL LIABILITIES		<u>26,647</u>	<u>35,680</u>
TOTAL EQUITY AND LIABILITIES		<u>526,643</u>	<u>558,003</u>

The accompanying notes form an integral part of these financial statements.

Registration No.: PPM-038-14-17042009

MALAYSIA GREEN BUILDING COUNCIL
(Registered in Malaysia)

STATEMENT OF INCOME AND EXPENDITURE
FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2020

	NOTE	2020 RM	2019 RM
INCOME			
Member subscriptions		125,910	178,187
MGBC events		70,768	391,679
Sponsorship		157,028	341,670
Administrative charges		18,868	26,531
Bank interest		-	6
Facilitator fee		102,222	115,037
Fixed deposit interest		3,781	9,248
Gain on disposal of property, plant and equipment		350	-
Wages subsidy received		24,000	-
		502,927	1,062,358
LESS : MGBC EVENTS EXPENDITURE			
Accommodation		-	6,240
Commission		15,298	44,442
CPD Accreditation fees		800	2,285
Event expenses		9,150	128,614
Food and refreshment		933	41,874
Gift and souvenirs		5,797	15,726
Membership fee		40,083	41,800
Networking dinner		9,327	16,265
Parking and toll		46	962
Printing and stationery		4,496	10,367
Publication fee		-	4,500
Trainers' honorarium		7,460	61,050
Travelling expenses		572	46,260
Venue charges		31,800	213,750
		125,762	634,135
		377,165	428,223
LESS : EMPLOYEE BENEFITS			
EPF, Socso and EIS		37,582	38,290
Salaries and allowances		239,829	253,475
Staff Bonus		20,895	19,900
		298,306	311,665
Balance c/f		78,859	116,558

The accompanying notes form an integral part of these financial statements.

Registration No.: PPM-038-14-17042009

MALAYSIA GREEN BUILDING COUNCIL
(Registered in Malaysia)

**STATEMENT OF INCOME AND EXPENDITURE
FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2020**

	NOTE	2020 RM	2019 RM
Balance b/f		78,859	116,558
LESS : OTHER OPERATING EXPENDITURE			
Accounting fee		10,000	4,000
Administrative & general expenses		130	1,354
Advertisement		721	593
Attestation fee		48	51
Auditor's remuneration		5,000	5,700
Bank charges		726	855
Depreciation		8,835	12,612
Food and refreshment		965	3,015
Gift and souvenirs		53	10,000
Insurance		1,616	1,400
License fee		-	200
Loss on foreign exchange - realised		207	461
Medical fee		980	819
Petrol, parking and toll		85	1,531
Penalty		303	1,014
Postage and courier		2,299	4,168
Printing and stationery		9,992	17,546
Rental of equipment		4,200	3,850
Rental of office		27,181	60,000
Repair and maintenance		325	980
Sewerage charges		102	204
Taxation services		2,968	2,800
Telephone charges		5,738	8,405
Travelling expenses		4,899	33,925
Upkeep of computers		4,581	2,322
Upkeep of office		1,693	3,313
Water and electricity		5,589	6,844
Website charges		1,950	1,150
		101,186	189,112
SURPLUS / (DEFICIT) OF INCOME OVER EXPENDITURE C/F		(22,327)	(72,554)

The accompanying notes form an integral part of these financial statements.

Registration No.: PPM-038-14-17042009

MALAYSIA GREEN BUILDING COUNCIL
(Registered in Malaysia)

**STATEMENT OF INCOME AND EXPENDITURE
FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2020**

	NOTE	2020 RM	2019 RM
SURPLUS / (DEFICIT) OF INCOME OVER EXPENDITURE B/F		(22,327)	(72,554)
LESS : TAXATION	5	<u>-</u> (22,327)	<u>-</u> (72,554)
ACCUMULATED FUND BOUGHT FORWARD		522,323	594,877
ACCUMULATED FUND CARRIED FORWARD		<u>499,996</u>	<u>522,323</u>

The accompanying notes form an integral part of these financial statements.

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MALAYSIA GREEN BUILDING COUNCIL
(Registered in Malaysia)

STATEMENT OF CASH FLOWS
FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2020

	2020 RM	2019 RM
CASH FLOWS FROM OPERATING ACTIVITIES		
Deficit of income over expenditure	(22,327)	(72,554)
Adjustments for :		
Depreciation	8,835	12,612
Gain on disposal of property, plant and equipment	(350)	-
Operating loss before working capital changes	(13,842)	(59,942)
Changes in trade receivables	(34,628)	9,061
Changes in other receivables	24,932	45,168
Changes in deposits and prepayment	(3,904)	1,795
Changes in other payables	(13,637)	(12,775)
Changes in accruals	4,604	(5,537)
Cash used in operations	(36,475)	(22,230)
Tax paid	-	-
Net cash used in operating activities	(36,475)	(22,230)
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment	(3,533)	-
Proceeds from disposal of property, plant and equipment	350	-
Fixed deposit	(3,781)	48,084
Net cash (used in) / generated from investing activities	(6,964)	48,084
CASH FLOWS FROM FINANCING ACTIVITIES	-	-
Net changes in cash and cash equivalents	(43,439)	25,854
Cash and cash equivalents at beginning of year	155,488	129,634
Cash and cash equivalents at end of year	112,049	155,488
CASH AND CASH EQUIVALENTS COMPRISE :		
Cash and bank balances	112,049	155,488

The accompanying notes form an integral part of these financial statements.

Registration No.: PPM-038-14-17042009

MALAYSIA GREEN BUILDING COUNCIL
(Registered in Malaysia)

**NOTED TO THE FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2020**

1. SIGNIFICANT ACCOUNTING POLICIES

(a) Basis of Accounting

The financial statements have been prepared under the historical cost convention in accordance with applicable approved accounting standards in Malaysia.

(b) Property, plant and equipment

Property, plant and equipment are stated at cost less accumulated depreciation and impairment loss (if any). Depreciation is provided on the straight line method over their estimated useful lives of property, plant and equipment in accordance to the annual rates as follows :

	%
Computers and software	30
Electrical fittings	25
Furniture and fittings	25
Office equipment	25
Renovation	25

Property, plant and equipment are derecognised (eliminated from the Statement of financial position) on disposal or when such property, plant and equipment are permanently withdrawn for use and no future economic benefits are expected from its disposal. Any gains and losses on the disposal or retirement of property, plant and equipment are recognised in the profit and loss.

(c) Impairment of assets

At the end of each reporting period, the Council reviews the carrying amounts of its assets, exclude inventories, deferred tax assets and financial assets other than investment in subsidiaries, associates and joint ventures, to determine whether there is any indication of impairment. If such indication exists, impairment loss is recognised whenever the carrying amount of an asset exceeds its recoverable amount, which is estimated for individual asset or, if it is not possible, for cash-generating unit to which the asset belongs. Recoverable amount is the higher of net selling price and value in use, which is measured by reference to discounted future cash flows.

An impairment loss is recognised as an expense in the profit or loss immediately unless the asset is carried at a revalued amount. Any impairment loss of a revalued

Registration No.: PPM-038-14-17042009

asset is treated as a revaluation decrease to the extent of any unutilized previously recognised revaluation surplus for the same asset.

Reversal of impairment loss recognised in prior years is recorded when the impairment loss recognised for the assets no longer exist or have decreased. The reversal is recognised in the profit or loss to the extent of the carrying amount of the assets that would have been determined, net of depreciation or amortisation, if no impairment loss has been recognised.

(d) Receivables

Receivables considered to be irrecoverable are written off while allowance are made for doubtful debts.

(e) Cash and cash equivalents

Cash and cash equivalents consists of cash on hand, balances and deposits with banks and highly liquid investments which have an insignificant risk of changes in value.

(f) Employee benefits

Wages, salaries, bonuses, paid leave, sick leave and non-monetary benefit are accrued in the period in which the associated services are rendered by employees of the Council.

The Council makes monthly statutory contributions to Employees Provident Fund, a statutory defined contribution plan for all its eligible employees. The Council's contributions, calculated at certain prescribed rates, are charged to the statement of income and expenditure in the period to which they related.

(g) Financial instruments

The particular recognition method adopted for financial instruments recognised on the statement of financial position is disclosed in the individual policy statements associated with each item.

Financial instruments are classified as assets, liabilities or equity in accordance with the substance of the contractual arrangement. Interest, dividends, gains and losses relating to a financial instrument classified as a liability are reported as expense or income in the profit or loss. Distributions to holders of financial instruments classified as equity are charged directly to equity. Financial assets and liabilities are offset when the Council has a legally enforceable right to offset the recognised amounts and intends either to settle on a net basis, or to realise the asset and settle the liability simultaneously.

Registration No.: PPM-038-14-17042009

(h) Income recognition

Income is recognised upon received and receivable basis.

(i) Taxation

Current year taxation is the expected amount of taxes payable or receivable on the taxable profit or loss for the financial year, using the tax rates that been enacted or substantively enacted at the end of the reporting period, and any adjustment to tax payable in respect of previous financial years.

Deferred taxation, measured by using tax rates enacted or substantively enacted at the end of the reporting period, is recognised under the liability method for all material temporary differences arising between the tax bases of assets and liabilities and their carrying amounts in the financial statements except temporary differences arising from goodwill or negative goodwill or from initial recognition of assets or liabilities in a transaction which is not a business combination and at the time of transaction, affects neither accounting profit nor taxable profit (tax loss). Deferred taxation asset is recognised to the extent that it is probable that future taxable profit will be available against which the temporary differences can be utilised.

(j) Payables

Liabilities are stated at cost which represent the fair values to be paid for goods and / or services received.

(k) Investments

Investments are stated at cost less impairment loss (if any).

Registration No.: PPM-038-14-17042009

2. PROPERTY, PLANT AND EQUIPMENT

	2019 RM	Addition RM	Disposal RM	2020 RM
<u>Cost</u>				
Computers and software	92,393	3,533	-	95,926
Electrical fittings	15,620	-	-	15,620
Furniture and fittings	33,909	-	-	33,909
Office equipment	16,910	-	(998)	15,912
Renovation	15,350	-	-	15,350
	<u>174,182</u>	<u>3,533</u>	<u>(998)</u>	<u>176,717</u>
<u>Accumulated Depreciation</u>				
Computers and software	87,051	5,484	-	92,535
Electrical fittings	14,670	949	-	15,619
Furniture and fittings	33,404	504	-	33,908
Office equipment	15,180	1,212	(998)	15,394
Renovation	14,663	686	-	15,349
	<u>164,968</u>	<u>8,835</u>	<u>(998)</u>	<u>172,805</u>
<u>Net Book Value</u>				
Computers and software	5,342			3,391
Electrical fittings	950			1
Furniture and fittings	505			1
Office equipment	1,730			518
Renovation	687			1
	<u>9,214</u>			<u>3,912</u>

3. INVESTMENT

	2020 RM	2019 RM
Unquoted shares at cost in MGBC Green Pages Sdn. Bhd. (incorporated in Malaysia)	<u>1,000</u>	<u>1,000</u>

4. CASH AND BANK BALANCES

	2020 RM	2019 RM
Cash in hand	312	340
Cash at bank	<u>111,737</u>	<u>155,148</u>
	<u>112,049</u>	<u>155,488</u>

Registration No.: PPM-038-14-17042009

The details of the bank accounts are as follows : -

- (i) Bank : Hong Leong Islamic Bank Berhad
 Address : Lot T00-U01, No. 5, Jalan 16, Precinct 16, 62150 Putrajaya.
 Name : Malaysia Green Building Council (MGBC)
 Account no. : 36301003250
- (ii) Bank : Malayan Banking Berhad
 Address : Level 8, MaybanLife Tower, Jalan Maarof, Bangsar, 59000 Kuala Lumpur.
 Name : Malaysia Green Building Council (MGBC)
 Account no. : 514253533659

5. TAXATION

	2020 RM	2019 RM
Current year	-	-
Reconciliation of effective income tax at statutory tax rate:		
	RM	RM
Loss before taxation	(22,327)	(72,554)
Taxation at 1%	(223)	(726)
Non-taxable income	(209)	(950)
Depreciation of non-qualifying property, plant and equipment	16	16
Non-allowable expenses for tax purposes	65	125
Previous capital allowance absorbed	(22)	(23)
Unabsorbed tax loss carried forward	373	1,558
	-	-

In accordance with Section 53(3) of the Income Tax Act, 1967, the Council is treated as a "Trade Association" under which its income is taxed at scale rates. No provision for taxation is made in the financial statements in view of the availability of tax losses.

The unutilised tax loss and unabsorbed capital allowance of RM941,691/- (2019: RM904,417/-) and RM35,844/- (2019: RM33,591/-) respectively are available indefinitely to off-set against future taxable profit of the Company. Deferred taxation asset has not been recognised in respect of these items as they may not be used to off-set against future taxable profit of the Company that has a recent history of incurring loss.



MGBC GREEN PAGES SDN BHD

201001038380 (922304-T)

Reports & Financial Statements

for the Financial Year Ended 31 December 2020

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

REPORTS AND FINANCIAL STATEMENTS
 FOR THE YEAR ENDED
 31 DECEMBER 2020

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MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

DIRECTORS' REPORT

The directors have pleasure in presenting their report together with the audited financial statements of the Company for the financial year ended 31 December 2020.

PRINCIPAL ACTIVITY

The Company is principally engaged involved in marketing for publication of directory and its related fields.

There has been no significant change in the nature of this activity of the Company during the financial year.

RESULTS

RM

Loss after tax for the year	<u>(10,815)</u>
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In the opinion of the directors, the results of operations of the Company during the financial year were not substantially affected by any item, transaction or event of a material and unusual nature.

DIVIDENDS

No dividend has been paid or declared by the Company since the end of the previous financial year. The directors do not propose any dividend for the financial year under review.

RESERVES AND PROVISIONS

There were no material transfers to or from reserves or provisions during the financial year.

SHARE OPTIONS

No options have been granted by the Company to any parties during the financial year to take up unissued shares of the Company.

No shares have been issued during the financial year by virtue of the exercise of any option to take up unissued shares of the Company. As at the end of the financial year, there were no unissued shares of the Company under options.

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

SHARES AND DEBENTURES

The Company did not issue any new shares or debentures during the financial year.

DIRECTORS

The directors of the Company in office since the date of the last report and at the date of this report are :

TANG CHEE KHOAY
CHING CHEE HOONG

SIM CHEE LIANG

SERINA ELIZABETH BINTI HIJJAS

(Appointed 13.11.2020)

(Resigned on 13.11.2020)

DIRECTORS' INTERESTS

According to the Register of Directors' Shareholdings, none of directors in office at the end of the financial year have any interest in the ordinary shares of the Company during the financial year.

DIRECTORS' BENEFITS

Since the end of the previous financial year, no directors has received or become entitled to receive any benefit by reason of a contract made by the Company or a related corporation with any director or with a firm of which the director is a member, or with a company in which the director has a substantial financial interest.

During and at the end of the financial year, no arrangements subsisted to which the Company is a party, with the objects of enabling directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

OTHER STATUTORY INFORMATION

- (a) Before the financial statements of the Company were prepared, the directors took reasonable steps:
 - (i) to ascertain that proper action had been taken in relation to the writing off of bad debts and the making of allowance for doubtful debts and have satisfied themselves that all known bad debts had been written off and that adequate allowance had been made for doubtful debts; and
 - (ii) to ensure that any current assets which were unlikely to be realised at their book values in the ordinary course of business have been written down to their estimated realisable value.
- (b) At the date of this report, the directors are not aware of any circumstances which would render:
 - (i) the amount written off for bad debts or the amount of the allowance for doubtful debts inadequate to any substantial extent in the financial statements of the Company; or
 - (ii) the values attributed to current assets in the financial statements of the Company misleading.
- (c) At the date of this report, the directors are not aware of any circumstances which have arisen which would render adherence to the existing method of valuation of assets or liabilities of the Company misleading or inappropriate.
- (d) At the date of this report, the directors are not aware of any circumstances not otherwise dealt with in this report or financial statements of the Company which would render any amount stated in the financial statements misleading.
- (e) As at the date of this report, there does not exist:
 - (i) any charge on the assets of the Company which has arisen since the end of the financial year which secures the liabilities of any other person; or
 - (ii) any contingent liability of the Company which has arisen since the end of the financial year.
- (f) In the opinion of the directors:
 - (i) no contingent or other liability has become enforceable, or is likely to become enforceable within the period of twelve months after the end of the financial year which will or may substantially affect the ability of the Company to meet its obligations as and when they fall due; and
 - (ii) no item, transaction or event of a material and unusual nature has arisen in the interval between the end of the financial year and the date of this report which is likely to affect substantially the results of operations of the Company for the financial year in which this report is made.

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

DIRECTORS' REMUNERATIONS

None of the directors or past directors of the Company have received any remunerations from the Company during the financial year.

INDEMNIFYING DIRECTORS, OFFICERS OR AUDITORS

No indemnities have been given or insurance premiums paid, during or since the end of the financial year, for any person who is or has been the director, officer or auditor of the Company.

AUDITORS' REMUNERATIONS

During the financial year, the total amount paid to or receivable by the auditors as remuneration for their services rendered to the Company amounted to RM 1,500.

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

AUDITORS

The auditors, K.L. NG & CO., have expressed their willingness to be re-appointed.

Signed on behalf of the Board in accordance with a resolution of the directors.


CHING CHEE HOONG
TANG CHEE KHOAY

Date : 01 APR 2021

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

STATEMENT BY DIRECTORS

Pursuant to Section 251(2) of the Companies Act 2016

We, CHING CHEE HOONG and TANG CHEE KHOAY, being two of the directors of MGBC GREEN PAGES SDN. BHD., do hereby state that, in the opinion of the directors, the accompanying financial statements comprising the statement of financial position as at 31 December 2020, and the statement of comprehensive income, statement of changes in equity and statement of cash flows together with the notes thereto are drawn up in accordance with the Malaysian Private Entities Reporting Standard issued by the Malaysian Accounting Standards Board and the requirements of the Companies Act 2016 in Malaysia so as to give a true and fair view of the financial position of the Company as at 31 December 2020 and of its financial performance and its cash flows for the financial year then ended.

Signed on behalf of the Board in accordance with a resolution of the directors.


CHING CHEE HOONG


TANG CHEE KHOAY

Date : 01 APR 2021

STATUTORY DECLARATION


Pursuant to Section 251(1)(b) of the Companies Act 2016

I, TANG CHEE KHOAY (I.C No. : 710220-06-5567), being the director primarily responsible for the financial management of MGBC GREEN PAGES SDN. BHD., do solemnly and sincerely declare that the accompanying financial statements comprising the statement of financial position as at 31 December 2020, and the statement of comprehensive income, statement of changes in equity and statement of cash flows together with the notes thereto are in my opinion correct, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by
the abovenamed TANG CHEE KHOAY
at Kuala Lumpur in the Federal Territory
on

01 APR 2021

Before me,


COMMISSIONER FOR
OATHS



ROOM 2, NO. 63A, 1ST FLOOR
JALAN PANDAN INDAH 4/38,
PANDAN INDAH,
55100 KUALA LUMPUR


TANG CHEE KHOAY

K.L. NG & CO. (AF 1478)

Chartered Accountants

921, Block A, Kelana Centre Point, Jalan SS 7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan.

Tel : 03-7887 8895/ 03-7887 9527, Email: nklgroup@live.com

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF MGBC GREEN PAGES SDN. BHD. 201001038380 (922304-T)

Report on the Audit of the Financial Statements

Opinion

We have audited financial statements of MGBC GREEN PAGES SDN. BHD., which comprise the statement of financial position as at 31 December 2020 and the statement of comprehensive income, statement of changes in equity and statement of cash flows of the Company for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Company as at 31 December 2020, and of its financial performance and its cash flows for the financial year then ended in accordance with the Malaysian Private Entities Reporting Standard and the requirements of the Companies Act 2016 in Malaysia.

Basis for Opinion

We conducted our audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing. Our responsibilities under those standards are further described in the *Auditors' Responsibilities for the Audit of the Financial Statements* section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence and Other Ethical Responsibilities

We are independent of the Company in accordance with the *By-Laws (on Professional Ethics, Conduct and Practice)* of the Malaysian Institute of Accountants ("By-Laws") and the International Ethics Standards Board for Accountants' *International Code of Ethics for Professional Accountants (including International Independence Standards)* ("IESBA Code"), and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and IESBA Code.

K.L. NG & CO. (AF 1478)

Chartered Accountants

921, Block A, Kelana Centre Point, Jalan SS 7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan.

Tel : 03-7887 8895/ 03-7887 9527, Email: nklgroup@live.com

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF MGBC GREEN PAGES SDN. BHD. 201001038380 (922304-T) (Cont'd)

Information Other than the Financial Statements and Auditors' Report Thereon

The directors of the Company are responsible for the other information. The other information comprises the Directors' Report but does not include the financial statements of the Company and our auditors' report thereon

Our opinion on the financial statements of the Company does not cover the Directors' Report and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements of the Company, our responsibility is to read the Directors' Report and, in doing so, consider whether the Directors' Report is materially inconsistent with the financial statements of the Company or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of the Directors' Report, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Directors for the Financial Statements

The directors of the Company are responsible for the preparation of financial statements of the Company that give a true and fair view in accordance with the Malaysian Private Entities Reporting Standard and the requirements of the Companies Act 2016 in Malaysia. The directors are also responsible for such internal control as the directors determine is necessary to enable the preparation of financial statements of the Company that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements of the Company, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

K.L. NG & CO. (AF 1478)

Chartered Accountants

921, Block A, Kelana Centre Point, Jalan SS 7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan.

Tel : 03-7887 8895/ 03-7887 9527, Email: nklgroup@live.com

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
MGBC GREEN PAGES SDN. BHD. 201001038380 (922304-T) (Cont'd)**

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements of the Company as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with approved standards on auditing in Malaysia and International Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with approved standards on auditing in Malaysia and International Standards on Auditing, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements of the Company, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.

K.L. NG & CO. (AF 1478)

Chartered Accountants

921, Block A, Kelana Centre Point, Jalan SS 7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan.

Tel : 03-7887 8895/ 03-7887 9527, Email: nklgroup@live.com

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
MGBC GREEN PAGES SDN. BHD. 201001038380 (922304-T) (Cont'd)**

- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements of the Company or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements of the Company, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report on Other Legal and Regulatory Requirements

In accordance with the requirements of the Companies Act 2016 in Malaysia, we also report that in our opinion, the accounting and other records and the registers required by the Act to be kept by the Company have been properly kept in accordance with the provisions of the Act.

K.L. NG & CO. (AF 1478)

Chartered Accountants

921, Block A, Kelana Centre Point, Jalan SS 7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan.

Tel : 03-7887 8895/ 03-7887 9527, Email: nklgroup@live.com

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
MGBC GREEN PAGES SDN. BHD. 201001038380 (922304-T) (Cont'd)**

Other Matters

This report is made solely to the members of the Company, as a body, in accordance with Section 266 of the Companies Act 2016 in Malaysia and for no other purpose. We do not assume responsibility to any other person for the content of this report.



K.L. NG & CO.
AF 1478
Chartered Accountants

Petaling Jaya

Date: 01 APR 2021



NG KUAN LOONG
02195/01/2023 J
Chartered Accountant

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2020

	NOTE	2020 RM	2019 RM
ASSETS			
<u>NON-CURRENT ASSETS</u>			
Property, plant and equipment	5	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
<u>CURRENT ASSETS</u>			
Trade receivables		1,250	2,700
Current tax assets		857	857
Cash and bank balances		<u>39,038</u>	<u>66,012</u>
		<u>41,145</u>	<u>69,569</u>
TOTAL ASSETS		<u><u>41,146</u></u>	<u><u>69,570</u></u>
EQUITY AND LIABILITIES			
<u>EQUITY</u>			
Contributed share capital	6	1,000	1,000
Retained profits	7	<u>38,646</u>	<u>49,461</u>
TOTAL EQUITY		<u>39,646</u>	<u>50,461</u>
<u>CURRENT LIABILITIES</u>			
Other payables and accruals	8	<u>1,500</u>	<u>19,109</u>
TOTAL LIABILITIES		<u>1,500</u>	<u>19,109</u>
TOTAL EQUITY AND LIABILITIES		<u><u>41,146</u></u>	<u><u>69,570</u></u>

The accompanying notes form an integral part of these financial statements.

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

STATEMENT OF COMPREHENSIVE INCOME
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

	NOTE	2020 RM	2019 RM
Revenue	9	24,350	7,987
Selling and administrative expenses	10	(35,165)	(52,389)
Other expenses	11	-	(19)
Loss before taxation		(10,815)	(44,421)
Tax expenses	12	-	-
Loss for the year		(10,815)	(44,421)
Other comprehensive income		-	-
Total comprehensive income for the year		(10,815)	(44,421)

The accompanying notes form an integral part of these financial statements.

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

STATEMENT OF CHANGES IN EQUITY
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

2019	Contributed Share Capital RM	Retained Profits RM	Total RM
Balance at 1 January 2019	1,000	93,882	94,882
Loss for the year	-	(44,421)	(44,421)
Balance at 31 December 2019	1,000	49,461	50,461

2020	Contributed Share Capital RM	Retained Profits RM	Total RM
Balance at 1 January 2020	1,000	49,461	50,461
Loss for the year	-	(10,815)	(10,815)
Balance at 31 December 2020	1,000	38,646	39,646

The accompanying notes form an integral part of these financial statements.

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

STATEMENT OF CASH FLOWS
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

	NOTE	2020 RM	2019 RM
Cash flows from operating activities			
Loss before taxation		(10,815)	(44,421)
Adjustments for :			
Depreciation		-	19
Operating loss before working capital changes		(10,815)	(44,402)
Changes in receivables		1,450	20,440
Changes in payables		(17,609)	(11,357)
Cash used in operations		(26,974)	(35,319)
Tax refunded		-	14,580
Net cash used in operating activities		(26,974)	(20,739)
Cash flows from investing activities		-	-
Cash flows from financing activities		-	-
Net change in cash and cash equivalents		(26,974)	(20,739)
Cash and cash equivalents at beginning of year		66,012	86,751
Cash and cash equivalents at end of year	13	39,038	66,012

The accompanying notes form an integral part of these financial statements.

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

1. GENERAL INFORMATION

The Company is a private company incorporated and domiciled in Malaysia. The principal activity of the Company is involved in marketing for publication of directory and its related fields. There has been no significant change in the nature of the principal activity of the Company during the financial year.

The registered office of the Company is located at No. 63C, Jalan SS 25/2, Taman Bukit Emas, 47301 Petaling Jaya, Selangor.

The principal place of business is located at CGMV, BO 1-C, Level 19, Menara 2, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur, WP Kuala Lumpur.

2. COMPLIANCE WITH FINANCIAL REPORTING STANDARDS AND THE COMPANIES ACT

The financial statements have been prepared in compliance with the Malaysian Private Entities Reporting Standard issued by the Malaysian Accounting Standards Board and the provisions of the Malaysian Companies Act 2016.

3. SIGNIFICANT ACCOUNTING POLICIES

3.1 Basis of Preparation

The financial statements of the Company have been prepared using cost and fair value bases.

3.2 Property, Plant and Equipment

Operating tangible assets that are used for more than one accounting period in the production and supply of goods and services, for administrative purposes or for rental to others are recognised as property, plant and equipment when the Company obtains control of the assets. The assets, including major spares, servicing equipment and stand-by equipment, are classified into appropriate classes based on their nature. Any subsequent replacement of a significant component in an existing asset is capitalised as a new component in the asset and the old component is derecognised.

All property, plant and equipment are initially measured at cost. For a purchased asset, cost comprises purchase price plus all directly attributable costs incurred in bringing the asset to its present location and condition for management's intended use. For a self-constructed asset, cost comprises all direct and indirect costs of construction (including provision for restoration and cost of major inspection) but excludes internal profits.

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

All property, plant and equipment are subsequently measured at cost less accumulated depreciation and accumulated impairment losses.

Freehold land and capital work-in-progress are not depreciated but are subject to impairment test if there is any indication of impairment. Leasehold lands are depreciated over the period of their respective lease term.

All other property, plant and equipment are depreciated by allocating the depreciable amount of a significant component or of an item over the remaining useful life. The depreciation methods used and the useful lives of the respective classes of property, plant and equipment are as follows:

	Method	Useful life (years)
Computer and software	Straight-line	5
Furniture and fittings	Straight-line	5
Signboard	Straight-line	5

At the end of each reporting period, the residual values, useful lives and depreciation methods for the property, plant and equipment are reviewed for reasonableness. Any change in estimate of an item is adjusted prospectively over its remaining useful life.

3.3 Cash and Cash Equivalents

For the purpose of the statement of cash flows, cash and cash equivalents include cash on hand, balances and deposits with banks which are subject to an insignificant risk of changes in fair value, net of outstanding bank overdrafts and pledged deposits.

3.4 Impairment of Non-Financial Assets

An impairment loss arises when the carrying amount of a Company's asset exceeds its recoverable amount.

At the end of each reporting date, the Company assesses whether there is any indication that a stand-alone asset or a cash-generating unit may be impaired by using external and internal sources of information. If any such indication exists, the Company estimates the recoverable amount of the asset or cash-generating unit.

If an individual asset generates independent cash inflows, it is tested for impairment as a stand-alone asset. If an asset does not generate independent cash inflows, it is tested for impairment together with other assets in a cash-generating unit, at the lowest level in which independent cash inflows are generated and monitored for internal management purposes.

The recoverable amount of an asset or a cash-generating unit is the higher of its fair value less costs to sell and the value in use. The Company determines the fair value less costs to sell of an asset or a cash-generating unit in a hierarchy based on: (i) price in a binding sale agreement; (ii) market price

MGBC GREEN PAGES SDN. BHD.
201001038380 (922304-T)

traded in an active market; and (iii) estimate of market price using the best available information. The value in use is estimated by discounting the net cash inflows (by an appropriate discount rate) of the asset or unit, using reasonable and supportable management's budgets and forecasts of five years and extrapolation of cash inflows for periods beyond the five-year forecast or budget.

For an asset measured on a cost-based model, any impairment loss is recognised in profit or loss.

For a cash-generating unit, any impairment loss is allocated to the assets of the unit pro rata based on the relative carrying amounts of the assets.

The Company reassesses the recoverable amount of an impaired asset or a cash-generating unit if there is any indication that an impairment loss recognised previously may have reversed. Any reversal of impairment loss for an asset carried at a cost-based model is recognised in profit or loss, subject to the limit that the revised carrying amount does not exceed the amount that would have been determined had no impairment loss been recognised previously.

3.5 Contributed Share Capital and Distributions

(a) Contributed Share Capital

Ordinary shares are classified as equity instruments.

When ordinary shares are issued to existing shareholders, they are recorded at the issue price. For ordinary shares issued in exchange for non-monetary assets, they are measured by reference to the fair values of the assets received.

When ordinary shares are issued as consideration transferred in a business combination or as settlement of an existing financial liability, they are measured at their fair value at the date of the exchange transaction.

Transaction costs of an equity transaction are accounted for as a deduction from equity, net of any related income tax effect.

(b) Distributions

Distributions to holders of an equity instrument are recognised as equity transactions and are debited directly in equity, net of any related income tax effect.

A dividend declared is recognised as a liability only after it has been appropriately authorised, which is the date when the Board of Directors declares an interim dividend, or in the case of a proposed final dividend, the date the shareholders of the Company approve the proposed final dividend. For a distribution of non-cash assets to owners, the Company measures the dividend payable at the fair value of the assets to be distributed.

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3.6 Financial Instruments

(a) Initial Recognition and Measurement

The Company recognises a financial asset or a financial liability (including derivative instruments) in the statement of financial position when, and only when, it becomes a party to the contractual provisions of the instruments.

On initial recognition, all financial assets and financial liabilities are measured at fair value, which is generally the transaction price, plus transaction costs if the financial asset or financial liability is not measured at fair value through profit or loss. For instruments measured at fair value through profit or loss, transaction costs are expensed to profit or loss when incurred.

(b) Derecognition of Financial Instruments

A financial asset is derecognised when, and only when, the contractual rights to receive the cash flows from the financial asset expire, or when the Company transfers the contractual rights to receive cash flows of the financial asset, including circumstances when the Company acts only as a collecting agent of the transferee, and retains no significant risks and rewards of ownership of the financial asset or no continuing involvement in the control of the financial asset transferred.

A financial liability is derecognised when, and only when, it is legally extinguished, which is either when the obligation specified in the contract is discharged or cancelled or expires. A substantial modification of the terms of an existing financial liability is accounted for as an extinguishment of the original financial liability and the recognition of a new financial liability.

(c) Subsequent Measurement of Financial Assets

For the purpose of subsequent measurement, the Company classifies financial assets into two categories, namely: (i) financial assets at fair value through profit or loss, and (ii) financial assets at amortised cost.

After initial recognition, investments in preference shares and ordinary shares are measured at their fair values by reference to the active market price, if observable, or otherwise by a valuation technique, without any deduction for transaction costs it may incur on sale or other disposal.

Investments in debt instruments, whether quoted or unquoted, are subsequently measured at amortised cost using the effective interest method. Investments in unquoted equity instruments and whose fair value cannot be reliably measured are measured at cost.

Other than financial assets measured at fair value through profit or loss, all other financial assets are subject to review for impairment in accordance with Note 3.6(g).

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(d) Subsequent Measurement

After initial recognition, all financial liabilities are measured at amortised cost using the effective interest method.

(e) Fair Value Measurement of Financial Instruments

The fair value of a financial asset or a financial liability is determined by reference to the quoted market price in an active market, and in the absence of an observable market price, by a valuation technique using reasonable and supportable assumptions.

(f) Recognition of Gains and Losses

Fair value changes of financial assets and financial liabilities classified as at fair value through profit or loss are recognised in profit or loss when they arise.

For financial assets and financial liabilities carried at amortised cost, a gain or loss is recognised in profit or loss only when the financial asset or financial liability is derecognised or impaired, and through the amortisation process of the instrument.

(g) Impairment and Uncollectibility of Financial Assets

At the end of each reporting period, the Company examines whether there is any objective evidence that a financial asset or a group of financial assets is impaired. Evidences of trigger loss events include: (i) significant difficulty of the issuer or obligor; (ii) a breach of contract, such as a default or delinquency in interest or principal payments; (iii) granting exceptional concession to a customer; (iv) it is probable that a customer will enter bankruptcy or other financial reorganisation; (v) the disappearance of an active market for that financial asset because of financial difficulties; or (vi) any observable market data indicating that there may be a measurable decrease in the estimated future cash flows from a group of financial assets.

For a non-current loan and receivable carried at amortised cost, the revised estimated cash flows are discounted at the original effective interest rate. Any impairment loss is recognised in profit or loss and a corresponding amount is recorded in a loss allowance account. Any subsequent reversal of impairment loss of the financial asset is reversed in profit or loss with a corresponding adjustment to the loss allowance account, subject to the limit that the reversal should not result in the revised carrying amount of the financial asset exceeding the amount that would have been determined had no impairment loss been recognised previously.

For short-term trade and other receivables, where the effect of discounting is immaterial, impairment loss is tested for each individually significant receivable wherever there is any indication of impairment. Individually

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significant receivables for which no impairment loss is recognised are grouped together with all other receivables by classes based on credit risk characteristics and aged according to their past due periods. A collective allowance is estimated for a class group based on the Company's experience of loss ratio in each class, taking into consideration current market conditions.

For an unquoted equity investment measured at cost less impairment, the impairment is the difference between the asset's carrying amount and the best estimate (which will necessarily be an approximation) of the amount (which might be zero) that the Company expects to receive for the asset if it were sold at the reporting date. The Company may estimate the recoverable amount using an adjusted net asset value approach.

3.7 Revenue Recognition and Measurement

The Company measures revenue from a sale of goods or a service transaction at the fair value of the consideration received or receivable, which is usually the invoice price, net of any trade discounts and volume rebates given to a customer in a sale or service transaction.

Revenue from a sale of goods is recognised when:

- (i) the Company has transferred to the buyer the significant risks and rewards of ownership of the goods;
- (ii) the Company retains neither continuing managerial involvement to the degree usually associated with ownership nor effective control over the goods sold;
- (iii) the amount of the revenue can be measured reliably;
- (iv) it is probable that the economic benefits associated with the transaction will flow to the Company; and
- (v) the costs incurred or to be incurred in respect of the transaction can be measured reliably.

3.8 Income Tax

Income tax on the profit or loss for the financial period comprises current and deferred tax. Current tax is the expected amount of income taxes payable in respect of the taxable profit for the year and is measured using the tax rates that have been enacted by the end of the reporting period.

Deferred tax is provided for, using the liability method, on temporary differences at the end of the reporting period between the tax bases of assets and liabilities and their carrying amounts in the financial statements. In principle, deferred tax liabilities are recognised for all taxable temporary differences and deferred tax assets are recognised for all deductible temporary differences, unused tax losses and unused tax credits to the extent that it is

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probable that taxable profit will be available against which the deductible temporary differences, unused tax losses and unused tax credits can be utilised.

Deferred tax is measured at the tax rates that are expected to apply in the period when the asset is realised or the liability is settled, based on tax rates that have been enacted or substantively enacted by the end of the reporting period. Deferred tax is recognised in the income statement, except when it arises from a transaction which is recognised directly in equity, in which case the deferred tax is also recognised directly in equity.

3.9 Employees Benefits

a) Short term benefits

Wages, salaries, bonuses and social security contributions are recognised as an expense in the financial year in which the associated services are rendered by employees of the Company.

b) Defined contribution plans

The Company makes statutory contributions to approved provident funds and the contributions made are charged to profit or loss in the year to which they relate. When the contributions have been paid, the Company has no further payment obligations.

3.10 Provisions

Provisions are recognised when there is a present obligation, legal or constructive, as a result of a past event, when it is probable that an outflow of economic resources will be required to settle the obligation and the amount of the obligation can be estimated reliably. Provisions are reviewed at each reporting date and adjusted to reflect the current best estimate. If it is no longer probable that an outflow of economic resources will be required to settle the obligation, the provision is reversed. If the effect of the time value of money is material, provisions are discounted using a current pre tax rate that reflects, where appropriate, the risks specific to the liability. When discounting is used, the increase in the provision due to the passage of time is recognised as interest expenses.

4. CRITICAL ACCOUNTING JUDGEMENTS AND ESTIMATES

The preparation of the Company's financial statements requires management to make judgements, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities, and the disclosure of contingent liabilities at the reporting date. However, uncertainty about these assumptions and estimates could result in outcomes that could require a material adjustment to the carrying amount of the asset or liability affected in the future.

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4.1 Critical judgements made in applying accounting policies

There were no significant judgements made by management in the process of applying the accounting policies of the Company which may have significant effect on the amounts recognised in the financial statements.

4.2 Key sources of estimation uncertainty

The key assumptions concerning the future and other key sources of estimation uncertainty at the reporting date that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year are discussed below.

(a) Depreciation of Property, Plant and Equipment

The cost of an item of property, plant and equipment is depreciated on the straight-line method or another systematic method that reflects the consumption of the economic benefits of the asset over its useful life. Estimates are applied in the selection of the depreciation method, the useful lives and the residual values. The actual consumption of the economic benefits of the property, plant and equipment may differ from the estimates applied and this may lead to a gain or loss on an eventual disposal of an item of property, plant and equipment.

(b) Determining the Value-in-Use

In determining the value-in-use of a stand-alone asset or a cash-generating unit, management uses reasonable and supportable inputs about sales, costs of sales and other expenses based upon past experiences, current events and reasonably possible future developments. Cash flows are projected based on those inputs and discounted at an appropriate discount rate(s). The actual outcome or event may not coincide with the inputs or assumptions and the discount rate applied in the measurement, and this may have a significant effect on the Company's financial position and results.

(c) Loss Allowances of Financial Assets

The Company recognises impairment losses for loans and receivables using the incurred loss model. Individually significant loans and receivables are tested for impairment separately by estimating the cash flows expected to be recoverable. All other loans and receivables are categorised into credit risk classes and tested for impairment collectively, using the Company's past experiences of loss statistics, ageing of past due amounts and current economic trends. The actual eventual losses may be different from the allowances made and these may affect the Company's financial position and results.

(d) Measurement of a Provision

The Company uses a "best estimate" as the basis for measuring a provision. Management evaluates the estimates based on the Company's historical experiences and other inputs or assumptions, current developments and future events that are

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reasonably possible under the particular circumstances. In the case when a provision relates to large population of customers (such as warranty provision), a probability-weighted estimate of the outflows required to settle the obligation is used. In the case of a single estimate (such as a provision for environmental restoration costs), a referenced contractor's price or market price is used as the best estimate. If an obligation is to be settled over time, the expected outflows are discounted at a rate that takes into account the time value of money and the risk that the actual outcome might differ from the estimates made. The actual outcome may differ from the estimate made and this may have a significant effect on the Company's financial position and results.

5. PROPERTY, PLANT AND EQUIPMENT

	Computer and software RM	Furniture and fittings RM	Signboard RM	Total RM
<u>Gross carrying amount</u>				
At 1 January 2020	2,699	775	3,500	6,974
At 31 December 2020	2,699	775	3,500	6,974
<u>Accumulated depreciation and impairment loss</u>				
At 1 January 2020	2,699	774	3,500	6,973
At 31 December 2020	2,699	774	3,500	6,973
<u>Net carrying amount</u>				
At 1 January 2020	-	1	-	1
At 31 December 2020	-	1	-	1

6. CONTRIBUTED SHARE CAPITAL

	2020		2019	
	No. of shares	RM	No. of shares	RM
Issued and fully paid :				
At beginning and end of the year				
Ordinary shares	1,000	1,000	1,000	1,000

7. RETAINED PROFITS

The retained profits of the Company are available for distributions by way cash dividends or dividends in specie. Under the single tier system of taxation, dividends payable to shareholders are deemed net of income taxes. There are no potential income tax consequences that would result from the payment of dividends to shareholders.

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8. OTHER PAYABLES AND ACCRUALS

	2020 RM	2019 RM
Amount owing to a related party	-	17,609
Accruals	1,500	1,500
	<u>1,500</u>	<u>19,109</u>

9. REVENUE

	2020 RM	2019 RM
Sales of publications	<u>24,350</u>	<u>7,987</u>

10. SELLING AND ADMINISTRATIVE EXPENSES

Included in selling and administrative expenses are :

	2020 RM	2019 RM
<u>Employee salaries and benefits expenses :</u>		
Staff salaries, wages and bonus	8,500	13,071
Contributions to defined contribution plan	520	1,441
Social security and employment insurance contributions	77	214
Other staff related benefits	-	139
	<u>9,097</u>	<u>14,865</u>

11. OTHER EXPENSES

	2020 RM	2019 RM
Depreciation of property, plant and equipment	<u>-</u>	<u>19</u>

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12. TAX EXPENSE

	2020 RM	2019 RM
Current income tax expense	-	-
Total tax expense for the year	-	-
The significant differences between the tax expense and accounting profit multiplied by the statutory tax rate are due to the tax effects arising from the following items :		
	RM	RM
Loss before taxation	(10,815)	(44,421)
Tax at the statutory tax rate of 17% (2019: 17%)	(1,839)	(7,551)
Tax effects of :		
- expenses disallowed for tax purpose	156	50
- unabsorbed tax loss carried forward	1,683	7,501
Effective tax expense	-	-

As at financial year end, the Company has unutilised capital allowance of approximately RM 400 (2019: RM 400) and unabsorbed tax losses of approximately RM 161,500 (2019: RM 151,600) which, subject to the agreement with the tax authority, are available to set off against future taxable profits.

13. CASH AND CASH EQUIVALENTS

Cash and cash equivalents included in the statement of cash flows comprise :

	2020 RM	2019 RM
Cash and bank balances	39,038	66,012
Cash and cash equivalents	39,038	66,012

14. RELATED PARTY TRANSACTIONS

In addition to the transactions detailed elsewhere in the financial statements, the Company had the following transactions with related parties during the financial year:

	2020 RM	2019 RM
Transactions with entities in which directors have interests:		
Administration fee	20,000	28,123

The directors are of the opinion that all the transactions above have been entered into in the normal course of business and are based on negotiated and mutually agreed prices and terms that are not materially different from those obtainable in the transactions with unrelated parties.

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15. DEFERRED TAX ASSETS

As at financial year end, the Company has deferred tax assets arising from the following, which is not recognised in the financial statements until such time the directors are satisfied that sufficient taxable profits will be available in the future against which the deferred tax assets can be utilised.:-

	2020 RM	2019 RM
Taxable temporary differences	(19)	(30)
Unabsorbed capital allowance	451	441
Unutilised tax losses	161,562	151,663
	<u>161,994</u>	<u>152,074</u>
Deferred tax assets not recognised at 17% (2019: 17%)	<u>27,539</u>	<u>25,853</u>

16. AUTHORISATION FOR ISSUE OF FINANCIAL STATEMENTS

The financial statements of the Company were authorised for issue by the Board of Directors on 1 April 2021.

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