



malaysiaGBC



Established Member

MALAYSIA GREEN BUILDING COUNCIL

# ANNUAL REPORT

2019-2020





Established Member

# MALAYSIA GREEN BUILDING COUNCIL ANNUAL REPORT 2019-2020

## Contents

malaysiaGBC Vision & Mission	4
malaysiaGBC Council Members	5
malaysiaGBC President's Report	6
<b>A International Liaison Committee</b>	<b>8</b>
WorldGBC/APN	9
International Conference on Comfortable Affordable Housing in the Tropics	11
IUSGBC 2019	13
Top 10 Green Buildings of the Decade Awards	15
GreenPagesMalaysia Directory (GPM)	16
External Events	20
<b>B Outreach &amp; Media Committee</b>	<b>24</b>
Government Liaison	25
GBI Facilitator Course	30
University - Career Talk	32
Other Green Organisations	33
Media & Publications	35
<b>C Seminar &amp; Resource Committee</b>	<b>40</b>
Seminars & Workshops	41
malaysiaGBC Chapters	47
Northern Chapter	47
Sabah Chapter	60
Southern Chapter	64
PGIGCE 2019	67
Resource Centre	69
Annual Dinner 2019	70
<b>D Finance, Sponsorship &amp; Membership Committee</b>	<b>74</b>
Account & Sponsorship	75
Membership	88
KL Mayor Green Run	93
Networking Events	95
<b>Reports &amp; Financial Statements</b>	<b>97</b>
Northern Chapter	97
Sabah Chapter	109
Southern Chapter	128
Malaysia Green Building Council	151
malaysiaGBC Green Pages Sdn Bhd	170



malaysiaGBC

# 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 practises.

### 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.





**AR. CHAN SEONG AUN**  
PRESIDENT



**AR. SERINA HIJJAS**  
VICE PRESIDENT



**AR. CHING CHEE HOONG, MICHAEL**  
HONORARY SECRETARY



**SIM CHEE LIANG**  
HONORARY TREASURER



**IR. AHMAD ZIDHAR SUPAAT**  
IMMEDIATE PAST PRESIDENT



**BK SINHA**  
COUNCIL MEMBER



**CHIN YEE CHOONG, NIC**  
COUNCIL MEMBER



**KOH SOK CHING, RACHEL**  
COUNCIL MEMBER



**LIM VINCENT**  
COUNCIL MEMBER



**SR. NG SEH BAN**  
COUNCIL MEMBER



**IR. NG YONG KONG**  
COUNCIL MEMBER



**RUBERN CHANDRAN**  
COUNCIL MEMBER



**WONG KIM HOOI**  
COUNCIL MEMBER



**AR. VON KOK LEONG**  
PAST PRESIDENT



**ASSOC. PROF. (I) AR. SARLY ADRE SARKUM**  
PAST PRESIDENT



**BAYLONTHAM WAILEONG**  
NORTHERN CHAPTER CHAIRMAN



**TAI EEFAN**  
SOUTHERN CHAPTER CHAIRMAN



**IR. BENNY SONG PERNG YEU**  
SABAH CHAPTER CHAIRMAN



malaysiaGBC

# malaysiaGBC

## President's Report

### 2019–2020

Clear skies over our cities. Cleaner rivers. Air pollution index over many of the world's cities have gone to normal. Satellite images of the major industrial areas of China show clearer skies. Since the worldwide Covid19 lockdown from the pandemic, the environment has been improving to the standards we had wished for many decades. But this has come at a cost to the economy. With this new reality, we as mankind would have to make many new choices in facing the new realities. Among many environmentalists, there is widespread believe that mankind has been living on borrowed environmental capital over the last century and it is time to pay back the debt and the Covid19 is just a warning.

The 2019-2020 term for malaysiaGBC continues to be an economically challenging one with the Malaysian construction industry continuing with the serious downturn. Lower revenues from lower sponsorships, seminars, and membership has resulted in malaysiaGBC having to again prioritize our activities to get the maximum impacts from the limited resources. The next term is not expected to see any improvements in the economy. The economy has been made worse by the Covid19 lockdown since mid-March 2020. With this new reality malaysiaGBC has had to move to a lower rental office and request our staff to work from home with reduced workdays. malaysiaGBC has also initiated online seminars to fulfill one of its main functions of educating Green Building Professionals. malaysiaGBC will have to seriously review the value it delivers to its members and sponsors in these times of economic hardship.

Covid19 and climate breakdown are interconnected crises! What are the areas malaysiaGBC will have to re-focus on in this new reality? What can we learn from the more advanced countries in terms of advancing the

sustainability revolution? What are the new goals of WGBC? How are our goals aligned to the new realities of the UN SDG Sustainable Development Goals? To answer these many questions, we would have to go back to malaysiaGBC's Visions and Mission statements. malaysiaGBC would have to focus on those actions that will have the greatest impacts on its short- and long-term goals that require the least resources and lowest barriers. malaysiaGBC's objectives include the following:

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

For objective 1,2 and 3, trainings, seminars, and conferences would have to be ramped up and implemented immediately. In the next few months, with Covid19 still looming, these will all have to be done online. malaysiaGBC has already a head start on this with the next GBI Facilitators course and exams all planned to be online. The advantage would be that distance and nationality would no longer be a problem. International conferences with prominent speakers would be easier to organize and have a lower cost both for malaysiaGBC and the environment too.

For objective 4 and 5, malaysiaGBC will have to meet up with the new Government agencies and attempt to promote changes in post covid19 policies that are more sustainable. This will be more difficult in the short term as the new government is just settling into its new role and have the more immediate economic problems. However, with the new builds not looking promising in the next two year, malaysiaGBC could most certainly focus on existing buildings that require renovations and start a "Renovation wave". For this the WGBC collaboration would most certainly help.

For objective 6,7, and 8 malaysiaGBC will continue with its collaborative works to organize the annual conferences with all local universities in including Green Building design and research into their existing programs. With the online conferences, it may be time to include international universities into this conference.

For objective 8 and 9, malaysiaGBC has already started to develop the framework for an online "Malaysia Green Building Resource Centre" in collaboration with several Malaysian allied professional bodies and we will continue with this effort over the next few years.

Promoting the UN SDG was brought up by several senior malaysiaGBC council members over this year. malaysiaGBC will certainly consider the first 13 SDG where malaysiaGBC members have knowledge and experience. SDG3. Good health and well-being. malaysiaGBC would certainly undertake to promote healthier buildings and environments in line with its aspirations. SDG6. Clean water and sanitation. Board members Dr Anthony Wong has been leading the way on new ways of treating wastewater SDG7. Affordable and clean energy, SDG10 - Industry, innovation, and infrastructure, SDG11 - Sustainable cities and communities, SDG12 - Responsible consumption and production, and SDG13. Climate action are all areas aligned to our mission as malaysiaGBC.

As we are facing the impending unprecedented challenges in the coming months, we will have to work harder and in closer collaboration with similarly aligned organization's to overcome the challenges but with the health of mother earth foremost in our mind. Whatever we do we have to do it in sync with nature and acknowledge that we are not the masters of nature.

**Ar. Chan Seong Aun**

*President, malaysiaGBC 2019/2020*



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# International Liaison Committee

- 
- ① WorldGBC/APN
  - ② International Conference on Comfortable Affordable Housing in the Tropics
  - ③ IUSGBC 2019
  - ④ Top 10 Green Buildings of the Decade Awards
  - ⑤ GreenPagesMalaysia Directory (GPM)
  - ⑥ External Events

**Chair**

Ar. Chan Seong Aun

**Co-Chair**

Adj. Prof. Wong Kim Hooi, Anthony  
Mr. BK Sinha  
Ar. Sarly Adre Sarkum

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# ① WorldGBC/APN

## APN Campaigns

APN promotes collaboration between Asia Pacific country GBCs to develop programmes, resources and certification tools to develop market capacity towards meeting increasing demand and urgency for a fossil fuel free built environment. In 2019, Asia Pacific Network was focusing on these 2 campaigns:

- **Advancing Net Zero**
- **Better Places for People**
  - Plant a Sensor

Advancing Net Zero (ANZ) aims to accelerate the uptake of net zero carbon buildings to 100% by 2050. This outcome is critical to limiting global temperature rises to 1.5°C by the midpoint of the 21<sup>st</sup> century. WorldGBC along with national GBCs and partner organisations are calling for full decarbonisation of all buildings by 2050 – **for both operational and embodied carbon**.

Meanwhile, **Better Places for People** launched **Plant a Sensor** program, a global air quality campaign, led

by the World Green Building Council and RESET, in collaboration with the Wilson Centre and Earth Day Network. The campaign champions the worldwide roll-out of air quality monitoring devices “in and outside” of buildings. malaysiaGBC will be one of the 1<sup>st</sup> organisations in Malaysia that will be installing an indoor air monitoring device and sharing the data with RESET Earth. All building owners (for all types of buildings) are highly encouraged to contact malaysiaGBC for more information on how to participate in this program.

Malaysian contingent to APN Regional meeting in Cebu, Philippines, on October 2019, was malaysiaGBC President Ar. Chan and Ir. Benny Lim (Sabah Chapter). They were briefed on the strategies for better sharing and exchanges between the regional country GBCs. In particular, sharing of best practices, membership value creation and growth, and strategic development of regional GBCs with roadmaps, targets and action plans.

## APN Meetings

malaysiaGBC actively participated the APN Steering Committee Meetings and APN Regional Meetings conducted as follows:

APN Steering Committee Meeting (tele-conference)	
Meeting #1 on 20 Feb 2019	joined by Mr BK Sinha
Meeting #2 on 8 May 2019	joined by Ar Ching Chee Hoong, Michael
Meeting #3 on 16 August 2019	joined by Ar Ching Chee Hoong, Michael & Mr BK Sinha
Meeting #4 on 6 December 2019	no representative, follow the updates with Minutes of Meeting
APN Regional Network Meeting	
18 March 2019, in Sydney, Australia	no representative, follow the updates with Minutes of Meeting
14 – 15 October 2019, in Cebu, Philippines	attended by Ar Chan Seong Aun & Ir Song Perg Yeu, Benny

20 DECEMBER 2019

### Courtesy Visit of APN Head

malaysiaGBC received the courtesy visit from Mr. Allan Han-Huei Teo, Head, Asia Pacific Regional Network of WorldGBC.

President of malaysiaGBC, Ar. Chan Seong Aun, Ir Ahmad Izdihar Supaat, Immediate Past President, Sr Ng Seh Ban, Council Members of malaysiaGBC and Ms. Noor Hafizah binti Ahmad Safri, General Manager of malaysiaGBC had a fruitful meeting that discussed updates, plans, collaborations, and initiatives for 2020 between malaysiaGBC and WorldGBC.



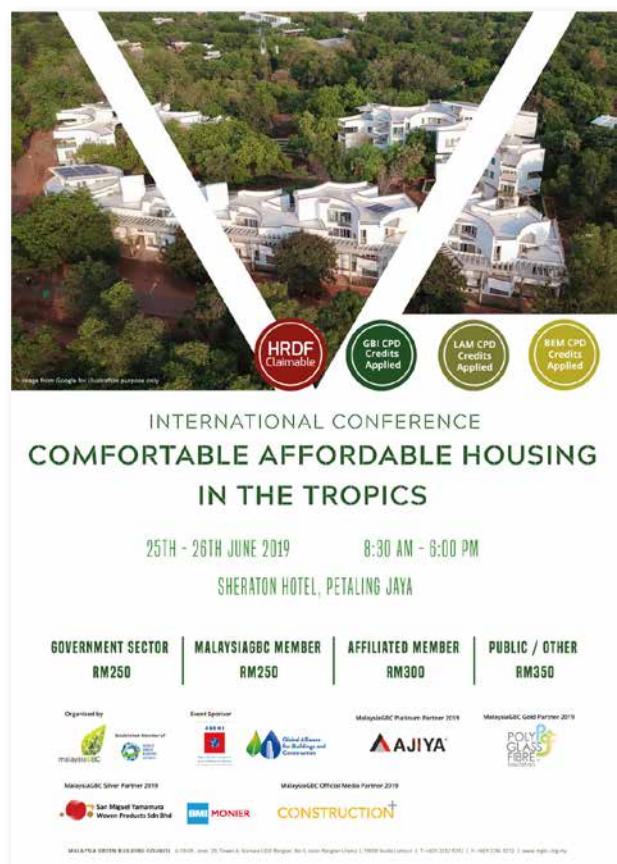
## ② International Conference on Comfortable Affordable Housing in the Tropics

This international conference was conducted thru a collaboration between malaysiaGBC and the French Environment and Energy Management Agency (ADEME) on 25-27 June 2019, took place at the Sheraton Hotel, Petaling Jaya. The participations came from the building sector stakeholders in Malaysia who were particularly concerned with issues related to bioclimatic architecture and affordable and comfortable housing.

### Introduction of ADEME

In 2015, ADEME and its partners launched an international working group on sustainable construction in tropical areas “Low Energy in Tropical Climate for Housing Innovation” (LETCHI). It was formed to provide solutions and optimize the energy efficiency and comfort of buildings and housings in the countries of tropical region. It aims to promote the principles of climate-friendly architectural design by improving choice of local materials, improved energy efficiency and to adapt the bioclimatic principles of vernacular architecture to the requirements current and global architectural standards.

Experts from France (Reunion Island), India, Sri Lanka, Thailand, Vietnam, Malaysia, Indonesia and East Africa were brought together to share their experience and know-how to demonstrate the feasibility of constructing passive and bioclimatic residential buildings with high energy efficiency, with real thermal comfort and an affordable price, in the intertropical zone.





## Objectives of LETCHI Network

- to bring together the stakeholders concerned by sustainable construction in the tropics,
- to open a forum for the exchange of experiences and good practices with professionals, decision-makers, researchers and experts,
- to carry out joint actions in order to multiply the positive impacts in terms of reduction of GHG emissions and energy efficiency of tropical buildings (training, international events).
- to identify the mechanisms that can mobilize the players (market tool, regulatory or quality approach).

The “LETCHI” collaboration, supported by ADEME, is part of the Global Alliance for Buildings and Construction (Global ABC) and the Building Energy Efficiency Program (PEEB), conducted in partnership with AFD and GIZ. In the framework of LETCHI collaboration, the Malaysia Green Building Council was engaged by ADEME to organize an international conference in Kuala Lumpur on promoting affordable

housing in the tropics, enhancing the comfort of the occupants while ensuring little incremental investment.

## Conference Speakers (Day 1 & Day 2)

In consultation with ADEME, the Malaysia Green Building Council invited experts from several countries in Asia (Indonesia, India, Malaysia, Singapore, Sri Lanka, Thailand and Vietnam), Africa (Cameroon, Kenya, Nigeria and Sudan) and France (Reunion island) to participate in the international conference to share their experience and to discuss, about the ways and means to mainstream good practices of housing that is comfortable and affordable, while having least impact on energy and carbon emissions.

## Workshop (Day 3)

Following the international conference, a one-day LETCHI networking workshop was held on 27 June 2019. Taking advantage of the presence of the international expert, malaysiaGBC mobilized some of the key stakeholders of the building sector in Malaysia to brainstorm on the challenges faced to mainstream low-energy building development practices.





## ③ IUSGBC 2019

### International Urban Sustainability & Green Building Conference (IUSGBC) 2019

This conference was organised by Malaysia Green Building Council (malaysiaGBC) in conjunction with International Greentech & Eco Products Exhibition & Conference Malaysia (IGEM 2019) and International Urban Sustainability Green Building Conference (IUSGBC 2019).

#### Theme

The theme of the conference was Sustainability: Thinking Out of the Green Building.

#### Participation

14 speakers, who were all green building experts in their own right participated are invited to present in the conference. More than 100 registered delegates attended the event; they included architects, engineers, consultants, green practitioners and sponsors from a range of industries, as well as property developers, universities and government bodies.

#### Content of Conference

Two sessions were conducted as follows:

- **Day 1** – Conference on Climate Resilient Waste Management
- **Day 2** – Forum Session on Climate Change Readiness Forum for Corporate Malaysia

#### Roundtable Discussions

A roundtable discussion with the topic ‘Moving Forward’ on Sustainability and Climate Change was conducted before the end of Day 1 Conference.



#### CPD Points

This conference was approved for building professionals to receive Continuous Professional Development (CPD) points from professional boards as follows:

- Lembaga Arkitek Malaysia (LAM)
- Lembaga Jurutera Malaysia (BEM)
- Greenbuildingindex (GBI)

Photos of IUSGBC 2019



Sponsors

This conference was sponsored by, and received support from, notable industry players. Display tables for malaysiaGBC’s Platinum Partner, Silver Partner and Sponsors respectively, were provided at the foyer of the conference hall to exhibit their products and corporate literature.

malaysiaGBC Platinum Partner 2019  
& Main Event Sponsor



malaysiaGBC Silver Partner 2019  
& Main Event Sponsor



Event Sponsor





## ④ Top 10 Green Buildings of the Decade Awards

In conjunction to malaysiaGBC 10th anniversary, we had launched the **Top 10 Green Buildings of the Decade Award** with the tagline **Retrospective for Perspective**. The Convenor of this prestigious awards is Ar Ching Chee Hoong, Michael, the Honorary Secretary of malaysiaGBC.

An **Awards Judging Day** was conducted on 23rd May 2019 at MyIPO, Menara UOA Bangsar. There were 8 Master Juries appointed from respective professional association to evaluate the finalist of awards. The top 10 winners were announced during the malaysiaGBC Annual Dinner.

The full list of Master Juries is:

1. **Mrs. Elina binti Jani** – Jury Chair of Master Jury  
Chief Executive Officer, Greentech Ideaslab  
Malaysian Green Technology Corporation  
(GreenTech Malaysia)

2. **Ar Alice Leong Pek Lian**  
Pertubuhan Arkitek Malaysia (PAM)
3. **Ar Serina Hijjas**  
Greenbuildingindex (GBI)
4. **YBhg. Dato' Ir. Ahmad Murad Omar**  
The Institution of Engineers Malaysia (IEM)
5. **Mr. Ooi Boon Seong**  
Malaysian Institute of Interior Designers (MIID)
6. **LAr. Dr. Badruzaman Bin Jafaar**  
Institute of Landscape Architects Malaysia (ILAM)
7. **Ir. Tan Chioo Bin**  
ASHRAE Malaysia Chapter (MASHRAE)
8. **Ar Chan Seong Aun**  
Malaysia Green Building Confederation  
(malaysiaGBC)



## ⑤ GreenPagesMalaysia Directory (GPM)

**Get Listed, Advertise & More!**

As the GreenPages Malaysia specifically targets the green building market, it can help you improve your business with our industry partnership. Participate in GreenPages Malaysia, improve your sales and enjoy a wide readership!

GreenPages Malaysia aspires to be Malaysia's premier resource for like-minded responsible green organisation to reach conscientious consumers.

**Join this revolution today!** We invite all green building related organisation to converge on this common, readily available platform - Green Pages Malaysia, an initiative managed by an affiliate of the World Green Building Council, and tap into the nation's hidden green potential.

For Advertising, listing and general enquiries, please send an email to:  
[info@greenpagesmalaysia.com](mailto:info@greenpagesmalaysia.com)

**Interested?**

Join malaysiaGBC today and learn more on how you and your business can have a tangible positive impact on the built environment whilst achieving reduced costs and possibly multiple bottom lines. Managing our built environment will inevitably have constructive on our beloved Mother Earth.

**malaysiaGBC Membership**

Membership application forms can be downloaded at [www.mgbc.org.my](http://www.mgbc.org.my). For enquires contact the Secretariat at the designated address below.

**The Green Building Products & Services Directory**

**greenpages malaysia**

**YOUR READY RESOURCE FOR GREEN BUILDING PRODUCTS & SERVICES**

The Malaysia Green Building Council (malaysiaGBC) is proud to present green pages malaysia, the first green building products and services directory for Malaysia's building industry.

malaysiaGBC  
Established Member of  
AWARD-WORTHY BUILDING COUNCIL

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**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. It is published every two years with the primary objective to connect sustainable building products and services with 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.

As part of our environmental commitment, a hard copy version is published on FSC (Forest Stewardship Council) Certified paper. **GreenPagesMalaysia** contains articles, editorials, views and a comprehensive list of green building products and services. The products featured in **GreenPagesMalaysia** are aimed at owners, developers, designers and contractors for their product selection process.

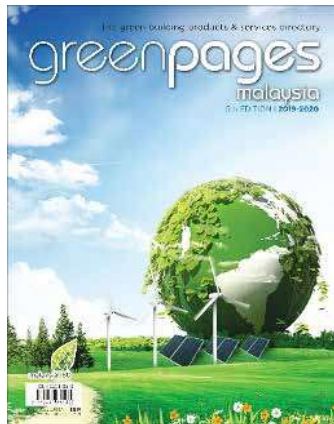


## Launching Ceremony of 5th Edition

In celebration of the 10th anniversary of malaysiaGBC in 2019, **GreenPagesMalaysia** also was growing together with the launching of 5th Edition (2019/2020) during the malaysiaGBC 10th Anniversary Networking Night on 18th January 2019 at the International Gallery at Alya Kuala Lumpur.

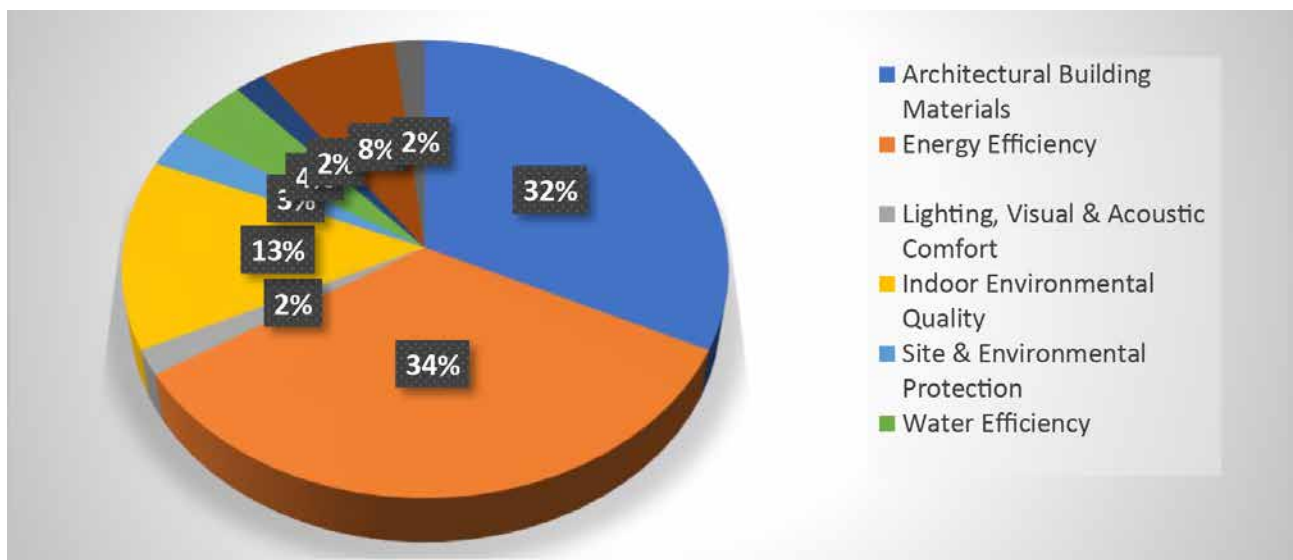


GreenPages Malaysia Director, Ir. Tang Chee Khoay officially launched the GreenPages Malaysia 5th Edition (2019-2020)



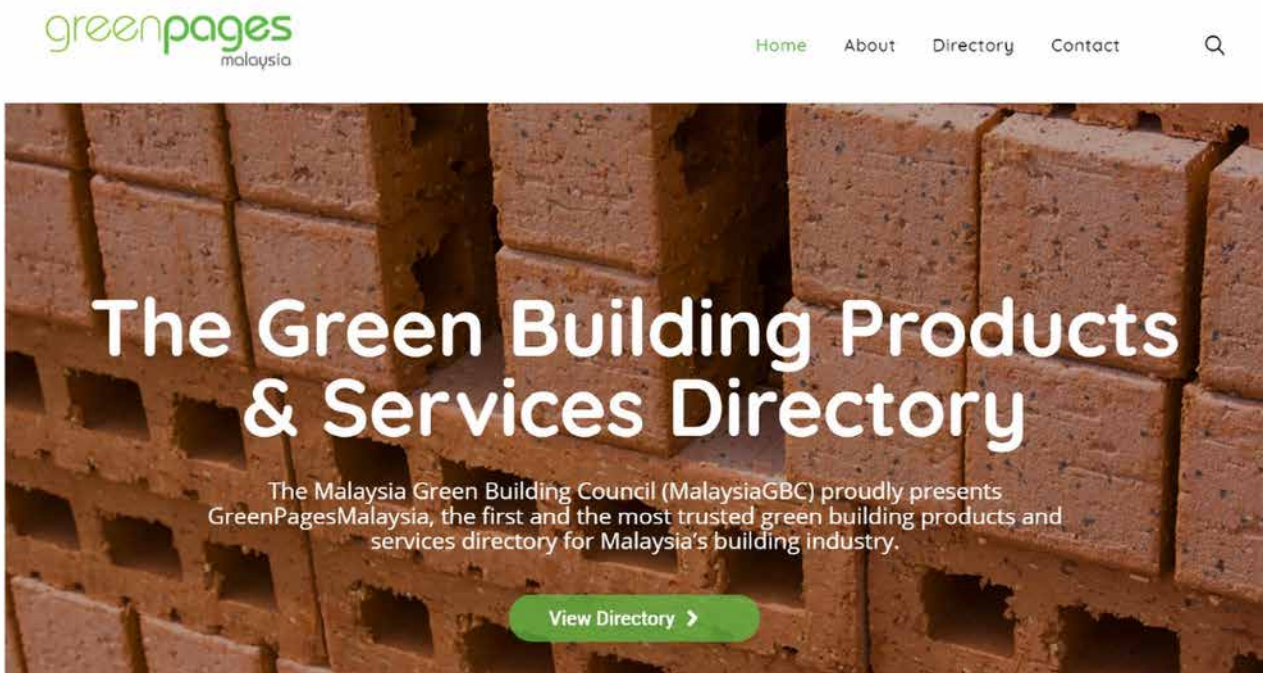
Dissemination of hardcopy GPM Directory to the members

## Product Data Sheets (PDS) Summary



## GreenPagesMalaysia Official Website

The launched directory of 5th edition also featuring the product data sheet listing on the GPM official website [www.greenpagesmalaysia.com](http://www.greenpagesmalaysia.com). Clients would be able to flip the product listing online.



### ARCHITECTURAL BUILDING MATERIALS

- Blinds
- External Shading
- Fibre Board
- Finishes
- Flooring System
- Insulation Mass
- Insulation Radiant Barrier
- Roof Coating
- Roof System
- Walls
- Wall Claddings
- Water Proofing
- Window Frame

### ENERGY EFFICIENCY

- Balancing Valves
- Charging Station
- Cooling Tower
- Chillers
- Heat Recovery
- Solar Hot Water
- VSD
- Specialty
- Pumps

### LIGHTING, VISUAL & ACOUSTIC COMFORT

- Lighting
- Visual & Acoustic Comfort

### INDOOR ENVIRONMENTAL QUALITY

- Paints
- Finishing
- Specialty

### SITE & ENVIRONMENTAL PROTECTION

- Specialty

### WATER EFFICIENCY

- Fittings
- Rainwater Harvesting
- Specialty

### WASTE MANAGEMENT

- Solid Water Management
- Waste Water Management

### SUSTAINABLE PRODUCTS

- Outdoor
- Indoor


### CONSULTANT SERVICE PROVIDER

- GBI Facilitator
- Specialty



## Publication of GPM 6th Edition

malaysiaGBC in progress preparing for the publication of 6th Edition 2021/2020. All green building product manufacturers are welcome to join our next edition!



**RATE CARD**  
6<sup>TH</sup> EDITION  
(2021)

### GPM - ADVERTISEMENT ADVERTISING RATES

Position	Standard Rate Per Insertion (RM)	MalaysiaGBC Member Rate* Per Insertion (RM)
Full Page	5,000	4,000
Double Page Spread	9,000	7,200
Outer Back Cover (OBC)	15,000	12,000
Inside Front Cover (IFC)	12,000	9,600
Inside Back Cover (IBC)	10,000	8,000
First Page on the Right (FPR)	10,000	8,000
Other Sizes & Creative Buys	Rates upon request	

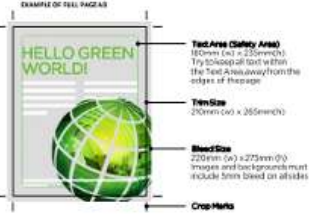
**DISCOUNTS FOR ADVERTISEMENTS**  
Advertisers who take up **Two (2) or more Advertisements in the same edition** will be entitled to an additional 10% discount on the Total.

\*MalaysiaGBC Member Rate only applies to MalaysiaGBC Industry Federation Members and is subject to Green Building Consultants & Service Providers' Other Member conditions. Apply rates to media subjects change without prior notice.

**PAGE SIZE SPECIFICATIONS**

Size	Trimmed Size	Bleed Size	Text Area (Safety Area)
Full Page	210mm (w) x 265mm (h)	220mm (w) x 275mm (h)	180mm (w) x 235mm (h)
Double Page Spread	420mm (w) x 265mm (h)	430mm (w) x 275mm (h)	390mm (w) x 235mm (h)

**EXAMPLE OF FULL PAGES**




**MATERIAL REQUIREMENTS**

- Ad artwork in high resolution, high-quality PDF or JPEG format, CMYK colour.
- Ads must follow the page size specifications stated above.
- Ads must include 5mm bleed area on all sides, complete with cropmarks.
- Keep all text within the Text Area to prevent accidental cropping.
- All text must be outlined.
- All images must be embedded and have a minimum resolution of 300dpi, CMYK colour.
- Low resolution JPEG preview and/or hardcopy proof of ad to be provided as a guide.

For enquiries, submissions and more information, please contact:  
[info@greenpagesmalaysia.com](mailto:info@greenpagesmalaysia.com) | 603 2282 8232

MALAYSIA GREEN BUILDING COUNCIL (PPM-03814-17042009)  
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T +603 2282 8232 F +603 2284 8232 E info@greenpagesmalaysia.com W www.greenpagesmalaysia.com



**RATE CARD**  
6<sup>TH</sup> EDITION  
(2021)

### GPM - PRODUCT DATA SHEET (PDS) LISTING RATES

**1 PRODUCT ASSESSMENT FEES**  
Compulsory & Non-Refundable. To be paid upon submission of product for assessment according to the fee categories listed below. Product Assessment will only begin upon receipt of the Product Assessment Fees.

Category	Description	Assessment Rate Per Product
a) New Product	For a New Product requiring Full Review and Assessment	RM350
b) Existing Product - Update	For an Existing Product that requires modification/updating (e.g. Product description & wording, Product image, Product labels, etc.)	RM150
c) Existing Product - Renewal	For an Existing Product with very minor or non-reviews (e.g. Checking the validity of certs, etc.)	No Charge

**2 PRODUCT LISTING FEES**  
To be paid in addition to the Product Assessment Fees upon successful assessment and approval for listing in GPM. Production of the PDS will only begin upon receipt of the Product Listing Fees.

Description	Standard Rate Per Product Listing	MalaysiaGBC Member Rate* Per Product Listing
Product Listing Fees Production of PDS & Listing in GPM Website & Directory	RM3,000	RM2,500

**DISCOUNTS ON PRODUCT LISTING FEES**  
Companies who list more than one product in the same edition of GPM are entitled to special discounts on the Product Listing Fees. These discounts apply to the Product Listing Fees only, not the Product Assessment Fees.

Number of PDS	Discount Rate	Standard Rate Per Product Listing (After discount)	MalaysiaGBC Member Rate Per Product Listing (After discount)
2-4 PDS	10%	RM 2,700	RM 2,250
5-9 PDS	20%	RM 2,400	RM 2,000
10 or more PDS	50%	RM 1,500	RM 1,250

\*MalaysiaGBC Member Rate only applies to MalaysiaGBC Industry Federation Members taking up a PDS as Green Building Consultant & Service Provider. Other Member conditions may apply. Rates may be subject to change without prior notice.

**SUBMISSION REQUIREMENTS**

- Please complete and submit the relevant attached Submission Forms (Product Data Sheet / Consultants & Service Providers)
- Please refer to the relevant attached Submission Forms for complete Submission Requirements and Payment Details.

**SPECIAL OFFER - EXTENDED EXPOSURE**

From good news to GREAT news! GreenPagesMalaysia 6<sup>TH</sup> Edition is now 'open for business'. This means that for the price of one year's exposure, the time is more than doubled! (Depending when your submission is approved.) On approval, your submission will gain exposure on our online version from now till January 2020, after which it will have exposure for a further one year on the online version as well as the hardcopy version. So do not hesitate, ACT NOW!

**SUBMIT YOUR PRODUCTS NOW AND ENJOY THE ADDITIONAL EXPOSURE!**

For enquiries, submissions and more information, please contact:  
[info@greenpagesmalaysia.com](mailto:info@greenpagesmalaysia.com) | +603 2282 8232

MALAYSIA GREEN BUILDING COUNCIL (PPM-03814-17042009)  
A-29-G, Block A, Menara UCA Bangsar, 59000 Bangsar, Kuala Lumpur, Malaysia.  
T +603 2282 8232 F +603 2284 8232 E info@greenpagesmalaysia.com W www.greenpagesmalaysia.com

## ⑥ External Events

16 APRIL 2019

### Smart Cities Project Activation Workshop

This event was organized by UBM at Double Tree by Hilton, Kuala Lumpur exclusively for City Government officials & agencies, Integrator, Investors, Solution & Service Providers and Organisations that involved in the planning and execution of Smart Cities and Smart Tourism.

The workshop provided insights with case studies of two Malaysian states : Smart Cities - by Sarawak State, to build the necessary physical and digital infrastructure to make Kuching a Green and Sustainable Smart City of the Rainforest and Smart Tourism - showcasing Malacca as a Heritage City to boost tourist arrivals.

The workshop also featured innovative solutions to support the development of the infrastructure for Green and Sustainable Smart Cities and for Smart Tourism. Participants benefited greatly from such insights and opportunities to collaborate regionally for Smart City Living Labs.

malaysiaGBC President was honourably invited to speak on Smart Cities are Green Cities at this workshop. The workshop was also attended by Mr. Nic Chin, Ms. Rachel Koh and Mr. Sim Chee Liang to represent malaysiaGBC. Representatives from malaysiaGBC Annual Platinum Partner; Ajiya Berhad, malaysiaGBC Silver Partners 2019; San Miguel Yamamura Products Sdn Bhd and BMI Monier.



15-16 JUNE 2019

### ARCHIQ 2019

The Association of Consulting Architects Malaysia (ACA:M) had organised a two-day Conference, on 15-16 June 2019 at Consist Colleague, Ampang, Kuala Lumpur. In keeping in line with their Association's motto, the conference theme was "Architecture | Business | Practice".

As one of the supporting partners, malaysiaGBC was offered a speaking slot, presented by our Council Member; Adj. Prof. Wong Kim Hooi, Anthony with the topic Replacing Wastewater Treatment Plants with Structured Wetlands.





1- 4 JULY 2019

## ARCHIDEX 2019

ARCHIDEX (International Architecture, Interior Design and Building Exhibition) was jointly organised by the Malaysian Institute of Architects (Pertubuhan Akitek Malaysia or PAM) and C.I.S Network Sdn Bhd, a leading Malaysian trade and lifestyle exhibitions organiser.

malaysiaGBC had continued this kinship by supporting this event. This relationship had brought more beneficial to the building industry. The exhibition was widely recognised as a leading event that draws together South East Asia's fraternity of architects, interior designers, developers, urban planners, engineers, academicians, students and various related industry professionals.



As supporting partner, malaysiaGBC was offered with 2 speaking slots in this event as follows:

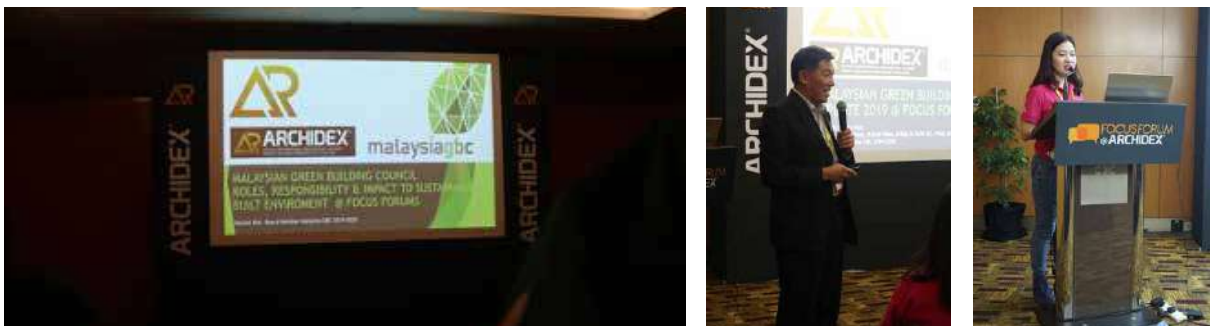
- **Biz @ Archidex Session**

malaysiaGBC extended this platform to the malaysiaGBC Platinum Partner (Ajiya Berhad), Dato' Chan Wah Kiang, the Managing Director and malaysiaGBC Silver Partner (BMI Monier), Mr. Eric Chau, Head of Flat Roofing Business to present their company profile and products.



- **Focus Forum Session**

It was an introduction of malaysiaGBC by Ms Rachel Koh, the malaysiaGBC Council Member and a talk on sustainability by malaysiaGBC President, Ar Chan Seong Aun.



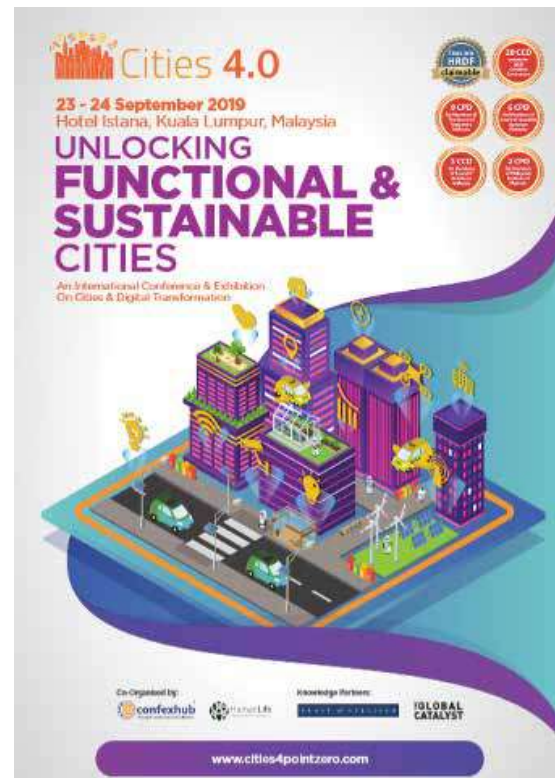
23-24 SEPTEMBER 2019

## 2nd Edition of Cities 4.0

malaysiaGBC was the endorser for the CITIES 4.0 Conference on 23 - 24 September 2019 at Hotel Istana, Kuala Lumpur, Malaysia; co-organised by Confexhub Group and Human Life Advancement Foundation. This conference was graced open by the Prime Minister of Malaysia, YAB Tun Dr. Mahathir Mohammad.

The Cities 4.0 Conference and Exhibition themed 'Unlocking Functional & Sustainable Cities for All' was a platform for participants to gather and discuss on frameworks and strategies that highlighting and measuring smart city and urban planning interrelation and identifies the meeting points among them. Cities 4.0 had provided a platform to share experience and best practices; recommend solutions and strategies. This is an unparalleled platform to get inspired, learn, experience and get connected with the industry peers.

malaysiaGBC was represented by the President, Ar Chan Seong Aun and the Vice President, Ar Serina Hijjas to this event.



16 OCTOBER 2019

## APUF7 Deep Dive Session 'Low Carbon, Climate Smart, and Green Buildings'

7th Asia Pacific Urban Forum (APUF) in Malaysia, Penang, the smart cities track team was honoured by the presence of malaysiaGBC Vice President, Ar. Serina Hijjas to deliver an opening remark as well as the panellist of the Deep Dive Session : Low Carbon, Climate Smart, and Green Buildings held on Wednesday, 16 October 2019, at the Setia SPICE Convention Centre, Penang Malaysia. The session was co-organized by the Environment and Development Division, ESCAP, United Nations and Global Alliance for Buildings and Construction (GlobalABC).

The objective of this event was to mobilize partners from across the region to focus on accelerating implementation to achieve a sustainable future for cities throughout Asia and the Pacific. APUF-7 had brought a diverse array of cities, expert speakers and thought leaders who were shaping the region's urban future.



26-27 NOVEMBER 2019

## ASEAN Waste Management Sustainability Forum

The CT Event Asia Sdn Bhd had successfully organized the ASEAN Waste Management Sustainability Forum which was held next week on the 26th November 2019 at the Pullman Kuala Lumpur City Centre Hotel and Residences, Kuala Lumpur.

The Ministry of Housing and Local Government Minister, YB Zuraida Kamaruddin was one of the keynote speakers also officiated the opening ceremony of this event. This event been held to realising the

future towards sustainable waste management in Southeast Asia as well as to driving sustainable waste management by combating illegal plastic wastes and ensuring healthier ecosystem.

malaysiaGBC was the official supporting partner of this event. Mr BK Sinha, the Council Member of malaysiaGBC was one of the moderators for their panel sessions.



5 NOVEMBER 2019

## Asia Young Designer Awards (AYDA) 2019 Award Ceremony

The Asia Young Designer Awards (AYDA) 2019 Award is part of Nippon Paint's vision to nurture the next generation of design talents. The awards had served as a platform to inspire Architectural and Interior Design students to develop their skills through cross-learning opportunities and networking with key industry players, as well as fellow Architectural and Interior Design peers in the region.

The awards ceremony had announced the winners at the ALoft KL Sentral, Kuala Lumpur. The theme for this year's AYDA is "Forward: A Sustainable Future", which challenges the next generation of architects and interior designers to break the boundaries of current design concepts by immersing their creations with

functional and social sustainability elements in an effort to connect with the community.

malaysiaGBC was pleased to involve as one of the judges, contributed by our President, Ar Chan Seong Aun.



B



# Outreach & Media Committee

- ① Government Liaison
- ② GBI Facilitator Course
- ③ University – Career Talk
- ④ Other Green Organisations
- ⑤ Media & Publications

**Chair**

Ar. Serina Hijjas

**Co-Chair**

Mr. Nic Chin Yee Choong

Ir. Ng Yong Kong

Ms. Rachel Koh Sok Ching

Mr. Rubern Chandran



# ① Government Liaison

The objective of this committee is to engage and build a strong relationship between malaysiaGBC and government bodies as well as local authorities. This is to ensure that malaysiaGBC will be able to drive the country towards sustainability together with the support by government.

Here is the list of meetings, seminar, group discussion, dialogues between malaysiaGBC and government bodies throughout the year which had created an excellent knowledge sharing in this industry.

**19 FEBRUARY 2019**

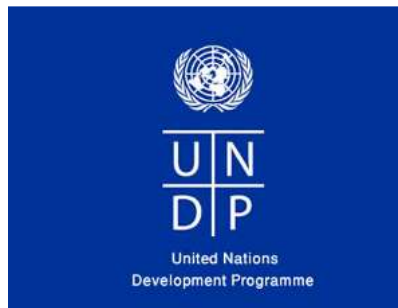
## **FGD - International Reviewer for the Low Carbon City Framework (LCCF) and LCCF Assessment System**

The Green Technology Application for the Development of Low Carbon Cities (GTALCC) is a joint venture between the United Nations Development Program (UNDP), the Global Environment Facility (GEF) and the Government of Malaysia to facilitate the implementation of integrated initiatives and approaches for low-carbon development in cities Malaysia.

SEDA Malaysia as the GTALCC consulting project on behalf of the Ministry of Energy, Science, Technology, Environment & Climate Change (MESTECC) has selected Ms. Rachael Jonassen through the UNDP Malaysia procurement process to conduct the following studies:

Topic	Objective
<b>International Reviewer for the Low Carbon City Framework (LCCF) and LCCF Assessment System</b>	<ol style="list-style-type: none"> <li>1. Review the LCCF and the LCCF Calculator based on international low-carbon documents, standards and guidelines.</li> <li>2. Recommend improvements to LCCF in line with international carbon reporting standards.</li> </ol>

The International Review discussion was attended by malaysiaGBC Council Member; Ms. Koh Sok Ching, Rachel at the Malaysian Green Technology Corporation (MGTC), Bangi.



19-21 MARCH 2019

### International Construction Week (ICW) 2019 ASEAN Super 8

This event was held in conjunction with INTERNATIONAL CONSTRUCTION WEEK (ICW) 2019, at MITEC, Kuala Lumpur.

The leading event for sustainable design, construction, energy and the built environment, organized by Construction Industry Development Board (CIDB) which malaysiaGBC was one of the supporting partners. malaysiaGBC committed 2 speaking slots during this event. Slot 1 presented by our President, Ar Chan Seong Aun while slot 2 presented by malaysiaGBC Platinum Partner, Ajiya Berhad, Dato’ Chan Wah Kiang (Managing Director).



8-9 JULY 2019

### International Digital Economy Conference Sarawak (IDECS)

Sarawak State Government, thru its agency, the Sarawak Multimedia Authority (SMA) was hosting its 3rd International Digital Economy Conference Sarawak (IDECS) with the theme this year ‘Envisioning the Sarawak Future Living’. The event was held at Borneo Convention Centre Kuching (BCKK). Sarawak Chief Minister YB Datuk Patinggi (Dr) Abang Haji Abdul Rahman Zohari bin Tun Datuk Abang Haji Openg had graced the event and presented the closing remarks to IDECS 2019.

malaysiaGBC participated as one of the exhibitors to showcase our membership, activities and directory, Green Pages Malaysia (GPM). malaysiaGBC was represented by a Council Member, Sr Ng Seh Ban.



23 JULY 2019

## Launch of Low Carbon Cities 2030 Challenge by GreenTech Malaysia to Accelerate the Transformation Towards Low Carbon Cities

A new initiative organized by Ministry of Energy, Science, Technology, Environment & Climate Change (MESTECC) and GreenTech Malaysia with a target to accelerate the transformation of our cities into low carbon cities.

GreenTech Malaysia collaborated with the Local Authorities to establish Low Carbon Zones in State Capitals and major urban areas across the country. These Low Carbon Zones have reduced emissions from energy and water consumption of buildings and common areas, reduced emissions from petrol and diesel private vehicle use and reduced emissions from the generation of waste that end up in landfills.

Minister of MESTECC, YB Puan Yeo Bee Yin said, “The goal of the Low Carbon Cities 2030 Challenge is to reduce the overall emissions from our cities which is

in line with the country’s commitment to reduce the greenhouse gas emissions of 45% by 2030.”

You may watch the full event here: <https://www.youtube.com/watch?v=6hu7OK0rW08>



1 AUGUST 2019

## National Energy Awards (NEA 2020) Dinner Session



The Ministry of Energy, Science, Technology, Environment and Climate Change (MESTECC) had delighted to kick-off the National Energy Award (NEA) to acknowledge the adopters of energy efficiency technology and renewable energy in driving towards Malaysia’s sustainable development aspirations.

NEA is a platform to highlight the development of ideas and best practices in driving the country’s sustainable energy sector. It is also a strategic move to promote innovation in local technology, development & research (R & D) in line with the country’s aspiration to spur energy sector as the new area for economic growth. The award recognized the efforts of the public and private sectors across Malaysia in energy innovation and should manifest a positive impact to the Rakyat as well as to create awareness on a broad level across the different facets of society.

The dinner was held at Majestic Hotel, Kuala Lumpur. malaysiaGBC represented by President; Ar. Chan Seong Aun, Council Member; Ms. Koh Sok Ching, Rachel and Past President in Council; Ar. Sarly Adre Sarkum.



29 OCTOBER 2019

## Dialogue Session on Uniform Building By-Law (UBBL 38A) - Building Efficiency by Using Passive Design by SEDA, malaysiaGBC Southern Chapter & IRDA

IRDA with collaboration of SEDA and malaysiaGBC Southern Chapter had organized a dialogue session with title 'Dialogue Session on Uniform Building by-Law (UBBL38A)- Building Efficiency by Using Passive Design' on 29th October 2019 at Dewan Konvensyen Fakulti Alam Bina & Ukur, Universiti Teknologi Malaysia, Johor.

malaysiaGBC President; Ar. Chan Seong Aun are invited as speaker with the topic: UBBL 38A- Introduction and the Benefits to Local Authorities.



9 OCTOBER 2019

## Low Carbon City 2030 Challenge (LCC2030C) Mou Signing Ceremony

In brief, the LCC2030C is an initiative by MESTECC and MGTC to accelerate the transformation of our cities into low carbon cities. It was officially launched by YB Puan Yeo Bee Yin, Minister of MESTECC on the 23rd of July 2019. MESTECC AND MGTC are currently working with 52 out of 154 Local Authorities to establish Low Carbon Zones within these cities. These Low Carbon Zones will have reduced emissions from energy and water consumption from buildings and common areas, reduced emissions from petrol and diesel private vehicle use and reduced emissions from the generation of waste that end up in landfills. The Low Carbon Zones, once designated, will allow the Local Authorities to implement a more structured and systematic low carbon city program. This is all in line with our National 45% emissions reduction target.





11 NOVEMBER 2019

## Courtesy Visit with MGTC New Chairman and CEO

malaysiaGBC had a courtesy meeting with MGTC, led by the new chairman, Prof Dato' Ir Dr. A. Bakar Jaafar. malaysiaGBC Council Members have the honour to extend our warmest congratulation to the New Chairman of MGTC.

Ar. Chan Seong Aun, President of malaysiaGBC (2019-2020) and the rest of the council members together with MGTC discussed on the Collaboration to Support & Advance the Low Carbon Cities 2030 Challenge. This included how malaysiaGBC does to support this agenda, its contribution related to this agenda and the support and needs that require from MESTECC and MGTC.

Prof Dato' Ir Dr. A. Bakar Jaafar would like to see the possibilities to enhance MyHijau and Green Pages Malaysia directory. He also said that it would be great to have malaysiaGBC to support one of their thrusts that focuses on research. He also suggested some of the initiatives that could bring another milestone for malaysiaGBC.



## Government's Technical Committee Meeting

malaysiaGBC also took part in the technical committee meeting organized by government bodies. We are proudly to share our knowledge and expertise with government in moving our country towards sustainability.



malaysiaGBC actively attending the series of meeting of technical committees as follows:

1. **DBKL - Technical Working Group (TWG) Of Kuala Lumpur Local Plan 0240 (PTKL2040).**
2. **CIDB - Organizing Meeting & Press Conference of ICW 2020**
3. **MESTECC - Sesi Stakeholders Engagement Bagi Penggubalan Akta Kecekapan Dan Konservasi Tenaga (EECA)**
4. **Suruhanjaya Tenaga - Mesyuarat Jawatankuasa Penggubalan Akta Kecekapan & Konservasi Tenaga (Electrical & Termal)**

malaysiaGBC CEO, Mr. CK Tang attended the "Mesyuarat Jawatankuasa Penggubalan Akta Kecekapan dan Konservasi Tenaga (Elektrik dan Termal) at Suruhanjaya Tenaga in Putrajaya. The meeting was chaired by Ir. Hj Roslee Bin Esman, Pengarah Jabatan Operasi Industri, Suruhanjaya Tenaga.

## ② GBI Facilitator Course

### 2.1 | Three-Days GBI Facilitator Course

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.

**Course Director**  
Ar Serina Hijjas

**Deputy Course Director**  
Ir. Ng Yong Kong

**In 2019, a total of two GBI Facilitator Courses were held:**

Session	Course Date	Exam Date	Venue	Number of Participants	Total CPD Point (GBI)
GBIFC #40	7-9 March 2019	6 April 2019	CIDB Convention Centre, Sarawak	110 pax	12 point
GBIFC #41	26 – 28 July 2019	24 August 2019	Institut Latihan DBKL, Kuala Lumpur	38 pax	12 point
				<b>TOTAL</b>	<b>24 points</b>

Upon completion of the course projects and examinations, candidates were qualified to become accredited GBI Facilitators. A total of 148 candidates were trained for the year 2019, bringing the total to 959 GBI Facilitators have been trained and accredited.

### Photos of the GBI Facilitator Courses





# ③ University Outreach – Career Talk

## 3.1 | Career Talk 2019

As part of malaysiaGBC’s continuous initiatives to promote the green buildings and sustainability, we are delighted to collaborate with universities by organizing a Career Talk program for the students. The objectives of this talk are to give an exposure to the students on:

- the roles of malaysiaGBC in driving Malaysia towards sustainability and representing Malaysia at international level, in World Green building Council (WorldGBC)
- the GreenBuilding Index (GBI) rating tools which is leading the green building certification in Malaysia.
- potential career as the experts in green building industry and sustainability.

29 APRIL 2019

### Universiti Putra Malaysia (UPM)

The talk was conducted at the Seminar Hall, Faculty of Design and Architecture, UPM. There were 57 architecture students attended. malaysiaGBC represented by the Honorary Secretary, Ar Ching Chee Hoong, Michael.



3 MAY 2019

### Universiti Kebangsaan Malaysia (UKM)

The talk was conducted at the Solar Research Energy Institute (SERI), UKM. The malaysiaGBC Council Member, Mr. Chin Yee Choong, Nic had delivered the talk to the 47 students from Faculty of Engineering & Built Environment.





## ④ Other Green Organisations

29 JUNE 2019

### PAM Annual Dinner 2019

Pertubuhan Akitek Malaysia (PAM) held their Annual Dinner 2019 on 29th June 2019 at New World Petaling Jaya Hotel with the theme Broadway.

The highlight of this year's Dinner will be the announcement of winner of the PAM Awards 2019, introduction of PAM Council Member 2019-2020 and the Student Scholarship Awards.



12 JULY 2019

### MIID-Virgo Aidilfitri Gathering

malaysiaGBC President; Ar. Chan Seong Aun was invited to the MIID-Virgo Aidilfitri Gathering on 12th July 2019 at Sime Darby Convention Centre, Kuala Lumpur.



21 SEPTEMBER 2019

### ACEM 56th Anniversary Dinner

ACEM held their 56th Anniversary Dinner and Awards on 21st September 2019 at Double Tree by Hilton, Kuala Lumpur. malaysiaGBC represented by Vice President; Ar. Serina Hijjas.



24 SEPTEMBER 2019

### MTCC 20th Anniversary Conference

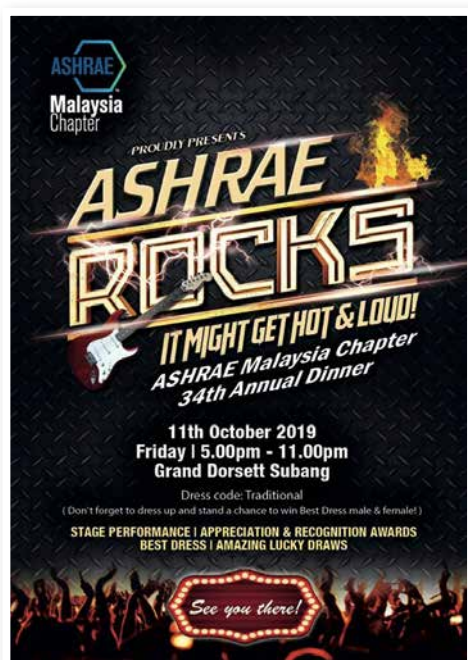
MTCC celebrated its 20th anniversary on 24 September 2019 at Sunway Putra Hotel, Kuala Lumpur with the tagline "Pushing Boundaries Advancing Sustainability". In conjunction with the celebration, MTCC organised a one-day conference that seeks to acknowledge, appreciate and celebrate the tremendous hard work, improvements and innovative efforts undertaken by forest managers and timber enterprises, enriched by inputs from stakeholders, that have pushed the boundaries and made advancement in meeting the stringent demands of certification in forest management and chain of custody. malaysiaGBC represented by Council Members; Mr. BK Sinha and Sr. Ng Seh Ban.



11 OCTOBER 2019

### MASHRAE 34th Annual Dinner

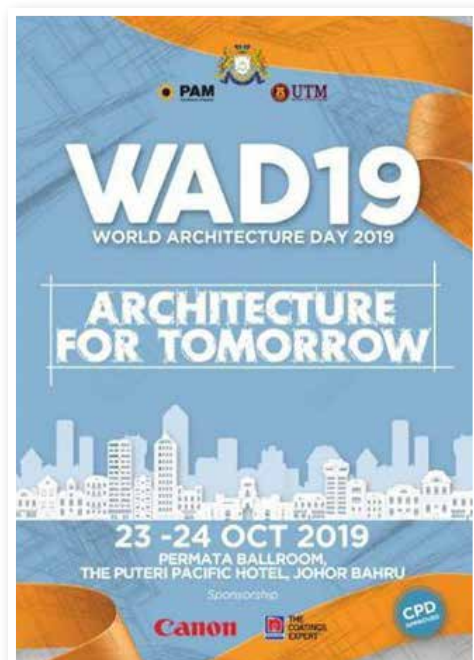
MASHRAE celebrated its 34th anniversary with a gala dinner held on 11 October 2019 at the Dorsett Grand Hotel Subang. The organising chairman, Dr. King Yeong Jin and his team of dedicated committee members organised another superb annual dinner event, which was well attended by members and industry players. malaysiaGBC supported this event by sponsoring a dinner table, attended by the Council Members.



24 OCTOBER 2019

### World Architecture Day 2019 By PAM Southern Chapter

PAM Southern Chapter had hosted Seminars, Exhibition and Gala Dinner for the World Architectural Day on 23rd and 24th October 2019 at The Puteri Pacific, Johor Bahru. malaysiaGBC was honoured by PAM to deliver a talk on 'UBBL 38A'. The President, Ar Chan Seong Aun was the guest speaker for this talk.



8 NOVEMBER 2019

### MACRA 19th Anniversary Dinner 2019

Malaysian Air-Conditioning & Refrigeration Association (MACRA) organised their 19th Anniversary & Award Night 2019 on 8th November 2019 at Sunway Pyramid Convention Centre. This annual dinner represented a time-honoured tradition and major milestone for the association, one that we shall do our best to uphold. This year's theme "Evolution in Motion" represented the transformations MACRA had experienced not only on a national level but a global one spurring on growth and significant change even in challenging times. This year's annual dinner had shown MACRA's inaugural award presentation to key players in the industry. The President, Ar Chan Seong Aun had represented malaysiaGBC for this event.



# ⑤ Media & Publications

## 5.1 | Social Media



**FACEBOOK**

**Link**

[www.facebook.com/pages/Malaysia-GreenBuilding-ConfederationMGBC/86947498436](https://www.facebook.com/pages/Malaysia-GreenBuilding-ConfederationMGBC/86947498436)

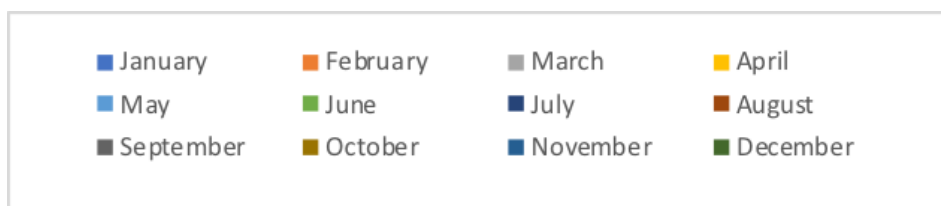
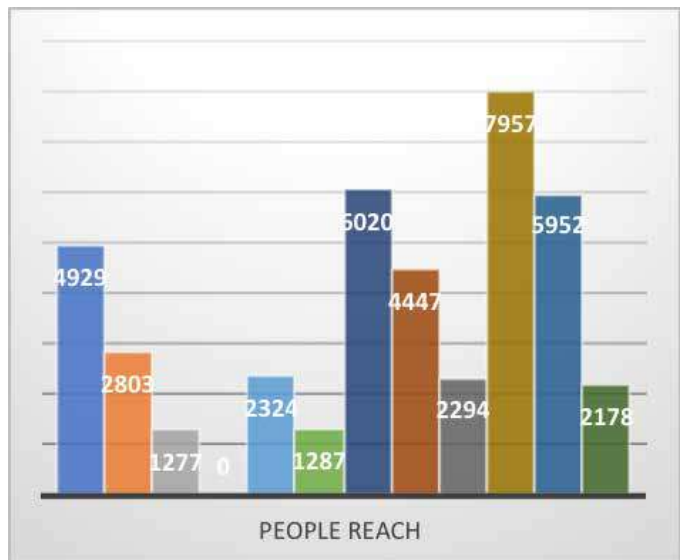
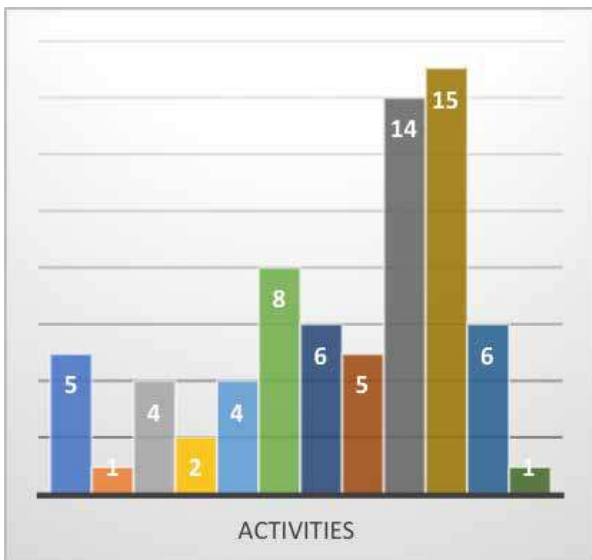
**Objective**

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

**Current subscribers to group**

\*4,879 (an increment of 14.77% from the previous year)

**Chart 1: Facebook Posting Summary January – December 2019**







**TWITTER**

**Link**

[www.twitter.com/malaysiaGBC](http://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**

440\* (an increase of 8.9% from the previous year)

\*as of 21st January 2020



**INSTAGRAM**

**Link**

[https://www.instagram.com/malaysia\\_gbc](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**

223\* (an increase of 34.98% from the previous year)

\*as of 21st January 2020



**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.

**Current subscribers to group**

Total Followers : 299

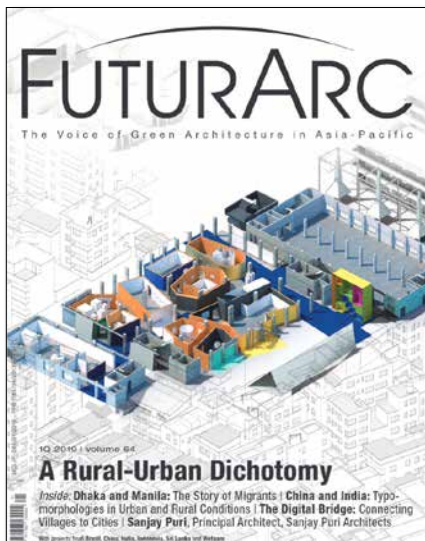
New Followers : 168

**5.2 | Articles**

**malaysiaGBC 10th Anniversary 2019 Networking Night**

Source: Futurarc 1st Quarter 2019

<http://www.futurarc.com/happening/malaysiagbc-10th-anniversary-2019-networking-night/>



## malaysiaGBC Annual Dinner & Awards

Source: Top 10 of Malaysia Magazine



## PETRONAS Twin Towers Named Top Ten Green Buildings of the Decade

Source: KLCC Property Holdings Berhad

<https://www.klcc.com.my/events.php?id=651>



## Molek Pine 4 Top 10 Green Buildings of the Decade Awards 2019

Source: berinda.com

<http://www.berinda.com/2018/molek-pine-4-top10-green-building-awards-2019/>



**Molek Pine 4 Top 10 Green Buildings of the Decade Awards 2019**

We're honoured to share with everyone that Molek Pine 4 was one of the winners that received the award of Top 10 Green Buildings of the Decade by the Malaysia Green Building Council. Made to commemorate outstanding green projects which have significantly impacted the property landscape in Malaysia over the last decade, our group CEO, Frank Goon, was there to proudly receive the award in person.

To have received this accolade is a major milestone for us all at Berinda, one that we humbly accept. We look to the future with the promise to continue delivering more of these great projects for the benefit of all Malaysians!

#BerindaLifestyle #MoreThanHomes #MalaysiaGBC #MolekPine4 #Sustainability

## Penang International Green Confederation & Exhibition 2019

Source: Construction+ Issue 19

<http://www.constructionplusasia.com/my/3d-flip-book/c-mysg-issue-19/>



## Youths must go green for better future: Penang CM

Source: The Sun Daily

<https://www.thesundaily.my/local/youths-must-go-green-for-better-future-penang-cm-LY1274850>



GEORGE TOWN: Malaysian citizens, especially the younger generation, need to have the awareness and be involved in green initiatives for better sustainability in the future, said Chief Minister Chow Kon Yeow.

He said the State Government through the Penang Green Council (PGC) always endeavoured to raise public awareness on green initiatives and collaborated with various institutions to achieve a green state status and hopefully the effort would spread throughout the country.

"The younger generation are the leaders of the future. I hope the younger generations will realise the importance of (preserving and conserving) the environment and be prepared to respond to the challenge to play an important role in the green agenda," he told a press conference on the 2019 Penang International Green Conference and Exhibition (2019 PIGCE), here today.

He said that PGC was currently actively promoting green activities and campaigning at schools and educational institutions in the state to attract the younger generation to be involved in making the vision a success.

According to Chow, 2019 PIGCE would be held on Sept 27 to 29 at Gurney Paragon Mall, as a platform for enlightenment, discussion, and sharing on innovative ideas with the theme "Penang Green and Smart City".

He said Energy, Science, Technology, Environment and Climate Change Minister Yeo Bee Yin had been invited to the opening ceremony and to be the keynote speaker at 2019 PIGCE on Sept 28.

"Our focus is to enhance the quality of life through green and smart city planning and execution while increasing public awareness in tackling environmental issues. The state government is aware that there is no alternative to a balanced development. Our economy needs to develop along with the conservation of our environment and planet.

"A well kept balance between economic growth and ecological protection is our goal towards a green state for all. We, therefore, must invest wisely and effectively in the new digital world to ensure our city is well equipped to increase liveability and improving resilience," he said.

In line with 2019 PIGCE, Chow said that the Malaysia Green Building Confederation (MGBC), as the co-organiser, would hold a MGBC Eco Power Run (V-1 Green Penang Run 2019) on the last day of the event at 7:30am.

The participants were encouraged to wear their own green clothes during the 5.1 km fun run to avoid fabric pollution. — *Semama*

## malaysiaGBC – MGTC : IGEM 2019

Source: Futurarc 4th Quarter 2019

<http://www.futurarc.com/happening/international-greentech-eco-products-exhibition-conference-malaysia-igem-2019/>



### 4th Quarter 2019 International Greentech & Eco-Products Exhibition & Conference Malaysia (IGEM) 2019

Held from 9 to 11 October 2019, the 20th International Greentech, Eco-Products Exhibition & Conference Malaysia 2019 (IGEM 2019) was an annual flagship event organised by the Ministry of Energy, Science, Technology, Environment & Climate Change (MESTEC) and the Malaysia Green Technology Corporation (MGTCo), creating a platform for solution providers and Green businesses to tap into the fast-growing Asia market by showcasing the latest innovations to policymakers, government organisations, investors and the mass market. The International Urban Sustainability & Green Building (IUSGB) Conference 2019 is organised by the Malaysian Green Building Council (malaysiagbc) in conjunction with IGEM 2019 and is supported by the World Green Building Council (WorldGBC). It is a platform to promote the value of green and its potential to create a circular economy.

#### Innovating sustainability

Spoke-headed by Yang Berhormat Puan Yee Bee Yin the Minister of Energy, Science, Technology, Environment and Climate Change, IGEM 2019, shared innovative sustainability, and over 200 booths on renewable energy, energy efficiency, smart cities, water, manufacturing and agriculture sectors, with a new 500+ exhibitor sustainability to innovation across all industries. IGEM 2019 witnessed a total of 54 Memorandum of Understanding (MoU). To encourage greater uptake of renewable energy, YB Puan Yee Bee Yin announced the introduction of a Green tariff to enable Malaysians to opt for sustainable energy sources, as part of the Rethinking Malaysia's Electricity Supply Industry proposal (RMSI 2.0). She highlighted that the Green tariff would be in the form of a tariff cover that will give consumers an option to use energy that has been generated exclusively from renewable sources such as solar, biomass or biogas.

The exhibitor also launched the Malaysian Green Attribute Tracking System (MGATS), a dedicated national platform for tracking and trading of Green attributes from renewable energy generators, linked with tracing and verifying national renewable energy sources. MGAT's will also facilitate the investor with reliable renewable energy certificates, which will form a key component in encouraging Green investments.

To strengthen institutional capability and capacity for delivering on the climate change agenda, the minister announced that effective from 2 October 2019, Malaysian Green Technology Corporation, the co-organiser of IGEM, has been rebranded as the Malaysian Green Technology and Climate Change Centre. The rebranded organisation will have an expanded portfolio that will include strategising climate-resilience actions, leading inter-ministerial collaborations, encouraging uptake of green technology innovations across industries and raising awareness among the general public. It will also act as a hub for climate change data, policy analysis, reporting and monitoring of mitigation actions and climate change adaptation on the national level.

## Official Courtesy Visit to MGTC

Source: greentechmalaysia.my

<https://www.greentechmalaysia.my/>

Official Courtesy Visit by the Malaysian Green Building Council (MGBC) to meet with the new Chairman of GreenTech Malaysia on potential collaboration opportunities for the green building and construction sector in Malaysia. MGBC is represented by the President Ar. Chan and 5 other Board Committee Members of MGBC.





## 5.3 | Events by BCI Asia, malaysiaGBC Media Partner



### Equinox 2019

BCI Asia hosted their 3rd Equinox series, a premier boutique evening tradeshow on 5th April 2019 at Sheraton Hotel, Kuala Lumpur. The attendance is strictly limited to architects, engineers and design professionals only. With canapés and cocktails, each BCI Equinox event offers a relaxed and friendly environment, conducive for networking and relationship building.

These events were held once or twice a year at architecturally significant venues in major cities across Asia, including Singapore, Philippines, Thailand, Vietnam, Malaysia and Indonesia.



### Building professionals expound on green at FuturArc Forum 2019

FuturArc Forum was created to expand the conversation on Green architecture and development beyond the printed FuturArc magazine, onto a more personal and interactive medium. Hence, in 2008, the series of conference and networking events was born, and it was held in all seven BCI Asia countries. Thereafter, subsequent Forums were successfully organised in Singapore and Hong Kong separately.

FuturArc Forum 2019 Malaysia was presented by these partners: Hume Cemboard Industries Sdn Bhd, San Miguel Yamamura Woven Products Sdn Bhd and UBE Corporate Solutions Sdn Bhd, and was supported by the CIDB Malaysia, Malaysia Green Building Council (malaysiaGBC) and the International WELL Building Institute.





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# Seminar & Resource Committee

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- ① Seminars & Workshops
  - ② malaysiaGBC Chapters
    - I. Northern Chapter
    - II. Sabah Chapter
    - III. Southern Chapter
  - ③ PGIGCE 2019
  - ④ Resource Centre
  - ⑤ Annual Dinner 2019

**Chair**

Ar. Michael Ching Chee Hoong

**Co-Chair**

Mr. Lim Vincent

Prof. Adj. Anthony Wong

Sr. Ng Seh Ban

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# ① Seminars & Workshops

In 2019, the Seminar & Resource Committee was tasked to conduct CPD training for professionals via three types of seminar categories:

- GBI Professional Series
- GBI Workshop & Tutorial
- GBI In-House Training

## 1.1 | 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, MASHREA and GBI.



### The objective of these programmes 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 2019, three GBI Professional Series seminars were held:

Series	Topic	Date	Venue	Number	Total CPD
GBI Pro 1st	Seminar on Intelligent Buildings, BAS and Green Data Centres	20th February 2019	MyIPO, Bangsar	30 pax	4 points
GBI Pro 2nd	Constructed Wetland	17th April 2019	Jungle Lodge Alang Sedayu, 12th Mile, Gombak	41 pax	4 points
GBI Pro 3rd	How to Use MS1525	20th November 2019	MyIPO, Bangsar	110 pax	4 points
				TOTAL	12 points



**i. Photos of Seminar on Intelligent Buildings, BAS and Green Data Centres**

MalaysiaGBC Sustainability Seminar 2019

## INTELLIGENT BUILDINGS, BAS AND GREEN DATA CENTERS

20th February 2019 | 8:00am - 5:30pm | MyIPO, Menara UOA Bangsar

HRDF Claimable (malaysiaGBC)

**Programme**

08.00am Registration (Breakfast serve)  
09:05am Welcome Address  
*by MYIBC President*

09.10am Welcome Address & Opening Speech  
*by ASHRAE President*

09:15am Critical Facilities New Construction Commissioning and Existing Building Commissioning  
*by James Vallort*

10.15am Data Centre Cooling Trends and Technologies  
*by Pradeep Panickal*

11.15am Coffee Break

11.30am Intelligent Buildings – Technology is changing what is possible in the built environment  
*by James Vallort*

12.30pm Data Centre Cooling Trends and Technologies  
*by Pradeep Panickal*

1.30pm Lunch Break

02.30pm Building Automation System Master Planning - Take Control of Your Facility's Future  
*by James Vallort*

03.30pm GBI & Green Data Center  
*by Ir Chon Thiam Leong*

04.20pm Questions & Answers Session and Token appreciation

04.45pm Networking & Light Refreshment

05.30pm End of Seminar

Note: Program is subjected to change

**Registration Fee**

MalaysiaGBC /MASHRAE Member	Affiliated Member	Public/Other
RM400	RM450	RM500

Fees include GST

**Venue Map**

Intellectual Property Corporation of Malaysia (MyIPO)  
Level 12A, Tower B, Menara UOA Bangsar No. 5, Jalan Bangsar Utama 1, 59000 Kuala Lumpur

Note: Menara UOA is reachable by LRT

LIMITED SEATS!  
First-Come-First-Served Basis

**Who Should Attend?**

- \* Building Owners and Developers
- \* Green Building Professionals
- \* Green Building Index Facilitators
- \* Professional Interior Designers
- \* Architects and Engineers

For more information please contact:  
**Ashrae Malaysia Chapter (MASHRAE)**  
Unit 518 Block A, Kluang Business Center 97, Jalan SS 7/2, 47301 Petaling Jaya, Selangor  
Email: mashrae.my@gmail.com  
T: +6011-10988558 or +603-7887 5886 (Cik Nur)  
T: 016-915 5508 (J. J. Ong)

4 GBI CPD Credits Approved  
LAM CPD Credits Applied  
BEM CPD Credits Applied  
BISM CPD Credits Applied

Supported By: Schneider Electric





ii. Photos of Seminar on Constructed Wetland

malaysiaGBC Sustainability Seminar 2019

# CONSTRUCTED WETLAND

TO TREAT WASTE WATER

HRDF Claimable | GBI CPD Credits Applied | ILM CPD Credits Applied | BEAM CPD Credits Applied

**TIME: 8:30AM - 6:00PM**  
**DATE: 17 APRIL 2019**

Jungle Lodge Alang Sedayu  
 12th Mile, Gombak

malaysiaGBC Member <b>RM400</b>	GBI Facilitator / Affiliated Member <b>RM450</b>	Non-Member <b>RM550</b>
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Organized by  
 malaysiaGBC

Established Member of  
 AMBA  
 ANA  
 ANCC  
 ANS

MalaysiaGBC Platinum Partner 2019  
**AJIYA**

MalaysiaGBC Silver Partner 2019  
 San Miguel Yamamura Wawa Products Sdn Bhd | **BMI MONIER**

For more information, please contact:  
 Malaysia Green Building Confederation  
 4-20-09, Tower A, Menara UCA Bangsar  
 59000 Bangsar, Kuala Lumpur, Malaysia  
 T : +60 3 2282 8232 | F : +60 3 2284 8232 | W : www.mgbc.org.my





iii. Photos of How to Use MSI525

**GBI Professional Series 2019**  
 20 November 2019 (Wednesday), 8:30 am - 6:00 pm  
 Camelia Room, MyIPO, Level 12A, Tower B, Menara UOA Bangsar

## How To Use MS1525

**Who Should Attend?**

- Building Owners and Developers
- Green Building Professionals
- Green Building Index Facilitators
- Professional Interior Designers
- Architects and Engineers

**Registration Fees**

Government Sector	malaysiaGBC Member	GBI Facilitator / Affiliated Member	Non-Member
RM200	RM400	RM450	RM550






Organized by  Established Member of  in Partnership with    

MALAYSIA GREEN BUILDING COUNCIL (MalaysiaGBC) | A-29-05, Level 29, Tower A, Menara UOA Bangsar, No. 5, Jalan Bangsar Utama 1, 59000 Kuala Lumpur | Tel: +603 2384 3032 | Fax: +603 2384 3032 | Website: www.MalaysiaGBC.org





## 1.2 | GBI Workshop – BEIT & WE Calculator

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

In 2019, BEIT and WE Calculator Workshop were conducted by the malaysiaGBC Southern and Northern Chapters

### i. BEIT 2019 Software

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.

Southern Chapter	OTTV, BEI Calculation & BEIT Workshop	30 October 2019	UTM Skudai	40 pax	4 points
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### Photos of BEIT Workshop organised by Southern Chapter



### ii. WE Calculator 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.

Key functions include:

- perform calculations under the water efficiency criteria of Green Building Index tools
- streamline calculation in line with the credits underwater efficiency criteria
- ease the calculating and subsequent checking and assessment process

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

Northern Chapter	WE Calculator	30 November 2019	KOMTAR Auditorium F, Penang	30 pax	4 points
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### Photos of WE Workshop organised by Nothern Chapter



### iii. GBI In-House Training

malaysiaGBC has organised GBI In-House Training for Majlis Perbandaran Hang Tuah Jaya with the topic on Green Building Tools & MSI525. The event was held on 30 September 2019 at Holiday Inn, Melaka with attendance of 45 pax. The training was presented by malaysiaGBC Immediate Past President, Ir. Ahmad Izdihar and Mr. Mitch Gelber.

### Photos of GBI In-House Training



## ② malaysiaGBC Chapters

### I | Northern Chapter



#### malaysiaGBC Northern Chapter Committee Term 2019-2020

<b>Chairman</b>	Baylon Tham Wai Leong	<b>Committee</b>	Ar. Leong Yee Keong
<b>Deputy Chairman</b>	Regine Choo Hooi Chin	<b>Committee</b>	Ar. Ho Chin Keng
<b>Vice Chairman</b>	Ar. Bee Sui Yeng	<b>Committee</b>	Ir. Darren Khoo Jun Chieh
<b>Hon Secretary</b>	Ar. Ooi Sze Meng	<b>Committee</b>	Ooi Zi Xun
<b>Hon Treasurer</b>	Ar. Chin Kah Tat	<b>Committee</b>	Siti Isma Hani Ismail
<b>Immediate Past Chairman</b>	Dato' Ar. Lawrence Lim	<b>Committee</b>	Teoh Khean Sheng

#### Chapter Meetings

A total of **10 (ten)** Chapter committee meetings had been held for the year 2019.



## Membership

Category	2018	2019
Professional	21	26
Corporate	24	30
Academic	9	18
Junior	0	3
Industry Partner	6	6
<b>TOTAL</b>	<b>60</b>	<b>83</b>

An increase of **38%** membership for malaysiaGBC Northern Chapter in Year 2019.

## malaysiaGBC Northern Chapter CPD Seminar/Workshop/Roadshow/Event for Year 2019

No.	Date	Event
1	14 January 2019	Internal Workshop for Majlis Bandaraya Seberang Perai (MBSP)
2	11 March 2019	Courtesy Visit to Majlis Perbandaran Kulim (MPKK)
3	6 April 2019	malaysiaGBC Northern Chapter Day 2019 & Networking Dinner
4	15 April 2019	UiTM malaysiaGBC Roadshow
5	24 April 2019	Equator College Penang malaysiaGBC Roadshow
6	25 June 2019	Courtesy Visit to Penang Development Corporation (PDC)
7	27 September 2019	Penang International Green Conference & Exhibition 2019 (PGIGCE 2019)
8	28 September 2019	PGIGCE International Conference 2019
9	28 September 2019	malaysiaGBC Green Generation Award 2019
10	29 September 2019	malaysiaGBC Eco Power Run 2019
11	30 November 2019	WE Calculator Workshop

## I.1 | Internal Workshop for Majlis Bandaraya Seberang Perai

### Event Report

Majlis Bandaraya Seberang Perai MPSP Internal Workshop on OTTV, RTTV and Rainwater Harvesting System was organized on 14 January 2019. The details of UBBL 38A particularly on green building approaches were shared during the workshop. The state is serious to go for green! Planning Department, Building Department and Engineering Department of MPSP for inviting malaysiaGBC Northern Chapter as speaker for this internal workshop. Total participants were 70 pax.

**Date**

14 January 2019

**Time**

9:00am - 4:30pm

**Venue**

MBSP Main Auditorium Hall

**Speaker**

Mr Baylon Tham Wai Leong



## 1.2 | Courtesy Visit to Majlis Perbandaran Kulim (MPKK)

### Event Report

malaysiaGBC Northern Chapter's courtesy visit to Majlis Perbandaran Kulim (MPKK), Kedah. Chairman, Mr Baylon Tham shared on the important of UBBL 38A to be implemented by MPKK in order to combat with climate change issue. He shared on green building by GreenBuildingIndex to MPKK.

malaysiaGBC wish to build a long term partnership with MPKK in promoting sustainable built environment and green building for the local council.

**Date**

11 March 2019

**Time**

9:00am - 2:00pm

**Venue**

Majlis Perbandaran Kulim, Kedah

**Attendants**

Mr Baylon Tham, Ms Regine Choo, Ar Bee SY, Ar Chin KT, Ar Leong YK, Ms Siti





## 1.3 | malaysiaGBC Northern Chapter Day 2019 & Networking Dinner and Annual General Meeting, AGM 2019

### Event Report

malaysiaGBC Northern Chapter Day 2019 held on 6 April 2019 at Auditorium F, Komtar. Networking Dinner 2019 held at Hotel Jen, Penang on the same day after Annual General Meeting, AGM 2019.

We celebrated malaysiaGBC Northern Chapter Day 2019 with a total participant of 76 pax for the event. AGM successfully held with 22 pax attendants.

**Date**  
6 April 2019

**Time**  
9:00am - 6:30pm

**Venue**  
Auditorium F, KOMTAR and  
Hotel Jen, Penang

malaysiaGBC Northern Chapter Day 2019 seminar title and speakers as shown below:

1. Understand Carbon Footprint – Ms Vishanthini Kanasan
2. Deriving BEI – Ir Chen Thiam Leong
3. The Unseen Green: Our Green Thought Behind the Scene – Ar Mei Chee Seong
4. Building Dynamic Modeling & Simulation by TBEC – Ar Tang Chee Khoay
5. Wetland to Income – Prof Anthony Wong Kim Hooi



## I.4 | UiTM malaysiaGBC Roadshow

### Event Report

malaysiaGBC Northern Chapter held a roadshow at UiTM, Permatang Pauh. It was a good session for both parties on exchange knowledge and awareness of Green Building especially to academic and institution.

**Date**

15 April 2019

**Time**

9:00am - 2:00pm

**Venue**

UiTM Permatang Pauh, Penang

**Attendants**

Mr Baylon Tham, Ms Regine Choo, Ar Bee SY, Ms Siti





## I.5 | Equator College Penang malaysiaGBC Roadshow

### 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**  
24 April 2019

**Time**  
9:00am - 2:00pm

**Venue**  
Equator College Penang

**Speaker**  
Mr Baylon Tham

**Attendants**  
Mr Baylon Tham, Ar Bee Sy, Ar Ooi SM.





## 1.6 | Courtesy Visit to Penang Development Corporation (PDC) & Workshop

### Event Report

malaysiaGBC paid a courtesy visit to Penang Development Corporation and gave a short malaysiaGBC introduction workshop to PDC internal department head and officers. Chairman, Mr Baylon Tham also shared on a topic “What’s & Why Green Building?” to all the attendants.

PDC agreed to work together with malaysiaGBC in order to promote more green buildings in Penang. PDC seek for collaboration with malaysiaGBC to assist and facilitate one of PDC’s project to achieve GBI Certification.

**Date**  
25 June 2019

**Time**  
9:00am - 2:00pm

**Venue**  
Penang Development Corporation (PDC)

**Speaker**  
Mr Baylon Tham

**Attendants**  
Mr Baylon Tham, Ms Regine Choo, Ar Chin KT, Ms Siti



## 1.7 | Penang International Green Conference & Exhibition 2019

### Event Report

malaysiaGBC Northern Chapter to be the only co-organiser with Penang Green Council to organizer PGIGCE 2019 for continue 3-days at Gurney Paragon, Penang. PGIGCE successfully attracted nearly 10,000 visitors for the 3 days event with different programmes, activities, workshops, performances and exhibitions.

**Date**  
27, 28 & 29 September 2019

**Time**  
10:00am - 10:00pm

**Venue**  
Gurney Paragon, Penang





## I.8 | Eco Power Run 2019 – I Green Penang Run

### Event Report

malaysiaGBC Northern Chapter continue to organizer Eco Power Run 2019 in conjunction with PGIGCE 2019. Total participants reached 567 pax.

This year, malaysiaGBC took the challenge to organizer the Greenest Run in the City with recycled wood as run medal, eatable ello-jello cup for water drinking, e registration without paper and no provision of run t shirt by wearing your own green colour t shirt to reduce fabric pollution.

Eco Power Run 2019 received a positive feedback from all the runners for the green effort.

**Date**  
29 September 2019

**Time**  
7:00am - 10:00pm

**Venue**  
Gurney Paragon, Penang





## I.9 | malaysiaGBC Green Generation Award 2019

### Event Report

malaysiaGBC Northern Chapter continue held Green Generation Award 2019 for the young designer in order to inspire the green ideas for the environment through architecture design. The theme for this year award is “Small Ideas Big Changes – Towards Creative, Green and Smart Georgetown”.

**Date**  
28 September 2019  
**Venue**  
Gurney Paragon, Penang



## I.10 | PGIGCE International Conference 2019

### Event Report

malaysiaGBC Northern Chapter continue held International Green Conference 2019 in conjunction with PGIGCE 2019 in order to gather all professionals from the building industry to share the updated green topic from the world in Penang.

**Date**  
28 September 2019

**Time**  
9:00am - 5:00pm

**Venue**  
Gurney Paragon, Penang





## I.11 | WE Calculator Workshop

### Event Report

WE Calculator Workshop was conducted successfully on 30 November 2019, 830am to 100pm at KOMTAR Auditorium F, Penang with a total 26 participants consists of Architects, Engineers and other professionals.

**Date**  
30 November 2019

**Time**  
9:00am - 1:00pm

**Venue**  
Auditorium F, KOMTAR, Penang

**Speaker**  
Ir Lam Kim Seong

**Sponsor**  
Aura-Lite





## II | Sabah Chapter

### II.1 | Practice

#### 1.1 Project on Green Technology Application for the Development of Low Carbon Cities (GTALCC)

Sabah Chapter was invited to the briefing of Project on Green Technology Application for the Development of Low Carbon Cities (GTALCC) where Kota Kinabalu (under the City Hall of Kota Kinabalu) was selected as one of their pilot project among other few selected cities in Malaysia. This project is a cooperation effort of the United Nations Development Program (UNDP), Global Environment Facility (GEF), and Malaysian Government under Sustainable Energy Development Authority (SEDA) Malaysia.

Subsequent to the briefing, there was one (1) workshop on the same day and two separate (2) sessions of group discussion been held on 25th March 2019 (Monday) at Hilton K.K. after the project was officially officiated by the Ministry of Energy, Science, Environment, Technology and Climate Change.

Co-opt member Ir. Lo Chong Chiun had attended all of the above workshop, group discussion and the launching event.

#### 1.2 Focus Group Discussion (FGD) for National Low Carbon Cities Masterplan & Policy Roadmap

The representative of malaysiaGBC Sabah Chapter was also invited to participate in the Focus Group Discussion (FGD) for developing the National Low Carbon Cities Masterplan & Policy Roadmap.

The focus group discussion related to the issues and element of low carbon initiatives and development, and shall focus on assessing current situation on the following:

- Masterplans and Roadmaps by Departments and Agencies;
- Initiatives, Programs and Activities;
- Policies, Governance and Funding;
- Carbon Assessment and Ratings;
- Implementation Mechanism;
- Capacity Building and Resources;
- Gaps and Challenges;

Workshop and group discussion were organized by APUDG. Sabah Chapter has been invited to participate in the workshops and group discussion by Dewan Bandaraya Kota Kinabalu (DBKK) which were held on the following dates:

- 1.2.1 Jemputan Menghadiri Bengkel 10 Projek Kota Kinabalu Green City Action Plan (KK-GCAP) di bawah Program “BIMP-EAGA Green Cities Initiative in Kota Kinabalu at DBKK attended by Ar. Sharon Magalena Amin on 4th April 2019 (Thursday).
- 1.2.2 Bengkel Focus Group bagi Projek Penyediaan Pelan Induk Daya Saing Bandaraya Kota Kinabalu at DBKK attended by Ar. Sharon Magalena Amin on 14th and 15th May 2019 (Tuesday & Wednesday).
- 1.2.3 Jemputan Mesyuarat untuk membincangkan Workshop on Smart Cities and Green Cities Initiatives at DBKK attended by Chapter Chairman Ir. Benny Song on 29th May 2019 (Wednesday).
- 1.2.4 Mesyuarat membincangkan Status Pelaksanaan Forum Smart Cities attended by Immediate Past Chairman Ar. Mok Juang Yu on 27th June 2019 (Thursday).

### **1.3 Jawatankuasa Portfolio Perancangan Dan Pembangunan Bandaraya, Dewan Bandaraya Kota Kinabalu (DBKK)**

Sabah Chapter has been invited as one of the committee members of Jawatankuasa Portfolio Perancangan Dan Pembangunan Bandaraya of DBKK.

This committee is one of the working committees in DBKK that proposed and formulate policies to the city hall on the following fields:

- Town Planning
- Housing & Squatters Relocation Area
- Kota Kinabalu District Plan

As so far, there were two meetings been held on 30th October 2019 (Wednesday) and 2nd March 2020 (Monday), and were both attended by Chapter Chairman, Ir. Benny Song.

## II.2 | Continuing Professional Development (CPD)

### 2.1 Borneo Green City International Convention (10/10/2019) Launching of Green City Action Plan + Green City Talks

The launching of the “Kota Kinabalu Green City Action Plan” (KKGCAP) was officiated by the Guest of Honour, Chief Minister of Sabah, represented by the Deputy Chief Minister cum Minister of Local Government and Housing, YB Datuk Dr. Haji Jaujan Haji Sambakong on 10th October 2019 (Thursday) at Kota Kinabalu Marriott Hotel.

The Kota Kinabalu Green City Action Plan is the strategic blueprint of Kota Kinabalu for sustainable development into a smart city. It also aims to fulfil K.K.’s vision of becoming a “Nature Resort City” that is clean, green and liveable.

The convention featuring talks on sustainable and green design such as “Low Carbon Township Planning” by Professor Dr. Ho Chin Siong; “Urban Farming” by Dr. Tamilsalvi Mari; “Green Funding” by Mr. Gary Krishnan from Asian Development Bank (ADB); and also transforming Kota Kinabalu Towards Clean, Green and Smart City by Mr. Stanley Chong of Kota Kinabalu City Hall (DBKK).

MalaysiaGBC Sabah Chapter was one of the organisers for this convention together with DBKK, ADB, ACRM, ACEM (Sabah), IEM (Sabah), SHARED A and PAM (Sabah).





## 2.2 Green Talk Sabah 2020 (Series No. 1 - Basic Level) on 15-2-2020

Sabah Green City Talk, a series of three (3) talks have been planned by the Chapter for 2020 with initial schedule of the talk as on:

- Basic Level – 15 February 2020
- Intermediate Level – 18 April 2020
- Advance Level – 12 June 2020

These series of talks are custom made for local Sabah members and general public in giving an in-depth knowledge in designing green building and energy saving buildings starting from the very basic level to advance level. The topics that are included in the talk series are:

1. Design for Cooler Building with MS1525
2. Designing Efficient Air Condition System for Buildings
3. Optimising Aircond System Design for Tropical Buildings
4. Design Concept to Green Building
5. Water Harvesting
6. How to Bid for GBI Job
7. Using BEIT for Building Design and Understanding OTTV

The first talk was successfully held on 15 February 2020 and was attended by 36 participants including the architects, engineers, GBI Facilitator and Affiliated Members. However, the intermediate and advance level which was scheduled to be held in April and June had been postponed to later date of this year due to the pandemic of COVID-19.



# III | Southern Chapter

## Chapter Meetings

6 meetings were held throughout this year since the Annual General Meeting on May 2019 until December 2019.

## Membership

Category	Members
Professional, Corporate, Academic & Student	50
Industry Partners	9
Institutional Partners	2
<b>TOTAL</b>	<b>61</b>

## III.1 | Chapter’s CPD Seminars/Workshops/Roadshows/Events 2019

2 MAY 2019

### Annual General Meeting & Committee election at Mutiara Hotel



1 AUGUST 2019

**Green Seminar at Renaissance Hotel, JB**



29 & 30 OCTOBER 2019

**UBBL 38A Awareness + Networking formation of Southern Chapter**





OTTV & BEI Calculation and BEIT Software Workshop Events were a collaboration with Faculty of Built Environment UTM Skudai with IRDA Johor.



**4 NOVEMBER 2019**  
**Study Visit to Penang Digital Library with**  
**Johor Education Exco**



**13 NOVEMBER 2019**  
**Green Expo at Double Tree Hotel, JB**



# ③ PGIGCE 2019



The conference was held on 28th September 2019 at Chapel Hall, St. Jo's, Level 2, Gurney Paragon Mall, Penang. This conference was organised by malaysiaGBC and supported by Penang State Government, Penang Green Council and Green Building Index Sdn Bhd. This conference in conjunction with Penang International Green Conference & Exhibition (PGIGCE) 2019 and was chaired by Mr. Lim Vincent.

## THEME

The theme of the conference was **Penang Green + Smart Cities**. The term "Smart Cities" is becoming more and more common nowadays. But what is the real meaning of this term and how does it affect our daily lives? Is smart cities the next thing? Is it sustainable? Will it change the built environment and more importantly, can a heritage state like Penang become a smart city?

## PARTICIPATION

They are about 127 delegates attended the conference, which included architects, engineers, consultants, green practitioners, property developers, universities and government agencies.

## CONFERENCE CONTENT

The covered topics as follows:

- WorldGBC Vision & Mission by Mr. Allan Teo, WorldGBC-APN
- Eyes in The Sky by Dato' Ar. Yew Tung Seang, Mayor of City Council Penang Island
- Aquaculture from WasteWater Pond Using Constructed Wetland by Adj. Prof. Anthony Wong, malaysiaGBC Council Member
- Rejuvenating Penang City by Ar. Serina Hijjas, Vice President of malaysiaGBC
- Potential Solar Energy in Malaysia by Mr. Davis Chong, Solarvest Holdings Berhad
- Top 50 Green Cities Governance by Mr. Frederic Schmidt, Eden Strategy
- 3 Zero Building (Energy, Water & Waste) by Tadafumi Nishimura, Daikin Industries LTD Technology and Innovation Center
- Reducing Carbon Emission by Ms. Rachel Koay, ZOG Group



- Innovative Waste Composting by Ir. Ng Soon Poh, Big Dutchman International
- Automated Waste Collection System by Mr. See Wai Lik, Stream Environment Sdn Bhd
- A Smart City Platform by Mr. Idzham bin Ismail, Maevi Sdn Bhd
- Green Funding by Ir. Kevin Hor, Private Financing Advisory Network (PFAN)

## SPONSORS

The conference was sponsored by:

- malaysiaGBC Platinum Partner: AJIYA Berhad
- Event Platinum Sponsor: Nippon Paint (M) Sdn Bhd & Gurney Paragon Mall
- Event Gold Sponsors: Stream Environment Sdn Bhd
- Event Silver Sponsor: Big Dutchman International
- Event Collaboration Partner: Private Financing Advisory Network (PFAN), REEEP & UNIDO

## Photos of PGIGCE 2019





## ④ Resource Centre



In 2019, the committee revamped the resource centre. The purpose of the resource centre is to collate all sources of information related to green building and sustainability.

The committee mooted this new idea with the relevant stakeholders to collaborate on this idea. Some of the stakeholder being engaged are:

- MGTC
- FMM (Sustainable Division)
- Other building industry association like PAM, ACEM, IEM, RISM, ILAM, MTCC, MASHREA and GBI.

The targeted 4 major components are as follows:

### a. Current Releases

- i. To compile all articles related to the sustainable issue.
- ii. To archive based on content, topic, date and involved person
- iii. Malaysia and international (WorldGBC & APN-Tropical Region)
- iv. Secretariat to circulate all received updates from WorldGBC to malaysiaGBC members.

### b. Recorded Archives

- i. Last 10 years key milestone of sustainability.
- ii. Eg; malaysiaGBC, GBI, MESTECC, JKR, SEDA etc.

### c. Statistics and Analysis

- i. Statistics from all institutions related to sustainability need to be linked to malaysiaGBC website. Eg. GBI, PAM and institutions who doing the SDG.
- ii. LV, NSB and AW to assist.
- iii. If required, the secretariat to arrange the meeting with the potential institutions.
- iv. Eg; statistic of timber, glass, water, energy etc by the relevant institution.

### d. Other Publications

- i. To compile and link with all green/sustainable publication.
- ii. Include books, articles, newsletter, journal etc.

# ⑤ Annual Dinner 2019



malaysiaGBC successfully organised its **10th Anniversary Dinner 2019** in conjunction with the **Top 10 Green Buildings of the Decade Awards** on 20th June 2019 at Pavilion Hotel, Kuala Lumpur. The event was attended by 300 guests with the theme “Retrospective for Perspective”.

This event was sponsored by Ajiya Berhad (malaysiaGBC Platinum Partner), Petroliam Nasional Berhad – PETRONAS (Main Dinner Sponsor), Bezaire Sdn Bhd, Putrajaya Holdings Sdn Bhd & Swissma Building Technologies Sdn Bhs (Silver Dinner Sponsors). The lists of the dinner table sponsors are as follows:

1. Greenbuildingindex (GBI)
2. Pertubuhan Akitek Malaysia
3. ASHRAE Malaysia Chapter (MASHRAE)
4. The Institution of Engineers Malaysia (IEM)
5. Archicentre Sdn Bhd
6. Aura-Lite Rainwater Harvesting System
7. Feruni Ceramiche Sdn Bhd
8. Goodwill Achiever Sdn Bhd
9. Lendlease Projects (M) Sdn Bhd
10. Nippon Paint (M) Sdn Bhd
11. SP Setia Berhad
12. Tanjung Bintang Sdn Bhd





The main highlight of the event was the Top 10 Green Buildings of the Decade Awards. The awards were presented by malaysiaGBC's VVIP Guest; YB Dr. Ong Kian Ming, Deputy Minister Ministry of International Trade and Industry (MITI). The Grand Winner of the award was Menara Kerja Raya.

**The list of Top 10 Winners are as follows:**

1. Petronas Twin Tower
2. Bangunan Suruhanjaya Tenaga
3. GreenTech Malaysia (GEO)
4. PAM Centre
5. S11 House
6. SP Setia Berhad Corporation Centre
7. Sunway Resort
8. Menara PJH
9. Molek Pine 4
10. DIGI Technology Operation Centre

During the prestigious night, the Honorary Secretary of malaysiaGBC Ar. Michael Ching Chee Hoong had announced the malaysiaGBC Council Members, Chapter Chairs and CEO for the term 2019/2020. An appreciation session to the Past Presidents was done by the Current Presidents, Ar. Chan Seong Aun. A collar pin of new malaysiaGBC logo was delivered to Ar. Von Kok Leong (2010-2012), Ir. Looi Hip Peu (2012-2014), Ar. Sarly Adre bin Sarkum (2014-2016) and Ir. Ahmad Izdihar bin Supaat (2016-2018)





**Keynote Speech by YB Dr. Ong Kian Ming, Deputy Minister Ministry of International Trade and Industry (MITI)**





malaysiaGBC President with the GOH and VIP guests



Best Dress Winner



Best Photogenic Winner



GOH with malaysiaGBC Secretariat



Lucky Draw Winners





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# Finance, Sponsorship & Membership Committee

- 
- ① Account & Sponsorship
  - ② Membership
  - ③ KL Mayor Green Run
  - ④ Networking Events

**Chair**

Mr. Sim Chee Liang

**Co-Chair**

Ar. Von Kok Leong

Ir. Ahmad Izdihar B. Supaat

Ms. Rachel Koh Sok Ching

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# ① Account & Sponsorship

malaysiaGBC Sponsorship Committee's goal is to create and grow the funding sources so that the association can effectively fulfil its mission and serve its membership. The committee works closely with malaysiaGBC Council Members to develop and implement a fund-raising plan in line with the association's overall Strategic Plan. The committee identifies potential sponsors and fund-raising opportunities; assures that periodic communications with existing sponsors takes place, and ensures that the appropriate marketing and other materials are available for enrolling potential sponsors with the associations. The Committee is also responsible for ensuring that sponsors are given the appropriate exposure to commensurate with the value of their sponsorships.

In 2019, the committee continued to receive the support from the companies listed below that sponsored our events, conference and seminars, which gave them unique opportunities to generate awareness of their brands. The sponsorship also gives them to boost their corporate image and gain exposure with our members and the media. They are:

## malaysiaGBC Platinum Partner

- Ajiya Berhad

## malaysiaGBC Gold Partner

- PGF Insulation Sdn Bhd

## malaysiaGBC Silver Partner

- San Miguel Yamamura Woven Products Sdn Bhd
- Monier Sdn Bhd
- Aura-Lite (M) Sdn Bhd

## Event Sponsorship

- Greenbuildingindex Sdn Bhd
- Brunfield International Group
- Petroliam Nasional Berhad
- Bezaire Sdn Bhd
- Putrajaya Holdings Sdn Bhd
- Swissma Building Technologies Sdn Bhd
- Pertubuhan Akitek Malaysia
- Greenbuildingindex Sdn Bhd
- Ashrae Malaysia Chapter
- Feruni Ceramiche Sdn Bhd
- Goodwill Achiever Sdn Bhd
- Lendlease Projects (M) Sdn Bhd
- SP Setia Berhad
- Tanjung Bintang Sdn Bhd
- The Institution of Engineers Malaysia
- Archicentre Sdn Bhd
- French Environment & Energy Management Agency, ADEME
- Nippon Paint (M) Sdn Bhd
- Gurney Paragon Mall
- Stream Environment Sdn Bhd
- Maevi Sdn Bhd
- Big Dutchman Malaysia Sdn Bhd
- Vanke Holdings (Malaysia) Sdn Bhd
- Hap Seng Land Sdn Bhd
- IJM Land Berhad
- Infra Segi Sdn Bhd
- IGB Berhad
- Malaysian Resources Corporation Berhad (MRCB)
- The Frangipani Langkawi

**A. List of 2019 seminars and events contribution from our sponsors:**

Event	Date	Title/Description	Venue	Sponsors	Total Participants
<b>10th Anniversary Networking Night</b>	18 January 2019	Networking Session	The International Gallery at Alya Kuala Lumpur	<ul style="list-style-type: none"> <li>Brunsfeld International Group</li> </ul>	134
<b>10th Anniversary Annual Dinner &amp; Awards 2019</b>	22 June 2019	Retrospective For Perspective	Pavilion Hotel Kuala Lumpur	<ul style="list-style-type: none"> <li>Ajiya Berhad</li> <li>Aura-Lite (M) Sdn Bhd</li> <li>Petroliam Nasional Berhad</li> <li>Bezaire Sdn Bhd</li> <li>Putrajaya Holdings Sdn Bhd</li> <li>Swissma Building Technologies Sdn Bhd</li> <li>Pertubuhan Akitek Malaysia</li> <li>Greenbuildingindex Sdn Bhd</li> <li>Ashrae Malaysia Chapter</li> <li>Feruni Ceramiche Sdn Bhd</li> <li>Goodwill Achiever Sdn Bhd</li> <li>Lendlease Projects (M) Sdn Bhd</li> <li>Nippon Paint (M) Sdn Bhd</li> <li>SP Setia Bhd</li> <li>Tanjung Bintang Sdn Bhd</li> <li>The Institution of Engineers Malaysia</li> <li>Archicenter Sdn Bhd</li> </ul>	300
<b>International Conference</b>	25-26 June 2019	Comfortable Affordable Housing in the Tropics	Sheraton Hotel Petaling Jaya	<ul style="list-style-type: none"> <li>French Environment &amp; Energy Management Agency, ADEME</li> </ul>	50
<b>Penang International Green Conference &amp; Exhibition 2019</b>	28 September 2019	Penang Green + Smart Cities	Gurney Paragon Mall	<ul style="list-style-type: none"> <li>Ajiya Berhad</li> <li>PGF Insulation Sdn Bhd</li> <li>Aura-Lite (M) Sdn Bhd</li> <li>Nippon Paint (M) Sdn Bhd</li> <li>Gurney Paragon Mall</li> <li>Stream Environment Sdn Bhd</li> <li>Maevi Sdn Bhd</li> <li>Big Dutchman Malaysia Sdn Bhd</li> </ul>	127
<b>KL Mayor Green Run 2019</b>	6 October 2019	KL Mayor Green Run 2019	Dataran DBKL, Jalan Raja Laut, KL	<ul style="list-style-type: none"> <li>Aura-Lite (M) Sdn Bhd</li> <li>Vanke Holdings (Malaysia) Sdn Bhd</li> <li>Hap Seng Land Sdn Bhd</li> <li>IJM Land Berhad</li> <li>Infra Segi Sdn Bhd</li> <li>IGB Berhad</li> <li>Malaysian Resources Corporation Berhad (MRCB)</li> </ul>	1,500
<b>International Urban Sustainability &amp; Green Building Conference (IUSGBC) 2019</b>	9-10 October 2019	Sustainability: Thinking Out of The Green Building	Kuala Lumpur Convention Centre (KLCC)	<ul style="list-style-type: none"> <li>Ajiya Berhad</li> <li>San Miguel Yamamura Woven Products Sdn Bhd</li> <li>The Frangipani Langkawi</li> </ul>	109
<b>Johor Green Expo &amp; Conference 2019</b>	13 November 2019	Green Development & Innovation	Double Tree Hilton Johor Bahru	<ul style="list-style-type: none"> <li>Ajiya Berhad</li> <li>PGF Insulation Sdn Bhd</li> <li>Monier Malaysia Sdn Bhd</li> </ul>	120
<b>GBI Workshop 2019</b>	30 November 2019	WE Calculator Workshop	KOMTAR, Penang	<ul style="list-style-type: none"> <li>Aura-Lite (M) Sdn Bhd</li> </ul>	30

**B. List of 2019 seminars sponsored by Greenbuildingindex Sdn Bhd:**

Event	Date	Title/Description	Venue	Sponsors	Total Participants
GBI Professional Series 2019	20 February 2019	Intelligent Buildings, Building Automation System (BAS) and Green Data Centres	MyIPO, Menara UOA Bangsar	GBI	30
GBI Professional Series 2019	17 April 2019	Constructed Wetland – to Treat Waste Water	Jungle Lodge Alang Sedayu, Gombak	GBI	41
GBI Professional Series 2019	20 November 2019	How to Use MS 1525	MyIPO, Menara UOA Bangsar	GBI	110

**i. Flyers of 2019 Events and Seminars with Contribution from Sponsors**







## 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.

## 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, with its vast experience in the field of rainwater harvesting, was incorporated in year 2009. Aura-Lite provides top-notch start to finish service. Aura-Lite provides total solutions from design, supply, installation to maintenance for residential, commercial, industrial and institutional buildings. Aura-Lite's system delivers, collects and processes cleaner rainwater from the catchment areas, systematically storing it and using the treated rainwater as an alternative water supply. Aura-Lite's portfolio of successful large projects nationwide is a firm testament to their high-quality products and services. They pride themselves in providing a comprehensive, professional and trustworthy approach to rainwater harvesting solutions, with reliable quality services.



## Brunsfeld International Group



Brunsfeld International Group is a premier global property development – engineering and construction - real estate investment and management group. It is recognised as a progressive and innovative industry leader with a portfolio of catalyst buildings and sustainable world-class community development. Our strength is in our diversified ability to operate as an integrated global value chain enterprise that continue to deliver real value added solutions and services to ensure the sustainable success of our clients and stakeholders Brunsfeld International Group is fully committed to the greatest innovation and creation of the best built environment – at work, at home and in the community, where people can experience an exceptional quality lifestyle and enjoy the harmony of a high-quality design, technology and eco-friendly sustainable, scalable and replicable environment.

## Petroliam Nasional Berhad



Established in 1974, Petroliam Nasional Berhad (PETRONAS) is Malaysia's fully integrated oil and gas multinational ranked among the largest corporations on FORTUNE Global 500®. The growing demand for energy inspires and strengthens our purpose to steadily drive for new solutions and push boundaries towards a sustainable energy future. We apply innovative approaches to technology which helps us unlock and maximise energy sources from even the most remote and difficult environments. Our fully integrated value chain spans from exploration to marketing, logistics to technological infrastructures, with operations in over 50 countries. Throughout our rapidly expanding network and steady growth trajectory, PETRONAS has consistently and successfully implemented various social, environmental and community programmes. Guided by our Corporate Sustainability Framework, we carry out our business in a socially responsible and holistic manner for the benefit of the present and future generations.

## 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.

## Putrajaya Holdings Sdn Bhd



Putrajaya Holdings Sdn Bhd is the Master Developer of Putrajaya and was given the task of translating the vision of Putrajaya into reality. Putrajaya Holdings Sdn Bhd was incorporated on October 19, 1995 with the initial responsibility of designing and developing the comprehensive, highly strategic 20-year Putrajaya Masterplan. Today, with more than 20 signature development projects in Putrajaya comprising office buildings, commercial hubs and residential, Putrajaya Holdings is a maestro in the property market working alongside renowned names in the construction industry.



## 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.



## Pertubuhan Akitek Malaysia

Pertubuhan Akitek Malaysia (PAM) - Malaysian Institute of Architects - is the national professional institute representing architects in Malaysia. PAM was founded in 1920 as the Institute of Architects Malaya. In 1948, the name and consequently the Constitution were changed to the Federation of Malaya Society of Architects (FMSA) which was allied to the Royal Institute of British Architects (RIBA). Another change in name to reflect national sovereignty, and registration under the current name, came about when PAM was registered with the Registrar of Societies on 20 January 1967. The mission statement of the Institute is "To promote the advancement of architecture and the architectural profession for the betterment of society". The Institute provides a framework for its members to operate effectively: to do, to run and to get the business of architecture within the Code of Conduct and Scale of Fees.



## Goodwill Achiever Sdn Bhd

Carried on business as bathroom specialist.



## Feruni Ceramiche Sdn Bhd

The story of Feruni stems from the mantra of "Think Different". Driven by the vision to do things differently and bring transformation to the tiling industry, our founder and managing director Dato' C. C. Ngei founded Feruni in 2010. Going against convention and ignoring all objections, Dato' C.C. Ngei decided to sell only one brand of tiles. He also introduced avant-garde ceramic tile designs, built world-class retail stores and streamlined the buying experience for customers. Today, Feruni is an industry leader for premium ceramic tiles, delivering the world's latest tile trends together with a world class customer experience in major cities across Malaysia. Backed by more than 20 years of experience and technical know-how in producing quality tiles, Feruni brings together design trends with cutting-edge technological innovations to produce a wide range of collections that appeal to a diverse market segmentation.

## ASHRAE Malaysia Chapter

In 1986, the ASHRAE Malaysia Chapter was finally established and an inaugural Ball was held at the Federal Hotel in Kuala Lumpur which was also attended by the Minister of Science & Environment of Malaysia, Amar Stephen Yong who delivered the keynote address. The Malaysia Chapter's first Board of Governors (BOG) were the President, Mr. Rod Oehlers, Vice President, En. Hasmi and other members including Ir. Rizal Sardon, Ir. Adrian Tan, Mr. Bernard Loh and Mr. Wong Kong Fah were officially installed at the Ball by the ASHRAE President.



Soon after, the Malaysia Chapter and its members participated actively in various committees on Energy Management, Research Promotion, the Uniform Building By-Laws and Malaysian Standards pertaining to HVAC. Later that year, the Malaysia Chapter, represented by Mr. Rod Oehlers and En. Hasmi, attended for the very first time, ASHRAE's Chapters Regional Conference (CRC) for Region X at San Diego, California.

The Malaysia Chapter's Presidency was well succeeded by capable leaders over the years and the Chapter has since grown in strength and continued to play an active role in the HVAC industry in Malaysia as well as in the Region. In 1997, we witnessed yet another historic event, the formation of ASHRAE Region XIII together with Singapore, Hong Kong and Taiwan Chapters. Since then, Region XIII has added on new Chapters from the Philippines, Thailand and Indonesia, as well as the newly-established Chapters from Japan (2015), South Korea (2015) and Macao (2016). Region XIII's first Chapters Regional Conference (CRC) was held in Singapore in 1998 followed by Hong Kong in 1999.

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## SP Setia Berhad

S P Setia Berhad is a Malaysian public-listed company whose primary business is in property development, while other businesses include construction, infrastructure, wood-based manufacturing, and trading. Its portfolio comprises townships, eco-sanctuaries, luxury enclaves, high-rise residences, commercial and retail as well as integrated mixed developments. Since its inception, S P Setia Berhad has become one of the established property development companies based in Malaysia. S P Setia currently has a presence in the three key economic regions of Malaysia, namely Klang Valley, Johor and Penang, as well as in Kota Kinabalu, Sabah. Internationally, S P Setia's projects are present in Vietnam, Australia, Singapore, the United Kingdom, China and the most recent one being in Japan.



S P Setia's charitable trust, Setia Foundation, was established in 2000 with the objective of lending a helping hand to underprivileged individuals and charities in the areas of education, general welfare, and medical assistance. In the year 2015, S P Setia Foundation embarked on a mission to adopt schools housing underprivileged students in rural areas. To date, S P Setia Foundation has successfully adopted six schools located in Penang and Johor.





## Lendlease Projects (M) Sdn Bhd

Lendlease is an international property and infrastructure group with core expertise in shaping cities and creating strong and connected communities. Lendlease has been entrusted with many projects of public, cultural and social significance: constructing the Sydney Opera House, creating the National September 11 Memorial & Museum in New York, and restoring and renovating historic buildings such as London's Tate Britain and National Theatre.



## Tanjung Bintang Sdn Bhd

Tanjung Bintang Sdn. Bhd. is a company based in Malaysia, with its head office in Johor Bahru. It operates in the Other Activities Related to Real Estate sector. The enterprise was incorporated on April 05, 1986.



## The Institution of Engineers Malaysia

The Institution of Engineers, Malaysia (IEM) was established in 1959 and its primary function is to promote and advance the science and profession of engineering in any or all of its disciplines and to facilitate the exchange of information and ideas related to engineering.

Membership of the Institution is currently about 45,000 and the growth rate is about 10% per annum making it one of the largest professional organization in the country. In order to support the needs of members, the IEM has 8 Standing Committees to attend to the different administrative functions of the Institution. To support the multidisciplinary needs of engineering practice, there are 16 Technical Divisions and 4 Special Interest Groups to look after and to organize activities for the different disciplines. There is also a Young Engineer Section and Women Engineers Section that caters exclusively to the younger members and women engineers respectively.



## Archicenter Sdn Bhd

Founded in 1994, ArchiCentre is a multidisciplinary architecture design practice based in Malaysia. Archicentre's work is driven by sustainable regionalism to create socially responsive built environments. Their portfolio of works range from large scale city and town planning through to commercial, hospitality, residential, and adaptive re-use projects. Archicentre's multi award-winning designs are widely published in the region.



## French Environment & Energy Management Agency, ADEME

ADEME is active in the implementation of public policy in the areas of the environment, energy and sustainable development. ADEME provides expertise and advisory services to businesses, local authorities and communities, government bodies and the public at large, to enable them to establish and consolidate their environmental action. As part of this work the agency helps finance projects, from research to implementation, in its areas of action.

## 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.



## Gurney Paragon Mall

Gurney Paragon is a residential and retail complex in George Town, Penang, Malaysia. Situated at Gurney Drive, it was launched in 2013, and consists of a nine-storey shopping mall, two condominiums and an office block. To date, the twin condominium towers, each measuring a height of 155 m (509 ft), are the third tallest skyscrapers in Penang.



## Stream Environment Sdn Bhd

STREAM was founded in Malaysia in 1991. It is one of the companies worldwide that provides Design, Engineering, Supply and Installation of Automated Waste Collection Systems (AWCS), with STREAM currently being the fastest growing company. STREAM believes in offering added value to projects through the installation of environmental friendly waste collection solutions. The STREAM system offers various recycling options for a cleaner, healthier and sustainable living environment. Continuous development and improvement on the STREAM system with our in-house Research and Development expertise ensuring optimised, improved and new products are available in the market to meet the demanding customers as well as complementing our vast range of existing solutions.



## Maevi Sdn Bhd

Maevi Sdn Bhd is Smart Home System provider that provides Energy Monitoring, Home Security and Home Automation solutions through our devices that’s connected to smartphone.



## Big Dutchman Malaysia Sdn Bhd

Big Dutchman has planned and realised feeding systems and housing equipment for modern pig and poultry production already since 1938. Big Dutchman offer the practical, economical and environment-friendly solutions all geared to future needs. The products help to produce high-protein food. If you are to work economically, automation and cost-conscious management are essential prerequisites. Big Dutchman is the recognised market leader in the entire industry. Across five continents and in more than 100 countries, our name stands for long-lasting quality, rapid service and unsurpassed know-how. Our innovations have had considerable impact on livestock management and will continue to do so.



## Vanke Holdings (Malaysia) Sdn Bhd

Vanke Group, the only developer with its own Architectural R&D centre, established in 1984. The Group's steadfastness and its constant pursuit for excellence led to its entry into the Fortune Global 500 list four years ago and in 2019, Vanke Group is currently ranked at no. 254. Vanke Group has expanded its footprint in London, Moscow, Singapore, Seattle, San Francisco, New York, Hong Kong and now Kuala Lumpur. Vanke Group's expansion into Malaysia in May 2017. The first landmark project is situated in KL City Centre. Vanke aspire to become Malaysia's trusted and reliable property developer for long-term sustainability whilst supporting urbanization.



## Infra Segi Sdn Bhd

Infra Segi Sdn Bhd was incorporated in 1995, from a humble civil contractor, to now an acclaimed builder for high rise building and complex infrastructure. The founder have a vision to build and shape the future of the industry and deliver in the most professional manner. Our brand has always been meeting industry standards and rule of conducts to ensure the quality of our work. We gauge our growth based on the various professional certifications, licenses and the satisfaction of our clients. Quality of the work and project delivery are our top priority.



## IJM Land Berhad

Since 1989, IJM Land Berhad ("IJM Land") has been redefining the property landscapes in the region. Beyond the world-class integrated waterfront development and townships delivered, IJM Land is committed towards creating a positive legacy for communities to live well and thrive. As part of IJM Corporation Berhad, a strong sense of responsibility drives our business and our 600-strong team. What defines us is our customer passion, innovative spirit, drive for excellence and sustainable practices. With a Gross Development Value (GDV) of RM33bil, we maximise our portfolio of undeveloped landbank of 4,000 acres, which spans across key growth areas in Malaysia (Penang, Pahang, the Greater Kuala Lumpur, Negeri Sembilan, Johor, Sabah and Sarawak), and as far reaching as China and the United Kingdom. Over the years, IJM Land has garnered an accomplished list of accreditations; winning awards and accolades, including the prestigious FIABCI Prix d'Excellence Award. IJM Land is fast becoming a global name known not only for its award-winning sustainable developments, but for the dreams we have made real.





## Hap Seng Land Sdn Bhd

Hap Seng Land is the property division of Hap Seng Consolidated Berhad which is ranked in the top 20s of listed companies in Malaysia by market capitalisation. With more than 50 years of track record in property development, Hap Seng Land is an award-winning property developer with a solid reputation for quality, practicality, and innovation. Residential property developments in the Klang Valley by Hap Seng Land include Aria, a high-end service residence in KLCC and Nadi Bangsar, another prestigious service residence in Bangsar. It also owns and manages prominent investment properties such as Menara Hap Seng, Menara Hap Seng 2 and Menara Citibank.



## IGB Berhad

IGB Berhad (IGB) was incorporated in Malaysia as a private limited company under the name of Dimensi Subuh Sdn Bhd on 1 June 2000. On 23 November 2000, the Company was converted to a public limited company, renamed as Gold IS Berhad on 31 January 2001 and subsequently changed its name to Goldis Berhad on 8 July 2005. On 8 May 2002, IGB assumed the listing status of Tan & Tan Developments Berhad (Tan & Tan) following the completion of the merger between Tan & Tan and IGB Corporation Berhad (IGB Corp). Post-merger, IGB Corp emerged as one of the largest property corporations in Malaysia. IGB Berhad is primarily a property company engaged in all aspects of the property industry. Its core business is in retail, commercial, residential, construction and hospitality. The company also has investments in water treatment, information technology and data analytics and education. IGB Berhad is one of the largest listed property companies in Malaysia with footprints across Asia, Australia, the United States of America and Europe.



## Malaysian Resources Corporation Berhad (MRCB)

MRCB is a leading urban property developer, with a large portfolio of successful integrated commercial and residential developments anchored around transportation hubs. MRCB was the pioneer of Transit Oriented Development (“TOD”) in Malaysia, through its flagship and award winning Kuala Lumpur Sentral CBD project, which has attracted some of the world’s leading corporations as tenants due to its excellent transportation connectivity. MRCB’s future TOD projects – PJ Sentral Garden City, Penang Sentral, Kwasa Sentral and Cyberjaya City Centre, will feature excellent transportation connectivity at their core.



## The Frangipani Langkawi

Frangipani Langkawi is a ‘green hotel’ that implements the principles of responsible tourism by adopting environmentally-friendly practices to reduce environmental impacts. We reduce, reuse and recycle valuable resources and staff work with the local community to protect the beachfront and other natural resources. We encourage our guests to share in these endeavours to ensure that Langkawi will continue to be enjoyed by current and future generations.

## ② Membership

### 2.1 | New Members

For the term 2019-2020, the membership committee has successfully achieved 10% membership increment from total members last year, with 60 new members. The breakdown of new membership by categories are as follows:

No	Membership Category	New Members
1.	Professional Membership	16
2.	Corporate Membership	20
3.	Academic Membership	17
4.	Junior Membership	1
5.	Associate Membership	0
6.	Honorary Membership	2
7.	Industry Partner	3
8.	Institutional Partner	1
<b>TOTAL</b>		<b>60</b>

The following actions have been taken to drive the membership:

#### a. Free CPD vouchers for new applications



#### b. Promoting membership through the speaking slot during green talks, seminars, conferences and etc.

c. Participated in the exhibitions such as ARCHIDEX, ASEAN M&E SHOW, and etc. to expose malaysiaGBC to the public and encourage them to sign up as members



Membership promotion during seminars & exhibitions

d. Upgraded the malaysiaGBC flyer to make it more attractive and informative





- e. Promoting membership through malaysiaGBC annual dinner and networking where members can bring any potential members



malaysiaGBC Annual Dinner and Networking

## 2.2 | Honorary Membership

In celebration of malaysiaGBC 10th Anniversary, the organization has honoured 2 persons who had well contributed their expertise in the green building industry and sustainability. They are :

1. Dato' Chan Wah Kiang
2. Dato' Ar. Dr Kenneth Yeang

The ceremony of Honorary Membership has been held during malaysiaGBC Annual Dinner and Awards 2019 on 22nd June 2019 at Pavilion Hotel, Kuala Lumpur. The appreciation was presented by Deputy Minister of Ministry of International Trade and Industry (MITI); YB Dr Ong Kin Ming.



**From Left:** malaysiaGBC President - Ar. Chan Seong, Honorary Members - Dato' Ar. Dr. Kenneth Yeang, Dato' Chan Wah Kiang, and Deputy Minister of MITI - YB Dr. Ong Kian Ming

## 2.3 | Current Members

The committee's target is also to encourage members to continue being involve with malaysiaGBC activities and renew their membership.

The following actions have been taken to retain membership:

### a. Free half-day CPD vouchers

The committee continued giving the free-half-day CPD vouchers to members as a token of appreciation with following arrangement:

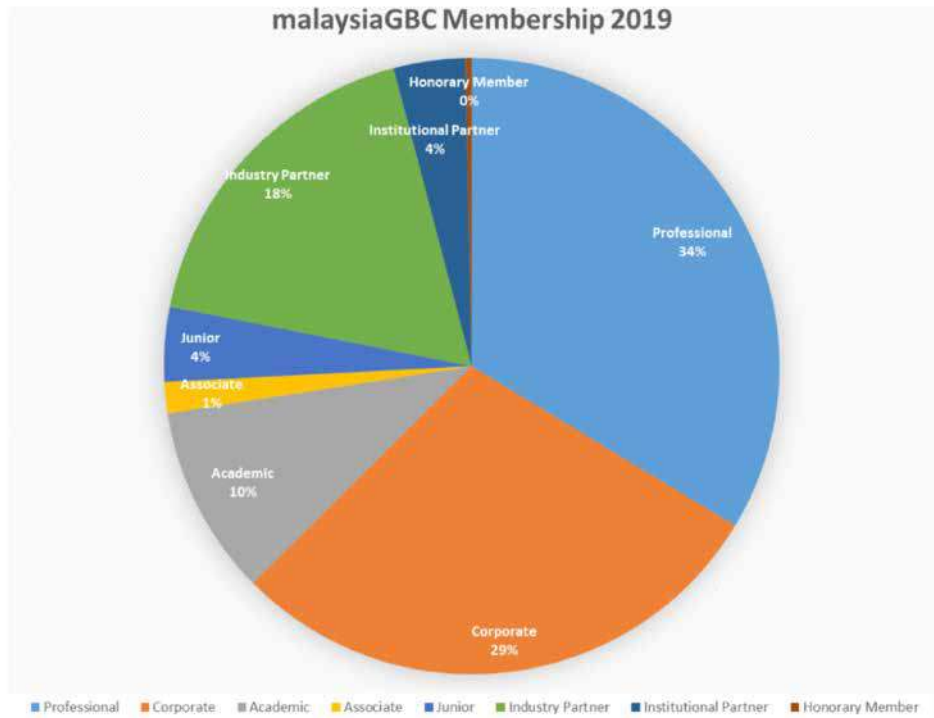
- Professional Member – 2 CPD vouchers
- Corporate Member – 2 CPD vouchers
- Academic Member – 1 CPD voucher
- Associate Member – 2 CPD vouchers
- Industry Partner – 4 CPD vouchers
- Institutional Partner – 2 CPD vouchers

## 2.4 | Summary of malaysiaGBC Membership

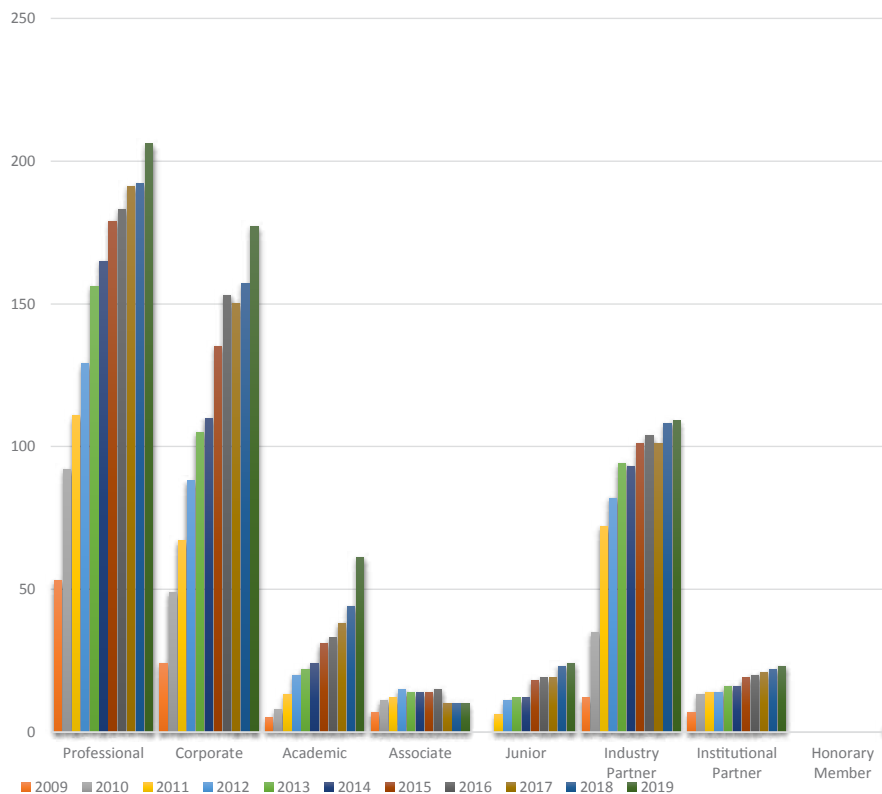
The summary of 2019 malaysiaGBC members are as follows:

Membership Category	Total Members 2018	Total Members 2019	Total New Members	Discontinuation of Membership
Professional Members	192	206	16	1
Corporate Members	157	177	20	0
Academic Members	44	61	17	0
Associate Members	10	10	0	0
Junior Members	23	24	1	0
Honorary Members	0	2	2	0
Industry Partners	108	109	3	0
Institutional Partners	22	23	1	2
<b>TOTAL</b>	<b>556</b>	<b>612</b>	<b>60</b>	<b>3</b>

malaysiaGBC membership chart 2019:



malaysiaGBC membership chart (2009-2019):





## ③ KL Mayor Green Run 2019

### Organising Chair

Rachel Koh

### 3.1 | KL Mayor Green Run 2019

In collaboration with the country's premier City Council; Dewan Bandaraya Kuala Lumpur (DBKL) which is heading towards a KL Low Carbon Society, malaysiaGBC had successfully organized the KL Mayor Green Run 2019 on 6th October 2019 at Dataran DBKL. This event was participated by 1500 peoples.

The event was sponsored by and received support from notable industry players. The list and category are as follows:-

#### a. Platinum Sponsors

- Vanke Holdings (Malaysia) Sdn Bhd
- Hap Seng Land Sdn Bhd

#### b. Gold Sponsors

- IJM Land Berhad
- Infra Segi Sdn Bhd
- IGB Berhad
- Malaysian Resources Corporation Berhad (MRCB)

The run was flagged off by the Mayor of Kuala Lumpur, YBhg. Dato' Nor Hisham bin A. Dahlan. malaysiaGBC had taken an effort of green practising by providing the wheat fibre bottles for runners to refill their drinks. Along with the event, there were organic waste bins provided for banana peels to recycle purpose.

In supporting this run event, there was an Eco Exhibition with 12 booths participated in green and sustainable industry players. Participants and the public were free to visit as well as joining the green activities such as Zumba and waste sorting mini-game. The list of green exhibitors and exhibit green products and activities are as follows:

1. Vanke Holdings (Malaysia) Sdn Bhd – Property developer
2. Aura-Lite (M) Sdn Bhd – Rainwater harvesting system
3. Ajiya Berhad – Industrialised building system
4. Eats, Shoots & Roots – Garden related products
5. Greenbuildingindex Sdn Bhd & malaysiaGBC
6. Weimar Enterprise Sdn Bhd – Organic waste management
7. Hap Seng Land – Real estate developer
8. San Miguel Yamamura Woven Products Sdn Bhd - Radiant barrier & reflective insulation
9. Evoworld Malaysia – One stop sustainable packaging solution
10. UTAR Sustainable Development Club – Public awareness
11. Pamarai Sdn Bhd – Asher
12. Nytech Biotech Sdn Bhd – Rice straw



ORGANISERS



PLATINUM SPONSORS



GOLD SPONSORS



OFFICIAL MERCHANDISER



OFFICIAL APPAREL



TICKETING PARTNER



**KL MAYOR GREEN RUN 2019**

WHEAT FIBRE BOTTLE  
NO SINGLE USE BOTTLES

Register at JomRun App Now!  
Available on the App Store and Google Play

REGISTRATION FEE  
**RM 50**

- MEAL
- T-SHIRT
- F-CAP
- LUCKY BAG
- WATERBOTTLE
- FREE MEDICAL
- WHEAT FIBRE BOTTLE

**7 KM GREEN FUN RUN**  
6TH OCT 2019 | 7.15AM | SUNDAY  
DATARAN DBKL





## ④ Networking Events

### 4.1 | malaysiaGBC 10th Anniversary

The malaysiaGBC and Brunfield International Group has successfully organised 10th Anniversary Networking Night 2019 took place on 18th January 2019 at 6.00 pm after malaysiaGBC completed its Extraordinary General Meeting (EGM).

At the venue, The International Gallery at ALYA, Kuala Lumpur, this special event was attended by more than 100 guests from the various background in the green building industry and sustainability.

During this event, malaysiaGBC President, Ar. Chan Seong Aun officially launched the malaysiaGBC 10th Anniversary Programme with new:

- malaysiaGBC logo
- Collar pin
- T-shirt
- Website
- 10th Anniversary Calendar
- The Green Pages Malaysia Director, Ir. Tang Chee Khoay also officially launched the Green Pages Malaysia 5th Edition (2019-2020).

### 4.2 | malaysiaGBC IUSGBC 2019 – Networking Night

A Networking Night was held at the end of the first day of the IUSGBC conference, on 19th October 2019 at Marini's on 57, KLCC. It was organised for the conference's delegates, speakers and sponsors as a show of appreciation, and to provide them with a unique platform for networking and exploring new business opportunities over cocktails.





## 4.3 | Networking Night 2019





**MALAYSIA GREEN BUILDING COUNCIL**  
**NORTHERN CHAPTER**

**Reports & Financial Statements**

for the Financial Year Ended 31 December 2019

**MALAYSIA GREEN BUILDING CONFEDERATION (MGBC) NORTHERN CHAPTER**

**REPORT AND FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

<b>CONTENTS</b>	<b>PAGES</b>
INDEPENDENT AUDITORS' REPORT	1 – 3
STATEMENT BY COMMITTEE	4
FINANCIAL STATEMENTS	
BALANCE SHEET	5
INCOME STATEMENT	6
STATEMENT OF CHANGES IN FUNDS	7
CASH FLOWS STATEMENT	8
NOTES TO THE FINANCIAL STATEMENTS	9 – 10





Baker Tilly Monteiro Heng PLT  
(LLP0019411-LCA)  
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## **INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF 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 Confederation (MGBC) Northern Chapter (the "Association"), which comprise the balance sheet as at 31 December 2019, and the income statement, statement of changes in funds 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 10.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Association as at 31 December 2019, and of its financial performance and its cash flows for the financial year then ended in accordance with 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 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' Code of Ethics for Professional Accountants ("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.

1

Baker Tilly Monteiro Heng PLT (LLP0019411-LCA) (AF 0117) was registered on 05.03.2019 and with effect from that date, Baker Tilly Monteiro Heng (AF0117), a conventional partnership was converted to a limited liability partnership.

Baker Tilly Monteiro Heng PLT is a member of the Baker Tilly International Network, the members of which are separate and independent legal entities.



## **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 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  
LLP0019411-LCA & AF 0117  
Chartered Accountants

Hor Kwai Keong  
No. 01994/02/2020 J  
Chartered Accountant

Penang

Date: **12 FEB 2020**




**MALAYSIA GREEN BUILDING CONFEDERATION (MGBC) NORTHERN CHAPTER**

**STATEMENT BY COMMITTEE**

We **BAYLON THAM WAI LEONG** and **OOI SZE MENG**, being the Chairman and Honorary Secretary, respectively, of the 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 2019 and of its performance and cash flows for the financial year then ended.

Signed on behalf of the Committee,

  
.....  
**BAYLON THAM WAI LEONG**  
CHAIRMAN

  
.....  
**OOI SZE MENG**  
HONORARY SECRETARY

Penang

Date: **12 FEB 2020**

**MALAYSIA GREEN BUILDING CONFEDERATION (MGBC) NORTHERN CHAPTER**

**BALANCE SHEET AS AT 31 DECEMBER 2019**

	Note	2019 RM	2018 RM
<b>CURRENT ASSETS</b>			
Trade and other receivables	3	23,530	370
Cash and bank balances		64,080	72,386
		<b>87,610</b>	<b>72,756</b>
<b>LESS:</b>			
<b>CURRENT LIABILITIES</b>			
Accruals		6,199	6,199
Current tax liabilities		177	-
		<b>6,376</b>	<b>6,199</b>
<b>NET CURRENT ASSETS</b>		81,234	66,557
		<b>81,234</b>	<b>66,557</b>
<b>FINANCED BY:</b>			
Accumulated fund		81,234	66,557

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

**MALAYSIA GREEN BUILDING CONFEDERATION (MGBC) NORTHERN CHAPTER**

**INCOME STATEMENT  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

	Note	2019 RM	2018 RM
<b>INCOME:-</b>			
Income from seminars		9,380	22,843
Profit sharing		-	5,431
Sponsorship		39,250	48,000
Member registration fees		3,160.00	-
Empower run- registration fees		10,380	1,215
		<b>62,170</b>	<b>77,489</b>
<b>LESS EXPENDITURE:-</b>			
Accounting fees		3,000	3,000
Audit fees		1,800	1,800
Application fees		200	742
Advertisement		304	-
Bank charges		50	56
Eco Power Run and PGC exhibition expenses		1,846	1,241
Event rental and decoration		3,410	9,180
Food catering		5,818	8,183
Insurance		1,380	-
Postages and stamps		7	144
Prize and medals		11,368	12,800
Printing and stationery		3,890	4,498
Runners tee and lucky draw		-	5,750
Refreshment		1,367	-
Secretarial fees		7,000	4,200
Speakers' fee		1,000	-
Volunteer expenses		1,000	-
Travelling and accomodation		3,776	2,988
Sundry expenses		100	2,273
<b>TOTAL EXPENDITURE</b>		<b>47,316</b>	<b>56,855</b>
<b>SURPLUS BEFORE TAXATION</b>		<b>14,854</b>	<b>20,634</b>
Taxation	4	(177)	-
<b>SURPLUS FOR THE FINANCIAL YEAR</b>		<b>14,677</b>	<b>20,634</b>

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



**MALAYSIA GREEN BUILDING CONFEDERATION (MGBC) NORTHERN CHAPTER**

**STATEMENT OF CHANGES IN FUNDS  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

	<b>Accumulated Fund RM</b>
<b>As at 1 January 2018</b>	<b>45,923</b>
Surplus for the financial year	<u>20,634</u>
<b>As at 31 December 2018</b>	<b>66,557</b>
Surplus for the financial year	<u>14,677</u>
<b>As at 31 December 2019</b>	<b><u>81,234</u></b>

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

**MALAYSIA GREEN BUILDING CONFEDERATION (MGBC) NORTHERN CHAPTER**

**CASH FLOWS STATEMENT  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

	2019 RM	2018 RM
<b>Cash flows from operating activities</b>		
Surplus before taxation	14,854	20,634
Changes in working capital:		
Receivables	(23,160)	31,790
Payables	-	(400)
Net (decrease)/increase in cash and cash equivalents	<u>(8,306)</u>	<u>52,024</u>
<b>Cash and cash equivalents at the beginning of the financial year</b>	<u>72,386</u>	<u>20,362</u>
<b>Cash and cash equivalents at the end of the financial year</b>	<u>64,080</u>	<u>72,386</u>

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

**MALAYSIA GREEN BUILDING CONFEDERATION (MGBC) NORTHERN CHAPTER**

**NOTES TO THE FINANCIAL STATEMENTS**

**1. GENERAL INFORMATION**

The principal objective of the Malaysia Green Building Confederation (MGBC) Northern Chapter ("the Association") is to promote the advancement of architecture and the architectural profession for the betterment of society.

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

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

The financial statements were authorised for issue by the Committee on 12 February 2020.

**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.

**(d) Income recognition**

All income is recognised on a receipt basis.

**(c) 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.

**(e) 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 CONFEDERATION (MGBC) NORTHERN CHAPTER**

**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

**3. TRADE AND OTHER RECEIVABLES**

	2019 RM	2018 RM
<b>Current:</b>		
<b>Trade</b>		
Third parties	8,320	370
<b>Non-trade</b>		
Amount owing by a related party	15,210	-
	<u>15,210</u>	<u>-</u>
	<u>23,530</u>	<u>370</u>

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

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

**4. INCOME TAX EXPENSE**

	2019 RM	2018 RM
<b>Current income tax :</b>		
- Current year	177	-
	<u>177</u>	<u>-</u>

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.

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

	2019 RM	2018 RM
Surplus of income over expenses before taxation	14,854	20,634
Tax payable at first RM5,000 (2018: RM20,000) per schedule	-	150
Tax payable at rate of 1% (2018: 3%) per schedule	99	19
Tax effects arising from:-		
- non-deductible expenses	10	280
- others	68	(449)
	<u>177</u>	<u>-</u>

10



**MALAYSIA GREEN BUILDING COUNCIL**  
**SABAH CHAPTER**

**Reports & Financial Statements**

for the Financial Year Ended 31 December 2019

**MGBC SABAH CHAPTER**

**FINANCIAL STATEMENTS - 31ST DECEMBER 2019**

**CONTENTS**



	Page
STATEMENT BY THE CHAPTER COMMITTEE	1
INDEPENDENT AUDITORS' REPORT TO THE MEMBERS	2 - 5
STATEMENT OF FINANCIAL POSITION	6
STATEMENT OF INCOME AND ACCUMULATED FUNDS	7
STATEMENT OF CASH FLOWS	8
NOTES TO THE FINANCIAL STATEMENTS	9 - 16



**MGBC SABAH CHAPTER**

**STATEMENT BY THE CHAPTER COMMITTEE**

We, Benny Song and Anthony Wong, being the Chairman and Honorary Treasurer respectively of MGBC SABAH CHAPTER (the Association), do hereby state that in our opinion, the accompanying financial statement set out on pages 6 to 16 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 31<sup>st</sup> December 2019 and its financial performance and cash flows for the year then ended.

  
\_\_\_\_\_  
**Benny Song**  
Chairman  
\_\_\_\_\_  
**Anthony Wong**  
Honorary Treasurer

Dated: 02 APR 2020

**KOTA KINABALU**



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

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF  
MGBC SABAH CHAPTER**

**Opinion**

We have audited the financial statements of **MGBC SABAH CHAPTER** (the Association), which comprise the statement of financial position as at 31 December 2019, 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 16.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Association as at 31 December 2019, 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' Code of Ethics for Professional Accountants ("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 MGBC 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  
MGBC 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  
MGBC 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**  
1233/03/2021 J  
Partner of the Firm

Kota Kinabalu  
Dated : 02 APR 2020

**MGBC SABAH CHAPTER**

**STATEMENT OF FINANCIAL POSITION  
AS AT 31ST DECEMBER 2019**

	Note	2019 RM	2018 RM
<b>CURRENT ASSETS</b>			
Cash and cash equivalents	4	<u>13,832</u>	<u>8,586</u>
		<u>13,832</u>	<u>8,586</u>
<b>CURRENT LIABILITIES</b>			
Other payables and accruals		<u>6,800</u>	<u>6,900</u>
		<u>6,800</u>	<u>6,900</u>
<b>NET CURRENT ASSETS</b>			
		<u>7,032</u>	<u>1,686</u>
		<u>7,032</u>	<u>1,686</u>
<b>MEMBERS' RESERVES</b>			
Accumulated funds		<u>7,032</u>	<u>1,686</u>
<b>TOTAL RESERVES</b>		<u>7,032</u>	<u>1,686</u>

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



**MGBC SABAH CHAPTER**
**STATEMENT OF INCOME AND RETAINED EARNINGS  
FOR THE YEAR ENDED 31ST DECEMBER 2019**

	Note	2019 RM	2018 RM
Revenue	5	18,555	27,330
Direct operating expenses	5	-	(9,790)
<b>Gross profit</b>		<u>18,555</u>	<u>17,540</u>
Other income		-	85
Administrative expenses		(13,209)	(22,200)
<b>Profit/(loss) before taxation</b>	6	<u>5,346</u>	<u>(4,575)</u>
Income tax expense	7	-	-
<b>Profit/(loss) after taxation</b>		<u>5,346</u>	<u>(4,575)</u>
<b>Accumulated funds brought forward</b>		<u>1,686</u>	<u>6,261</u>
<b>Accumulated funds carry forward</b>		<u><u>7,032</u></u>	<u><u>1,686</u></u>

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

**MGBC SABAH CHAPTER**

**STATEMENT OF CASH FLOWS  
FOR THE YEAR ENDED 31ST DECEMBER 2019**

	Note	2019 RM	2018 RM
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
Profit/(loss) before taxation		5,346	(4,575)
<b>Changes in working capital :-</b>			
Receivables		-	3,600
Payables		(100)	(2,961)
Cash generated from/(used in) operations		<u>5,246</u>	<u>(3,936)</u>
Tax paid		-	-
<b>Net cash generated from/(used in) operating activities</b>		<u>5,246</u>	<u>(3,936)</u>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>			
		<u>-</u>	<u>-</u>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>			
		<u>-</u>	<u>-</u>
<b>Net changes in cash and cash equivalents</b>		5,246	(3,936)
Cash and cash equivalents at beginning of year		8,586	12,522
Cash and cash equivalents at end of year	4	<u>13,832</u>	<u>8,586</u>

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

## **MGBC SABAH CHAPTER**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

#### **1. ORGANISATION INFORMATION**

MGBC 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, 3<sup>rd</sup> 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.



## MGBC SABAH CHAPTER

### NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

#### 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.

## MGBC SABAH CHAPTER

### NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

#### 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.

## MGBC SABAH CHAPTER

### NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

#### 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.

**MGBC SABAH CHAPTER**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

**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) Sale of publications*

Income from sale of publications is recognised when physical control of the publications passes to the purchasers.

*iii) Sponsorship and Other income*

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



**MGBC SABAH CHAPTER**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

**3. SIGNIFICANT ACCOUNTING POLICIES – CONT'D**

**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.

**MGBC SABAH CHAPTER**
**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 2019**

	2019 RM	2018 RM
<b>4. Cash and cash equivalents</b>		
Petty cash	142	290
Cash in bank	13,690	8,296
	<u>13,832</u>	<u>8,586</u>
	2019 RM	2018 RM
<b>5. Revenue from :</b>		
Membership fee	900	-
Seminar / event fee	8,655	11,860
Sponsorship income	9,000	15,470
	<u>18,555</u>	<u>27,330</u>
<b>Direct operating expenses</b>		
Seminar expenses	<u>-</u>	<u>9,790</u>
	2019 RM	2018 RM
<b>6. Profit/(loss) before taxation</b>		
This is stated after charging/(crediting):		
Auditors' remuneration		
- current year	900	900
- over provision	<u>-</u>	<u>(300)</u>

**MGBC SABAH CHAPTER**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 2019**

**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:-

	<b>2019</b>	<b>2018</b>
	<b>RM</b>	<b>RM</b>
Profit/(loss) before tax	<u>5,346</u>	<u>(4,575)</u>
Tax calculated at effective tax rate of 0% (2018 : 0%)	-	-
Tax effects of:		
- expenses not deductible for tax purposes	-	-
Income tax expense for the financial year	<u>-</u>	<u>-</u>

**Unrecognised deferred tax assets**

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

	<b>2019</b>	<b>2018</b>
	<b>RM</b>	<b>RM</b>
Unutilised tax losses	<u>1,196</u>	<u>6,842</u>

**MGBC SABAH CHAPTER**

**APPENDIX A**

**ADMINISTRATIVE EXPENSES  
FOR THE YEAR ENDED 31ST DECEMBER 2019**

	<b>2019</b>	<b>2018</b>
	<b>RM</b>	<b>RM</b>
<b>ADMINISTRATIVE EXPENSES</b>		
Auditors' remuneration		
- current year	900	900
- over provision in prior year	-	(300)
Bank charges	71	68
Book keeping fee	300	-
Donation	300	-
GST expenses	-	72
Networking dinner	-	3,101
Part time allowance	10,800	10,800
Petrol	-	20
Postage	-	51
Printing and stationery	110	1,032
Professional fee	-	424
Staff messing	-	4,866
Sundry expenses	228	96
Tax expenses	500	-
Travel expenses	-	1,070
	<u>13,209</u>	<u>22,200</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 2019

Society No.: PPM-14-17042009-000003

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

**FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2019**

**TABLE OF CONTENTS**

	<b>PAGE</b>
Executive Council Reports	1 - 2
Statement by Council	3
Statutory Declaration	3
Independent auditors' report	4 - 7
Statement of financial position	8
Statement of comprehensive income	9
Statement of changes in total funds	10
Statement of cash flows	11
Notes to the financial statements	12 - 20

Society No.: PPM-14-17042009-000003

#### **EXECUTIVE COUNCIL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2019**

The Executive Council hereby submit their first report together with the audited financial statements of the Association for the period ended 31 December 2019 .

#### **EXECUTIVE COUNCIL OF THE ASSOCIATION**

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

Chairman	: Mr Tai Eefan
Vice Chairman	: Ar Lee Kim Fui
Honorary Secretary	: Mdm Tantish Kamaruddin
Treasurer	: Ar Chan Wai Lai
Council members	: Prof Dr Mohd Hamdan Ahmad
	Mdm Maimunah Jaafar
	Mdm Alexis Chia Hui Ching
	Ir Daniel Puen Ming Chiang
	Dr Leng Pau Chung
	Dr Mohd Faris Khamidi

#### **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 period and secures the liability of any other person; or
- (b) any contingent liability of the Association which has arisen since the end of the period.

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 period 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 period 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 period and the date of this report which is likely to affect substantially the results of operations of the Association for the period in which this report is made.


#### AUDITORS

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

Signed on behalf of Council,



Tai Eefan  
Chairman



Chan Wai Lai  
Treasurer

Puchong  
Date 02 JUL 2020



Society No.: PPM-14-17042009-000003


**MALAYSIAGBC SOUTHERN CHAPTER**  
*(Incorporated in Malaysia)*

**STATEMENT BY COUNCIL**

We, Tai Eefan, 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 8 to 20 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 2019 and financial performance of the Association and cash flows of the Association for the period ended 31 December 2019 .

Signed on behalf of Council,

  
Tai Eefan  
Chairman

  
Chan Wai Lai  
Treasurer

Puchong

Date 02 JUL 2020

**STATUTORY DECLARATION**

I, Chan Wai Lai, the director primarily responsible for the financial management of MalaysiaGBC Southern Chapter, do solemnly and sincerely declare that the financial statements set out on pages 8 to 20 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

02 JUL 2020

)  
)  
)   
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 2019, and the statement of comprehensive income, statement changes in total funds and statement of cash flows for the period then ended, and notes to the financial statements, including a summary of significant accounting policies, as set out on pages 8 to 20.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Association as at 31 December 2019, and of its financial performance and its cash flows for the period 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' Code of Ethics for Professional Accountants ("IESBA Code"), and we have fulfilled our other ethical responsibilities in accordance with the By-Laws and the IESBA Code.

**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.

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.

Society No.

PPM-14-17042009-000003



C.W. CHAI & PARTNERS

Chartered Accountants  
政府執照會計師  
(Firm No. AF001344)

IOI Boulevard, B-3A-13A,  
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Email : cwc1668@gmail.com

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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**

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.

**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**

**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)  
 (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' 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

(Firm No. AF001844)

IOI Boulevard, B-3A-13A,  
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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 CHUI WEI  
Approved Number: 02673/12/2021 (J)  
Chartered Accountant

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

PUCHONG

Date: 02 JUL 2020

Society No.: PPM-14-17042009-000003

**MALAYSIAGBC SOUTHERN CHAPTER**  
*(Formed in Malaysia)*

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2019**

	Note	RM
<b>ASSETS</b>		
<b>CURRENT ASSETS</b>		
Trade receivables		15,183
Cash and cash equivalent	4	<u>267</u>
		<u>15,450</u>
<b>TOTAL ASSETS</b>		<u><u>15,450</u></u>
<b>EQUITY AND LIABILITIES</b>		
<b>CAPITAL AND RESERVE</b>		
Accumulated funds		<u>13,789</u>
<b>CURRENT LIABILITIES</b>		
Other payables and accruals	5	1,571
Current tax liabilities		<u>90</u>
		<u>1,661</u>
<b>TOTAL LIABILITIES</b>		<u>1,661</u>
<b>TOTAL FUNDS AND LIABILITIES</b>		<u><u>15,450</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 COMPREHENSIVE INCOME**  
**FOR THE PERIOD FROM 7 AUGUST 2019 (DATE OF INCORPORATION) TO 31**  
**DECEMBER 2019**

	Note	RM
REVENUE	6	<u>16,173</u>
Gross profit		16,173
Administration expenses		<u>(2,294)</u>
Surplus before tax	7	13,879
Income tax expense	8	<u>(90)</u>
Surplus for the period		<u><u>13,789</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 CHANGES IN TOTAL FUNDS  
FOR THE PERIOD FROM 7 AUGUST 2019 (DATE OF INCORPORATION) TO 31 DECEMBER  
2019**

	Note	Accumulated funds RM	Total RM
As at 7 August 2019		-	-
Surplus for the period		<u>13,789</u>	<u>13,789</u>
As at 31 December 2019		<u>13,789</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 CASH FLOWS**  
**FOR THE PERIOD FROM 7 AUGUST 2019 (DATE OF INCORPORATION) TO 31**  
**DECEMBER 2019**

	Note	RM
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Surplus before tax		13,879
Working capital changes		
Trade receivables		(15,183)
Other payables and accruals		<u>1,571</u>
Net cash from operating activities		<u>267</u>
<b>CASH FLOWS FROM INVESTING ACTIVITY</b>		
Net cash from investing activity		<u>-</u>
<b>CASH FLOWS FROM FINANCING ACTIVITY</b>		
Net cash from financing activity		<u>-</u>
Net increase in cash and cash equivalents		<u>267</u>
Cash and cash equivalents at end of the period		<u>267</u>
<b>Cash and cash equivalents comprise:</b>		
Cash on hand	2	<u>267</u>

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 PERIOD ENDED 31 DECEMBER 2019**

**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 period.

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.



Society No.: PPM-14-17042009-000003

## 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.

Society No.: PPM-14-17042009-000003

**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**

	<b>2019 RM</b>
Cash on hand	<div style="border-top: 1px solid black; border-bottom: 3px double black; display: inline-block; width: 100px; text-align: right;">267</div>
	267

Society No.: PPM-14-17042009-000003

**5 OTHER PAYABLES, ACCRUALS AND PROVISIONS**

	<b>2019 RM</b>
Other payables	371
Accruals	1,200
	<u>1,571</u>

**6 REVENUE**

	<b>7/8/2019 - 31/12/2019 RM</b>
Net income charged to Head quarter	15,283
Income from workshop	890
	<u>16,173</u>

**7 SURPLUS BEFORE TAX**

	<b>7/8/2019 - 31/12/2019 RM</b>
This is stated after charging:	
Auditors' remuneration	<u>1,200</u>

**8 INCOME TAX EXPENSE**

	<b>7/8/2019 - 31/12/2019 RM</b>
<b>Current tax expense</b>	
Current period's provision	<u>90</u>
Total income tax expense	<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:

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

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**

	<b>2019</b>
Professional members	9
Corporate members	11
Academic members	19
Junior members	2
Associate members	-
Honorary members	-
Industry members	-
Institutional members	-
	<u><u>41</u></u>

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”).

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

## 11 AUTHORISATION FOR ISSUE OF THE FINANCIAL STATEMENTS

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

02 JUL 2020

Society No.: PPM-14-17042009-000003

**MALAYSIAGBC SOUTHERN CHAPTER**  
*(Formed in Malaysia)*

**DETAILED INCOME STATEMENT**  
**FOR THE PERIOD FROM 7 AUGUST 2019 (DATE OF INCORPORATION) TO 31**  
**DECEMBER 2019**

	RM
<b>REVENUE</b>	<u>16,173</u>
<b>LESS: OPERATING EXPENSES</b>	<u>(2,294)</u>
<b>SURPLUS BEFORE TAX</b>	<u><u>13,879</u></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 2019



Registration No.: PPM-038-14-17042009

**MALAYSIA GREEN BUILDING COUNCIL**  
**(Formerly known as Malaysia Green Building Confederation)**  
(Registered in Malaysia)

ANNUAL REPORT  
31 DECEMBER 2019

CONTENTS	PAGES NO.
GENERAL INFORMATION	1
STATEMENT BY PRESIDENT AND HONORARY TREASURER	2
AUDITORS' REPORT	3
STATEMENT OF FINANCIAL POSITION	4
STATEMENT OF INCOME AND EXPENDITURE	5-7
STATEMENT OF CASH FLOWS	8
NOTES TO THE FINANCIAL STATEMENTS	9-13

Registration No.: PPM-038-14-17042009

**MALAYSIA GREEN BUILDING COUNCIL**  
(Formerly known as Malaysia Green Building Confederation)  
(Registered in Malaysia)

**GENERAL INFORMATION**

**INCORPORATION**

Malaysia Green Building Confederation (“MGBC”) was registered under the Societies Act 1966 on 17 April 2009.

**CHANGE OF COMPANY NAME**

The Company changed its name from Malaysia Green Building Confederation (“MGBC”) to Malaysia Green Building Council (“MGBC”) on 18 April 2019.

**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	(72,554)

**OFFICE BEARERS AND BOARD MEMBERS**

The Board Members elected on 15 June 2019 (Tenth AGM) are:

President	:	Ar Chan Seong Aun
Vice President	:	Ar Serina Hijjas
Honorary Secretary	:	Ar Ching Chee Hoong, Micheal
Honorary Treasurer	:	Mr. Sim Chee Liang
Ordinary members	:	Mr. Chin Yee Choong, Nic
		Ms. Koh Sok Ching, Rachel
		Mr. Lim Vincent
		Sr Ng Seh Ban
		Ir. Ng Yong Kong
		Mr. Wong Kim Hooi, Anthony
		Mr. Rubern Chandran
		Mr. Bikash Kumar Sinha

**PLACE OF BUSINESS**

The business address is situated at A-29-9, Level 29, Tower A, Menara UOA Bangsar, No. 5, Jalan Bangsar Utama 1, 59000 Kuala Lumpur.

**NUMBER OF EMPLOYEES**

The number of employees of the Council at the end of the financial year was 6 (2018:6).

Registration No.: PPM-038-14-17042009

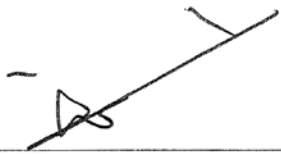
**MALAYSIA GREEN BUILDING COUNCIL**  
**(Formerly known as Malaysia Green Building Confederation)**  
(Registered in Malaysia)

**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 2019 and the financial performance and cash flows for the financial year ended on that date.

On behalf of the Board Members

  
Mr. Chan Seong Aun  
President

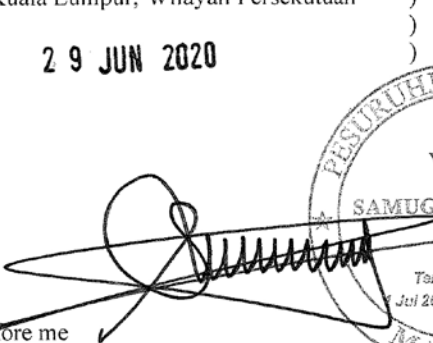

  
Mr. Sim Chee Liang  
Honorary Treasurer

Petaling Jaya  
Date : 29 JUN 2020

**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 29 JUN 2020 )

  
Before me )  
  
Mr. Sim Chee Liang  
NRIC NO.: 720327-01-5569

No. 10-1, Jalan Bangsar Utama 1,  
Bangsar Utama,  
59000 Kuala Lumpur.

**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

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**AUDITORS' REPORT TO THE BOARD MEMBERS OF  
MALAYSIA GREEN BUILDING COUNCIL  
(Formerly known as Malaysia Green Building Confederation)  
(Registered in Malaysia)**

We have audited the financial statements of MGBC, which comprise the statement of financial position as at 31 December 2019, 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 2019 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



NG KUAN LOONG  
02195/01/2021 J  
Chartered Accountant

Petaling Jaya  
Date:

**29 JUN 2020**



Registration No.: PPM-038-14-17042009

**MALAYSIA GREEN BUILDING COUNCIL**  
(Formerly known as Malaysia Green Building Confederation)  
(Registered in Malaysia)

**STATEMENT OF FINANCIAL POSITION AS AT  
31 DECEMBER 2019**

	NOTE	2019 RM	2018 RM
<b>ASSETS</b>			
<u>NON-CURRENT ASSETS</u>			
Property, plant and equipment	2	9,214	21,826
Investment	3	1,000	1,000
		<u>10,214</u>	<u>22,826</u>
 <u>CURRENT ASSETS</u>			
Trade receivables		40,447	49,508
Other receivables		59,745	104,913
Deposits and prepayments		26,470	28,265
Current tax assets		29,304	29,304
Fixed deposit placed with a licensed bank		236,335	284,419
Cash and bank balances	4	155,488	129,634
		<u>547,789</u>	<u>626,043</u>
<b>TOTAL ASSETS</b>		<u><u>558,003</u></u>	<u><u>648,869</u></u>
 <b>EQUITY AND LIABILITIES</b>			
<u>EQUITY</u>			
Retained profits		522,323	594,877
<b>TOTAL EQUITY</b>		<u>522,323</u>	<u>594,877</u>
 <u>CURRENT LIABILITIES</u>			
Other payables		24,980	37,755
Accruals		10,700	16,237
<b>TOTAL LIABILITIES</b>		<u>35,680</u>	<u>53,992</u>
<b>TOTAL EQUITY AND LIABILITIES</b>		<u><u>558,003</u></u>	<u><u>648,869</u></u>

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

Registration No.: PPM-038-14-17042009

**MALAYSIA GREEN BUILDING COUNCIL**  
 (Formerly known as Malaysia Green Building Confederation)  
 (Registered in Malaysia)

**STATEMENT OF INCOME AND EXPENDITURE**  
**FOR THE FINANCIAL YEAR ENDED**  
**31 DECEMBER 2019**

	NOTE	2019 RM	2018 RM
<b>INCOME</b>			
Member subscriptions		178,187	218,576
MGBC events		391,679	137,970
Sponsorship		341,670	313,926
Administrative charges		26,531	-
Bank interest		6	208
Facilitator fee		115,037	172,819
Fixed deposit interest		9,248	8,787
		1,062,358	852,286
<b>LESS : MGBC EVENTS EXPENDITURE</b>			
Accommodation		6,240	16,438
Commission		44,442	119,217
CPD Accreditation fees		2,285	5,483
Event expenses		128,614	40,631
Food and refreshment		41,874	56,282
Gift and souvenirs		15,726	2,395
Membership fee		41,800	35,766
Networking dinner		16,265	3,774
Parking and toll		962	763
Printing and stationery		10,367	1,757
Publication fee		4,500	7,735
Trainers' honorarium		61,050	16,850
Travelling expenses		46,260	15,610
Venue charges		213,750	152,103
		634,135	474,804
		428,223	377,482
<b>LESS : EMPLOYEE BENEFITS</b>			
EPF, Socso and EIS		38,290	44,190
Salaries and allowances		253,475	258,274
Staff Bonus		19,900	17,465
		311,665	319,929
Balance c/f		116,558	57,553

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

Registration No.: PPM-038-14-17042009

**MALAYSIA GREEN BUILDING COUNCIL**  
(Formerly known as Malaysia Green Building Confederation)  
(Registered in Malaysia)

**STATEMENT OF INCOME AND EXPENDITURE**  
**FOR THE FINANCIAL YEAR ENDED**  
**31 DECEMBER 2019**

	NOTE	2019 RM	2018 RM
Balance b/f		116,558	57,553
<b>LESS : OTHER OPERATING EXPENDITURE</b>			
Accounting fee		4,000	13,000
Administrative & general expenses		1,354	9,055
Advertisement		593	5,040
Attestation fee		51	48
Auditor's remuneration		5,700	5,700
Bank charges		855	1,194
Consultancy fee		-	61,000
Depreciation		12,612	12,612
Entertainment		-	1,680
Food and refreshment		3,015	9,181
Gift and souvenirs		10,000	1,600
Goods and service tax		-	(34)
Insurance		1,400	4,064
License fee		200	200
Loss on foreign exchange - realised		461	95
Medical fee		819	2,489
Petrol, parking and toll		1,531	1,067
Penalty		1,014	4,194
Postage and courier		4,168	4,680
Printing and stationery		17,546	20,971
Rental of equipment		3,850	6,911
Rental of office		60,000	60,000
Repair and maintenance		980	235
Sewerage charges		204	153
Taxation services		2,800	7,800
Telephone charges		8,405	8,637
Travelling expenses		33,925	31,309
Upkeep of computers		2,322	3,455
Upkeep of office		3,313	3,502
Water and electricity		6,844	9,157
Website charges		1,150	4,540
		189,112	293,535
<b>SURPLUS / (DEFICIT) OF INCOME OVER EXPENDITURE C/F</b>		<b>(72,554)</b>	<b>(235,982)</b>

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

Registration No.: PPM-038-14-17042009

**MALAYSIA GREEN BUILDING COUNCIL**  
 (Formerly known as Malaysia Green Building Confederation)  
 (Registered in Malaysia)

**STATEMENT OF INCOME AND EXPENDITURE**  
**FOR THE FINANCIAL YEAR ENDED**  
**31 DECEMBER 2019**

	NOTE	2019 RM	2018 RM
SURPLUS / (DEFICIT) OF INCOME OVER EXPENDITURE B/F		(72,554)	(235,982)
LESS : TAXATION	5	<u>-</u> (72,554)	<u>-</u> (235,982)
ACCUMULATED FUND BOUGHT FORWARD		594,877	830,859
ACCUMULATED FUND CARRIED FORWARD		<u><u>522,323</u></u>	<u><u>594,877</u></u>

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



Registration No.: PPM-038-14-17042009

**MALAYSIA GREEN BUILDING COUNCIL**  
**(Formerly known as Malaysia Green Building Confederation)**  
 (Registered in Malaysia)

**STATEMENT OF CASH FLOWS**  
**FOR THE FINANCIAL YEAR ENDED**  
**31 DECEMBER 2019**

	2019 RM	2018 RM
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Deficit of income over expenditure	(72,554)	(235,982)
Adjustments for :		
Depreciation	12,612	12,612
Operating loss before working capital changes	(59,942)	(223,370)
Changes in trade receivables	9,061	157,959
Changes in other receivables	45,168	(67,926)
Changes in deposits and prepayment	1,795	12,531
Changes in other payables	(12,775)	18,555
Changes in accruals	(5,537)	5,537
Cash used in operations	(22,230)	(96,714)
Tax paid	-	(55)
<b>Net cash used in operating activities</b>	<b>(22,230)</b>	<b>(96,769)</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Purchase of property, plant and equipment	-	(11,238)
Purchase of investments	-	(1,000)
Fixed deposit	48,084	101,456
<b>Net cash generated from investing activities</b>	<b>48,084</b>	<b>89,218</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
	-	-
Net changes in cash and cash equivalents	25,854	(7,551)
Cash and cash equivalents at beginning of year	129,634	137,185
Cash and cash equivalents at end of year	<u>155,488</u>	<u>129,634</u>
<b>CASH AND CASH EQUIVALENTS COMPRISE :</b>		
Cash and bank balances	<u>155,488</u>	<u>129,634</u>

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

Registration No.: 0671-09-WKL

**MALAYSIA GREEN BUILDING COUNCIL**  
(Formerly known as Malaysia Green Building Confederation)  
(Registered in Malaysia)

**NOTED TO THE FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR ENDED  
31 DECEMBER 2019**

**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

Registration No.: 0671-09-WKL

revalued 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.: 0671-09-WKL

**(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.: 0671-09-WKL

**2. PROPERTY, PLANT AND EQUIPMENT**

	2018 RM	Addition RM	Disposal RM	2019 RM
<u>Cost</u>				
Computers and software	92,393	-	-	92,393
Electrical fittings	15,620	-	-	15,620
Furniture and fittings	33,909	-	-	33,909
Office equipment	16,910	-	-	16,910
Renovation	15,350	-	-	15,350
	<u>174,182</u>	<u>-</u>	<u>-</u>	<u>174,182</u>
<u>Accumulated Depreciation</u>				
Computers and software	77,821	9,230	-	87,051
Electrical fittings	13,720	950	-	14,670
Furniture and fittings	32,872	532	-	33,404
Office equipment	13,968	1,212	-	15,180
Renovation	13,975	688	-	14,663
	<u>152,356</u>	<u>12,612</u>	<u>-</u>	<u>164,968</u>
<u>Net Book Value</u>				
Computers and software	14,572			5,342
Electrical fittings	1,900			950
Furniture and fittings	1,037			505
Office equipment	2,942			1,730
Renovation	1,375			687
	<u>21,826</u>			<u>9,214</u>

**3. INVESTMENTS**

	2019 RM	2018 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**

	2019 RM	2018 RM
Cash in hand	340	924
Cash at bank	<u>155,148</u>	<u>128,710</u>
	<u>155,488</u>	<u>129,634</u>

Registration No.: 0671-09-WKL

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 Confederation (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

	2019 RM	2018 RM
Current year	-	-
<b>Reconciliation of effective income tax at statutory tax rate:</b>		
	RM	RM
Loss before taxation	<u>(72,554)</u>	<u>(235,982)</u>
Taxation at 1%	(726)	(2,360)
Non-taxable income	(950)	(625)
Depreciation of non-qualifying property, plant and equipment	16	16
Non-allowable expenses for tax purposes	125	185
Previous capital allowance absorbed	(23)	(61)
Unabsorbed tax loss carried forward	<u>1,558</u>	<u>2,845</u>
	<u>-</u>	<u>-</u>

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 RM904,417/- (2018: RM748,597/-) and RM33,591/- (2018: RM31,225/-) 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.

## 6. CHANGE OF COMPANY'S NAME

The company changed its name from Malaysia Green Building Confederation ("MGBC") to Malaysia Green Building Council ("MGBC") on 18 April 2019.

MALAYSIA GREEN BUILDING COUNCIL  
TAX FILE NO: F20903742-03

INCOME TAX COMPUTATION  
YEAR OF ASSESSMENT 2019  
(BASIS PERIOD: 1.1.2019 TO 31.12.2019)

	RM	RM
1 Members subscriptions	178,187	
Less : Common expenses	<u>(82,349)</u>	
	95,838	
Less : Common capital allowance	<u>(791)</u>	
		95,047
2 MGBC events	533,247	
Less: Direct expenses	<u>(634,135)</u>	
	(100,888)	
Less : Common expenses	<u>(246,439)</u>	(347,327)
Less: Common capital allowance b/f	(31,225)	
Current year	<u>(2,366)</u>	
Common capital allowance c/f	<u><u>(33,591)</u></u>	
3 Sponsorship	341,670	
Less : Common expenses	<u>(157,902)</u>	
	183,768	
Less : Common capital allowance	<u>(1,515)</u>	182,253
Adjusted loss		<u>(70,027)</u>
Less: Amount exempted from tax in respect of membership fees		<u>(95,047)</u>
		(165,074)
Add: Fixed deposit interest	9,248	
Bank interest	<u>6</u>	
		<u>9,254</u>
Unabsorbed losses b/f		(155,820)
Unabsorbed losses c/f		<u>(748,597)</u>
		<u><u>(904,417)</u></u>
TAX PAYABLE		<u><u>NIL</u></u>

~~We hereby agreed to the above income tax computation~~

.....  
Chop and Sign

  
MALAYSIA GREEN BUILDING COUNCIL  
NO. 8, JALAN BANGSANG  
KUALA LUMPUR  
851 0700

MALAYSIA GREEN BUILDING COUNCIL  
TAX FILE NO: F20903742-03

INCOME TAX COMPUTATION  
YEAR OF ASSESSMENT 2019  
(BASIS PERIOD: 1.1.2019 TO 31.12.2019)

RM

**1 Common expenses**

Attributable to membership fees:

$$486,690 \quad \times \quad \frac{178,187}{1,053,104} = \underline{\underline{82,349}}$$

Attributable to MGBC events:

$$486,690 \quad \times \quad \frac{533,247}{1,053,104} = \underline{\underline{246,439}}$$

Attributable to sponsorship:

$$486,690 \quad \times \quad \frac{341,670}{1,053,104} = \underline{\underline{157,902}}$$

**2 Common capital allowances**

Attributable to membership fees:

$$4,672 \quad \times \quad \frac{178,187}{1,053,104} = \underline{\underline{791}}$$

Attributable to MGBC events:

$$4,672 \quad \times \quad \frac{533,247}{1,053,104} = \underline{\underline{2,366}}$$

Attributable to sponsorship:

$$4,672 \quad \times \quad \frac{341,670}{1,053,104} = \underline{\underline{1,515}}$$

We hereby agreed to the above income tax computation

Chop and Sign

MALAYSIA GREEN BUILDING COUNCIL  
NO. 8, JALAN BANGSA  
KUALA LUMPUR  
651 0700

MALAYSIA GREEN BUILDING COUNCIL  
TAX FILE NO: F20903742-03

INCOME TAX COMPUTATION  
YEAR OF ASSESSMENT 2019  
(BASIS PERIOD: 1.1.2019 TO 31.12.2019)

	RM
1 Common expenses	
Advertisement	593
Accounting fee	4,000
Administrative & general expenses	1,354
Attestation fee	51
Auditors' remuneration	5,700
Bank charges	855
EPF, EIS and Socso	38,290
Food and refreshments	3,015
Gifts and souvenirs	10,000
Insurance	1,400
Licence fee	200
Medical fee	819
Petrol, parking and toll	1,531
Postage and courier	4,168
Printing and stationery	17,546
Rental of equipment	3,850
Rental of office	60,000
Salaries and allowances	253,475
Repair and maintenance	980
Sewerage charges	204
Staff bonus	19,900
Taxation services	2,800
Telephone charges	8,405
Travelling expenses	33,925
Upkeep of computers	2,322
Upkeep of office	3,313
Water and electricity	6,844
Website charges	1,150
	<u>486,690</u>

We hereby agreed to the above income tax computation

Chop and Sign

MALAYSIA GREEN BUILDING COUNCIL  
136-14-170420091  
MOHAMMAD GHAFKOR ABDULLAH  
BANGSA  
KUALA LUMPUR.  
- 851 0700







## **MGBC GREEN PAGES SDN BHD**

201001038380 (922304-T)

# **Reports & Financial Statements**

for the Financial Year Ended 31 December 2019

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

REPORTS AND FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED  
 31 DECEMBER 2019

<u>CONTENTS</u>	<u>PAGES</u>
DIRECTORS' REPORT	1 - 5
STATEMENT BY DIRECTORS AND STATUTORY DECLARATION	6
INDEPENDENT AUDITORS' REPORT	7 - 11
STATEMENT OF FINANCIAL POSITION	12
STATEMENT OF COMPREHENSIVE INCOME	13
STATEMENT OF CHANGES IN EQUITY	14
STATEMENT OF CASH FLOWS	15
NOTES TO THE FINANCIAL STATEMENTS	16 - 27

**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 2019.

**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>(44,421)</u>

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  
SERINA ELIZABETH BINTI HIJJAS

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.



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CHING CHEE HOONG



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TANG CHEE KHOAY

Date : 30 JUN 2020

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

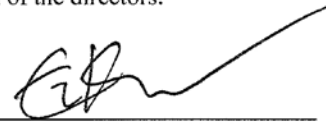
**STATEMENT BY DIRECTORS**

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 2019, 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 2019 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: 30 JUN 2020

**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 2019, 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.

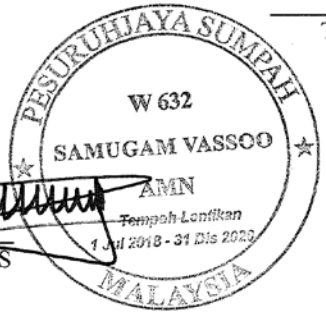
Subscribed and solemnly declared by  
 the abovenamed TANG CHEE KHOAY  
 at Kuala Lumpur in the Federal Territory

on 30 JUN 2020

Before me,

  
 \_\_\_\_\_  
 TANG CHEE KHOAY

  
 \_\_\_\_\_  
 COMMISSIONER FOR OATHS



No. 10-1, Jalan Bangsar Utama 1,  
 Bangsar Utama,  
 59000 Kuala Lumpur.

**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

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**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 2019 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 2019, 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' *Code of Ethics for Professional Accountants* ("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.

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**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

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**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.

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**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

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**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: **30 JUN 2020**



NG KUAN LOONG  
02195/01/2021 J  
Chartered Accountant

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

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2019**

	NOTE	2019 RM	2018 RM
<b>ASSETS</b>			
<u>NON-CURRENT ASSETS</u>			
Property, plant and equipment	5	<u>1</u>	<u>20</u>
		<u>1</u>	<u>20</u>
<u>CURRENT ASSETS</u>			
Trade receivables		2,700	22,215
Other receivables, deposits and prepayments		-	925
Current tax assets		857	15,437
Cash and bank balances		<u>66,012</u>	<u>86,751</u>
		<u>69,569</u>	<u>125,328</u>
<b>TOTAL ASSETS</b>		<u><u>69,570</u></u>	<u><u>125,348</u></u>
<b>EQUITY AND LIABILITIES</b>			
<u>EQUITY</u>			
Contributed share capital	6	1,000	1,000
Retained profits	7	<u>49,461</u>	<u>93,882</u>
<b>TOTAL EQUITY</b>		<u>50,461</u>	<u>94,882</u>
<u>CURRENT LIABILITIES</u>			
Other payables and accruals	8	<u>19,109</u>	<u>30,466</u>
<b>TOTAL LIABILITIES</b>		<u>19,109</u>	<u>30,466</u>
<b>TOTAL EQUITY AND LIABILITIES</b>		<u><u>69,570</u></u>	<u><u>125,348</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 2019**

	NOTE	2019 RM	2018 RM
Revenue	9	7,987	106,125
Selling and administrative expenses	10	(52,389)	(115,649)
Other expenses	11	(19)	(20)
<b>Loss before tax</b>		<u>(44,421)</u>	<u>(9,544)</u>
Tax expenses	12	-	-
<b>Loss for the year</b>		<u>(44,421)</u>	<u>(9,544)</u>
Other comprehensive income		-	-
<b>Total comprehensive income for the year</b>		<u><u>(44,421)</u></u>	<u><u>(9,544)</u></u>

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 2019**

2018	Contributed Share Capital RM	Retained Profits RM	Total RM
Balance at 1 January 2018	1,000	103,426	104,426
Loss for the year	-	(9,544)	(9,544)
Balance at 31 December 2018	<u>1,000</u>	<u>93,882</u>	<u>94,882</u>

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	<u>1,000</u>	<u>49,461</u>	<u>50,461</u>

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 2019**

	NOTE	2019 RM	2018 RM
<b>Cash flows from operating activities</b>			
Loss before taxation		(44,421)	(9,544)
Adjustments for :			
Depreciation		19	20
Operating loss before working capital changes		(44,402)	(9,524)
Changes in receivables		20,440	69,325
Changes in payables		(11,357)	(60,543)
Cash used in operations		(35,319)	(742)
Tax paid		-	(4,380)
Tax refunded		14,580	-
Net cash used in operating activities		(20,739)	(5,122)
<b>Cash flows from investing activities</b>			
		-	-
<b>Cash flows from financing activities</b>			
		-	-
Net change in cash and cash equivalents		(20,739)	(5,122)
Cash and cash equivalents at beginning of year		86,751	91,873
Cash and cash equivalents at end of year	13	66,012	86,751

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 2019**

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 No. A-29-9, Level 29 Tower A, Menara UOA Bangsar, No. 5, Jalan Bangsar Utama 1, 59000 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

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

direct and indirect costs of construction (including provision for restoration and cost of major inspection) but excludes internal profits.

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.



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

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 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

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

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.

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

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

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).

**(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

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

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 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.

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

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 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,



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

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.

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.

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

(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 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 2019	2,699	775	3,500	6,974
At 31 December 2019	2,699	775	3,500	6,974
<u>Accumulated depreciation and impairment loss</u>				
At 1 January 2019	2,699	755	3,500	6,954
Charge for the year	-	19	-	19
At 31 December 2019	2,699	774	3,500	6,973
<u>Net carrying amount</u>				
At 1 January 2019	-	20	-	20
At 31 December 2019	-	1	-	1

6. CONTRIBUTED SHARE CAPITAL

	2019		2018	
	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

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

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.

8. OTHER PAYABLES AND ACCRUALS

	2019 RM	2018 RM
Amount owing to a related party	17,609	27,109
Accruals	1,500	3,357
	<u>19,109</u>	<u>30,466</u>

The amount owing to a related party represent advances and payment on behalf which are unsecured, non-interest bearing, repayable on demand and are to be settled in cash.

9. REVENUE

	2019 RM	2018 RM
Sales of publications	<u>7,987</u>	<u>106,125</u>

10. SELLING AND ADMINISTRATIVE EXPENSES

Included in selling and administrative expenses are :

	2019 RM	2018 RM
<u>Employee salaries and benefits expenses :</u>		
Staff salaries, wages and bonus	13,071	44,632
Contributions to defined contribution plan	1,441	5,098
Social security and employment insurance contributions	214	736
Other staff related benefits	139	807
	<u>14,865</u>	<u>51,273</u>

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

 11. OTHER EXPENSES

	2019 RM	2018 RM
Depreciation of property, plant and equipment	<u>19</u>	<u>20</u>

 12. TAX EXPENSE

	2019 RM	2018 RM
Current income tax expense	<u>-</u>	<u>-</u>
Total tax expense for the year	<u>-</u>	<u>-</u>

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	<u>(44,421)</u>	<u>(9,544)</u>
Tax at the statutory tax rate of 17% (2018: 18%)	(7,551)	(1,718)
Tax effects of :		
- expenses disallowed for tax purpose	50	167
- unabsorbed tax loss carried forward	<u>7,501</u>	<u>1,551</u>
Effective tax expense	<u>-</u>	<u>-</u>

As at financial year end, the Company has unutilised capital allowance of approximately RM 400 (2018: RM 400) and unabsorbed tax losses of approximately RM 151,600 (2018: RM 107,500) 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 :

	2019 RM	2018 RM
Cash and bank balances	<u>66,012</u>	<u>86,751</u>
Cash and cash equivalents	<u>66,012</u>	<u>86,751</u>

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

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:

	2019 RM	2018 RM
Transactions with entities in which directors have interests:		
Administration fee	28,123	-
	<u>28,123</u>	<u>-</u>

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.

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.:-

	2019 RM	2018 RM
Taxable temporary differences	(30)	(24)
Unabsorbed capital allowance	441	427
Unutilised tax losses	151,663	107,537
	<u>152,074</u>	<u>107,940</u>
Deferred tax assets not recognised at 17% (2018: 18%)	<u>25,853</u>	<u>19,430</u>

16. AUTHORISATION FOR ISSUE OF FINANCIAL STATEMENTS

The financial statements of the Company were authorised for issue by the Board of Directors on 30 June 2020.

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

APPENDIX ONE

**DETAILED INCOME STATEMENT**  
**FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

	2019 RM	2018 RM
REVENUE	<u>7,987</u>	<u>106,125</u>
GROSS PROFIT	7,987	106,125
 <u>LESS : OPERATING EXPENSES</u>		
SELLING AND ADMINISTRATIVE EXPENSES	(52,389)	(115,649)
OTHER EXPENSES	<u>(19)</u>	<u>(20)</u>
LOSS BEFORE TAXATION	<u><u>(44,421)</u></u>	<u><u>(9,544)</u></u>

(For management purposes only)

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

APPENDIX TWO

**SCHEDULE OF OPERATING EXPENSES**  
**FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

	2019 RM	2018 RM
<u>SELLING AND ADMINISTRATIVE EXPENSES</u>		
Administration fee	28,123	-
Assessment fee	3,150	-
Audit fee	1,500	2,500
Bank charges	17	84
EPF contribution	1,441	5,098
Medical fees	126	186
Penalty	110	16
Petrol, parking and toll	63	576
Postage and courier	-	250
Printing and stationery	394	350
Publications and design	-	49,000
Salaries, wages and bonus	13,071	44,632
Secretarial and filing charges	1,829	3,352
Staff refreshment	13	621
SOCSSO and EIS contributions	214	736
Tax filing fees	1,316	1,265
Travelling expenses	572	533
Website maintenance	450	6,450
	<u>52,389</u>	<u>115,649</u>
<u>OTHER EXPENSES</u>		
Depreciation of property, plant and equipment	<u>19</u>	<u>20</u>
	<u>19</u>	<u>20</u>

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**INCOME TAX COMPUTATION**  
**YEAR OF ASSESSMENT 2019**  
**(Basis Period : 01.01.2019 - 31.12.2019)**

	RM	RM	REF
Net loss as per audited accounts		(44,421)	P/L
Add back :			
Depreciation	19		P/L
Secretarial and filing charges	166		MGBC 3/19
Penalty	110		P/L
		295	
Adjusted loss		(44,126)	
Unabsorbed losses brought forward		(107,537)	
Unabsorbed losses carried forward		(151,663)	
Less : Capital allowances			
Balance brought forward	427		
Initial allowance	-		MGBC 4/19
Annual allowance	14		MGBC 4/19
Unutilised capital allowance carried forward	441		
		-	
Chargeable income		-	
Tax payable :			
RM           -       X       17%		-	
Less :			
CP 204		-	
Balance tax to be recovered		-	

We hereby agreed to the above income tax computation

  
 .....  
 Chop and Sign

**MGBC GREEN PAGES SDN. BHD.**  
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**Malaysia Green Building Council**  
(ROS NO. PPM-038-14-17042009)

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