

MALAYSIA GREEN BUILDING COUNCIL

ANNUAL

REPORT

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# MALAYSIA GREEN BUILDING COUNCIL ANNUAL REPORT 2022-2023

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#### VISION

nalaysiaGBC aims to transform the building and construction industry from the current business as usual' to one that is sustainable.

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

#### MISSION

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

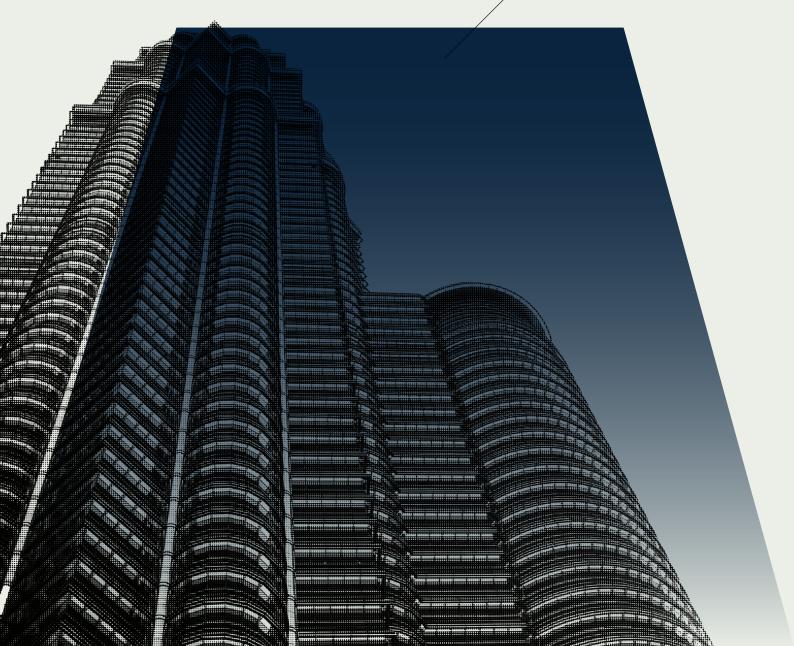
#### **KEY ROLES**

- 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).

#### 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

# Council Members



# COUNCIL MEMBERS 2021-2023





This is my final term as President of the Malaysia Green Building Council, which has been both exciting and challenging. My main priority is to unify and rebuild the association, and during my tenure, I have focused on bringing together our chapters and members with the tagline "Together." To ensure consistency and effective use of resources, all chapter programs are coordinated by the central committee. In response to the pandemic, we have shifted to virtual seminars and hybrid formats, which have been successful in engaging our members.

To align with the global vision for sustainability in the built environment, we introduced a 5-year roadmap and made minor restructuring of the council member portfolio. We have also seen tremendous growth in our social media presence, particularly on Telegram, where 180 active members share their views on sustainability.

#### malaysiaGBC Annual Dinner and Awards

In 2022, we hosted the prestigious malaysiaGBC Annual Dinner and Awards with the theme "Sustainability: Building Hope," attended by 250 guests. The highlight of the event was the malaysiaGBC Leadership in Sustainability Awards 2022. Winners were selected to represent Malaysia in the World Green Building Council: Asia Pacific Network Award 2022, including Menara IQ by HSBC, which won in the Leadership in Sustainable Design and Performance in Commercial Category.

#### malaysiaGBC Sustainable Development Goals (SDGs)

As part of our commitment to the SDG Agenda 2030 and as a catalyst for our nation's global contribution, we presented the malaysiaGBC SDG mapping framework to help companies in sustainability in the built environment during the dinner.

#### malaysiaGBC CarbonScore

We ended the year with the remarkable launch of the CarbonScore Pilot Project at the malaysiaGBC conference, Race Towards Net Zero with malaysiaGBC CarbonScore, in partnership with the IGEM 2022 conference, which received overwhelming support from our members and the public.

#### Partnership

I am grateful to Ajiya Berhad and Ebara Pumps Malaysia Sdn Bhd for their continuing trust and support in sponsoring our Annual Partnerships throughout my presidency.

As I prepare to hand over the presidency to my successor in 2023, I am confident that malaysiaGBC will continue to champion sustainability in the built environment and become the top NGO in this field in Malaysia.

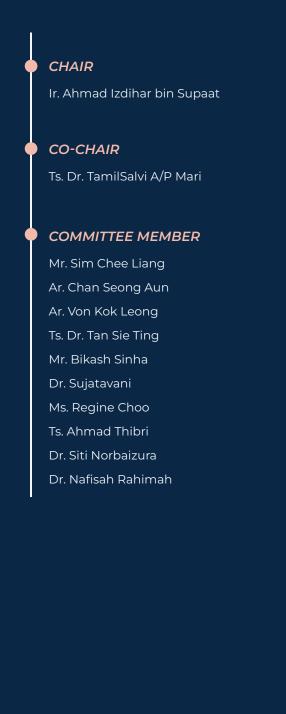


SIM CHEE LIANG President malaysiaGBC 2021-2023

# Roadmap 2021-2025



# SUSTAINABLE DEVELOPMENT GOALS (SDG'S) & E-RESOURCE CENTRE COMMITTEE



### SUSTAINABLE DESIGN GOAL (SDG)



#### **OBJECTIVE**

Widen malaysiaGBC involvement in sustainability beyond the green building to a global sustainability sub-sector which is of vital importance, while maintaining our commitment in green building. MalaysiaGBC determines to subscribe to the Environmental, Social and Governance (ESG) and SDG awareness, partake in the SDG agenda 2030 and be a catalyst in our nations SDG 2030 global contribution.

#### **PILOT PROJECT**

The committee has started drafting the local SDG mapping framework and working with two partners to trial the methodology, identifying and recognizing the suitability and shortcomings of the draft framework. There are two targeted potential companies.

- i. Yongyang Solaroof
- ii. Ajiya Berhad

The committee has engaged our partners on separate occasions through virtual and physical (when allowed) workshops.

#### TARGET OF ACHIEVEMENT

- Engagement and alignment with local and international relevant organization and stakeholders for a concerted support of the 2030 SDG agenda. This is an ongoing effort, and with the end of physical meet up restrains, this committee plans for more stakeholder engagement in the second half of the current council term.
- 2. SDG/ESG Awareness Program
- HRDF trainer training & HRDF approved SDG awareness
   & mapping training program.
- Engagement of SDG mapping program with the industrial members and Green Page Malaysia (GPM) directory listers.
- The committee plans to market our SDG awareness and mapping program to industry stakeholders once the SDG mapping framework is released.
- 3. Expand Website & GPM listing to include
- ESG initiatives & strategies and SDG efforts from partners and GPM Listers.
- Sustainability Consultants offering ESG services.

## e-RESOURCE CENTRE

#### **OBJECTIVE**

The objective of e-Resource Centre is to create e-Resource Center to collate and archive all major sustainability milestone in Malaysia.

Although the proposed e-resource center features were welcomed, it has come to the commitee's attention that these features are not entirely unique and are in fact already being offered on malaysiaGBC's website and member's group chat. As a result, the council has decided not to pursue the e-resource center under this committee due to the duplication of features.

#### **FEATURES**

- Access from the malaysiaGBCs webpage.
- malaysiaGBC Members have early access to the new documents. New documents accessible to the public after 6 months uploaded.
- Categorized Content.
- Search Function.
- Moderated Sustainable Forum This section is only for malaysiaGBC members.



# **EVENT/MEETING UNDER SDG/ESG** COMMITTEE

#### **CIMB SME INTRODUCTORY MEETING**

The purpose of this meeting is to explore mutually beneficial SDG/ ESG programs and work together for a common goal "Perkasakan SDG untuk Kelestarian Negara" between malaysiaGBC and CIMB SME.

| Date                           | Speakers  | Venue                         |  |
|--------------------------------|---|-------------------------------|--|
| 26 January 2022<br>(Wednesday) | Ir. Ahmad Izdihar<br>Ar. Chan Seong Aun<br>Mr. Azmir Abdullah | Via Zoom<br>(3:00PM – 4:00PM) |  |



#### SDG/ESG MEETING BETWEEN malaysiaGBC AND UNITED CITIES

The objective of this meeting is to understand the mutual benefits between MGBC & United Cities.

| Date                            | Speakers  | Venue                         |             |
|---------------------------------|---|-------------------------------|-------------|
| 23 February 2022<br>(Wednesday) | Ir. Ahmad Izdihar<br>Dr. TamilSalvi<br>Ts. Dr. Tan Sie Ting<br>Mr. BK Sinha | Via Zoom<br>(3:30PM – 4:30PM) | malaysiaGBC |

#### ESG & SDG COMMITTEE MEETING TO IDENTIFY ESG EFFORT/ **INITIATIVES IN VALUE CHAIN AND CREATION OF SHARED VALUE**

| Date                         | Speakers  | Venue                         |  |
|------------------------------|---|-------------------------------|--|
| 25 February 2022<br>(Friday) | Ir. Ahmad Izdihar<br>Dr. TamilSalvi<br>Ts. Dr. Tan Sie Ting<br>Mr. BK Sinha | Via Zoom<br>(3:30PM – 4:30PM) |  |



# carb@nScore

#### CHAIRS

Assoc. Prof. (I) Ar. Sarly Adre Sarkum Mitch Gelber

#### TASK FORCE MEMBERS

Ir Ahmad Izdihar bin Supaat **Bikash Sinha** Carron Lee Ar Chan Seong Aun Ir Chen Thiam Leong **CK** Tang **Gregers Reimann** Ar Michael Ching Dr Muhammad Azzam Ismail Dr Nafisah Abdul Rahiman Sr Ng Seh Ban Ir Ng Yong Kong **Regine Choo** Sheena Moses Ar Serina Hiiias Dr Tantish Kamaruddin Dr Tan Sie Ting

#### **OBJECTIVE**

To raise public awareness of CO2 emissions associated with the built environment and rapidly accelerate the uptake of zero carbon building practices across the Malaysian Construction Sector.

#### **OVERVIEW**

CarbonScore is an initiative of the Malaysia Green Building Council (malaysiaGBC), an established member of the World Green Building Council (WorldGBC) and is affiliated with their global Advancing Net Zero program, targeting total decarbonisation of the construction sector by 2050.

The project aligns with Malaysia's commitment at the COP26 UN Climate Change Conference in November 2021 to reduce the country's economy-wide carbon intensity (against GDP) 45% by 2030 as compared to 2005 levels.

#### **TECHNICAL SUMMARY**

malaysiaGBC's CarbonScore is specifically designed to provide verified, easy and actionable benchmarking of building-related CO2 emissions by benchmarking each project on a scale from 0 to 100; where 0 represents business-as-usual and 100 is a zero carbon building.

At launch, CarbonScore accounts for the following components that together comprise a building's overall CO2 footprint:

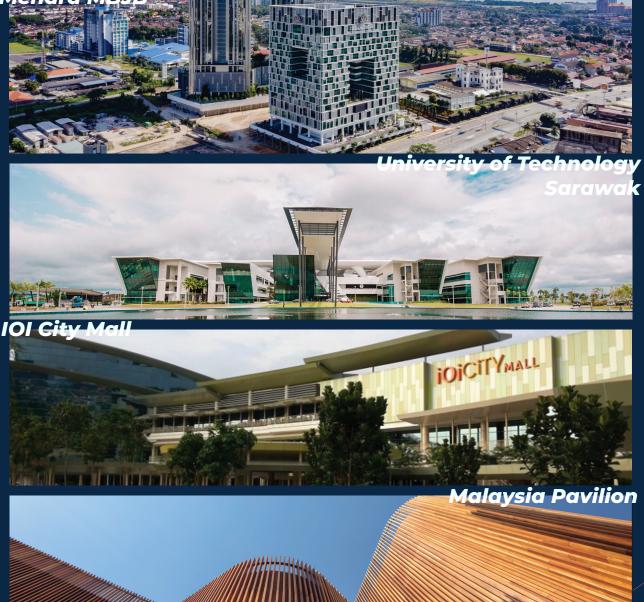
- Operational Emissions (primarily from electricity consumption);
- Embodied Carbon from construction materials & activities;
- Emissions associated with the disposal of municipal solid waste;
- Contributions from on-site generation of Renewable Energy; and
- 5. Qualified purchase of off-site Renewable Energy (eg. renewable energy certificates)

#### CarbonScore PILOT PROJECTS

Five CarbonScore pilot projects were presented in October at the International Greentech & Eco Products Exhibition & Conference Malaysia (IGEM) 2022. These initial projects serve as templates for how low- and zero-carbon buildings have the capacity to transform the environmental performance of our built environments. They showcase how the CarbonScore initiative is specifically designed to build on the foundation laid by green building ratings to more rapidly accelerate the Malaysia towards a Zero Carbon future.

#### Menara MBJB

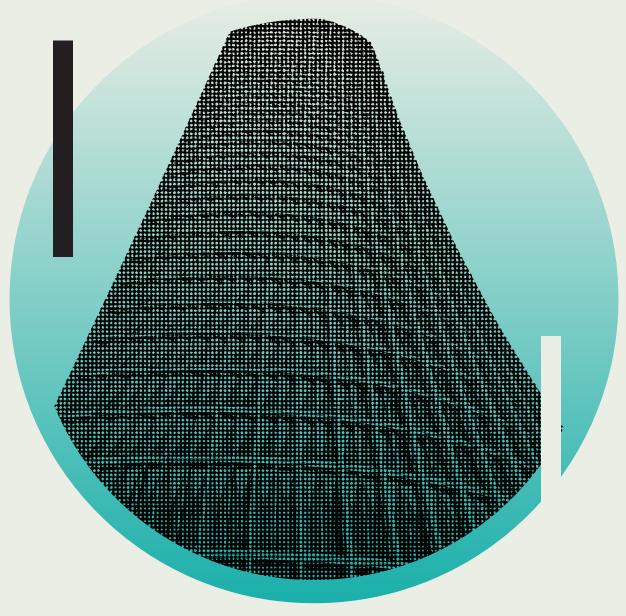
UniKl



UNIKL BUILDS MALAYSIA'S FIRST NET ZERO ENERGY-BUILDING

# **01** WorldGBC & APN

### WorldGBC & Asia Pacific Network



# ASIA PACIFIC FESTIVAL & APN MEETING 2022

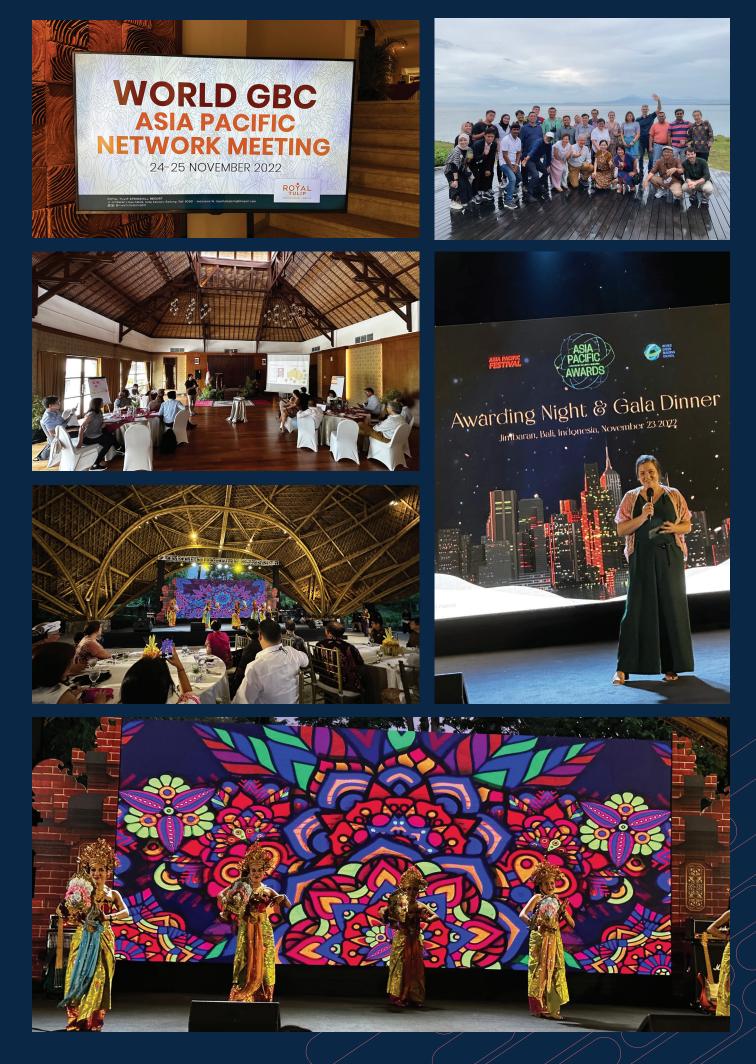
The Asia Pacific Network Meeting was convened 21-25 November 2022 in Jakarta & Bali, Indonesia. This was the first APN meeting to be held in person since 2019, prior to the global pandemic. The meeting was hosted by Green Building Council Indonesia and attended by representatives from Australia, Hong Kong, India, Philippines, Singapore, Sri Lanka and Vietnam. It was chaired by Joy Gai, the Asia Pacific Programmes Head with WorldGBC's Director of Advancing Net Zero, Victoria Burrows also in attendance. malaysiaGBC was represented by our newly appointed CEO, Mr. Mitch Gelber and council member Mr. BK Sinha.

The meeting was preceded by the APN Festival, a 2-day seminar & site visit in Jakarta on the subject of Decoding Decarbonisation Towards Net Zero culminating with the Asia Pacific Leadership in Green Buildings Awards and Gala Dinner in Bali. The agenda of the APN meetings was highlighted by roundtable discussions amongst the respective GBCs and workshops on key WorldGBC programs including the Asia Pacific Net Zero Readiness Framework, Circularity Accelerator & Sustainable Finance.

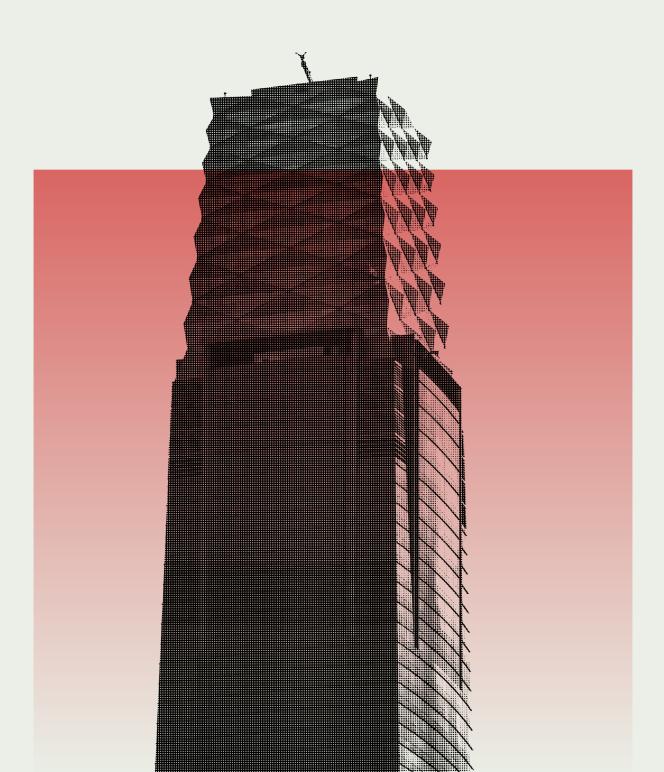
# WORLD GREEN BUILDING COUNCIL (WORLDGBC)

This year marked an important milestone for the WorldGBC with the organisation celebrating its 20-year anniversary together with 77+ Green Building Councils and their 46,000 members worldwide. Under the header - Catalysing Decarbonised and Sustainable Built Environment for Everyone, Everywhere - WorldGBC continued to spearhead their member councils and industry partners to help drive systematic changes to "address whole life carbon emissions of existing and new buildings; enable resilient, healthy, equitable and inclusive places; and secure regenerative, resource efficient and waste-free infrastructure".

malaysiaGBC's ongoing involvement in global initiatives included our participation in the WorldGBC's Sustainable Finance Task Force, EU Taxonomy Working Group, CEO Network and the rollout of malaysiaGBC CarbonScore as part of WorldGBC's Advancing Net Zero (ANZ) program. World Green Building Week 2022 #buildingforeveryone from 12 – 16 September featured our CEO at an 'Advancing Net Zero Around the World' virtual session alongside GBC leaders from Columbia, Kenya and Turkey respectively. In October, IGEM 2022 included a keynote address from Joy Gai on the WorldGBC Advancing Net Zero Status Report.



# **O2** Government Links & External Events



# **INVITED EVENT 2022**

#### JANUARY

#### 19 - 20 JANUARY 2022

#### BENGKEL PEMBANGUNAN MODUL LATIHAN AMALAN HIJAU

malaysiaGBC Immediate Past President, Ar. Chan Seong Aun and Honorary Treasurer, Sr. Ng Seh Ban attended Bengkel Pembangunan Modul Latihan Amalan Hijau that organised by Kementerian Alam Sekitar dan Air (KASA) with collaboration with Malaysian Green Technology and Climate Change Corporation (MGTC) at Marriot Hotel, Putrajaya. The objective of this event to control and reduce the industry's impact on the environment.



#### 21 JANUARY 2022

#### UNDERSTANDING SUSTAINABILITY & CLIMATE RISKS: A SERIES OF WEBINAR TO FUTURE-PROOF YOUR BUSINESS

On 21 January 2021 malaysiaGBC was invited by HSBC Bank with Climate Governance Malaysia that have been supported by Suruhanjaya Syarikat Malaysia (SSM) and MSIA. Regarding this event, Ar. Serina, Vice President of malaysiaGBC represented this event for Part 3 which is more focused to how business es can start your net zero journey.

In this Webinar, Ar. Serina mentioned the importance of being placed on Environmental, Social & Governance (ESG) factors in term of trends for new building projects and developments in Malaysia. In her speech, ESG factors has become more important thru this pandemic, it forms part of companies reporting to BURSA. Other than that, malaysiaGBC has started separate engagements with manufacturer, industrial partner in highlighting where green building and sustainability of material production to completion of building can assist in the Environmental aspects of the ESG. Increased Renewable Energy, reduced carbon fuel, GHG, climate risk, waste & water management, recycling, emergency preparedness these are all in the big E of ESG. This webinar also attends by 120 participants form different type of company.



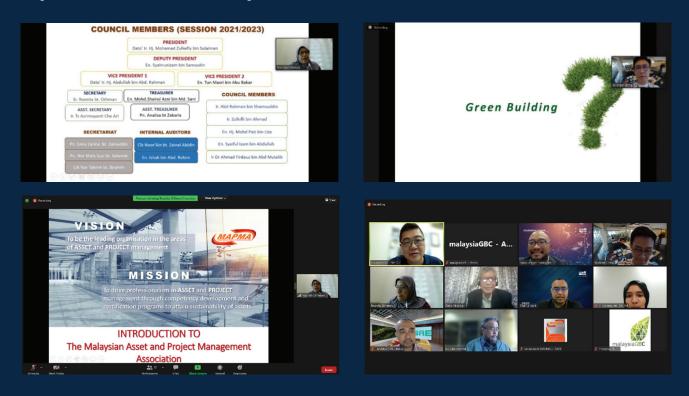
UNDERSTANDING SUSTAINABILITY AND CLIMATE RISKS: A SERIES OF WEBINARS TO FUTURE-PROOF YOUR BUSINESS 21 January 2022 (11.00am - 12.00pm) Part 3: How businesses can start your net zero journey

#### FEBRUARY

#### **8 FEBRUARY 2022**

#### INTRODUCTORY MEETING AND PRESENTATION BY THE MALAYSIAN ASSET AND PROJECT MANAGEMENT ASSOCIATION (MAPMA)

Thanks to Malaysian Asset and Project Management Association (MAPMA) for spending precious time with malaysiaGBC. It was delightful session to share information among each other's.



#### **11 FEBRUARY 2022**

#### **DECADE OF DESIGN BOOK LAUNCH & APPRECIATION NIGHT 2021**

MalaysiaGBC Vice President, Ar Dr Serina Hijjas attended Malaysian Institute of Interior Designers (MIID) book launching, "Decade of Design". The book covers all past gold winners of the MIID REKA awards, member feature profiles, a complete members directory listing etc.



#### 22 FEBRUARY 2022 2<sup>nd</sup> WASTE MANAGEMENT SUSTAINABILITY FORUM

On 22 February 2022, Mr. BK Sinha, malaysiaGBC's Council Member attend CT Event Asia event which is 2nd Waste Management Sustainability Forum at Royal Chulan Hotel, Kuala Lumpur. Objective of this event is to use sustainable waste transformation strategies based on waste recovery & reuse to achieve a circular economy, creating new revenue models.



#### 28 FEBRUARY 2022 SEMAKAN SEPARUH PENGGAL INDUK TEKNOLOGI HIJAU 2017 - 2030



malaysiaGBC's Council Member, Mr. BK Sinha become one of the speakers for event Semakan Separuh Penggal Pelan Induk Teknology Hijau 2017 – 2030 virtually via zoom that organised by Kementerian Alam Sekitar dan Air (KASA) with collaboration with Malaysian Green Technology and Climate Change Corporation (MGTC). The objective of this event is to obtain information on current policies and policies, status of functions, achievement of targets and initiatives that are and will be implemented under the ministries and agencies involved based on and their respective jurisdictions as set out in the GTMP.

#### MARCH

#### 17 MARCH 2022

#### **GREEN ARCHITECTURE SYMPOSIUM**

On 17 March 2022, Aemulus invited malaysiaGBC to their Green Architecture Symposium, and malaysiaGBC's Vice President, Ar. Dr. Serina Hijjas represented the organization at the event.





#### 16 -17 MARCH 2022

#### **ENGINEER & MARVEX 2022**

On 17 March 2022, malaysiaGBC President, Mr. Sim Chee Liang, attended the Engineer & Marvex 2022 event. The event organizers appreciated malaysiaGBC for being their supporting partner, and as a token of appreciation, malaysiaGBC received recognition at the Official Launch by Yang Berhormat Dato' Seri Fadillah Bin Yusof, Senior Minister in the Minister of Works Malaysia. It was an excellent opportunity for malaysiaGBC to be recognized for their support and participation in the event, and it also highlighted their continued efforts towards promoting sustainable development in the built environment.



#### 28 MARCH 2022

#### BENGKEL PERKONGSIAN MAKLUMAT LATIHAN AMALAN HIJAU BERSAMA TENAGA PENGAJAR



On 28 March 2022, Honorary Treasurer of malaysiaGBC, Sr. Ng Seh Ban attended Green Practice Training information sharing workshop with teaching for eight main sector which are Manufacturing, Agriculture & Plantation, Mining, Construction, Services, Fisheries, Livestock and Logging) to control and reduce the impact of industry on the environment. This effort is also one of the government's initiatives in supporting the implementation of the National Green Technology Policy and the direction of sustainable production and development, especially for local companies and businesses at Everly Hotel, Putrajaya.

#### APRIL

#### 5 APRIL 2022 ESTEEMED JUDGING PANEL

On 5 April 2022, malaysiaGBC's Vice President, Ar. Dr. Serina Hijjas, participated as one of the judging panels for Malaysia Property Awards 2022. The award ceremony was organized by Propertyguru and held at Majestic Hotel, Kuala Lumpur. The Malaysia Property Awards recognize developers, architects, and designers who have demonstrated outstanding achievements in the property industry in Malaysia.



#### 12 APRIL 2022

FOCUS GROUP DISCUSSION - SEKTOR BANGUNAN BERSAMA PIHAK BERKEPENTINGAN BAGI KAJIAN SEMAKAN SEPARUH PENGGAL PELAN INDUK TEKNOLOGI HIJAU (GTMP) 2017-2030



malaysiaGBC's Honorary Treasurer, Sr. Ng Seh Ban and Council Member, Mr. BK Sinha attended to Focus Group Discussion (FGD) to discuss on Building Sector with interested parties for the semi-term review study of the Green Technology master Plan (GTMP) 2017 – 2030.

#### 15 APRIL 2022

#### FOCUS GROUP DISCUSSION SEKTOR SISA BERSAMA PIHAK BERKEPENTINGAN BAGI KAJIAN SEMAKAN SEPARUH PENGGAL PELAN INDUK TEKNOLOGI HIJAU (GTMP) 2017-2030.

malaysiaGBC's Council Member, Mr. BK Sinha attended to Focus Group Discussion (FGD) to discuss on waste sector with Kementerian Perumahan dan Kerajaan tempatan (KPKT), Unit Perancangan Ekonomi from Jabatan Perdana Menteri, Kementerian Perusahaan Perladangan dan Komoditi (MPIC), Kementerian Perdagangan Antarabangsa and Industri (MITI), Kementerian Alam Sekitar dan Air (KASA), Jabatan Alam Sekitar (JAS), Malaysia Palm Oil Board (MPOB), Malaysia recycling Alliance (MAREA Malaysia) and WWF-Malaysia at Malaysian Green Technology and Climate Change Corporation (MGTC).



#### MAY

#### 16 - 20 MAY 2022

#### STARPROPERTY AWARD

malaysiaGBC participated as a jury member for the StarProperty Award. Ar. Sarly Adre Sarkum and Ar. Michael Ching, both council members of malaysiaGBC, represented the organization for the judging sessions held on 16-20 May 2022 and 8-9 June 2022, respectively. The event recognized and awarded the best property developers in Malaysia. malaysiaGBC congratulated all the winners and was honored to be part of the judging panel.



#### 24 – 25 MAY 2022 2<sup>nd</sup> GLOBAL NET-ZERO ACTION 2022 (NZA2022)

Global Net-Zero Summit (NZA 2022). The NZA2022 with the overarching theme "The Net-Zero Playbook - Building Resilience, Accelerating Growth" aims to provide essential discussions on potential net-zero carbon roadmaps to address GHG emissions in companies, industries, and cities' own operations and value chains. Each session is designed to incite new ideas and provide valuable insights and guide policymakers and leaders in making informed decisions when developing climate-resilient policies and business models. Development of green growth and circular policies and incentives to promote the uptake of climate mitigation technology in cities and industries will be part of the agenda to-wealth industry.



#### JUNE

#### 18 JUNE 2022

#### PERTUBUHAN ARKITEK MALAYSIA (PAM) ANNUAL DINNER 2022

malaysiaGBC's council members, Ir. Ng Chee Sing, Ar. Abdul Halim, Ir. Ng Yong Kong, Sr. Ng Seh Ban, Ms. Carron Lee, Dato' Yap Kuak and Mr. Danny represented the organization attending the Pertubuhan Akitek Malaysia (PAM) Annual Dinner 2022 on 18 June 2022. The event was an opportunity for malaysiaGBC to network and connect with other professionals in the architecture industry.



#### 29 JUNE - 2 JULY 2022

#### FOCUS FORUM SESSION DURING ARCHIDEX 2022

malaysiaGBC became a supporting partner for Archidex 2022, which granted us a one-hour slot on Archidex Focus Forum. The event was represented by Ar. Von Kok Leong, Ir. Ahmad Izdihar, Ir. Khim Bok, and Mr. CK Tang. It was an opportunity for malaysiaGBC's council members to share their knowledge and expertise on sustainable building practices with the Archidex audience.





#### JULY

#### 4 JULY 2022

### TECHNICAL TALK: INTRODUCTION AND IMPLEMENTATION OF ENVIRONMENT, SOCIAL AND GOVERNANCE - GREEN BUILDING DEVELOPMENT

On 4 July 2022, past President of malaysiaGBC Ir. Ahmad Izdihar was invited by Institute Penilaian Negara (INSPEN) under Ministry of Finance (MOF) to give a speech to SME Bank Staff inhouse regarding topic Introduction and Implementation of Environment, Social and Governance (ESG) in Green Building development and Implementation of Green Building Development via zoom.

#### 20 - 21 JULY 2022

#### 2<sup>nd</sup> ANNUAL CLEAN POWER & NEW ENERGY 2022

Clean Power & New Energy is the most efficient and targeted event for utility scale renewable companies. Bringing these technologies together will create more value for participants by enhancing opportunities to network, broadening the scope of education, and providing access to an exclusive audience.

Incorporating all renewable technologies will be more convenient and cost-effective for multi-tech businesses as well as companies specializing in wind or utility solar who will benefit from an efficient business development forum that attracts decision makers from large-scale developers, corporate buyers and utilities.



#### 23 JULY 2022

#### IEM 63<sup>rd</sup> ANNUAL DINNER AND AWARD NIGHT 2022

On July 23rd, 2022, malaysiaGBC's President, Mr. Sim Chee Liang, and Honorary Treasurer, Sr. Ng Seh Ban, along with representatives from malaysiaGBC Southern, attended the IEM 63rd Annual Dinner and Award Night 2022 at Sunway Resort & Spa, Petaling Jaya. This event was organized by The Institute of Engineer Malaysia (IEM) and provided an opportunity for malaysiaGBC to expand its network.



#### 26 JULY 2022 MALAYSIA INTERNATIONAL AGRICOMMODITY EXPO & SUMMIT (MIACES)

On 26 July 2022, malaysiaGBC Advisory Council member, Ar. Von Kok Leong, was invited as a guest speaker at the Malaysia International Agricommodity Expo & Summit (MIACES), organized by the Ministry of Plantation Industries and Commodities (MPIC) at MITEC, Kuala Lumpur. During the event, Ar. Von Kok Leong shared his insight on the usage of sustainable and legal timber in the construction industry towards mitigating climate change.



#### AUGUST

#### 3 AUGUST 2022

#### DISSECTING ENVIROMENTAL FACTOR IN SUSTAINABILITY INVESTMENT

malaysiaGBC was invited by Securities Industry Development Corporation (SIDC) to participate in the Dissecting Environmental Factor in Sustainability Investment Programme via Zoom. Our council member, Mr. BK Sinha, accepted the invitation to become a speaker for the topic "Accelerating Green Development in Malaysia."



#### 11 AUGUST 2022

#### **BCI EQUINOX JOHOR BAHRU**

On 11 August 2022, malaysiaGBC participated in the BCI Equinox Johor Bahru event held at Thistle Hotel in Johor Bahru. The event aimed to connect with suppliers and manufacturers, explore innovative products and unique designs. Our Honorary Secretary, Ts. Lim Vincent was a guest speaker and shared his insights on the topic 'Net Zero Carbon Footprint.'



#### 17 AUGUST 2022

#### **PROPERTY AND CONSTRUCTION SECTOR ROUNDTABLE SERIES 2022:** TOWARDS A LOW CARBON PROPERTY AND CONSTRUCTION SECTOR - CITIES ENGAGEMENT SESSION

malaysiaGBC's Vice President, Dr. Ar. Serina Hijjas, participated in a roundtable discussion organized by CEO Action Network (CAN) and Climate Governance Malaysia (CGM) with several city town mayors and councils, including Dato' Haji Mohd. Noorazam Bin Dato' Haji Osman, Datuk Bandar of Majlis Bandaraya Johor Bahru (MBJB), Dato' Ar Yew Tung Seang, Datuk Bandar of Majlis Bandaraya Pulau Pinang (MPPP), and Tuan Abdul Manaf Rajikan, Deputy Director General (Planning and Development) Dewan Bandaraya Kota Kinabalu (DBKK). The event was supported by GreenRE, Sime Property, and malaysiaGBC, and focused on accelerating green development in Malaysia's urban areas to mitigate the effects of climate change.



#### 25 AUGUST 2022

#### TOWARDSV NET ZERO CARBON

On August 25, 2022, malaysiaGBC co-organized a webinar with YTL Cement Sdn Bhd titled "Towards Net Zero Carbon," which was held virtually on Zoom. The morning session of the webinar was a great success, with Diane Hoskins, Co-CEO Gensler, sharing the challenges of concrete and cement in reducing carbon emissions. Additionally, Assoc. Prof. (Ind) Ar Sarly Adre Sarkum, Chair of the malaysiaGBC Carbon Score (MCS), provided updates on the development of the Net Zero Carbon measurement. The event was also graced by Clarisse Loh, Head of Sustainability of YTL Cement, who shared insights on the embodied and operational carbon of concrete cement.



#### SEPTEMBER

#### **21 SEPTEMBER 2022**

## DISCUSSION SESSION FOR GREEN TECHNOLOGY INNOVATION ROADMAP (GTIR)



malaysiaGBC received an invitation from Malaysian Green Technology and Corporation (MGTC) with collaboration with Kementerian Alam Sekitar dan Air (KASA) to attend their discussion session for Green Technology Innovation Roadmap (GTIR) at Zenith Hotel, Kuala Lumpur.

#### 27 - 29 SEPTEMBER 2022

#### SMART NATION EXPO & FORUM 2022

malaysiaGBC participated in the SMART NATION Expo & Forum 2022 – Accelerating The Digital Transformation which was held from 27-29 September 2022 at the MITEC, Kuala Lumpur, Malaysia. With a diverse range of attendees from all over the world, the event was a fantastic opportunity for malaysiaGBC to showcase green building practices and engage with visitors and other exhibitors. Overall, it was a great experience for malaysiaGBC, and look forward to participating in future events to continue promoting sustainable practices in Malaysia.



#### **30 SEPTEMBER 2022**

#### ASHRAE MALAYSIA CHAPTER'S 37th ANNUAL DINNER

malaysiaGBC representatives attended the Mashrae Dinner 2022 held by ASHRAE Malaysia Chapter on 30 September 2022 at Nexus Convention Centre, Bangsar South. The attendees from malaysiaGBC included Ts. Lim Vincent, Sr. Ng Seh Ban, Mr. Nic Chin, Ms. Carron Lee, Dr. Tan Sie Ting, Ms. Intan Maizura, and Ms. Siti Asma, along with malaysiaGBC Southern's representative, Mr. Peter Ng. The event was a great success, with approximately 800 people attending. It provided an opportunity for malaysiaGBC representatives to network and connect with industry experts, professionals, and practitioners.





#### **OCTOBER**

#### **11 OCTOBER 2022**

# SESSION 2: BUILDING WITH BIODIVERSITY FOR THE BUILT ENVIRONMENT: 3 CASE STUDIES

On 11 October 2022, Vice President, Ar. Dr. Serina Hijjas become the moderator for the session 2: Building with Biodiversity for the Built Environment: 3 Case Studied that organised by CEO Action Network (CAN) & Climate Governance Malaysia (CGM).



#### **17 OCTOBER 2022**

#### ASEAN M&E PRESS CONFERENCE



ASEAN M&E is back with TENAGA Energy and REVAC Expo at the Kuala Lumpur Convention Centre from 7-9 November 2022. Industry visitors can anticipate over 100 participating companies, over 10,000 quality visitors; a chance for all to expand their industry network throughout the 3 exhibition days. Before that, ASEAN M&E held a press conference that represented from malaysiaGBC representative Sr. Ng Seh Ban.

#### **19 OCTOBER 2022**

#### VERITAS LECTURE SERIES 2022: ESG FOR THE BUILT ENVIRONMENT

malaysiaGBC Past President, Ir. Ahmad Izdihar Supaat invited to be a speaker for Veritas Lecture Series 2022, entitled "ESG for the Built Environment" on 19 October 2022 at the Park Royal Collection Hotel in Kuala Lumpur. Ir. Ahmad Izdihar already shared his experience, knowledge and malaysiaGBC's CarbonScore in the real of Environmental, Social and Governance for the built environment.



#### **27 OCTOBER 2022**

#### PPK MALAYSIA'S AWARDS GALA DINNER



malaysiaGBC's Honorary Treasurer, Sr. Ng Seh Ban, attended the PPKM Awards Gala Dinner held at One World Hotel as a guest of appreciation for their invitation. The event was graced by YB Dato Sri Alexander Nanta Linggi, the Minister of Domestic Trade and Consumer Affairs, who presented the PPKM Awards 2020-2022 for Best Experiential Marketing. Overall, it was a great event and a valuable experience for malaysiaGBC.

#### **28 OCTOBER 2022**

#### KURSUS ASAS PEMPROSESAN PELAN BANGUNAN DAN APLIKASI ASAS TEKNOLOGI HIJAU



On 28 October 2022, malaysiaGBC Past President, Ar. Sarly Adre Sarkum was invited by Dewan Bandaraya Kuala Lumpur (DBKL) to give a talk for Kursus Asas Pemprosesan Pelan Bangunan dan Aplikasi Asas Teknologi Hijau. Ar. Sarly shared his insight on the topic 'Measuring Sustainability: Greening Malaysia One Building'.

#### NOVEMBER

#### **8 NOVEMBER 2022**

## ASEAN M&E 2022: TOWARDS ZERO CARBON BUILDING WITH malaysiaGBC CARBONSCORE

Malaysia Green Building Council (malaysiaGBC) has been invited by Asean M&E to conduct an exclusive seminar at their event. The seminar, titled "Towards Zero Carbon Building with malaysiaGBC CarbonScore", will be presented by malaysiaGBC's CEO, Mr. Mitch Gelber. The seminar is a great opportunity for malaysiaGBC to showcase its expertise in the field of sustainable building practices and to promote its CarbonScore tool. The tool is designed to help buildings and organizations assess their carbon footprint and take steps towards reducing it.



#### **20 – 22 NOVEMBER 2022**

#### SUSTAINABLE HOTEL CONFERENCE & WORKSHOP: HOW OF ACHIEVING THE UN 17 SDG & CLIATE CHANGE, CIRCULAR ECONOMY & SUSTAINABILITY

malaysiaGBC's Past President, Ir. Ahmad Izdihar attended the Conference and Workshop on the 21st of November 2022 for Sustainable Hotel: How to Achieve UN17 SDG & Climate Change, Circular Economy, Sustainability, Water & Food Security. Ir. Ahmad shared his insights on "The Role of Green Building on Climate Change" and "Malaysia Carbon Score (MCS) on Material and Circularity".



#### **23 NOVEMBER 2022**

#### WORLDGBC ASIA PACIFIC NETWORKING AWARDING NIGHT & GALA DINNER

malaysiaGBC's Council Member, BK Sinha and CEO, Mitch Gelber attended the WorldGBC Asia Pacific Network Awarding Night & Gala Dinner as one of the establish member of the WorldGBC. Following after the malaysiaGBC Leadership in Sustainability Awards 2022 in July 2022. Menara IQ has become Winner in The Leadership in Sustainable Design and Performance Award under Commercial category. The awards was presented in the World Green Building Council (WorldGBC) Asia Pacific Leadership in Green Building Awards, on 23rd November 2022, in Bali, Indonesia.



#### **24 NOVEMBER 2022**

#### THE CHARTERED INSTITUTE OF BUILDING MALAYSIA (CIOBM) DINNER

Malaysia Green Building Council (malaysiaGBC) was represented by its Honourary Treasurer, Sr. Ng Seh Ban, and Past President/ PAM President Assoc Prof (l) Ar. Sarly at the dinner reception for partnership and networking by Chartered Institute of Building Malaysia (CIOBM). The event was held to celebrate the appointment of Datuk Seri Michael Yam as the 119<sup>th</sup> world president of the Chartered Institute of Building (CIOB) for 2022 and 2023. The event provided an excellent opportunity for malaysiaGBC to connect with other organizations and professionals who share its commitment to sustainable building practices. The appointment of Datuk Seri Michael Yam as the new world president of CIOB is a significant achievement for the organization, and malaysiaGBC congratulates him on his new role.



#### **24 NOVEMBER 2022**

#### FOCUS GROUP DISCUSSION (FGD)

malaysiaGBC Northern's past President, Ms Regine Choo attended Majlis Bandaraya Pulau Pinang (MBPP) event, which is Focus group Discussion at Hotel Royale Chulan, Pulau Pinang. Ms Regine Choo's attendance at the event highlights malaysiaGBC's commitment to promoting sustainable building practices and supporting industry events and initiatives that contribute to creating a more sustainable future.



#### **29 NOVEMBER 2022**

#### **BCI EQUINOX KUALA LUMPUR**

malaysiaGBC participated in Equinox Kuala Lumpur 2022 organized by BCI Central Malaysia by manning a booth at the event. The event was graced by the presence of notable speakers, including malaysiaGBC's past council member Assoc. Prof. Dr. Zalina Shari and Past President/PAM President Assoc. Prof. (I) Ar. Sarly. The malaysiaGBC team had the opportunity to interact with various participants and discuss the importance of sustainable building practices. The event proved to be a great platform for malaysiaGBC to raise awareness and network with like-minded individuals in the industry.



#### **1 DECEMBER 2022**

#### KAJIAN SEMAKAN SEPARUH PENGGAL PELAN INDUK TEKNOLOGI HIJAU 2017-2030 (GREEN TECHNOLOGY MASTER PLAN – GTMP)

malaysiaGBC Ts. Lim Vincent (Hon Sec) and Ar. Chan Seoung Aun (Past President) attended the Green Technology Master Plan 2017-2030 Mid Term Review at one of Malaysia famous Green Energy Office (GEO) Building with KKR, ST, SEDA, CIDB, GBI, MyCrest, GreenRE and Penarafan Hijau, to review progress and set the best way to move forward to achieve our goals in 2030 chair by Pn. Norhasliza Mohd Mokhtar Senior Director, Climate Action Group, Malaysian Green Technology and Climate Change Corporation.



#### **7 DECEMBER 2022**

#### ENERGY EFFICIENCY AND CONSERVATION WEEK (EECW)

On 7 December 2022, malaysiaGBC's Honorary Secretary, Ts. Lim Vincent, and CEO, Mr. Mitch Gelber, attended the Energy Efficiency and Conservation Week (EECW) event at Hotel Le-Meridien, Putrajaya. The event was organized by Suruhanjaya Tenaga and focused on promoting the importance of energy efficiency and conservation practices in buildings.



#### MALAYSIA'S VOLUNTARY CARBON MARKET

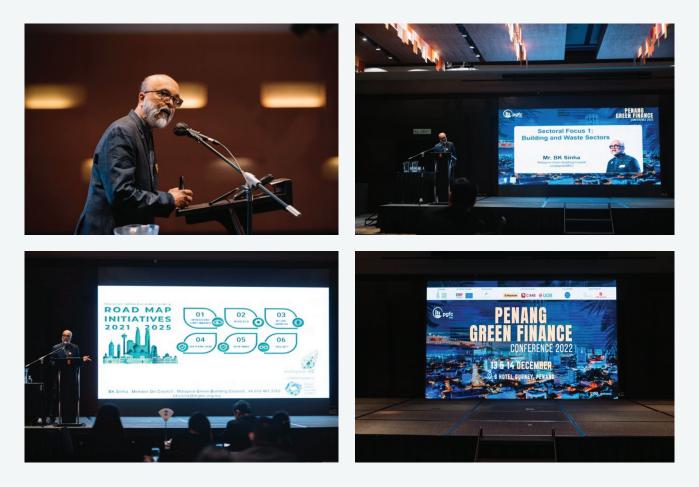
malaysiaGBC's Vice President, Ar. Dr. Serina Hijjas attended the launching of Malaysia's Voluntary Carbon Market (VCM) Exchange on 9 December 2022. One of the initiatives under the purview of Ministry of Finance (MOF), VCM is regulated and implemented by Bursa Malaysia. It is also the world's first shariah-compliant carbon exchange.



#### **14 DECEMBER 2022**

#### **PENANG GREEN FINANCE CONFERENCE 2022**

On 13-14 December 2022, the Penang Green Council organized a Green Finance Conference, and Mr. BK Sinha, malaysiaGBC's Council Member, was invited as a guest speaker to talk about "Green Finance in Building & Waste Sector." The event was officiated by the guest of honour, Council Member of Penang, YAB Chow Kon Yeow. Mr. BK Sinha represented malaysiaGBC and shared valuable insights about green finance in the building and waste sector. It was a great opportunity for malaysiaGBC to participate in such an important event and contribute to the discussions on sustainable finance.



#### ASIA YOUNG DESIGNER AWARD (AYDA) CEREMONY 2022

On December 15, 2022, malaysiaGBC attended the Asia Young Designer Award (AYDA) Ceremony 2022 organized by Nippon Paint. Our Honorary Secretary, Ts. Lim Vincent received a memento as a supporting partner for the event. malaysiaGBC is proud to have been a supporting partner for such an important event and congratulates all the winners.



#### **16 DECEMBER 2022**

#### SEMINAR BUILDING ENERGY INTENSITY (BEI): TOWARDS NET ZERO ENERGY BUILDING

On 16 December 2022, malaysiaGBC Vice President, Ar. Dr. Serina Hijjas, participated in the Seminar Building Energy Intensity (BEI): Towards Net Zero Energy Building at Penang Spice Arena. The seminar was officiated by YBhg. Datuk M Noor Azman bin Taib (Ketua Setiausaha KPKT), and YBhg. Dato' Ar. Yew Tung Seang, President of Penang Major and MALA, along with Ts. Nik Mohd Haikal Mohamad Shafei from Malaysian Green Technology and Climate Change Corporation (MGTC), Mr. Muhammad Zafri Rusli from Tenaga Nasional Berhad (TNB), and Ir. Chen Thiam Leong. During the event, Ar. Dr. Serina Hijjas gave a great sharing session, highlighting the importance of energy intensity and net-zero energy building.



#### MALAYSIA PROPERTY AWARD 2022

On 17 December 2022, malaysiaGBC's Hon. Secretary, Ts. Lim Vincent attended the Malaysia Property Award 2022 as a one of the Panel of Jury. The event showcased various projects of different scales and highlighted the importance of sustainability in the development industry. The participants demonstrated their commitment to responsible design and development, keeping in mind the needs of the community and future generations. It was a great opportunity for malaysiaGBC to collaborate with judges from various sectors such as REDHA, PAM, IEM, RISM, and more. Congratulations to all the participants and the judges for their efforts in promoting sustainable development in Malaysia.



#### **27 DECEMBER 2022**

#### INDUSTRY TALK SERIES: PASSIVE DESIGN & CONSTRUCTION PLAYERS ROLES IN SUSTAINABILITY

malaysiaGBC was invited to participate in the Industry Talk Series organized by Universiti Teknologi Malaysia (UTM) Construction and Quantity Surveyor student. Our Honorary Secretary, Ts. Lim Vincent, represented malaysiaGBC to share his knowledge and insights on Passive Design & Construction Players' roles in sustainability at FABU Convention Hall. The talk aimed to educate students on sustainable construction practices and encourage them to incorporate these practices in their future projects. It was a great opportunity for malaysiaGBC to contribute to the development of the younger generation and promote sustainable practices in the construction industry.







## **ACADEMIC & RESEARCH**

Malaysia Green Building Council's Academic and Research Committee focuses on supporting research and educational initiatives related to green building and sustainability in the built environment in Malaysia. The objectives of the committee include engaging with students and academic professionals, tapping into research related to sustainability in the built environment, and promoting Green Building Academic Conclave.

In the year 2022, the Academic and Research Committee took a step back to reflect and make future plans. Even while the committee may not have undertaken many tangible projects during this period, the time was well spent in laying the foundation for a more impactful and effective committee in the coming years. The focus for 2022 was on improving the committee's internal processes and structure and developing new strategies for advancing sustainability in the built environment.

By taking a measured approach and investing in the future, the committee is poised to take major strides toward achieving the mission and vision of malaysiaGBC in 2023. The committee is dedicated to advancing research and educational projects promoting green practices and sustainability. The Academic and Research Committee resolves to further advance the cause of sustainability in the built environment by taking the following actions in the year 2023:

- Increase outreach and engagement with academic professionals and students.
- 2. Develop new research and educational program.
- Build new partnerships with academic institutions, research organizations, and industry partners to expand our network and resources.

Our committee is committed to making a positive impact in the field of green building and sustainability and will work tirelessly to achieve these goals. Another important way for the committee to achieve this is by enhancing the Academic Research Collaboration Reactor Programme (ARC Reactor) which aims to promote collaboration and exchange of ideas between researchers from universities and their counterparts in the industry. The objectives of this program include fostering collaborations between academia and industry, creating an ecosystem for research and development, and creating an online directory of research areas to facilitate easier collaboration between universities and reduce the overlap of research.

In conclusion, the Academic and Research Committee is essential to the achievement of malaysiaGBC's goals and objectives. The committee supports the creation of innovative methods and solutions to solve the problems facing the built environment through its research efforts, educational programs, and partnerships.

# **04** Awards, News & Media



## SOCIAL MEDIA



#### FACEBOOK

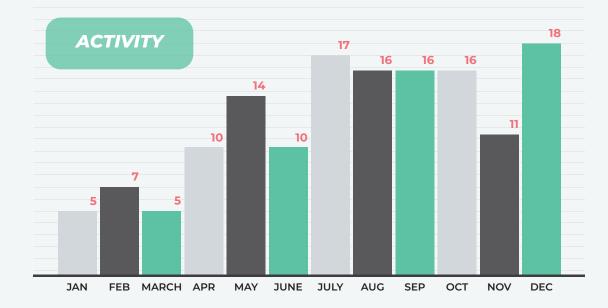
A platform to disseminate information on malaysiaGBC conferences, seminars, workshops, and other activities to malaysiaGBC members and green practitioners.

#### **Current Subscribers**

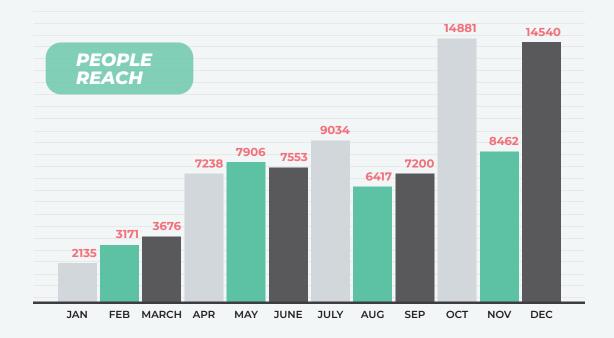
\*5,707 (an increase of 5.4% from the previous year)

#### Link

www.facebook.com/malaysiaGBC



#### Chart 1: Facebook Posting Summary January - December 2022







#### **INSTAGRAM**

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

#### **Current Subscribers**

\*462 (an increase of 19% from the previous year)

Link www.instagram.com/malaysia\_gbc

#### **TWITTER**

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**

\*490 (same as the previous year)

Link www.twitter.com/MalaysiaGBC



#### LINKEDIN

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

#### **Current Subscribers**

\*1,285 (an increase of 65.4% from the previous year)

#### Link

www.linkedin.com/company/malaysiagbc



#### **TELEGRAM**

A chat group where members could communicate among members on sustainability in the built environment. All members are able to share and exchange their views on the malaysiaGBC telegram group chat. The chat group admin also shares upcoming and past events on malaysiaGBC conferences, seminars, workshops and other activities to malaysiaGBC members.

#### **Current Subscribers**

\*182 (was created on 22 August 2021)

## **ARTICLES**

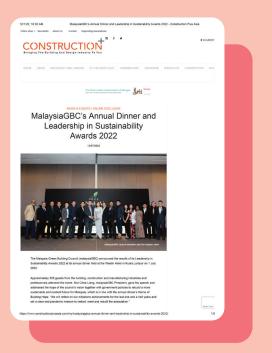


KUALA LUMPUR (July 8): More than 250 guests celebrated the malaysiaBC's Leadership in Sustainability Awards in conjunction with malaysiaBC's annual dinner 2022 held last Friday (July 1) at The Westin Kuala Lumpur.

Over 250 guests celebrated malaysiaGBC's Leadership in Sustainability Awards

Source: The Edge Market





malaysiaGBC's Annual Dinner and Leadership in Sustainability Awards 2022 Source: Construction+





## Race Towards Net Zero with malaysiaGBC CarbonScore

Source: IEN Consultant



## LEADERSHIP IN SUSTAINABILITY AWARDS 2022

In line with the theme "LEADING OF SUSTAINABILITY EXCELLENCE", the awards aim to showcase and celebrate the achievements of business, project, and leadership in a sustainable built environment in Malaysia between 2020 to 2022.

#### JUDGING DAY - 02 JUNE 2022

On 2<sup>nd</sup> June 2022, the judging day was held at KL Eco City to select the winners among the nominees. The judging panel comprised of 9 professionals from different organizations, who were tasked with evaluating the entries and selecting the winners. The panel members brought diverse expertise and experience to the judging process.

A total of 23 nominees were evaluated by the panel. Each nominee had to present their submission, which was followed by a Q&A session with the panel. The panel members were diligent and thorough in their evaluation of each nominee, taking the time to ask thoughtful questions and provide constructive feedback.

Overall, the judging day was a success, with the panel members working hard to ensure that the best nominees were selected as winners. The results of the judging and the winners were then announced during the malaysiaGBC Annual Dinner 2022 on 1st July 2022 at The Westin Kuala Lumpur. List of master juries involved in the judging,

- 1. Mrs Elina Jani Senior Director of Malaysian Green Technology and Climate Change Corporation
- 2. Assoc. Prof. (Ind.) Ar Sarly Adre bin Sarkum President of Pertubuhan Akitek Malaysia
- 3. Ar. Serina Hijjas Co-Chair Greenbuildingindex
- Ir. Cha Hoong Kum Chairman of Building Services Technical Division of Standing Committee on Activities (IEM)
- 5. IDr. Lai Siew Hong President of Malaysian Institute of Interior Designers
- 6. Ir. K. Sundraraj President of The Association of Consulting Engineers Malaysia
- 7. Mr. Joseph Wong StarProperty Sdn. Bhd.
- 8. Mr. Wong King Wai Deputy Editor for City & Country of The Edge Malaysia
- 9. Ar. Chan Seong Aun Immediate Past President of malaysiaGBC



### PHOTOS OF THE JUDGING DAY



## LEADERSHIP IN SUSTAINABILITY AWARDS IN CONJUNCTION WITH malaysiaGBC'S ANNUAL DINNER 2022

On 1<sup>st</sup> July 2022, Malaysia Green Building Council organized its Annual Dinner in Conjunction with Leadership in Sustainability Awards at The Westin Hotel in Kuala Lumpur. The theme for the event was "Building Hope".

The main highlight of the event was the announcement of the winners of the Leadership in Sustainability Awards. The awards were given out in various categories, recognizing outstanding achievements in sustainability and green building practices. The winners in each category are as follows:

#### **BEST GREEN RESEARCH**

#### **Honorary Mention**

Pilot Project on Solar PV Hybrid System and Heat Pump to Improve Thermal Comfort for Natural Ventilation Ward 3 at Kepala Batas Hospital Penang.

#### **BEST GREEN PRODUCTS & TECHNOLOGY**

**Winner** Aep Oil-Grease Separator System

Honorary Mention

BEST CORPORATE LEADERSHIP FOR MALE Winner Baylon Tham Wai Leong

## BEST SUSTAINABILITY LEADERSHIP FOR CONSULTANT

**Winner** Veritas Architects Sdn Bhd

Honorary Mention Bgreen Associates Sdn Bhd Conevo Green Consultancy Sdn Bhd

#### BEST NEW GREEN & SUSTAINABLE ACADEMIA BUILDING Joint Winners International School Kuala Lumpur

SMJK Jit Sin

#### BEST NEW GREEN & SUSTAINABLE INSTITUTIONAL BUILDING Winner Tzu Chi Jing Si Hall, Kepong

#### BEST NEW GREEN & SUSTAINABLE COMMERCIAL BUILDING Winner

Menara IQ, TRX

Honorary Mention Affin Bank HQ @ TRX D'Network

## BEST NEW GREEN & SUSTAINABLE TOWNSHIP Winner

Gamuda Gardens



# **05** Events & Outreach

**CHAIR** MR. CHIN YEE CHOONG, NIC

**CO-CHAIR** AR. ABDUL HALIM BIN SUHOR

## malaysiaGBC ANNUAL DINNER & LEADERSHIP IN SUSTAINABILITY AWARDS 2022

malaysiaGBC successfully organised its Annual Dinner 2022 in conjunction with malaysiaGBC Leadership in Sustainability Awards on 1st July 2022 at The Westin Hotel, Kuala Lumpur. The event was attended by 250 guests with the theme "Sustainability: Building Hope".

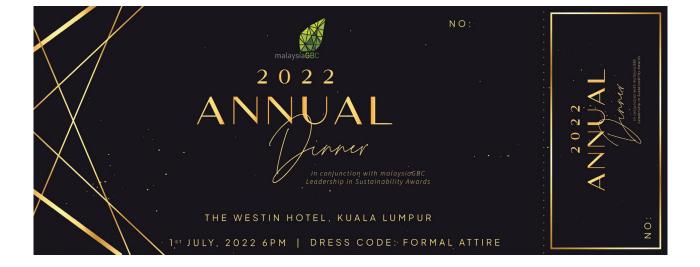
The event kicks off with a welcome speech by the Event Chair Committee of malaysiaGBC Mr. Nic Chin and an address speech by the former president of malaysiaGBC, Ms. Sim Chee Liang. This was followed suit by the keynote speech of guest-of-honor, Ts. Shamsul Bahar Mohamad Nor, Chief Executive Officer of Malaysian Green Technology and Climate Change Corporation (MGTC).

This event was sponsored by Ajiya Berhad (malaysiaGBC Platinum Partner), Ebara Pumps Malaysia Sdn Bhd (malaysiaGBC Silver Partner), Swissma Building Technologies Sdn Bhd (Main Sponsor), and MCW Tech Sdn Bhd - Ion Paint (Main Sponsor).

The lucky draw for this event was sponsored by NYKK Engineering Group Sdn Bhd and Green Quarter Sdn Bhd.

The lists of the dinner table sponsors are as follows:

- Greenbuildingindex (GBI)
- Pertubuhan Akitek Malaysia
- ASHRAE Malaysia Chapter (MASHRAE)
- The Institution of Engineers Malaysia (IEM)
- Archicentre Sdn Bhd
- Nippon Paint (M) Sdn Bhd
- Advanced Engineering Product Sdn Bhd
- Arkitek MAA Sdn Bhd
- BGreen Associates Sdn Bhd
- Conevo Green Consultancy Sdn Bhd
- Gamuda Land (T12) Sdn Bhd
- Hijjas Kasturi Associates Sdn Bhd
- HSBC Menara IQ
- Atelier Alan Teh Architect
- Veritas Architect Sdn Bhd
- Taylor's University



## **ANNUAL DINNER SPONSORS**

### **Platinum Partner 2022** Silver Partner 2022 EBARA **Main Sponsor** Swissma Home Living With Refreshing Air **Table Sponsor** 0 archicentre ASHRAE Malaysia green building *Chapter* ΡΔΜ index B G R E E N ASSOCIATES CONEVO **GAMUDA** LAND SDN BHD ARKITEK MAA aepsb TAYLOR'S VERITAS UNIVERSITY **HIJJAS** ATELIER ALAN TEH ARCHITECT Architecture & Planning

### Lucky Draw Sponsor





## LEADERSHIP IN SUSTAINABILITY AWARDS 2022

The main highlight of the event was the Leadership in Sustainability Awards 2022. The awards were presented by malaysiaGBC's VVIP Guest; Ts. Shamsul Bahar Mohamad Nor, Chief Executive Officer of Malaysian Green Technology and Climate Change Corporation (MGTC).













At the esteemed event, the newly elected malaysiaGBC Council Members and Chapter Chairs for the term 2022-2023 were presented during the prestigious night.

### **KEYNOTE SPEECH**

BY TS. SHAMSUL BAHAR MOHAMAD NOR, CHIEF EXECUTIVE OFFICER OF MALAYSIAN GREEN TECHNOLOGY AND CLIMATE CHANGE CORPORATION (MGTC)





### WELCOME SPEECH

BY MR. NIC CHIN, malaysiaGBC EVENT CHAIR COMMITTEE

### PHOTOS OF THE ANNUAL DINNER EVENT





## CERTIFICATE PRESENTATION TO SPONSORS

### DINNER PERFORMANCE

#### BY BROADWAY ACADEMY







### LUCKY DRAW





### PHOTO CHALLENGE





## КАНООТ





# malaysiaGBC SDG/ESG INITITAIVE





## **malaysiaGBC - IGEM 2022:** RACE TOWARDS NET ZERO WITH malaysiaGBC CarbonScore

On the 14th of October 2022, participants gathered at Kuala Lumpur City Centre for the launch of the CarbonScore Pilot Project at the malaysiaGBC conference, Race Towards Net Zero with malaysiaGBC CarbonScore in conjunction with the IGEM 2022. The support from our members and the public was overwhelming, with more than 100 attendees. The launch was officiated by Dato' Iskandar Abdul Samad, Chairman of the Malaysian Green Technology and Climate Change Corporation (MGTC).

The conference commenced with a captivating speech by CK Tang on the topic of 'Carbon in a Nutshell', followed by an insightful presentation by our Past President and PAM President, Assoc. Prof. (I). Ar. Sarly Adre Sarkum, titled 'Introduction to Malaysian GBC CarbonScore'. He elaborated on the CarbonScore scoring scheme and systems, which provides the public with an understanding of building-related CO2 emissions. CarbonScore CO2 emissions are benchmarked for Malaysian buildings for operational energy and other related emissions, and buildings that generate renewable energy are able to achieve a higher CarbonScore due to CO2 removal.

The conference reached its climax when our CEO, Mr. Mitch Gelber, revealed the five CarbonScore pilot projects to the audience. Namely, the UniKL Sustainable Energy Living Lab, the Malaysia Pavillion @ Dubai Expo 2020, Menara Majlis Bandaraya Johor Bharu.

This conference was sponsored by Ajiya Berhad (malaysiaGBC Platinum Partner), Ebara Pumps Malaysia Sdn Bhd (malaysiaGBC Silver Partner), GreenBuildingIndex Sdn Bhd, Hijjas Architects and Planners (formerly known as Hijjas Kasturi Associates), Sirijaya Industries Sdn. Bhd, Carrier (Malaysia) Sdn Bhd, Wittrac Elevator and Lunaseca who is sponsoring the lucky draw; discount voucher for Mazda EV MX-30.

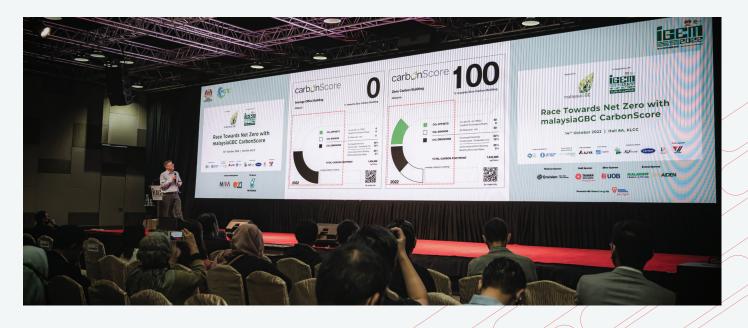






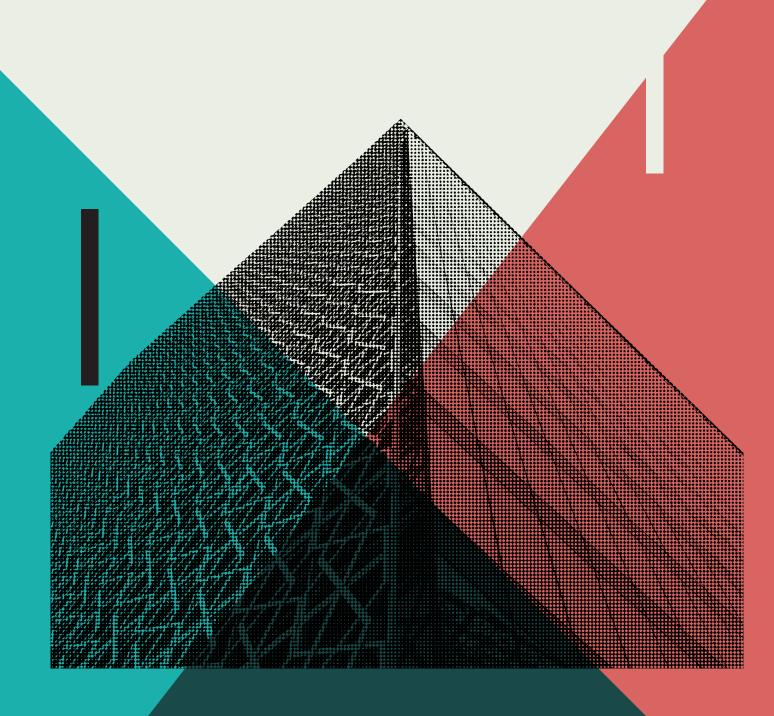




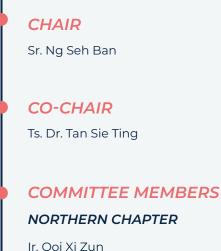




# Membership & Chapters



# Membership & Chapters Committee



Ir. Ts. Khaw Yao Shun Ts. Regine Choo Hooi Chin

#### SOUTHERN CHAPTER

Puan Tantish Binti Kamaruddin Dr. Leng Pau Chung Ar. Dr. Tassaduq Abbas Malik

#### SABAH CHAPTER

Ar. Sim Sie Hong Ir. Vun Vey Tyng

## YEARLY MEMBERSHIP SUBCRIPTION

Committees had suggested and proposed a 25% rebate on membership subscriptions for the year 2022 similar to the year 2021 due to the continuity of the pandemic Covid-19 and hoped that it would provide some financial assistance to members. Honorary Secretary accepted and presented the proposal to Council Members for approval in Council Meeting No.6 on 19th November 2021. Council Members had approved it unanimously. The rebate only applied to those members who subscribed on or before 31st January 2022.

## **NEW MEMBER**

malaysiaGBC received 25 new members for the year 2022. The tabulation of data for 5 years of the new membership by categorie is as follows:

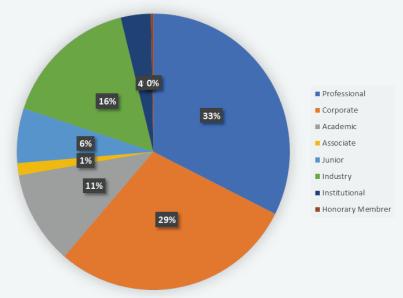
| No | Membership Category     | 2018 | 2019 | 2020 | 2021 | 2022 |
|----|-------------------------|------|------|------|------|------|
| 1  | Professional Membership | 1    | 16   | 10   | 6    | 8    |
| 2  | Corporate Membership    | 7    | 20   | 13   | 11   | 5    |
| 3  | Academic Membership     | 6    | 17   | 4    | 10   | 2    |
| 4  | Associate Membership    | 0    | 0    | 0    | 0    | 0    |
| 5  | Junior Membership       | 4    | 1    | 5    | 12   | 6    |
| 6  | Industry Partner        | 7    | 3    | 1    | 4    | 3    |
| 7  | Institutional Partner   | 1    | 1    | 1    | 0    | 1    |
| 8  | Honorary Member         | 0    | 2    | 0    | 0    | 0    |
|    | Total                   | 26   | 60   | 34   | 43   | 25   |

An active member submitted a change of category application from Corporate Membership to Professional Membership in 2022 after obtaining his Professional Certification. Committees reviewed and proposed acceptance of his application to Honorary Secretary. Honorary Secretary obtained Council Members' approval on 15th June 2022.

## SUMMARY OF malaysiaGBC MEMBERSHIP

| Membership Category     | <b>2021</b><br>Total<br>Members | <b>2021</b><br>Active<br>Members | <b>2021</b><br>Non- Active<br>Members | <b>2022</b><br>Total<br>Members | <b>2022</b><br>Active<br>Members | <b>2022</b><br>Non-Active<br>Members |
|-------------------------|---------------------------------|----------------------------------|---------------------------------------|---------------------------------|----------------------------------|--------------------------------------|
| Professional Membership | 219<br>(32.21%)                 | 91                               | 128                                   | 228<br>(32.43%)                 | 90                               | 138                                  |
| Corporate Membership    | 199<br>(29.26%)                 | 131                              | 68                                    | 203<br>(28.88%)                 | 142                              | 61                                   |
| Academic Membership     | 75<br>(11.03%)                  | 28                               | 47                                    | 77<br>(10.95%)                  | 37                               | 40                                   |
| Associate Membership    | 10<br>(1.47%)                   | 6                                | 4                                     | 10<br>(1.42%)                   | 5                                | 5                                    |
| Junior Membership       | 41<br>(6.03%)                   | 20                               | 21                                    | 45<br>(6.40%)                   | 26                               | 19                                   |
| Industry Partner        | 110<br>(16.18%)                 | 65                               | 45                                    | 113<br>(16.07%)                 | 68                               | 45                                   |
| Institutional Partner   | 24<br>(3.54%)                   | 15                               | 9                                     | 25<br>(3.56%)                   | 11                               | 14                                   |
| Honorary Member         | 2<br>(0.29%)                    | 0                                | 2                                     | 2<br>(0.29%)                    | 0                                | 2                                    |
| Total                   | 680<br>(100.00%)                | 356                              | 324                                   | 703<br>(100.00%)                | 379                              | 324                                  |

#### malaysiaGBC Membership Chart according to Categories as of December 2022



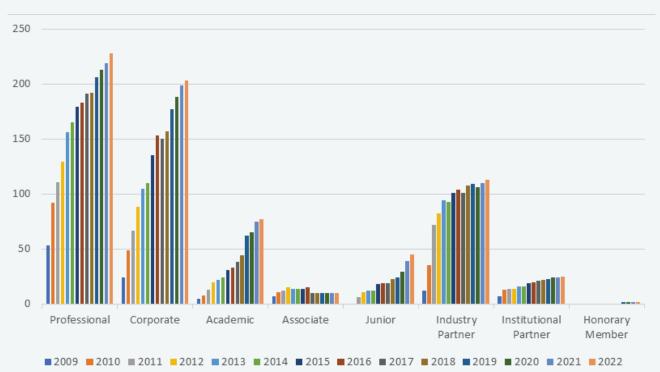
#### **Total Members 2022**

## malaysiaGBC MEMBERSHIP 2009 - 2022

#### Schedule of Membership

| Membership<br>Category     | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|----------------------------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|
| Professional<br>Membership | 53   | 92   | 111  | 129  | 156  | 165  | 179  | 183  | 191  | 192  | 206  | 213  | 219  | 228  |
| Corporate<br>Membership    | 24   | 49   | 67   | 88   | 105  | 110  | 135  | 153  | 150  | 157  | 177  | 188  | 199  | 203  |
| Academic<br>Membership     | 5    | 8    | 13   | 20   | 22   | 24   | 31   | 33   | 38   | 44   | 62   | 65   | 75   | 77   |
| Associate<br>Membership    | 7    | 11   | 12   | 15   | 14   | 14   | 14   | 15   | 10   | 10   | 10   | 10   | 10   | 10   |
| Junior<br>Membership       | 0    | 0    | 6    | 11   | 12   | 12   | 18   | 19   | 19   | 23   | 24   | 39   | 41   | 45   |
| Industry<br>Partner        | 12   | 35   | 72   | 82   | 94   | 93   | 101  | 104  | 101  | 108  | 109  | 110  | 110  | 113  |
| Institutional<br>Partner   | 7    | 13   | 14   | 14   | 16   | 16   | 19   | 20   | 21   | 22   | 23   | 24   | 24   | 25   |
| Honorary<br>Member         | 0    | 0    | 0    | 0    | 0    | 0    | 0    | 0    | 0    | 0    | 2    | 2    | 2    | 2    |
| Total                      | 108  | 208  | 295  | 359  | 419  | 434  | 497  | 527  | 530  | 556  | 613  | 637  | 678  | 703  |

#### Bar Chart of Membership



| Year                            | 2022       | 2021       | 2020        | 2019        | 2018       |
|---------------------------------|------------|------------|-------------|-------------|------------|
| Membership<br>Subscription (RM) | 184,225.18 | 154,447.00 | 125,910.00  | 178,187.00  | 218,576.00 |
| Increase/Decrease<br>(RM)       | 29,778.18  | 28,537.00  | (52,277.00) | (40,389.00) | 37,169.00  |

#### Collection of Yearly Membership Subscription from Year 2018 to Year 2022

malaysiaGBC membership Yearly Collection in Chart (2018-2022)



## STANDARDIZATION OF CHAPTERS'

#### NAME AND SHORT FORM

Sub-committees had suggested and discussed to standardize all Chapters' names and short forms and then had proposed to Council Members for approval. Council Members had discussed and accepted during Council Meeting No 1 on 22nd July 2022 the following :-

#### **1. NORTHERN**

MALAYSIA GREEN BUILDING COUNCIL NORTHERN (malaysiaGBC NORTHERN)

#### 2. SABAH

MALAYSIA GREEN BUILDING COUNCIL SABAH (malaysiaGBC SABAH)

#### **3. SOUTHERN**

MALAYSIA GREEN BUILDING COUNCIL SOUTHERN (malaysiaGBC SOUTHERN)

Jabatan Pendaftaran Pertubuhan Malaysia (JPPM)/Registry of Societies of Malaysia (ROS) had approved the application for the changes as follow :-

| Bil | Nama Cawangan.               | Status<br>Cawangan | Status Permohonan | Aktiviti |
|-----|------------------------------|--------------------|-------------------|----------|
| 1.  | MALAYSIAGBC SOUTHERN CHAPTER | TOLAK              | TOLAK             |          |
| 2.  | MALAYSIAGBC SABAH            | AKTIF              | AKTIF             | ۵ 🍙      |
| 3.  | MALAYSIAGBC NORTHERN         | AKTIF              | AKTIF             | ۵ 🗋      |
| 4.  | MALAYSIAGBC SOUTHERN         | AKTIF              | AKTIF             | ۵ 🗋      |



### malaysiaGBC Northern

| malaysiaGBC  | MALAYSIA OREEN BULDING COURCE, NORTHEIRN<br>(Mahaysi Lidie Kinshen)<br>PPLA0014 - 111 VIOC010 A00002<br>41-31, Jauna Calatornest,<br>10250 Georgin Town,<br>Pikala Tingg |
|--|--|
| SESSION 2022-2024  | E - mgbc.northern.chapter@gmail.com  |
| SESSION 2022-2024<br>CHARIMAN  |  |
| Ir. Ooi Zi Xun   | Our Ref : malaysiaGBCN/2023/AGM/ 01<br>Date : 8 March 2023   |
| WCE CHARRAN<br>To. Siti Isma Hani Ismail   | Date , 0 March 2020  |
| Honokaky Secsetary<br>Ts. Tony Tan Kai Loon  |  |
| HONORARY TREASURER<br>Ir. Dr. Chan Keng Wai  |  |
| IMMEDIATE PAST CHARMAN<br>To. Regine Choo Hool Chin  |  |
| PAST CHARMAN<br>Dato' Ar. Lawrence Lim Has Kwang<br>Mr. Baylon Tham Wai Leong  |  |
| Committee memories<br>Ir. Chan Wah Cheorg<br>Ir. Durne Khoo Jun Chish<br>Ar. Ho Chin Kang<br>Ir. Ts. Khaw Yao Shun<br>Ar. Kuoo Shau Shyuan |  |
| ESTABLISHED MEMBER OF:   |  |
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### malaysiaGBC Sabah

| malaysiaGBC  |  | REEN BUILDING COUNCIL SABAH<br>(malaysia GBC Sabah)<br>(a) "Floor, Block A, Damai Pinza,<br>Phane IV, Jalan Damai, Luyang,<br>88300, Kota Kinabalu, Sabah,<br>T: +6088 22524<br>F: +6088 232733<br>E: mgbcabah@gmail.com |
|--|--|--|
| SESSION 2022-2024<br>Charaman<br>Ar Sim Ste Hong   | Our Ref : malaysiaGBCSABAH/2023/AGM/01<br>Date : 8 March 2023      |  |
| Vice Createriony<br>In Wong Shu Val, Anthony   | Date : 8 March 2023  |  |
| HonoRARY SIGNETARY<br>Ir Pan Ket Cheong  |  |  |
| HONORWEY TREASURER<br>Ir Vun Wey Tyng, Jess  |  |  |
| IMMEDIATE PAST CHARMAN<br>Datuk Goh Wah Yong (§ Gerald Goh   |  |  |
| CHAPTER Committee<br>In Scorp Penny Yee, Bonny<br>Datak Ar Ho Ja Lit<br>Ar Yong Pak Jak, Kakim<br>Ar Yong Pak Jak, Kakim<br>Ar Chaw Cheng Leong, Kevin |  |  |
| ESTABLISHED MEMBER OF  |  |  |
| WORD<br>DEEN<br>BLILDEND   |  |  |
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### malaysiaGBC Southern



#### **OFFICIAL RECEIPTS**

### malaysiaGBC Northern

| malaysiaGBC   | (malaysiaGBC NORTHERN)<br>PPM-038-14-17042009-000002<br>41-3-1, JALANI CANTONMENT,<br>10250 GEORGE TOWN,<br>PULAU PINANG<br>Emai: northern@mgbc.org.my |  |             |
|---|--|--|-------------|
| Received From :   | emai: normengingie orginy  | <b>Official Receipt No.</b><br>Date<br>Cheque No.<br>Received In |             |
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### malaysiaGBC Sabah

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|                            |            | Lot 5 & 6, 3<br>Jalan Dama | rd Floor, Block A,Damai Plaza IV,<br>ii, L:uyang,88300 Kota Kinabalu, Sabah | 1                    |             |
| nalaysia                   | GBC        |                            | ah@mgbc.org.my / mgbcsabah@gmail  |                      |             |
| Received From :            |            |                            |   | Official Receipt No. |             |
|                            |            |                            |   | Date<br>Cheque No.   |             |
|                            |            |                            |   | Received In          | :           |
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### malaysiaGBC Southern

| X XI u  | sculty of Built Environment & Surveying<br>niversiti Teknologi Malaysia, 81310 UTM Jol<br>3 E: mgbcsouthern@gmail.com | hor Bahru, Johor  |             |
|---|---|---|-------------|
| Received From :   |   | Official Receipt No. :<br>Date :<br>Cheque No. :<br>Received In : |             |
| No. A/C Description   |   |   | Amount (RM) |
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#### **INVOICE**

### malaysiaGBC Northern

| malaysiaGBC   | PPM-038-14-17042009-000002<br>41-3-1, JALAN CANTONNENT,<br>10200 GEORGE TOWN,<br>PULAU PINANG<br>Email: northern (gregbic org.my |                         |                                   |            |             |
|---|--|-------------------------|-----------------------------------|------------|-------------|
| Г   |  |                         | VOICE NUMBER                      |            | 1           |
| ATTENTION :<br>TEL :  | FAKS :   |                         | ERVAS<br>DATE<br>VACIE            |            |             |
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| RINGGIT MALAYSA :<br>Payaba To : Madda Umba and Ang           |  |                         | Gross (R<br>Service T<br>TOTAL (R | ax (6%)    |             |
| Payable To : MGBC Northern G                                  |  |                         | Service T                         | ax (6%)    |             |
| Payable To : MGBC Northern O<br>Bank Name : Public Bank Barhi |  | vrated. No signatory ne | Service T<br>TOTAL (R             | ax (6%)    |             |

### malaysiaGBC Southern

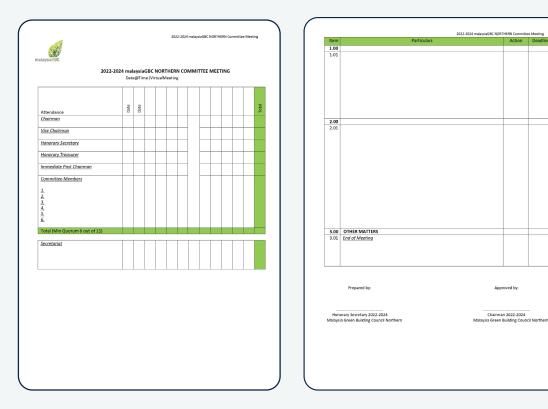
| malaysiaGBC  | MALAYSIA GREEN BUILDING (<br>(malaysia GBC SOUTHERN)<br>PPM-038-147042099-000003<br>Faculty of Built Environment & Surveying<br>Universiti Teknologi Malaysia, 81316 UTM<br>E Emglosouthernggmail.com |                             |   |                 |
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| ATTENTION :<br>TEL :   | PARS :  | TE<br>D.                    | IN<br>VCICE NUMBER :<br>8%5 :<br>ATE :<br>NGE : | VOICE           |
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| RINGGIT MALAYSIA :<br>Payable To : MALAYSIAGBC SO<br>Bank Name : NAYRAAR BRINA<br>Account No. : 501628301901 | D   | enerated. No signatory need | Gross (RM)<br>Service Tax (6%)<br>TOTAL (RM)    |                 |
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### malaysiaGBC Sabah

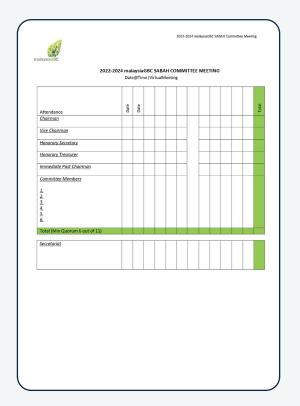
| malaysiaGBC   | MALAYSIA GREEN BUILDING COUNCIL<br>(malaysiaGBC SABAH)<br>PPM-038-14-17042009<br>Lot5 & 6, 3rd Floor, Biock ADamai Piaza IV,<br>Jalen Damai, Luyang,8500 Kota Krabaka, Sabah<br>Emai : sabahi@gctog.my/ ngbcsabah@gmai.com<br>⊕ T 068-232324 | SABAH        |   |            |             |
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| RINGGIT MALAYSIA :<br>Payable To : PERSEKUTUAN BA<br>Bank Name : Allance Bank Mali<br>Account No. : 100910015051742 | ysia   |              | Gross (RM)<br>Service Tax (<br>TOTAL (RM)             | 6%)        |             |
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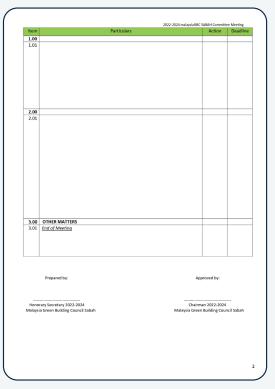
### FORMAT OF MINUTES OF MEETING

#### malaysiaGBC Northern

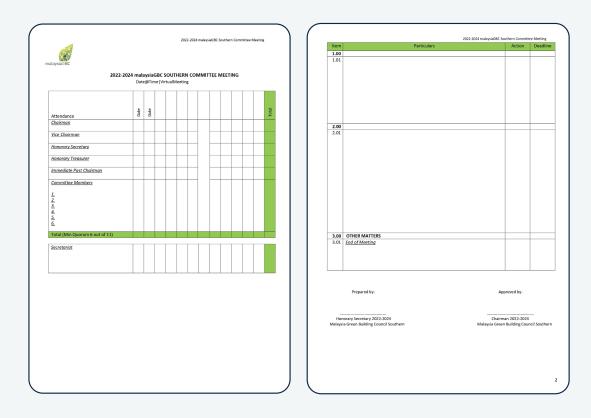


#### malaysiaGBC Sabah





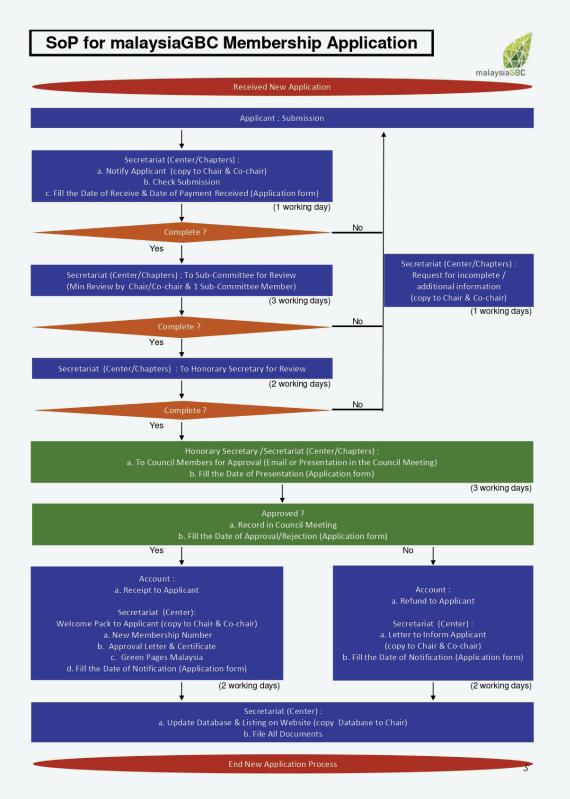
#### malaysiaGBC Southern



# STANDARD OPERATING PROCEDURE (SOP)

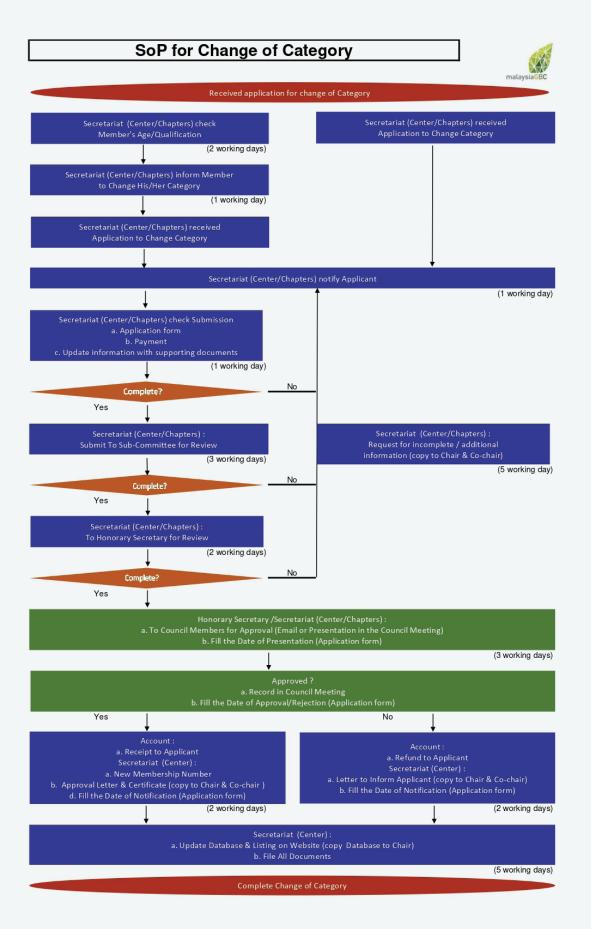
#### MEMBERSHIP APPLICATION

This existing SOP had been amended to suit to the Chapters' request which allowed them to process the new applications in according to the correspondence address of the applicant.



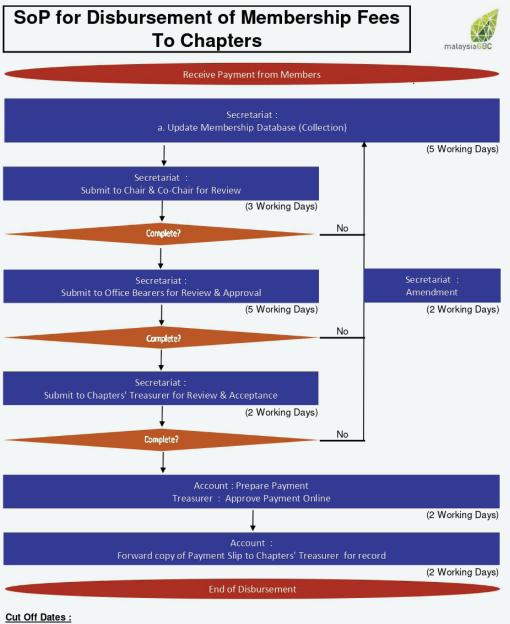
#### CHANGE OF CATEGORY

This SOP has also been amended suit to the Chapters' request which allowed them to process the new applications to change the category according to the correspondence address of the applicant.



#### DISBURSEMENT

Improvement were done to align with our yearly membership collection and errors had been corrected on the above SOP to straighten the check and balance procedure.

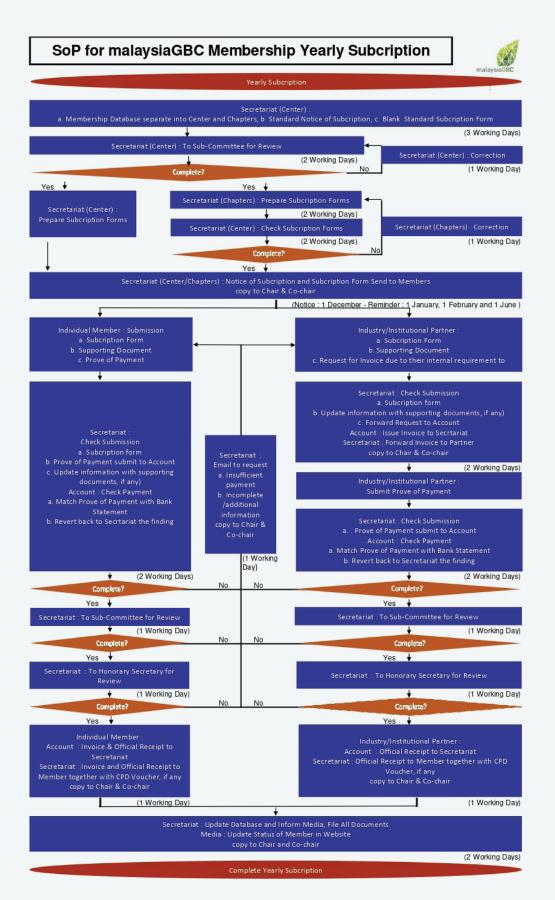


1st Batch 2nd Batch

30 October 30 April

#### MEMBERSHIP YEARLY SUBSCRIPTION

The following new Standard Operating Procedures had been prepared, reviewed and submitted for approval by the Sub-Committees. It had been reviewed and approved by Councils.



# CONCLUSION

| Year                      | 2022       | 2021       | 2020        | 2019        | 2018       |
|---------------------------|------------|------------|-------------|-------------|------------|
| New Intake                | 25         | 43         | 34          | 60          | 26         |
| Increase/Decrease (No)    | (18)       | 9          | (26)        | 34          | 26         |
| Collection (RM)           | 184,225.18 | 154,447.00 | 125,910.00  | 178,187.00  | 218,576.00 |
| Increase/Decrease<br>(RM) | 29,778.18  | 28,537.00  | (52,277.00) | (40,389.00) | 37,169.00  |
| Active Member             | 324        | 324        | -           | -           |            |

As shown above, although the number of new members declined and the number of active members remained, but our membership fees collection increased gradually in the Year 2021 and Year 2022. The initiative by the new membership secretariat in the Year 2021 found the reasons of the above unusual decline phenomenal and immediate actions had been taken to rectify those shortfalls. Now, we are able to see the results after two years of hard work by our Secretariat to restore and improve the situation.

The works shall not stop at this junction and shall continue to improve it from time to time. The implementation of Standard Operating Procedure (SOP) gave a tremendous impact on the overall operation and contribute to the above improvement. After straightening the previous shortfalls, it's time to look into improving the intake of new members. Suggestion for incoming sub-committees:

- Study the possibility of including other professionals i.e. Landscape Architects, Properties Valuers, Town Planners and etc as our professional members which will need to amend our constitution to suit.
- Add more SOP, i.e. SOP for termination of membership, SOP for forming of new Chapter and etc to straighten the management of this Sub-committee.
- Finding the possibility of forming Sawarak Chapter

MEMBERSHIP & CHAPTERS \_\_\_\_\_\_81

# malaysiaGBC Chapters

# malaysiaGBC NORTHERN



#### malaysiaGBC NORTHERN CHAPTER COMMITTEE MEMBERS (2022 - 2024)



Ir. OOI ZI XUN Chairman



Ts. SITI ISMA HANI ISMAIL Vice Chairman



TS. TONY TAN KAI LOON Honorary Secretary



Honorary Treasurer

Ir. Dr. CHAN KENG WAI TS. REGINE CHOO HOOI CHIN Immediate Past Chairman



Ar. KUEE SHEAU SHYUAN **Committee Member** 



Ir. Ts. KHAW YAO SHUN **Committee Member** 

Ir. CHAN WAH CHEONG Committee Member



Ir. DARREN KHOO JUN CHIEH **Committee Member** 



Ar. HO CHIN KENG **Committee Member** 

# malaysiaGBC NORTHERN CHAPTER COMMITTEE TERM 2021-2022

CHAIRMAN Ir. Ooi Zi Xun VICE CHAIRMAN

Ts. Siti Isma Hani Ismail

HONORARY SECRETARY

Ts. Tony Tan Kai Loon

HONORARY TREASURER

Ir. Dr. Chan Keng Wai

IMMEDIATE PAST CHAIRMAN

Ts. Regine Choo Hooi Chin

#### COMMITTEE

Ir. Darren Khoo Jun Chieh Ar. Kuee Sheau Shyuan Ir. Chan Wah Cheong Ir. Ts. Khaw Yao Shun Ar. Ho Chin Keng

#### **CHAPTER MEETINGS**

A total of 10 (ten) Chapter committee meetings had been held for the term 2022 – 2023.

#### **MEMBERSHIP**

| Membership Category     | 2021 | 2021 |
|-------------------------|------|------|
| Professional Membership | 31   | 33   |
| Corporate Membership    | 35   | 34   |
| Academic Membership     | 22   | 22   |
| Junior Membership       | 4    | 4    |
| Industry Partner        | 9    | 9    |
| Total                   | 101  | 102  |

An increase of 0.99% membership for malaysiaGBC Northern in Year 2022.

# malaysiaGBC NORTHERN CPD SEMINAR/ WORKSHOP/ROADSHOW/EVENT FOR YEAR 2022

| No | Speakers & TopicAEvent  | Date                     | CPD Point                                     |
|----|---|--------------------------|---|
| 1  | FuturArc Exchange & Exhibitions   | 15 January 2022          | -   |
| 2  | malaysiaGBC Northern 7th Annual General Meeting   | 19 March 2022            | GBI - 1                                       |
| 3  | malaysiaGBC Webinar Series: Affordable Clean Energy - Perspective<br>from Sustainable Development Goals                         | 23 April 2022            | BEM - 4<br>GBI - 2<br>LAM - 1.5<br>MBOT - 2   |
| 4  | malaysiaGBC Webinar Series: Water-Energy Nexus - Cutting Edge<br>Research for Circular Economic in Sustainable City Development | 14 May 2022              | BEM - 4<br>GBI - 2<br>LAM - 1.5<br>MBOT - 2   |
| 5  | malaysiaGBC Webinar Series: Climate Action & Sustainable<br>Development Management  | 25 June 2022             | BEM - 4<br>GBI - 2<br>LAM - 1.5<br>MBOT - 2   |
| 6  | Courtesy Visit to Majlis Bandaraya Seberang Perai (MBSP)  | 14 July 2022             | -   |
| 7  | International Geoengineering Conference and Anti-Collapse<br>Geostructure Competition (GEOFIESTA 2022)                          | 20 – 21 July<br>2022     | -   |
| 8  | Courtesy Visit to Paramit   | 22 September<br>2022     | -   |
| 9  | malaysiaGBC Green Building Tour Series: BVH, 1 Lasam  | 23 November<br>2022      | BEM - 3<br>GBI - 1.5<br>LAM - 1               |
| 10 | Focus Group Discussion for Penang Competitive Master Plan   | 25 November<br>2022      | -   |
| 11 | malaysiaGBC Green Building Tour Series: Paramit, Factory in Forest  | 3 December<br>2022       | BEM - 3<br>GBI - 1.5<br>LAM - 1<br>MBOT - 3   |
| 12 | USM Green Building Index Facilitator Course   | 27 - 29<br>December 2022 | BEM - 3<br>GBI - 1.5<br>LAM - 1<br>MBOT - 3   |
| 13 | malaysiaGBC Webinar Series: Brownfield Site & Urban Infill Green<br>Buildings   | 14 January 2023          | LAM - 1.5<br>MBOT - 2                         |
|    |   | Total CPD                | BEM - 18<br>GBI - 22<br>LAM - 11<br>MBOT - 29 |

#### **FUTURARC EXCHANGE & EXHIBITIONS**

#### 15 January 2022

8.30 AM - 1.00 PM

#### Wembley St. Jiles Hotel, Penang

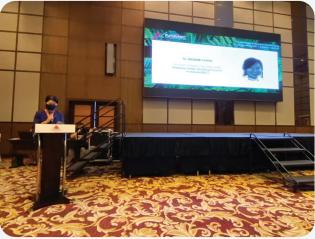
#### **Event Report:**

Malaysia Green Building Council Northern has participated and supported FuturArc Exchange & Exhibitions organized by BCI Asia on 15th January 2022, 8.30am to 1.00pm at Wembley St. Jiles Hotel, Penang. The theme for this event is "Navigating Eco-Solutions in Today's Climate". The event was also supported by many industrial players & exhibitors such as Bacfree, Best Stem, Cemseal, Niro Granite, Penetron, Roman, X'traseal. malaysiaGBC Northern have participated in a booth exhibition during the event. Our chairman, Ts. Regine gave opening speech, following by presentation of Dato' Dr. Ken Yeang entitled "Ecoarchitecture & Ecomasterplanning: Experiments, Theory & Design Ideas". Mr. Kenny Wong Kien Hoo presented 2nd topic on "Energy Efficiency – The Key towards Compact, Resilient and Sustainable Future".

#### Attendants:

Ts. Regine Choo Hooi Chin, Ir. Ooi Zi Xun, Ts. Ir. Khaw Yao Shun







#### malaysiaGBC NORTHERN 7th ANNUAL GENERAL MEETING

#### 19 March 2022

9.00 AM - 11.00 AM

#### Zoom Online

#### **Event Report:**

malaysiaGBC Northern AGM 2022 was successfully held on 19th March 2022, 9.00am via Zoom Online. A total of 32 malaysiaGBC members attended this AGM. Following is the list of new term committee:

malaysiaGBC Northern 2022/2024 Chairman: Ir. Ooi Zi Xun Vice Chairman: Ts. Siti Isma Hani Ismail Honorary Secretary: Ts. Tony Tan Kai Loon Honorary Treasurer: Ir. Dr. Chan Keng Wai Immediate Past Chairman: Ts. Regine Choo Hooi Chin Committee: 1. Ar. Kuee Sheau Shyuan 2. Ir. Chan Wah Cheong 3. Ir. Darren Khoo Jun Chieh 4. Ir. Ts. Khaw Yao Shun 5. Ar. Ho Chin Keng

#### Attendants:

Ts. Regine Choo Hooi Chin, Ir. Ooi Zi Xun, Ts. Siti Isma Hani Ismail, Ir. Dr. Chan Keng Wai, Mr. Baylon Tham Wai Leong, Ir. Chan Wah Cheong, Mr. Teoh Khean Sheng, Ir. Darren Khoo Jun Chieh, Ar. Kuee Sheau Shyuan & other malaysiaGBC members



#### malaysiaGBC WEBINAR SERIES: AFFORDABLE CLEAN ENERGY -PERSPECTIVE FROM SUSTAINABLE DEVELOPMENT GOALS

23 April 2022

9.00 AM - 1.00 PM

#### **Zoom Online**

#### **Event Report:**

There are 50 participants from various industries joined this webinar. This event is fully sponsored by Yongyang Solaroof (Yongyang Sdn Bhd). This webinar enables participants to understand the key fundamentals of the UN's 17 Sustainable Development Goals, particularly on Sustainable Development Goal no 7; and other related pillars and standards that we need to know. We believe this webinar had indeed provided useful introduction on what SDG 7 and its importance in addressing Global Energy Issues. The participants who were new in the areas had the opportunity to grasp the knowledge and some ideas on the targets and journey that our country was heading toward these global goals. The four invited guest speakers are:

1) Sr. Dr. Nur Azfahani Ahmad, UiTM Perak

- 2) Ir. Ahmad Izdihar bin Supaat, Past President, malaysiaGBC
- 3) Ir. Kevin Hor, Engie Services Malaysia Sdn. Bhd.
- 4) Ms. Renuka Radakrishnan, Penang Green Council



#### malaysiaGBC WEBINAR SERIES: WATER-ENERGY NEXUS - CUTTING EDGE RESEARCH FOR CIRCULAR ECONOMIC IN SUSTAINABLE CITY DEVELOPMENT

14 May 2022

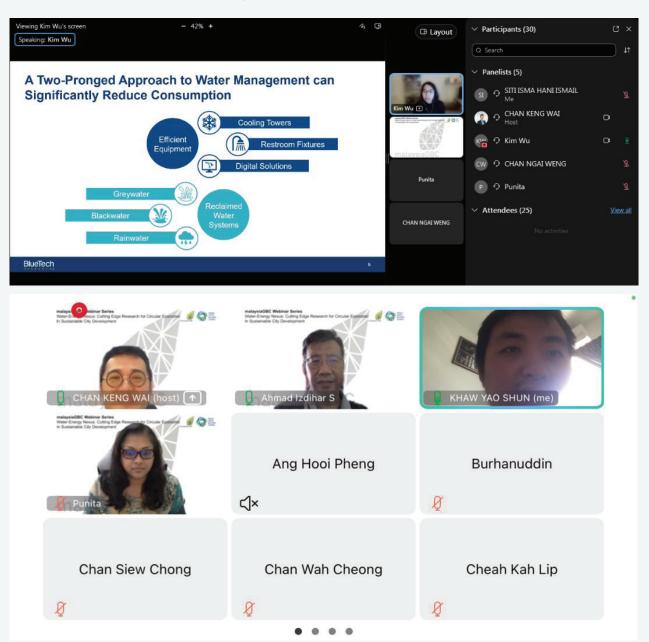
9.00 AM - 1.00 PM

#### Webex Online

#### **Event Report:**

A total of 41 participants joined this webinar. The objective of this webinar is to enable participants to gain knowledge in the research and development of new technology related to water and energy, and their role towards circular economic in sustainable city development. The four invited guest speakers are:

- 1) Dr. Kim Wu, BlueTech Research, UK
- 2) Prof. Dr. Chan Ngai Weng, Physical Geography and Environmental Management, Universiti Sains Malaysia
- 3) Mr. Terence Teoh, Bacfree
- 4) Ms. Punita Nook Naidu, STI Consulting
- 5) Ir. Ahmad Izdihar Supaat, Past President, malaysiaGBC



# malaysiaGBC WEBINAR SERIES: CLIMATE ACTION & SUSTAINABLE DEVELOPMENT MANAGEMENT

25 June 2022

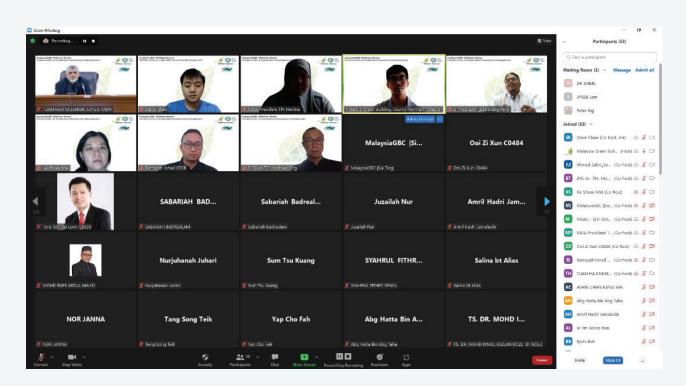
9.00 AM - 1.00 PM

#### **Zoom Online**

#### **Event Report:**

There are 71 participants from various industries joined this webinar. This event is fully sponsored by Foil Laminate Industries Sdn. Bhd. in collaborated with UiTM Cawangan Pulau Pinang. The objectives of this webinar were to enable participants to understand that climate change is affecting every country on every continent. It is disrupting national economies and affecting lives. Weather patterns are changing, sea levels are rising, and weather events are becoming more extreme. On the other hand, the major objectives of the Webinar were to exchange information, experience and views on climate change among practitioner in Malaysia and to facilitate further activities to address the climate change in the region besides exchanging and discuss views on measures taken by local governments to address climate change. The invited guest speakers & sponsor are:

- 1) Tn. Haji Mubarak Bin Junus, Director of Management Services Department, MBPP
- 2) En. Ahmad Zabri Bin Mohamed Sarajudin, Director of Urban Services Department, MBSP
- 3) TPr. Herlina Ab Aziz, President, Pertubuhan Penilaian Impak Sosial Malaysia
- 4) Ar. TPr. Michael Ong Ching Keong, Vice President, BYG Group
- 5) En. Mohd Ramsyah Bin Ismail, CEO, Greenviro Energy Sdn. Bhd.
- 6) Ms. Ke Sheau Mei, Risk Manager, Paramount Corporation Berhad
- 7) Dr. Tan Sie Ting, Council Member, malaysiaGBC
- 8) Webinar Sponsor: Foil Laminate Industries Sdn. Bhd. (Representative Mr. Darren)



#### COURTESY VISIT TO MAJLIS BANDARAYA SEBERANG PERAI (MBSP)

#### 14 July 2022

11.00 AM - 12.00 PM

#### Majlis Bandaraya Seberang Perai

#### **Event Report:**

A courtesy visit to Mayor of MBSP, Ybhg. Dato' Azhar bin Haji Arshad to discuss in detail about extension of Memorandum of Understanding (MoU) signed on year 2020 and exchange view on several current issues regarding green building in Penang state. Currently, malaysiaGBC Northern is assisting MBSP for Green Building Index Certification of Menara MBSP.

#### Attendants:

Mr. Baylon Tham Wai Leong, Ts. Regine Choo, Ir. Ooi Zi Xun



# INTERNATIONAL GEOENGINEERING CONFERENCE AND ANTI-COLLAPSE GEOSTRUCTURE COMPETITION (GEOFIESTA 2022)

20 – 21 July 2022

8.00 AM - 5.00 PM

Hotel Palm Garden Resort, Putrajaya

#### **Event Report:**

Malaysia Green Building Council Northern is invited to collaborate with Centre of Tropikal Geoengineering (GEOTROPIK), Universiti Teknologi Malaysia (UTM) and Universiti Kebangsaan Malaysia (UKM) on GEOFIESTA. GEOFIESTA 2022's theme of "Promoting Sustainable and Innovative Geoengineering" is very well relevant to the objective of Malaysia Green Building Council. Ir. Ooi Zi Xun has presented a topic entitled "Advancing Net Zero Carbon Emission with Solar Green Energy" during the event.

#### Attendants:

Ir. Ooi Zi Xun





#### **COURTESY VISIT TO PARAMIT**

22 September 2022

10.00 AM - 12.00 PM

#### Paramit, Penang

#### **Event Report:**

Malaysia Green Building Council Northern had organized a courtesy visit to Paramit. The objectives of the courtesy visit are as follow:

a) to introduce malaysiaGBC to Paramit & to promote collaboration between malaysiaGBC and Paramit.

b) to understand and appreciate green features of Paramit factory.

c) to discuss about the planning of technical visit to Paramit Factory for members of malaysiaGBC and advocates of green building. Malaysia Green Building Council Northern is welcomed by Mr. Michel Van Crombrugge, Country Manager and visited Paramit factory - winner of the WorldGBC Asia Pacific Leadership in Green Building Awards: Leadership in Sustainable Design and Performance – Commercial category.

#### Attendants:

Ir. Ooi Zi Xun, Ts. Regine Choo, Ts. Siti Isma Hani, Ar. Ho Chin Keng, Ar. Kuee Sheau Shyuan



#### malaysiaGBC GREEN BUILDING TOUR SERIES: BVH, 1 LASAM

23 November 2022 10.30 AM - 1.30 PM BVH, 1 Lasam

#### **Event Report:**

Malaysian Green Building Council Northern organized a visit to 1 Lasam – The First GBI Platinum Green Building in Perak, on 23rd November 2022 (Wednesday). A total of 18 participants attended this informative tour.

Ar. Kuee presented the talk in relation to her design of the building. She started by sharing how the owner Dato Lim approached her in 2012 with the ambitious brief – to build the first-ever GBI Platinum building in Perak. She then explained the design concept and technical information in the following sequence:

- 1. Design Excellence Site Constraints
- 2. Design Excellence Design Concepts
- 3. Innovation & Sustainability
- 4. Relevance to Community (includes GBI and SDGs)
- 5. Cost Efficiency

The owner/group leader Dato Lim Si Boon, Bonanza Venture Holdings Sdn. Bhd., also shared many of his visions of the building and how he has always been at the forefront of the construction industry in terms of sustainability. Following the completion of their GBI Gold standard Honda Showroom, he had persisted with 1 Lasam – now the first every GBI Platinum building. He has also allowed the building to be rented out for social services and event for NGOs free of charge. His contribution to the local built environment is immeasurable. This visit is sponsored by CLCE Construction Sdn. Bhd.



#### FOCUS GROUP DISCUSSION FOR PENANG COMPETITIVE MASTER PLAN

25 November 2022

9.00 AM - 5.00 PM

#### Hotel Royale Chulan, Penang

#### **Event Report:**

Malaysia Green Building Council Northern is invited to participate in Penang Competitive Master Plan Focus Group Discussion. The purpose of the discussion is to:

Identify Penang's key drivers of growth and how these can act as catalysts in making Malaysia a developed and inclusive nation
 Provide policy recommendations, action plans, programs / project proposals and implementation plan to generate economic growth based on Penang's potential, considering social inclusivity and economic sustainability

3) Emphasize the role of institutions to empower local authorities as strategic drivers of local socioeconomic development

4) Ensure that city residents can afford urban housing, have access to efficient public transport, enjoy greenery and public spaces, and enjoy economic opportunities that will enable them to have a better future for themselves and their children

5) Develop an implementation roadmap to address major pain points related to city management and provide solutions for issues such as congestion, pollution and inefficient deployment of urban services through the adoption of digital infrastructure

#### Attendants:

Ts. Regine Choo Hooi Chin





#### malaysiaGBC GREEN BUILDING TOUR SERIES: PARAMIT, FACTORY IN FOREST

#### 3 December 2022

9.00 AM - 12.00 PM

#### Paramit, Penang

#### **Event Report:**

Malaysian Green Building Council Northern organized a visit to Paramit, Factory in Forest in Simpang Ampat, Penang, on 3rd December 2022 (Saturday). A total of 18 participants attended this informative tour. The country manager of Paramit Tecan, Mr. Michel Van Crombrugge welcomed all participants and thanked mGBC for organizing the meaningful green building tour. Next, the Managing Director of IEN Consultants Sdn Bhd, Mr. Gregers Reimann, presented his talk entitled "More Than Energy Efficiency". Participants were then divided into two groups led by Mr. Crombrugge and Mr. Reimann respectively for the factory tour.







#### **USM GREEN BUILDING INDEX FACILITATOR COURSE**

#### 27 – 29 December 2022

#### 8.00 AM - 6.00 PM

#### Hotel Seri Malaysia, Kepala Batas, Pulau Pinang

#### **Event Report:**

Malaysia Green Building Council with the collaboration of Pintaras Sinar Sdn. Bhd. and School of Housing, Building & Planning, Universiti Sains Malaysia, organized a Green Building Index Facilitator Course for students of USM. A total of 38 students has participated in this course. The esteemed speakers are:

- 1) Baylon Tham Wai Leong
- 2) Ts. Regine Choo Hooi Chin
- 3) Ts. Siti Isma Hani Ismail
- 4) Ir. Ahmad Izdihar Supaat
- 5) Ir. Ng Yong Kong

#### Attendants/Helpers:

Ir. Ooi Zi Xun, Ts. Ir. Khaw Yao Shun, Ts. Tony Tan Kai Loon



#### malaysiaGBC WEBINAR SERIES: BROWNFIELD SITE & URBAN INFILL GREEN BUILDINGS

14 January 2023

9.00 AM - 1.00 PM

**Zoom Online** 

#### **Event Report:**

Malaysia Green Building Council Northern has successfully organised malaysiaGBC Webinar Series: Brownfield Site & Urban Infill Green Buildings on 14th January 2023, 9.00am to 1.00pm via Zoom online. A total of 97 participants joined this webinar. The objective of this webinar is to share knowledge related to brownfield site and urban infill green buildings to the participants from different perspectives. The esteemed speakers are:

- 1) (Dr.) Ar. Serina Hijjas (Vice President mGBC)
- 2) TPr. Norliza Hashim (Managing Director, AJM-Planning and Urban Design Group S/B)

3) Mitch Gelber (CEO mGBC)

- 4) Ar. TPr. Michael Ong Ching Keong (Vice President, BYG Group)
- 5) Ir. Ahmad Idzihar bin Supaat (mGBC Past President)



# malaysiaGBC SABAH



## malaysiaGBC SABAH CHAPTER

COMMITTEE MEMBERS (2022 - 2024)



Ar SIM SIE HONG Chairman



Ir. WONG SHU VUI, ANTHONY Vice Chairman



Ir. PAN KET CHEONG Honorary Secretary



Ir. VUN WEY TYNG, JESS Honorary Treasurer



Datuk GOH WAH YONG @ GERALD GOH Immediate Past Chairman



Ir. SONG PERNG YEU, BENNY Committee Member



Datuk Ar HO JIA LIT Committee Member



Ar KELVIN YONG PAK JAK Committee Member



Ar MOK JUANG YU Committee Member



Ar. CHAW CHENG LEONG, KEVIN Committee Member

# malaysiaGBC SABAH CHAPTER COMMITTEE TERM 2022-2024

CHAIRMAN Ar. Sim Sie Hong VICE CHAIRMAN Ir. Anthony Wong HONORARY SECRETARY Ir. Pan Ket Cheong HONORARY TREASURER Ir. Jess Vun IMMEDIATE PAST CHAIRMAN Datuk Gerald Goh COMMITTEE Datuk Ar. Ho Jia Lit Ar. Kelvin Yong Ar. Kevin Chaw Ar. Mok Juang Yu

Ir. Benny Song

#### SABAH COMMITTEE MEETING

The Chapter held 6 (Six) regular committee meetings.

#### PRACTICE

#### BKK: JEMPUTAN MENGHADIRI MESYUARAT JAWATANKUASA PORTFOLIO KK HIJAU BIL. 2/2022

#### 13 April 2022

malaysiaGBC Sabah was invited by DBKK to the KK Green Portfolio Committee Meeting on 13th April 2022. Chapter Chairman Ar. Sim Sie Hong and Hon. Treasurer Ir. Jess Vun attended the meeting.

The main agenda of the meeting included the presentation on 'Making Cities Smart: The KK Approach' and the discussion for the action plans suggestions such as the Green Education, GBI Initiative and abandoned area (Kawasan Terbiar).



#### DBKK: PERBINCANGAN BERSAMA LEMBAGA SUKAN NEGERI SABAH BERKENAAN CADANGAN LANDSKAP DAN PENGGUNAAN TAMAN BOTANI LIKAS – UNDANGAN MENGHADIRI PERBINCANGAN DI PEJABAT LANDSKAP

#### 22 July 2022

To revive the Botanical Garden in Likas was one of the suggestions from the KK Green Portfolio Committee which was chaired by Datuk Dr. Pamela Yong, Ahli Lembaga Penasihat, DBKK.

Hence, the discussion with the Sabah Sports Council regarding the Landscape proposal and the use of Botanical Garden in Likas was held at the Landscape Department of DBKK on 22nd July 2022. malaysiaGBC was invited and represented by Chapter Honorary Secretary Ir. Pan Ket Cheong.



#### KKTP: JEMPUTAN BENGKEL KAJIAN SEMULA HARGA RUMAH MAMPU MILIK (RMM) DAN PELAKSANAAN DASAR RUMAH MAMPU MILIK (RMM) NEGERI SABAH

#### 13 - 14 September 2022

A workshop on 'Affordable Housing Price Review (RMM) and the Implementation of State Policy for Affordable Housing was organized by the Ministry of Local Government and Housing (Kementerian Kerajaan Tempatan dan Perumahan (KKTP) on 13th and 14th September 2022. malaysiaGBC was invited to the 2-day workshop and represented by Ar. Kelvin Yong.

#### DBKK: UNDANGAN MENGHADIRI PERBINACANGAN DALAMAN BAGI PENUBUHAN SUB-COMMITTEE GREEN AMBASSADOR BIL. 1/2022 – JAWATANKUASA PORTFOLIO KK HIJAU

#### 21 October 2022

The Landscape Department had invited malaysiaGBC Sabah to the discussion for setting up the Green Ambassador sub-committee for KK Green Portfolio Committee of DBKK. Ir. Jess Vun attended the meeting on 21st October 2022.

The agenda of the meeting:

- (i) Kertas Kerja Program Green Ambassador which was proposed by Landscape Department;
- (ii) Pelantikan Project Coordinator (Tn. Leong Tze Fui);
- (iii) Perbincangan Carta Alir;
- (iv) Pemilihan Premis;
- (v) Tentatif;
- (vi) AOB;

#### DBKK: JEMPUTAN MENGHADIRI MESYUARAT BERKENAAN PROGRAM GREEN AMBASSADOR BIL. 2/2022 – JAWATANKUASA PORTFOLIO KK HIJAU (12 DEC 2022)

#### 12 December 2022

The meeting on Green Ambassador program was organised by KK Green Portfolio Committee on 12th December 2022. Ar. Kelvin Yong attended DBKK meeting. The main agenda also including the briefing on the suggestions for the revival of abandoned area, Taman Botani Likas.

#### CPD / SOCIAL ACTIVITIES / MEMBERSHIP DRIVE

#### **COURTESY VISIT TO KKCCCI**

#### 9 May 2022

A courtesy visit was made to Datuk Michael Lui, President of Kota Kinabalu Chinese Chamber of Commerce & Industry (KKCCCI) on 9th May 2022. It was led by Chairman Ar. Sim Sie Hong, together with Vice Chairman Ir. Anthony Wong, Honorary Treasurer Ir. Jess Vun, Ar. Kelvin Yong and Ar. Kevin Chaw.

The main objectives were to introduce malaysiaGBC as a non-profited organization for Green and also to promote Green by seminars and events.



#### **COURTESY VISIT TO SAIDS**

#### 10 May 2022

Courtesy visit to the Sabah Interior Designers Society (SAIDS) was successfully held on 10th May 2022. The introductory briefing on malaysiaGBC was presented by Chairman Ar. Sim Sie Hong to a group of young interior designers, together with Vice Chairman Ir. Anthony Wong and Honorary Treasurer Ir. Jess Vun.



#### FACTORY VISIT TO BRIKFORM SDN BHD

#### 27 August 2022

A factory visit to Brikform Sdn Bhd was conducted by Chapter Chairman Ar. Sim Sie Hong for a total of 20 participants according to the SOP.



#### SITE VISIT TO THE SPONSOR YUN FATT SCRAP METAL SDN. BHD



#### 8 October 2022

The site visit to Yun Fatt Scarp Metal Sdn. Bhd. at Menggatal was carried out on 8th October 2022 as a potential Solid Waste Future Upgrading Project. The no. of participants was limited to 10 persons due to SOP.

#### SOCIAL GATHERING EVENT

#### 25 November 2022

A social gathering event was held for the fellowship amongst members as well as to welcome the new members including the architects, engineers, quantity surveyors and other invited guests on 25th November 2022. A total of 38 participants gathered at the Airport Shanghai 1950 (Drinks sponsored: by Ar. Sim Sie Hong).



# malaysiaGBC SOUTHERN



# malaysiaGBC SOUTHERN CHAPTER

COMMITTEE MEMBERS (2022 - 2024)



Hjh <mark>MAIM</mark>UNAH BINTI JAFFAR Chairman



ALEXIS CHIA HUI CHING Vice Chairman



TANTISH KAMARUDDIN Honorary Secretary



Dr LENG PAU CHUNG

Honorary Treasurer



Prof Dr MOHD HAMDAN BIN AHMAD Immediate Past Chairman



Assoc Prof Dr TEE BOON TUAN Committee Member



TPr Dr SITI HAJAR MISNAN Committee Member



Assoc Prof Ar Dr LIM YAIK WAH Committee Member



PETER NG PING AUN Committee Member



Dr GABRIEL LING HOH TECK Committee Member



HAMIZAH A RAHMAN Committee Member

# malaysiaGBC SOUTHERN CHAPTER COMMITTEE TERM 2022-2024

CHAIRMANHjh Maimunah Binti JaffarVICE CHAIRMANAlexis Chia Hui ChingHONORARY SECRETARYDr Tantish KamaruddinHONORARY TREASURERDr Leng Pau ChungIMMEDIATE PAST CHAIRMANProf Dr Mohd Hamdan Bin AhmadCOMMITTEEAssoc Prof Dr Tee Boon Tuan

Assoc Prof Dr Tee Boon Tuan Assoc Prof Ar Dr Lim Yaik Wah Dr Gabriel Ling Hoh Teck TPr Dr Siti Hajar Misnan Peter Ng Ping Aun

#### e-AGM

The e-AGM for malaysiaGBC Southern was held on 15th April 2022. We would like to thank the previous committee and we welcome another new lineup with new responsibilities.

TPr Dr. Siti Hajar Misnan and Dr. Gabriel Ling Hoh Teck submitted their resignation on 28<sup>th</sup> November 2022, and were accepted by the committee.

Madam Masliza Samuri and Ar Dr. Tassaduq Abbas Malik have agreed to join as committee members and were approved by the committee members.

#### SOUTHERN COMMITTEE MEETING

Through-out this session from May 2022 until January 2023, we had 9 sessions of monthly meetings to ensure the mGBC agenda was well-organized.

#### MEMBERS

Currently, we have 24 total active members and 10 industries for this session.

#### MEMBERSHIP

6 Professional, 8 Corporate, 10 Academic & 10 Industry: 34

#### CHAPTER'S CPD SEMINAR/WORKSHOP/ROADSHOW/EVENT 2022

#### **E-ANNUAL GENERAL MEETING & COMMITTEE**

#### 15 April 2022



e-Annual General Meeting & Committee election was held online for the second time. However, it was run smoothly as required. 30 attendees attended and the election process was conducted by Madam Tantish as the Honorary Secretary of mGBC Southern.

#### **BOUTIQUE COCKTAIL EVENT, EQUINOX '22 JB (COMPLIMENTARY BOOTH)**

#### 11 August 2022



This event is an invitation by BCI Central to malaysiaGBC Southern in promoting green building products. We are allocated a free booth. This half-day event has given the opportunity for malaysiaGBC Southern in promoting our NGO's activities and objectives.

#### WEBINAR #1 - COMPARISON OF GREEN ASSESSMENT TOOLS IN MALAYSIA

#### 1 October 2022

This webinar is intended to give an introduction to available green assessment tools in Malaysia. The speakers are Assoc Prof Dr Tee Boon Tuan for Green Building Index & Melaka GreenSEAL, Assoc Prof Dr Khairusy Syakirin Has-Yun Hashim for MyCREST, Prof Dr Ho Chin Siong for CASBEE Malaysia and Ts Steve Anthony Lojuntin for GreenPASS.



#### **SHARING & NETWORKING SESSION**

#### 22 October 2022

#### **RDC Architect Office, Johor Bahru**

This event was held as a networking engagement and sharing session with construction professionals in Johor Bahru. Presentations by the malaysiaGBC Southern committee on malaysiaGBC introduction and green building alignment with sustainable goals was conducted prior to the sharing session.



#### STUDENT ENGAGEMENT ON SUSTAINABILITY DESIGN

#### 27 December 2022

#### Convention Hall, Faculty of Built Environment & Surveying, UTM Skudai

Concurrent with Quantity Surveying Department, Faculty of Built Environment & Surveying Industry Talk Series, they have invited malaysiaGBC to give a talk on Passive Designs & Construction Players Roles in Sustainable Construction. The speaker is Ts Vincent Lim and the students are in their final years and 2nd years of Quantity Surveying and Construction Programme. Even though they are not the designers, as cost control and monitoring; and project managers, they will need to have knowledge on the need on passive designs in giving alternatives to designers' designs.



#### JOINT WEBINAR WITH CENTRAL - DESIGNING GREEN INTERIOR

#### 4 January 2023

This seminar is a joint series of seminar with Central malaysiaGBC. The topic is on Designing Green Interior. The invited speakers are Mr Mike Chew from Johor Interior Designers Association and Assoc Prof IDr Ts Dr Rustam Yaman from UiTM.





#### COLLABORATION INITIATIVE WITH IOI PROPERTIES JOHOR BAHRU

#### 6 January 2023

IOI Properties Johor Bahru has approached malaysiaGBC Southern in collaboration and initiative in further understanding and promotion of their green efforts. During the session, a presentation of the introduction of malaysiaGBC Southern was done by Hajjah Maimunah Jaffar. Haji Nor Izzudin Md Kassim as the General Manager of IOI Properties Johor Bahru also has given a presentation on their programmes in promoting green and future collaboration is planned for 2023 event. Other members are also invited and joined this meeting.





## **07** Webinar & Training Task Force Group

#### CHAIR

MS LEE SIEW SING, CARRON

#### **CO-CHAIR** IR. NG YONG KONG



#### Webinar and Courses Committee

In 2022, the Webinar and Courses Committee was tasked to conduct the CPD training for professional via three types of seminar categories:

- a. GBI Professional Series
- b. GBI Facilitator Course
- c. malaysiaGBC Webinar

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

### **GBI PROFESSIONAL SERIES**

These seminars consist of specialized 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 World Green Building Council (WorldGBC) and Green Building Index (GBI).

#### **OBJECTIVES**

- Identify specific GBI topics to be organized by relevant professional organizations, which suit the participants' expertise.
- Organize 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 organizations.

#### TARGET AUDIENCE

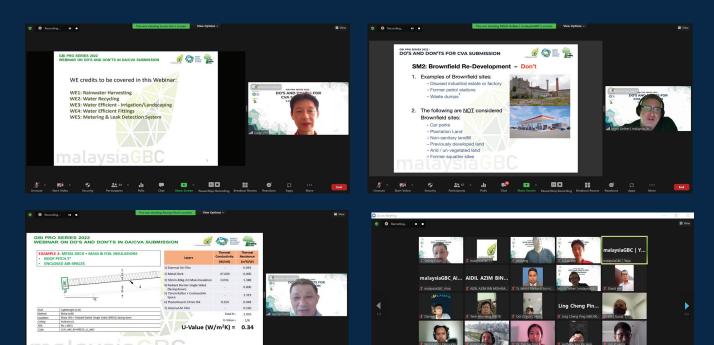
- Building Owners and Developers
- Green Building Professionals
- Facility Managers
- Green Building Index Facilitators
- Professional Architects and Engineers
- Aspiring and existing Commissioning Specialists
- Green Building Material Suppliers



#### GBI PRO SERIES 2022: DO'S AND DONT'S IN DA / CVA SUBMISSION



| Series      | Topic                                      | Date                        | Venue                 | Number of<br>Participants | Total CPD<br>Point (GBI) |
|-------------|--|-----------------------------|-----------------------|---------------------------|--------------------------|
| GBI Pro 1st | Do's and Don'ts in DA /<br>CVA Submission. | 16th April 2022,<br>Saturay | Virtually via<br>Zoom | 70 Pax                    | 2 Points                 |
|             |  |                             |                       | Total                     | 2 Points                 |



End

erStep Recording Breakout Rooms Reactions Apps

### **GBI FACILITATOR** COURSE

**Course Director** Ir. Ng Yong Kong

malaysiaGBC has 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

#### **GBIFC #46**

| GBI FACILITATOR WE<br>PROGRAM 202<br><b>GBIFC #4</b>   | 2   | HRDF<br>Claimable  |
|--|---|--|
| 18, 19 & 20 FEBRUARY :<br>FRIDAY, SATURDAY, SUNDAY<br>8:00 AM - 6:00 PM<br>EXAM DATE<br>12 MARCH 2022<br>VIRTUAL VIA ZOOM<br>(Ink will be provided to registered participants only)<br>REGISTER NOW!<br>https://forms.gle/R5NPXW7knpFBdd   |   | CPD Point<br>Applicable<br>GBI   LAM   BEM   MBOT  |
| FEE CATEGORY   | 1 DAY<br>VIRTUAL WEBINAR  | 3 DAYS<br>VIRTUAL WEBINAR  |
| Government Sector  | RM 200  | RM 520   |
| malaysiaGBC / Affiliated Member<br>(PAM/ACEM/IEM/ISM/MIP/CIOB)   | RM 250  | RM 720   |
| Non-Member / Public  | RM 350  | RM 1,020   |
| OBJECTIVE<br>The GBF relitator: Webiner Program is a training that covers all aspects<br>of the GBF certification process for buildings, including all the tools and<br>application procedures.<br>The GBF relitator Vebine's Program is open to all. Completion of the<br>full webiner program is required for participant to qualify for the GBF<br>certification Caemination. A participant travel statem on the sets<br>that we be a statement of the set of the set of the set<br>(9) modules of the GBF Facilitator Course to complete the webinar.<br>EXAMINATIONE<br>"Only those who intend to be GBI Facilitators need to all for the<br>mamination, comprising a one hour multiple choics question (MCC)<br>"Only those who intend to be GBI Facilitators. | pre-requisites:<br>1. A registered professiona<br>Engineers or Board of Qui<br>OR<br>A recognised degree in an<br>other building related dis<br>Panel; and with a minim<br>acceptable to the GBI Acc<br>OR<br>Other building practitione<br>experience acceptable to t<br>AND | e GBI Facilitators must fulfill the following<br>imember of Board of Architects, Board of<br>nithy Surveyors;<br>chitecture, engineering, quantity surveying or<br>iplines as approved by the GBI Accreditation<br>um of 3 years reperince |
| *Subject to change   | A participant is qualified to si  | t for the examination upon compliance with g the examination, may apply to be registered   |

than targeted number of registered participants. The notification will be one (1) week prior to course date. 2. MalaysiaGBC will not responsible for any loss as a result of cancellation

Malaysia Green Building Council BO 1-C, Level 19, Menara 2, Jalan Bangsar KL Eco City, 59200 Kuala T: +6 017 851 0700 | www.mebc.org.my



Jalamer: ValaysiaGBC desrves to cancel or postpone the course due to less trageted number of registered participants. The notification will (1) week prior to course date. IolaysiaGBC will not responsible for any loss as a result of cancellat

| GBI FACILITATOR WE<br>PROGRAM 202<br>GBIFC #4   | 2                       | HRDF<br>Claimable                                 |
|---|-------------------------|---|
| 24, 25 & 26 JUNE 2022<br>FRIDAY, SATURDAY, SUNDAY<br>8:00 AM - 6:00 PM<br>EXAM DATE<br>23 JULY 2022<br>VIRTUAL VIA ZOOM<br>(Ink will be provided to registered participants only)<br>REGISTER NOW!<br>https://forms.gle/VCVAaE7k6Gewyxw<br>Closing Date: 17 June 2022 | rp8                     | CPD Point<br>Applicable<br>GBI   LAM   BEM   MBOT |
| FEE CATEGORY  | 1 DAY<br>VIRTUAL WEBINA | 3 DAYS<br>AR VIRTUAL WEBINAR                      |
| Government Sector   | RM 200                  | RM 520  |
| malaysiaGBC / Affiliated Member<br>(PAM/ACEM/IEM/ISM/MIP/CIOB)  | RM 250                  | RM 720  |
| Non-Member / Public   | RM 350                  | RM 1,020  |
| OBJECTIVE   | PRE-REQUISITES TO E     | BE GBI FACILITATORS                               |

A participant is qualified to sit for the examination upon items 1 and 2, and upon passing the examination, may apply as a GBI Facilitator.

Malaysia Green Building Council BO 1-C, Level 19, Menara 2, Jalan Bangsar KI. Eco City, 59200 Ku T: +6 017 851 0700 | www.mgbc.org.my

#### **GBIFC #48**

#### **GBIFC USM**



Upon completion of the course projects and examinations, candidates were qualified to become accredited GBI Facilitators. A total of **323** candidates were trained for the year 2022, bringing the total to **1435** GBI Facilitators have been trained and accredited.

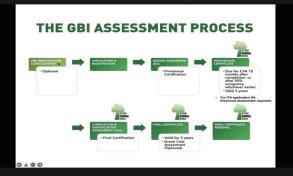
| Series    | Course Date              | Exam Date   | Venue   | Number of<br>Participants | Total CPD<br>Point (GBI) |
|-----------|--------------------------|---|---|---------------------------|--------------------------|
| GBIFC #46 | 18 - 20 February 2022    | 12 March 2022   | Virtually via<br>Zoom                           | 97 Pax                    | 12 Points                |
| GBIFC #47 | 24 - 26 June 2022        | 23 July 2022  | Virtually via<br>Zoom                           | 79 Pax                    | 12 Points                |
| GBIFC #48 | 4 - 6 November 2022      | 11 September 2022   | Virtually via<br>Zoom                           | 110 Pax                   | 12 Points                |
| GBIFC USM | 27 – 29 December<br>2022 | 30 December 2022<br>(MCQ) & 28 January<br>2023 (Group<br>Project) | Hotel Seri<br>Malaysia, Kepala<br>Batas, Penang | 37 Pax                    | 12 Points                |
|           |                          |   |   | Total                     | 48 Points                |

### **PHOTOS OF GBIFC**

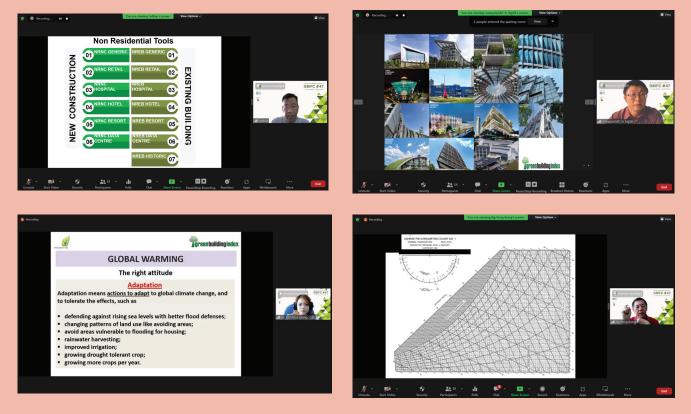
#### **GBIFC #46**



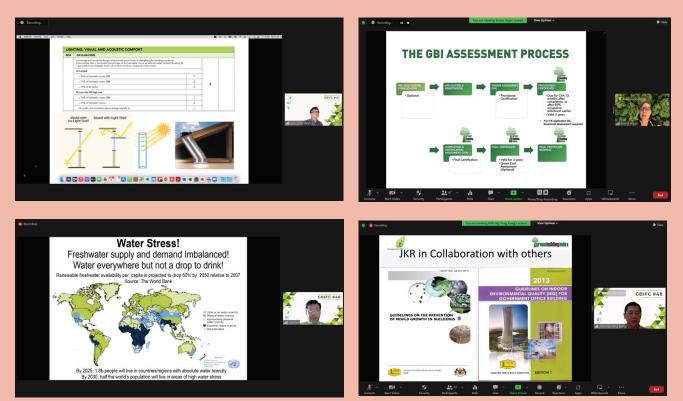




#### **GBIFC #47**



#### **GBIFC #48**



#### **GBIFC USM**









### malaysiaGBC WEBINAR 2022

#### 30 APRIL 2022

### ADVANCING ZERO CARBON IN BUILT ENVIRONMENT: OPERATION CARBON SERIES

Malaysia Green Building Council (malaysiaGBC) echoes World Green Building Council (WGBC) advocacy for reduction of emissions from the building and construction sector by 2030 and the total decarbonization of the sector by 2050. A recent study conducted for the World Bank, indicated that it was possible to eliminate almost all carbon emission for offices, residences, and hospitals, with onsite carbon emission reduction measures in 3 major climatic zones. In fact, it achieved zero carbon emission in 12 of the 21 archetypes studied without requiring off-site solutions. Effective operational decarbonization actions include shifting the energy mix away from fossil fuels and toward zero emissions electricity and other low-emissions energy carriers such as hydrogen; adapting industrial and agricultural processes; increasing energy efficiency and managing demand for energy. The incremental construction cost was less than 3% on average, with a high rate of financial returns. More interestingly, these results were obtained with existing technological solutions, efficiencies, and cost.

| Date                       | Speakers & Topic   | Platform | Number of<br>Participants | Total CPD<br>Point (GBI) |
|----------------------------|--|----------|---------------------------|--------------------------|
| 30 April 2022,<br>Saturday | Asso. Prof (Ind) Ar. Sarly Adre Sarkum –<br>Introduction of malaysiaGBC<br>CarbonScore 2022<br>Ts. Regine Choo – Low Emission Energy<br>Mix Reduction in Operational Carbon<br>Mr. Greger Reimann – Low Carbon<br>Operation for Building and Transport<br>Mr. Kelvin Tham – Case Study: Urban<br>Decarbonization with Light Electric<br>Vehicle (LEVs)<br>Mr. CK Tang – Financial Feasibility of Net<br>Zero Carbon<br>Ir. Ahmad Izdihar – SDG 7: Affordable and<br>Clean Energy | Zoom     | 44 Pax                    | 2 Points                 |





Recording CARBON SCORE mGBC Carbon Score - OVERVIEW malaysiaGBC Roadmap 2021-2025 malaysiaGBC BUILDING COUNCI Formation Recognition Leading Formation of Malaysia Green Building Confederation and Malaysia first green building tool 01 The key driving force towards a Sustainable Buil Environment in Malaysia. malaysee only organisation in Malaysia endorsed and resported by WGBC. 2009 Today Initiatives GPM Northern & Southern Green Building Sabah Chapter Chapter Net Zero UN SDG & ESG II AP (I) Ar Sarly Adre Sark rmation of first gree resources platform ormation of Northe Formation them Ch greenpages + Health & WellBeing 1 ø Green Financing Circular Economy . - 1 2 3



#### 21 MAY 2022

#### **INNOVATION AND TECHNOLOGY IN GREEN BUILDING**

malaysiaGBC conducted a hybrid talk on Innovation and Technology in Green Building webinar was conducted via online and at KONE Academy, Petaling Jaya on 21 May 2022. It was a great event as we can have a hybrid session. This webinar was collaborated with Kone Elevator (M) Sdn Bhd and AJIYA Berhad.

| Date                     | Speakers & Topic  | Platform                  | Number of<br>Participants | Total CPD<br>Point (GBI) |
|--------------------------|---|---------------------------|---------------------------|--------------------------|
| 21 May 2022,<br>Saturday | Assoc. Prof. (I) Ar. Sarly – Innovation vs<br>Sustainability                    | Hybrid at KONE<br>Academy | 68 Pax                    | 2 Points                 |
|                          | Mr. Asif – Innovation in Green Building   |                           |                           |                          |
|                          | Mr. Jonath Khoo & Mr. Chandrasekar B –<br>Elevator Efficiency to the Next Level |                           |                           |                          |
|                          | Ir. Ahmad Izdihar – SDG 9: Green<br>Innovation & Construction                   |                           |                           |                          |





#### 28 MAY 2022 INSIDE THE BOX (YTL CEMENT SDN BHD)

We had a great sharing session on the Innovation and Future use of Concrete with YTL Cement. Our main speaker, Ar Fabian Tan sharing on his residential design and innovative ways of using concrete elements. Other than that, Dr Jegatish Kanadasan also share about the directional update of research and development of YTL Cements towards more sustainable and innovative products.

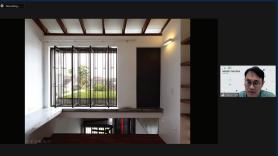
| Date                     | Speakers & Topic   | Platform         | Number of<br>Participants | Total CPD<br>Point (GBI) |
|--------------------------|--|------------------|---------------------------|--------------------------|
| 28 May 2022,<br>Saturday | Ar. Fabian Tan – Inside the Box<br>Dr. Jegatish Kanadasan – Innovation Use<br>and Future of Concrete | Virtual via Zoom | 27 Pax                    | 1 Point                  |





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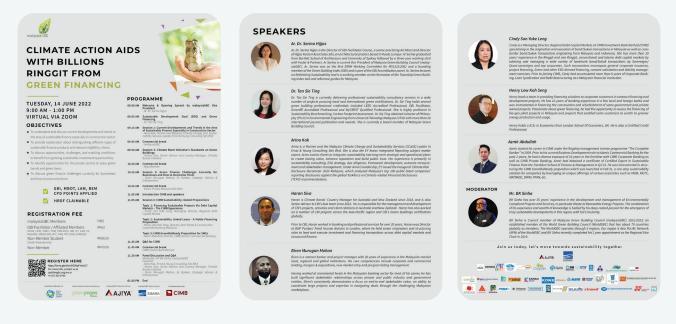


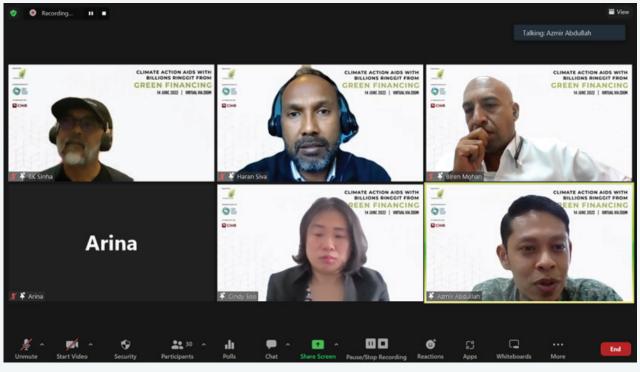
#### 14 JUNE 2022

#### CLIMATE ACTION AID WITH BILLION RINGGIT FROM GREEN FINANCING

This webinar is collaboration between malaysiaGBC and CIMB Islamic Bank Berhad regarding the topic Climate Action Aid with Billion Ringgit from Green Financing. This was a great sharing from all the speaker with different background and this sharing important for participants to start paying attention on Climate Bond, Green Financing, Sustainable Finance and Sustainability by CIMB.

| Date                     | Speakers & Topic   | Platform | Number of<br>Participants | Total CPD<br>Point (GBI) |
|--------------------------|--|----------|---------------------------|--------------------------|
| 14 June 2022,<br>Tuesday | <ul> <li>Ts. Dr. Tan Sie Ting – Sustainable Development Goal (SDG) and Green Financing</li> <li>Ms. Arina Kok – Current Development and Trends in the Area of Sustainable Financial Especially in Construction Sector</li> <li>Mr. Haran Siva – Climate Bond Initiative's Standards on Green Buildings</li> <li>Mr. Biren Murugan Mohan – Green Finance Challenges Currently for Business and How to Overcome Them</li> <li>Ms. Cindy Soo Yoke Leng – Financing Sustainable Project Via Debt Capital Market – CIMB Experience</li> <li>Mr. Henry Lew Kah Seng – Sustainability Linked Loan – A Viable Financing Proposition</li> <li>Mr. Azmir Abdullah – CIMB GreenBizReady Proposition for SMEs</li> </ul> | Zoom     | 44 Pax                    | 2 Points                 |









#### 18 JUNE 2022

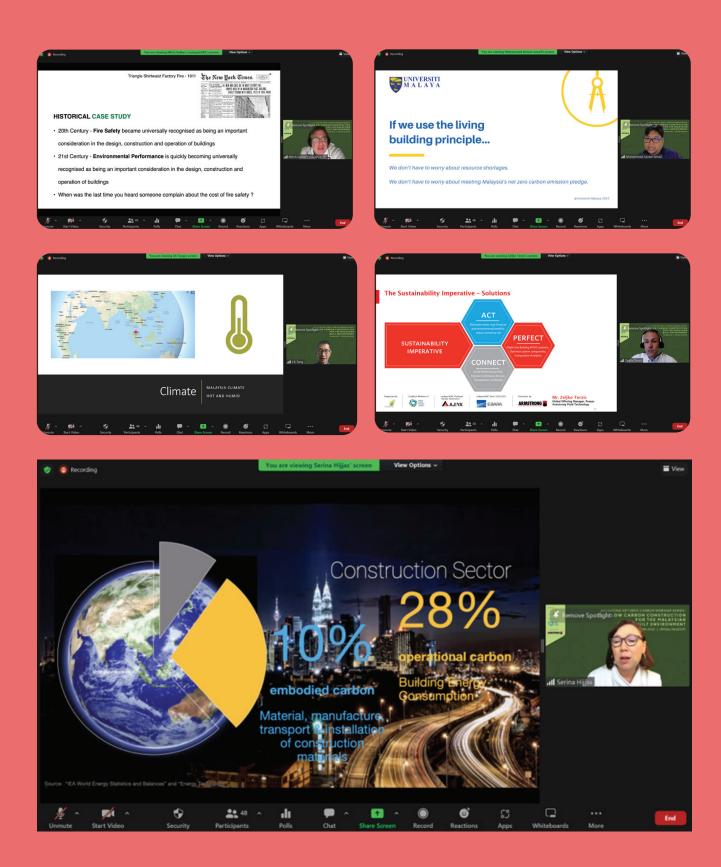
### ADVANCING NET ZERO WEBINAR SERIES - LOW CARBON CONSTRUCTION FOR MALAYSIAN BUILT ENVIRONMENT

An appreciation to Armstrong Fluid Systems Shanghai Limited for collaborating with malaysiaGBC for conducting the webinar to create awareness of Low Carbon Construction in our Malaysia built environment. This is also in line with our Road Map Initiatives towards Net Zero Carbon in 2050.

| Date                     | Speakers & Topic   | Platform | Number of<br>Participants | Total CPD<br>Point (GBI) |
|--------------------------|--|----------|---------------------------|--------------------------|
| 14 June 2022,<br>Tuesday | <ul> <li>Mr. Mitch Gelber – Malaysia Carbon Score,<br/>ROI &amp; Low Cost of Low Carbon Building</li> <li>Dr. Muhammad Azzam – Living Building:<br/>Beyond Green Architecture</li> <li>Ir. CK Tang – Fundamental of Energy<br/>Efficiency in Tropical Climate for Air-<br/>Conditioned Building (7+1 Steps)</li> <li>Ir. Ahmad Izdihar – SDG 7: Affordable and<br/>Clean Energy</li> <li>Mr. Zeljko Terzic – Advancing Zero Carbon:<br/>Reaching Sustainability Goals at No Extra<br/>Cost</li> <li>Ar. Serina Hijjas – Malaysia Pavilion<br/>Expo Dubai 2020: Net Zero Embodied &amp;<br/>Operational Carbon</li> </ul> | Zoom     | 44 Pax                    | 2 Points                 |







#### 13 AUGUST 2022

#### NATURAL RESOURCE - WATER EFFICIENCY FOR SUSTAINABLE LIVING

While drought and water crises threaten several European countries, it is indeed an urge to use our daily water efficiently. A great sharing session on Saturday morning with University Professors, Professional Engineers, and Industrial specialists on how the usage of water could affect our daily Sustainable Living Environment.

| Date                            | Speakers & Topic  | Platform | Number of<br>Participants | Total CPD<br>Point (GBI) |
|---------------------------------|---|----------|---------------------------|--------------------------|
| 13 August<br>2022,<br>Saturdayv | <ul> <li>Ir. Dr. Leo Choe Peng – Exploration of possibility to normalize greywater Recycling in Malaysia</li> <li>Ir. Ahmad Izdihar – SDG15: Introduction of Life on Land</li> <li>Prof. Chan Ngai Weng – Rainwater Harvesting (RWH) as a Green Building Design in Addressing Climate Change in Terms of Temperature, Flood and Drought Control</li> <li>Ir. C. Kamalesen – Integrated Urban Water Management Towards Sustainable Cities</li> <li>Mr. Eddie Lee – Optimizing Water Efficiency in Plumbing System</li> </ul> | Zoom     | 52 Pax                    | 2 Points                 |







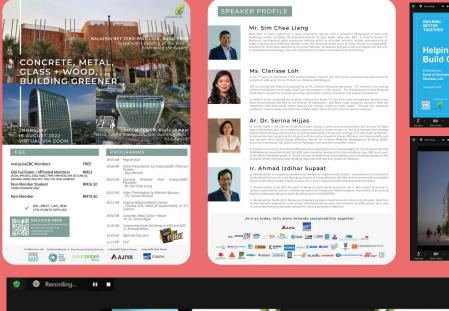


#### 18 AUGUST 2022

#### CONCRETE, METAL, GLASS + WOOD, BUILDING GREENER

YTL Cements and malaysiaGBC was conducting a morning webinar session Concrete, Metal, Glass + Wood, Building Greener. Concepts and application of building materials had been shared and explored to make the building more sustainable sound.

| Date                           | Speakers & Topic   | Platform | Number of<br>Participants | Total CPD<br>Point (GBI) |
|--------------------------------|--|----------|---------------------------|--------------------------|
| 18 August<br>2022,<br>Thursday | Ms. Clarisse Loh – Helping Malaysia Build<br>Greener             | Zoom     | 55 Pax                    | 1 Point                  |
|                                | Ar. Serina Hijjas – Concrete, Metal + Wood                       |          |                           |                          |
| <                              | Ir. Ahmad Izdihar – Connecting Green<br>Buildings to ESG and SDG |          |                           | ,                        |





III View A X LING CHENG PING malaysiaGBC\_Ai.. Ir. Muhammad. Ir. Tang Choon... ◀ heh han liang NUR FARAH AI... Lee Kim Fui X NUR FARAH AIN ISA 🔏 Lee Kim Fui heh han liang X Adzlee Harun Mobel Upyrak ⊕†\_^ • 45 dı • • End

#### **24 SEPTEMBER 2022**

#### EMBRACING DIGITAL TECHNOLOGY IN THE BUILT ENVIRONMENT

When the adoption of Digital Technology combining with sustainable built design, it has transforming Malaysia's Construction Industry into next level. Delightful sharing, thoughts and insights on "Embracing Digital Technology in the Built Environment" by all the speakers.

| Date                              | Speakers & Topic  | Platform | Number of<br>Participants | Total CPD<br>Point (GBI) |
|-----------------------------------|---|----------|---------------------------|--------------------------|
| 24 September<br>2022,<br>Saturday | <ul> <li>Ir. Ts. Wong Chee Fui – Digital Transformation Toward Industry 5.0 in Malaysia Construction Industry</li> <li>Ir. Samantha Lau Zhiling – Building Information Modelling (BIM) Adoption in Building Construction</li> <li>Ts. Khairul Nizam – Digital Transformation for a Sustainable Built Environment</li> <li>Dato' Ts. Dr. Gerald Sundaraj – Digital Construction: Towards Embracing Construction</li> <li>4.0 Strategic Plan</li> <li>Mr. Sriman NCVK – Digital Twin for the Built Environment</li> </ul> | Zoom     | 67 Pax                    | 2 Points                 |

|  |               |   |   | Facondrug                       |  |                |
|--|---------------|---|---|---------------------------------|--|----------------|
| A SEPTEMBER<br>2022  |               | EPTENBER<br>222   |   | ,∦ malayaada                    | malaysiaGBC  |                |
|  |               |   |   | Contraction and a second second |  |                |
| malaysiaGBC Webinar on Construction Digitalization   | 09.00 - 09.05 |   | Mr. Sim Chee Liang<br>maleysidGEC's President   |                                 |  | 17             |
| EMBRACING DIGITAL TECHNOLOGY<br>IN THE BUILT ENVIRONMENT   | 09.05 - 09.35 | Speaker 1: Digital<br>Transformation Tomard<br>Industry 5.6 in Malaysia<br>Construction Industry  | Ir. Ts. Mong Chee Pui<br>Bpecialist<br>Universiti Tunku Abdul<br>Rahman (UTAR)  | <b>F</b> salvt mart             | Cimur, ES  | 0              |
|  | 09.35 - 09.40 |   | Ajiya Berhad  |                                 | ERREACING DISITAL TECHNOLOGY<br>IN THE BOLLT ENVIRONMENT<br>IN THE BOLLT ENVIRONMENT |                |
| VENUE: Virtual via 200M TIHE: 9:00AM - 1:00PM  | 09.40 - 10.10 | Speaker 2: Building<br>Information Modelling<br>(BIN) Adoption in<br>Building Construction        | Ir. Samantha Lau Zhiling<br>Engineering Manager<br>BIM Engineering Solution<br>and Technology Sch. Bhd.               |                                 | # Dr Carad   |                |
| FEE:   | 10.10 - 10.15 |   | Ebera Pumps (N) Són Bhd   |                                 |  |                |
| FEE  | 10.15 - 10.45 | Speaker 3: Digital<br>Transformation for a<br>Sustainable Built<br>Environment                    | Ts. Khairul Nizam<br>Global Sinee Owner.<br>Sustanabilty & Traceability<br>BSI Group                                  | 👻 🖨 Recording                   |  |                |
| on Member RM19.50 C ALL STORE  | 10.45 - 10.50 |   | Sponsor   | PW LOW                          |  | THE REAL       |
| AM, BEM, MBOT, GBI CAO POINTS APPLIED https://bit.ly/303hHva   | 10.50 - 11.20 | Speaker 4 : Digital<br>Construction: Towards<br>Embracing Construc-<br>tion 4.0 Strategic<br>Plan | Dato' Te. Dr. Gerald Sundara)<br>Chief Executive Officer<br>CREAM   | A line<br>protocol<br>a line to | Sriman_IES   | R v Serentes   |
|  | 11.20 - 11.30 |   |   | ,∦' isiyi                       |  | " Tan Se Tingi |
|  | 11.30 - 12.00 | Speaker 5: Digital<br>Twin for the Built<br>Environment   | Mr. Sriman NCVK<br>Head of Asia ICL Sales<br>IESVE Singapore Pte Ltd  | 1/2 <b>X</b> AN                 | interned Procession  | Peng Wah       |
| <ul> <li>Cheve To, To, Tavilladi Ir, Tavilladi</li></ul> | 12.00 - 13.00 |   | Ir. Ts. Wong Chee Fui<br>Ir. Samantha Las Zhiling<br>Ts. Khairul Nizam<br>Dato' Ts. Dr. Gerald Sundaraj<br>Mr. Sriman |                                 |  | X Paro Oper    |
| BRAL MARCENTS (CREAT)  |               |   | nasodili Ma Tene  | a na ta                         |  | T TA NUR SYUNA |
| Creenpages 🔥 A JIYA SEAAA  | Ø:            |   | ERAMA   | Viviante Start Video            | Security Participants Polis  |                |

### SUMMARY OF GBI CPD POINTS FOR YEAR 2022

| No | Speakers & Topic  | Date                     | Total CPD<br>Point (GBI) |
|----|---|--------------------------|--------------------------|
| 1  | GBIFC #46   | 18 - 20 February<br>2022 | 12 Points                |
| 2  | GBI Pro Series: Do's and Dont's in CVA Submission   | 16 April 2022            | 2 Points                 |
| 3  | Advancing Low Carbon Energy & Built Environment: Operation<br>Carbon Series                     | 30 April 2022            | 2 Points                 |
| 4  | Innovation and Technology in Green Building   | 21 May 2022              | 2 Points                 |
| 5  | Inside the Box  | 28 May 2022              | 1 Point                  |
| 6  | Climate Action Aid with Billion Ringgit from Green Financing                                    | 14 June 2022             | 2 Points                 |
| 7  | Advancing Net Zero Webinar Series - Low Carbon Construction for the Malaysian Built Environment | 18 June 2022             | 2 Points                 |
| 8  | GBIFC #47   | 24 – 26 June<br>2022     | 12 Points                |
| 9  | Natural Resources – Water Efficiency for Sustainable Living                                     | 13 August 2022           | 2 Points                 |
| 10 | Concrete, Metal, Glass + Wood, Building Greener   | 18 August 2022           | 1 Point                  |
| 11 | Embracing Digital Technology in the Built Environment   | 24 September<br>2022     | 2 Points                 |
| 12 | GBIFC #48   | 4 – 6 November<br>2022   | 12 Points                |
| 13 | GBIFC USM   | 27 – 29<br>December 2022 | 12 Points                |
|    |   | Total                    | 64 Points                |

# **08** GPM, Products & Industry

#### CHAIR

AR. CHAN SEOUNG AUN

#### CO-CHAIR IR. NG YONG KONG

### GREENPAGESMALAYSIA (GPM) PUBLICATION

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

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

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

### GREENPAGESMALAYSIA DIRECTORY (7<sup>th</sup> EDITION)

Besides welcoming the new green building products sign-up, all existing clients as well as the clients from the previous editions will be invited to continue their publication in this coming edition. Having a continuous listing on this green directory brings the products additional value by proving their consistent performance in the green building industry.

Also, to appreciate all the existing clients, the Committees had agreed to give special discounted product listing fees as follows:

#### **PRODUCT LISTING FEE**

| Description  | Standard Rate per<br>Products Listing | malaysiaGBC<br>Member Rate* Per<br>Product Listing |  |
|--|---------------------------------------|--|--|
| Product Listing Fees - New Product<br>(Production of PDS & Listing in GPM Website Directory)     | RM 3,000                              | RM 2,500   |  |
| Product Listing Fees - Renewal Product<br>(Production of PDS & Listing in GPM Website Directory) | RM 2,100                              | RM 1,750   |  |

\*MGBC Member Rates only apply to malaysiaGBC Industry Partners and Members taking up a PDS as Green Building Consultants & Service Providers. Other terms and conditions may apply. Rates may be subject to change without prior notice.

Companies who list more than one product in the same edition of GPM are entitled to special additional 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<br>Product Listing<br>(After Discount) | malaysiaGBC Member<br>Rate* Per Product<br>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 | 30%                | RM 2,100   | RM 1,750  |
|                | Additional 30% dis | scount for renewal products                              |   |

\*MGBC Member Rates only apply to malaysiaGBC Industry Partners and Members taking up a PDS as Green Building Consultants & Service Providers. Other terms and conditions may apply. Rates may be subject to change without prior notice.

### MOVING TOWARDS AN ENVIRONMENTALLY CONSCIOUS e-PUBLICATION

AS A BUSINESS, WE ARE COMMITTED TO PROTECTING THE ENVIRONMENT AND DOING OUR PART TO REDUCE OUR CARBON FOOTPRINT. WE UNDERSTAND THAT THIS IS NOT JUST A RESPONSIBILITY BUT AN OPPORTUNITY TO SET OURSELVES APART AND MAKE A POSITIVE DIFFERENCE.

IN LIGHT OF THIS, COMMITTEES HAVE BEEN DISCUSSING THE POSSIBILITY OF TRANSITIONING TO AN E-PUBLICATION, WHICH WOULD SIGNIFICANTLY REDUCE OUR RELIANCE ON PHYSICAL COPIES. OUR COMMITTEES ARE CURRENTLY IN THE MIDST OF PLANNING FOR THIS CHANGE.

WE BELIEVE THAT BY TAKING THIS STEP, WE CAN CONTINUE TO PROVIDE TOP-QUALITY CONTENT WHILE ALSO MAKING SURE THAT WE ARE DOING OUR PART IN PROTECTING THE ENVIRONMENT.



## Sponsorship & Partnership



### PARTNERSHIP & SPONSORSHIP

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

#### PARTNERSHIP

Long-term for 1 year duration via agreement

#### **SPONSORSHIP**

Short-term based on selected seminar/webinar/ event

| Category   | Details  |
|--|--|
| <b>PARTNERSHIP</b><br>Long-term for 1 year duration via<br>agreement -       | Platinum Sponsor<br>RM100,000  |
| agreement  | Gold Sponsor<br>RM50,000   |
|  | Silver Sponsor<br>RM25,000   |
| <b>SPONSORSHIP</b><br>Short-term based on selected seminar/<br>webinar/event | malaysiaGBC CPD Seminar/Webinar<br>malaysiaGBC Events<br>GBI Professional Series |

#### BENEFITS

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

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

### **PARTNERS & SPONSORS 2022**

In the year 2022, malaysiaGBC continued to receive strong support from the companies listed below. Transforming the normal physical platform to a digital platform, malaysiaGBC with full of efforts had gone through the period and worked with these partners and sponsors successfully.





### LIST OF malaysiaGBC SPONSORSHIP

| Торіс   | Date             | Sponsors  | No. of<br>Participants |
|---|------------------|---|------------------------|
| ma  | alaysiaGBC WEBII | NAR   |                        |
| Innovation and Technology in Green Building<br>Hybrid – virtual via ZOOM and physical at<br>KONE Academy, Petaling Jaya                 | 21 May 2022      | Kone Elevator (M) Sdn Bhd   | 68 Pax                 |
| Inside the Box<br>Via ZOOM  | 28 May 2022      | YTL Cements Sdn Bhd   | 27 Pax                 |
| Climate Action Aid with Billion Ringgit from<br>Green Financing<br>Via ZOOM   | 14 June 2022     | СІМВ  | 44 Pax                 |
| Advancing Net Zero Webinar Series: Low<br>Carbon Construction for Malaysian Built<br>Environment<br>Via ZOOM                            | 18 June 2022     | Armstrong Fluid Systems<br>Shanghai Limited   | 52 Pax                 |
| Natural Resource: Water Efficiency for<br>Sustainable Living<br>Via ZOOM  | 13 August 2022   | Ebara Pumps Sdn Bhd   | 52 Pax                 |
| Concrete, Metal, Glass + Wood, Building<br>Greener<br>Via ZOOM  | 18 August 2022   | YTL Cements Sdn Bhd   | 55 Pax                 |
| n   | nalaysiaGBC EVE  | NT  |                        |
| malaysiaGBC Annual Dinner and Awards<br>The Westin Hotel, Kuala Lumpur  | 1 July 2022      | <ul> <li>Swissma Building<br/>Technologies Sdn Bhd</li> <li>MCWTech Sdn Bhd<br/>-Ion Paint</li> </ul>   | 250 Pax                |
| Malaysia Green Building Council -<br>IGEM2022 : Race Towards Net Zero With<br>malaysiaGBC CarbonScore<br>Kuala Lumpur Convention Centre | 14 October 2022  | <ul> <li>Green Building Index<br/>Sdn Bhd</li> <li>Hijjas Kasturi</li> <li>Sriijaya</li> <li>Carrier</li> <li>Wiitrac Elevator</li> <li>Lunaseca Motor</li> </ul> | 161 Pax                |
| GBI   | PROFESSIONAL S   | ERIES   |                        |
| Do's and Don't's in DA/CVA Submission<br>via Zoom   | 16 April 2022    | Green Building Index Sdn<br>Bhd   | 70 Pax                 |



### **PROFILE OF PARTNERS**

#### PLATINUM PARTNER



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.

#### SILVER PARTNER



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

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

### **PROFILE OF SPONSORS**

#### **GBI PROFESSIONAL SERIES SPONSOR**



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.

#### **CPD WEBINAR SPONSOR**

YTL Cement Berhad is the fastest growing cement company in Malaysia, with fully integrated operations across the complete manufacturing value chain. Its principal activities include the manufacture and supply of Cement products, Concrete products, Quarry products and provision of related services to the construction sector.

YTL Cement Berhad operates 2 world-class Integrated Cement Plants in Pahang and Perak as well as Clinker and Blast furnace Slag Grinding Plants at Westport, Klang and Pasir Gudang, Johor. YTL Cement Berhad are currently the 2nd largest cement producer in Malaysia.



YTL Cement Berhad also owns an Integrated Cement Plant in Hangzhou, China, which has a production capacity of 2.0 million tonnes of cement per annum.

YTL Cement is Malaysia's largest producer of ready-mixed concrete, through its subsidiary Buildcon Concrete Sdn Bhd. Buildcon Concrete currently operates more than 50 batching plants throughout Peninsular Malaysia and operates with more than 700 mixer trucks comprising the largest fleet of mixer trucks in Malaysia. It also has international operations in Singapore. Buildcon is an experienced leader in sustainable construction through the reduction of carbon footprint through the usage of fly-ash and GGBS instead of OPC (Ordinary Portland Cement), in its mix designs.



KONE Elevator (M) Sdn Bhd was established in 1985 and is situated in Kuala Lumpur, with branch offices in Johor Bahru, Penang, and Sabah. KONE acquired Fuji Lift and Escalator in 2006 and today, KONE is one of the fastest-growing elevator and escalator companies in Malaysia.

Innovative People Flow solutions have made KONE an industry forerunner for several decades. Several major real estate developments in Malaysia featuring KONE solutions, include the KL118, Capital Square, Menara Binjai, Sky Residence, and Volvo office building.

CIMB Group is a leading focused ASEAN bank and one of the region's foremost corporate advisors. It is also a world leader in Islamic finance.

The Group is headquartered in Kuala Lumpur, Malaysia, and offers consumer banking, commercial banking, investment banking, Islamic banking, and asset management products and services. It is the fifth largest banking group by assets in ASEAN and, as at the end of September 2022, had around 33,000 staff and over 19 million customers.

CIMB Group Holdings Berhad has been listed on the Main Market of Bursa Malaysia since 1987 and has market capitalisation of RM53.7 billion as at 30 September 2022. As at 30 September 2022, total assets stood at RM672.4 billion, with total shareholders' funds of RM61.9 billion and total Islamic assets of RM176.0 billion. At the end of September 2022, the substantial shareholders were Khazanah Nasional Berhad with 24.5%, Employees Provident Fund with 14.3% and Kumpulan Wang Persaraan (Diperbadankan) with 6.3%.

With over 1200 employees worldwide, operating eight manufacturing facilities on four continents, Armstrong Fluid Technology is known around the world as a leader and innovator in the design, engineering, and manufacturing of intelligent fluid-flow equipment.

On the foundation of our core competencies in Demand-based control, Digitalization, Fluid flow, and Heat transfer we are uniquely positioned to combine high-quality hardware, controls intelligence, and related services into fully integrated building energy solutions. These solutions offer you optimum lifetime building performance through maximum design-, build- and operating flexibility, lowest project and operating risks, and lowest installed and life cost.



Armstrong was incorporated in 1934 under the leadership of Samuel Allan Armstrong. In 1952, under the direction of James A. Armstrong, the company launched a series of bold initiatives across the entire spectrum of the organization's activities that set the corporate direction and led to impressive growth.

In the decades that followed, Armstrong developed industry-leading technologies, established international manufacturing operations, and expanded sales into global markets. Over the past 80 years, we have become a multifaceted and customer-focused business. Also, we have embarked on a journey of carrying over our expertise in producing fluid flow products to the engineering and support of intelligent building energy technologies. Where we stand today would not have been possible without our proud history of growing expertise and participation in the industry. Today, Armstrong's original commitments are unchanged: creating customer experiences second to none is part of a long-standing family tradition.

#### **EVENT SPONSOR**

Swissma Building Technologies was established in 1997 by a group of Swiss master craftsmen and a Malaysian construction company. By incorporating Swiss and European technologies, Swissma established its position by providing bespoke end-to-end roofing and wall cladding solutions.



In 2002, Swissma merged with Associated Steel Industries (M) Sdn. Bhd. (ASIM) in the pursuance of producing the renowned Japanese SANKO trapezoidal profiled metal decks. The merger has allowed us to partner with some of the world's top 100 innovators, including Nippon Steel Corporation (Japan) and Sanko Metal Industries Co Ltd (Japan). With the SANKO Product Range in our hands, the sky's the limit for Swissma's continuous efforts in serving its clients.

Moving forward, Swissma aspires to expand our expertise internationally and become the leading global provider of total roof and wall cladding solutions.



MCW TECH SDN. BHD. is a private limited company and has existed for 6 years. MCWTECH was incorporated on 18 August 2017 in Malaysia under the name MCW TECH SDN. BHD. with the registration number 201701029579 (1243748-D). MCW TECH SDN. BHD.'s business includes trading renovation materials of every description, trading of all kinds of building materials, car accessories, and related eco products, to provide research, development, and design.



Formerly known as Hijjas Kasturi Associates; Hijjas Architect & Planners is the evolution of a long standing professional practice that values a holistic approach to design and building; combining multidisiplinary approach with strong concept and contextual driven solutions.

Sirijaya Metal Sdn Bhd is a reliable manufacturer and supplier of electric cable trunking products, cable lining support systems, and integrated ceiling systems. The history begins in 2009 when the parent companies, Sirijaya Industries Sdn Bhd decided to venture its business into cable support systems in view of the strong demand by their customers.



Sirijaya Industries Sdn Bhd has been a well-established fluorescent light fittings manufacturer for more than 30 years. The products were well accepted by local and foreign customers. A high-quality cable support system is critical to reduce the cost impact of installation and increase the ability to quickly implement moves, add and change. They maintain the integrity of your cabling infrastructure so as to maximize performance.

Sirijaya Metal Sdn Bhd started to design, fabricate and market the Epoxy Coated Cold Roll Steel metal trunk, under the brand of SJ Trunk. Presently, they supply metal trunks from SWG24 to SWG16 with 10 different dimensions for customers to choose from. The cable trunk quality has been recognised by SIRIM and JKR.

Sirijaya Metal Sdn Bhd has introduced a wide range of cable tray since January 2016. Our main objective is to serve our existing and future customers on the highest level.

Carrier established its first foothold in Malaysia in 1959 when Carrier International (Malaysia) Ltd was formed as a distributor for Carrier air-conditioning equipment and components. The company was subsequently renamed Carrier International Sdn Bhd (CISB).

Carrier (Malaysia) Sdn Bhd, a subsidiary of Carrier International Sdn Bhd, was incorporated in 1960 to take care of the marketing and servicing of all types of Carrier air-conditioners in Malaysia. It is staffed by professionally trained personnel and features a collective team of qualified technicians. Carrier Global Corporation, USA owns 51% of Carrier International Sdn Bhd's share, while PermodalanNasionalBerhad (PNB) holds the remaining 49% share.



Carrier air-conditioners have been sold and installed in Malaysia for more than 60 years now. We provide custom-made plans and professional advice to different customers' needs, such as dealers, consultants, property developers, and individual consumers. Our service team provides excellent service to our customers.

Today, Carrier Malaysia is one of the leading air conditioning equipment /system suppliers in Malaysia. Through a network of more than 600 dealers and retailers, Carrier reaches households, offices, factories, hotels, and shopping arcades nationwide.

With product innovation, differentiation, and a total commitment to quality, we give consumers products that will continue to cool their world.

Established in Nov 2012, Wiitrac Elevator is a privately owned company. Our journey set foot in a 5,000sq ft factory in Juru, Penang.



As time follows, Wiitrac Elevator has expanded tremendously throughout Malaysia. Within 7 years, we have our branches based in Kuala Lumpur, Johor, and Sabah. We believe innovative engineering improves the quality of life.

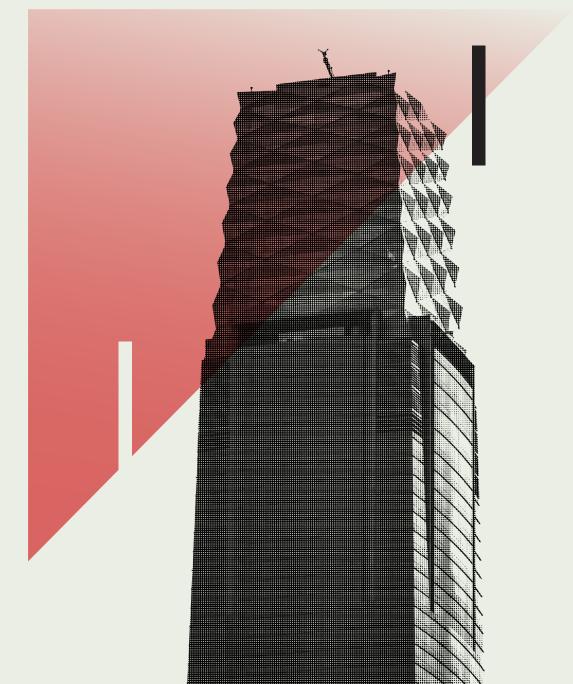
Embracing changes with creativity, we are committed to providing elevator solution consultancy, site commissioning, and design enhancement in the elevator industry ranging from residential end-user, consultants, architects, interior designers, and developers.



Lunaseca Motors Sdn Bhd is one of the most popular Mazda showrooms in Sungai Buloh. It was incorporated on 2016-03-21 in Malaysia with the registration number of 1180338K. Lunaseca Motors Sdn Bhd's business includes the retail of motor vehicles and spare parts, and the provision of after-sales services.

### **Report & Financial Statement**

## MALAYSIA GREEN BUILDING COUNCIL NOTHERN (malaysiaGBC NORTHERN)



#### MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC NORTHERN) [Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

#### REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

[Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

#### REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

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#### INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC NORTHERN) [Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

#### **Report on the Audit of the Financial Statements**

#### Opinion

We have audited the financial statements of Malaysia Green Building Council (malaysiaGBC Northern) [formerly known as Malaysia Green Building Council (MGBC Northern Chapter)] (the "Association"), which comprise the statement of financial position as at 31 December 2022, statement of comprehensive income, statement of changes in fund and statement of cash flows for the financial year then ended, and a summary of significant accounting policies and other explanatory information, as set out on pages 5 to 11.

In our opinion, the accompanying financial statements give a true and fair view of the financial position of the Association as at 31 December 2022, and of its financial performance and its cash flows for the financial year then ended in accordance with the generally accepted accounting principles in Malaysia and the significant accounting policies of the Association.

#### **Basis for Opinion**

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

#### Independence and Other Ethical Responsibilities

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

#### INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC NORTHERN) [Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

#### 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.



#### INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC NORTHERN)

[Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

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

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

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

#### **Other Matters**

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

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

pic

Eric Yeow Seng Hock No. 03680/08/2024 J Chartered Accountant

Penang

Date: 10 March 2023

MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC NORTHERN) [Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

#### STATEMENT BY COMMITTEE

We OOI ZI XUN and TONY TAN KAI LOON, being the Chairman and Honorary Secretary, respectively, of the MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC NORTHERN) [formerly known as Malaysia Green Building Council (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 2022 and of its performance and cash flows for the financial year then ended.

Signed on behalf of the Committee,

OOI ZI XUN CHAIRMAN

TONY TAN KAI LOON HONORARY SECRETARY

Penang

Date: 1 0 MAR 2023

[Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

#### STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2022

|                        | Note | 2022<br>RM | 2021<br>RM |
|------------------------|------|------------|------------|
| CURRENT ASSETS         |      |            |            |
| Other receivables      | 3    | 9,759      | 8,001      |
| Cash and bank balances |      | 91,019     | 88,752     |
|                        |      | 100,778    | 96,753     |
| LESS:                  |      |            |            |
| CURRENT LIABILITIES    |      |            |            |
| Other payables         | 4    | 10,915     | 7,384      |
|                        |      | 10,915     | 7,384      |
| NET CURRENT ASSETS     |      | 89,863     | 89,369     |
| FINANCED BY:           |      |            |            |
| Accumulated fund       |      | 89,863     | 89,369     |

MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC NORTHERN) [Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

#### STATEMENT OF COMPREHENSIVE INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

|  | Note | 2022<br>RM | 2021<br>RM |
|--|------|------------|------------|
| INCOME   |      |            |            |
| Income from seminars                           |      | 3,146      | -          |
| Member registration fees                       |      | 4,935      | 3,745      |
| Sponsorship                                    |      | 7,000      | 6,424      |
|  |      | 15,081     | 10,169     |
| LESS:  |      |            |            |
| EXPENDITURE                                    |      |            |            |
| Accounting fees                                |      | 2,800      | 2,800      |
| Application fees                               |      | 564        | 100        |
| Audit fees                                     |      | 2,100      | 1,800      |
| Bank charges                                   |      | 21         | 75         |
| Compound                                       |      | -<br>284   | 440<br>13  |
| Postages and stamps<br>Printing and stationery |      | 1,834      | 1,069      |
| Prize and medals                               |      | 350        | 235        |
| Refreshment                                    |      | 273        | -          |
| Service tax                                    |      | -          | 84         |
| Subcription fee                                |      | 941        | 645        |
| Sundry expenses                                |      | 202        | -          |
| Tax fee  |      | 1,300      | 1,300      |
| Travelling and accomodation                    |      | 3,918      | 2,780      |
| Written off uncollectible fee                  |      | -          | 120        |
| TOTAL EXPENDITURE                              |      | 14,587     | 11,461     |
| SURPLUS/(DEFICIT) BEFORE TAXATION              |      | 494        | (1,292)    |
| Taxation                                       | 5    | -          | (71)       |
| SURPLUS/(DEFICIT) FOR THE FINANCIAL YEAR       |      | 494        | (1,363)    |

MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC NORTHERN) [Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

#### STATEMENT OF CHANGES IN FUND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

|                                | Accumulated<br>fund<br>RM |
|--------------------------------|---------------------------|
| As at 1 January 2021           | 90,732                    |
| Deficit for the financial year | (1,363)                   |
| As at 31 December 2021         | 89,369                    |
| Surplus for the financial year | 494                       |
| As at 31 December 2022         | 89,863                    |

[Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

#### STATEMENT OF CASH FLOWS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

|  | 2022<br>RM            | 2021<br>RM                  |
|--|-----------------------|-----------------------------|
| Cash flows from operating activities                   |                       |                             |
| Surplus/(deficit) before taxation                      | 494                   | (1,292)                     |
| Changes In working capital:                            |                       |                             |
| Other receivables<br>Other payables<br>Income tax paid | (1,758)<br>3,531<br>- | 33,185<br>(11,422)<br>(127) |
| Net increase in cash and cash equivalents              | 2,267                 | 20,344                      |
| Cash and cash equivalents                              |                       |                             |
| at the beginning of the financial year                 | 88,752                | 68,408                      |
| Cash and cash equivalents                              |                       |                             |
| at the end of the financial year                       | 91,019                | 88,752                      |

[Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

#### NOTES TO THE FINANCIAL STATEMENTS

#### 1. GENERAL INFORMATION

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

On 5 December 2022 the Association changed its name from Malaysia Green Building Coucil (MGBC Northern Chapter) to Malaysia Green Building Council (malaysiaGBC Northern).

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

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

The financial statements were authorised for issue by the Committee on 10 March 2023.

#### 2. SIGNIFICANT ACCOUNTING POLICIES

#### (a) Basis of preparation

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

#### (b) Receivables

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

#### (c) Payables

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

#### (d) Income recognition

All Income is recognised on a receipt basis.

#### (e) Cash and cash equivalents

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

#### (f) Income tax expense

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

[Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

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

#### 3. OTHER RECEIVABLES

|                   | 2022<br>RM | 2021<br>RM |
|-------------------|------------|------------|
| Non-trade         |            |            |
| Other receivables | 9,759      | 8,000      |
| Deposits          | -          | 1          |
|                   | 9,759      | 8,001      |

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

#### 4. OTHER PAYABLES

|                | 2022<br>RM | 2021<br>RM |
|----------------|------------|------------|
| Non-trade      |            |            |
| Other payables | 1,537      | 1,484      |
| Accruals       | 9,378      | 5,900      |
|                | 10,915     | 7,384      |

#### 5. INCOME TAX EXPENSE

|   | 2022<br>RM | 2021<br>RM |
|---|------------|------------|
| Current income tax:                           |            |            |
| <ul> <li>Current income tax charge</li> </ul> | -          | -          |
| - Adjustment in respect of prior years        | -          | 71         |
|   | -          | 71         |

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.

[Formerly known as Malaysia Green Building Council (MGBC Northern Chapter)]

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

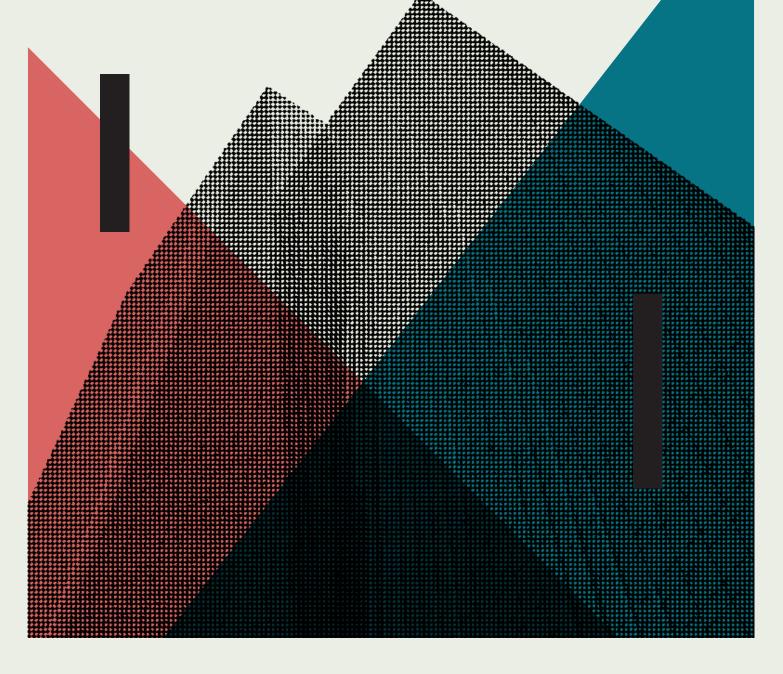
#### 5. INCOME TAX EXPENSE (CONTINUED)

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

|   | 2022<br>RM | 2021<br>RM |
|---|------------|------------|
| Surplus/(deficit) of income over<br>expenses before taxation  | 494        | (1,292)    |
| Tax payable at first RM5,000 (2021:<br>RM5,000) per schedule<br>Taxable at rate of 1% (2021: 1%) per schedule<br>Tax effects arising from:- | -<br>(95)  | (63)       |
| <ul> <li>non-deductible expenses</li> <li>adjustment in respect of current income tax</li> </ul>  | 95         | 63         |
| in prior years  | -          | 71         |
|   | _          | 71         |

## **Report & Financial Statement**

# MALAYSIA GREEN BUILDING COUNCIL SABAH (malaysiaGBC SABAH)



#### FINANCIAL STATEMENTS 31ST DECEMBER 2022

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#### MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC SABAH) (FORMERLY KNOWN AS MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER)

#### FINANCIAL STATEMENTS - 31ST DECEMBER 2022

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#### MALAYSIA GREEN BUILDING COUNCIL (MALAYSIGBC SABAH)

1.

#### STATEMENT BY THE CHAPTER COMMITTEE

We, Ar. Sim Sie Hong and Ir. Jess Vun Wey Tyng, being the Chairman and Honorary Treasurer respectively of MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC SABAH) (the Association), do hereby state that in our opinion, the accompanying financial statement set out on pages 6 to 15 are properly drawn up in accordance with Malaysian Private Entities Reporting Standard and the rules and regulations of the Association so as to give a true and fair view of the financial position of the Association as at 31<sup>st</sup> December 2022 and its financial performance and cash flows for the year then ended.

Ar. Sim Sie Hong Chairman

Ir. Jess Vun Wef Tyng Honorary Treasurer

Dated: 19/1/2023 KOTA KINABALU



YONG TAN & CO. (AF 1113) **Chartered Accountants** 

楊陳會計師樓

#### INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF MALAYSIA GREEN BUILDING COUNCIL (MALAYSIAGBC SABAH) (FORMERLY KNOWN AS MALAYSIA GREEN BUILDING COUNCIL SABAH CHAPTER)

#### **Other Matters**

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

YONG TAN & CO. No. AF 1113 **Chartered Accountants** 

Kota Kinabalu Dated: 1 9 JAN 2023

YONG SWEE CHEONG 01233/01/2025 J Partner of the Firm

 Lot 17, 2nd Floor, Block H, Lintas Square, Jalan Lintas, Luyang, 88300 Kota Kinabalu, Sabah, Malaysia. Tel: 088-261980 Fax: 088-261950 / 261832 E-mail: yongtanco@gmail.com

· P. O. Box 10178, 88802 Kota Kinabalu, Sabah, Malaysia.

### STATEMENT OF FINANCIAL POSITION AS AT 31ST DECEMBER 2022

|   | Note | 2022<br>RM     | 2021<br>RM              |
|---|------|----------------|-------------------------|
| CURRENT ASSETS<br>Cash and cash equivalents | 4    | 6,840<br>6,840 | <u>12,244</u><br>12,244 |
| CURRENT LIABILITIES<br>Deposit and accruals |      | <u> </u>       | <u>1,550</u><br>1,550   |
| NET CURRENT ASSETS                          |      | 5,290<br>5,290 | 10,694<br>10,694        |
| MEMBERS' RESERVES                           |      |                |                         |
| Accumulated funds<br>TOTAL RESERVES         |      | 5,290<br>5,290 | 10,694<br>10,694        |

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

#### STATEMENT OF INCOME AND ACCUMULATED FUNDS FOR THE YEAR ENDED 31ST DECEMBER 2022

|  | Note   | 2022<br>RM   | 2021<br>RM  |
|--|--------|--|---|
| Revenue<br>Direct operating expenses<br>Gross surplus  | 5      | 6,125<br>(518)<br>5,607                                | 7,475<br>(558)<br>6,917                           |
| Other income<br>Administrative expenses<br>(Deficit)/Surplus before tax<br>Income tax expense<br>(Deficit)/Surplus after tax<br>Accumulated funds brought forward<br>Accumulated funds carried forward | 6<br>7 | (11,011)<br>(5,404)<br>-<br>(5,404)<br>10,694<br>5,290 | (3,684)<br>3,233<br>-<br>3,233<br>7,461<br>10,694 |

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

#### STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31ST DECEMBER 2022

|   | Note | 2022<br>RM | 2021<br>RM |
|---|------|------------|------------|
| CASH FLOWS FROM OPERATING ACTIVITIES (Deficit)/Surplus before tax |      | (5,404)    | 3,233      |
| Changes in working capital :-<br>Payables                         |      | -          | 650        |
| Cash generated from operations                                    |      | (5,404)    | 3,883      |
| Tax paid  |      | <b>15</b>  | -          |
| Net cash (used in)/generated from operating activities            | · .  | (5,404)    | 3,883      |
| CASH FLOWS FROM INVESTING ACTIVITIES                              |      |            |            |
| CASH FLOWS FROM FINANCING ACTIVITIES                              |      |            |            |
| Net (decrease)/increase in cash and cash equivalents              |      | (5,404)    | 3,883      |
| Cash and cash equivalents at beginning of year                    |      | 12,244     | 8,361      |
| Cash and cash equivalents at end of year                          | 4    | 6,840      | 12,244     |

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

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2022

|    | ж   | 2022<br>RM            | 2021<br>RM                   |
|----|---|-----------------------|------------------------------|
| 4. | CASH AND CASH EQUIVALENTS                                       |                       |                              |
|    | Petty cash<br>Cash in bank                                      | 243<br>6,597<br>6,840 | 90<br>12,154<br>12,244       |
|    |   | 2022<br>RM            | 2021<br>RM                   |
| 5. | REVENUE   |                       |                              |
|    | Annual subscription fees<br>Seminar / event fee<br>Sponsorships | 4,125<br>             | 775<br>340<br>6,360<br>7,475 |
|    |   |                       |                              |
|    |   | 2022<br>RM            | 2021<br>RM                   |
| 6. | (DEFICIT)/SURPLUS BEFORE TAX                                    | KIVI                  | KW                           |
|    | This is stated after charging:                                  |                       |                              |
|    | Auditors' remuneration  | 1,200                 | 1,200                        |

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2022

#### 7. INCOME TAX EXPENSES

|              | 2022<br>RM | 2021<br>RM |
|--------------|------------|------------|
| Current year |            | -          |

The tax expenses is in relation to tax on chargeable income at scale rate in accordance to Paragraph 1, Part 1, Schedule 1 of the Income tax Act, 1967.

#### Unrecognised deferred tax assets

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

|  | 2022<br>RM | 2021<br>RM |
|--|------------|------------|
| Unutilised tax losses (expiring in 2032) | 2,114      | _          |

#### FOR THE YEAR ENDED 31ST DECEMBER 2022

|                         | 2022<br>RM | 2021<br>RM |
|-------------------------|------------|------------|
| ADMINISTRATIVE EXPENSES |            |            |
| Auditors' remuneration  | 1,200      | 1,200      |
| Bank charges            | 61         | 161        |
| Book keeping fee        | 350        | 700        |
| Networking gathering    | 2,750      | -          |
| Part time allowance     | 5,400      | 600        |
| Postage expenses        | -          | 74         |
| Printing and stationery | 708        | 578        |
| Sundry expenses         | 242        | 71         |
| Tax agent fee           | 300        | 300        |
| -                       | 11,011     | 3,684      |
|                         |            |            |

## **Report & Financial Statement**

# MALAYSIA GREEN BUILDING COUNCIL SOUTHERN (malaysiaGBC SOUTHERN)



#### MalaysiaGBC Southern Chapter

#### TAX REF NO : F 2668891606

#### YEAR OF ASSESSMENT 2022

#### BASIS PERIOD : 01.01.2022 TO 31.12.2022

#### **INCOME TAX COMPUTATION**

| Table of Contents         | Ref   |
|---------------------------|-------|
| TAX COMPUTATION           | 1.0   |
| DETAILED INCOME STATEMENT | 2.0   |
| INCOME STATEMENT          | 2.1   |
| BUSINESS INCOME           | 2.1.1 |

1.0

| Taxpayer           | : MalaysiaGBC Southern Chapter |
|--------------------|--------------------------------|
| Tax Reference      | : F 2668891606                 |
| Year of Assessment | : 2022                         |
| Basis Period       | : 01.01.2022 TO 31.12.2022     |

#### TAX COMPUTATION

|  | RM       | Ref.  |
|--|----------|-------|
| BUSINESS INCOME<br>Income subject to tax     | -        | 2.1.1 |
| AGGREGATE INCOME / CHARGEABLE INCOME         |          |       |
| Tax Payable                                  |          |       |
| On the first RM5,000                         | -        |       |
| TAX PAYABLE                                  | <u> </u> |       |
| Less : Actual Tax Paid Via CP500 Installment |          |       |
| BALANCE OF TAX PAYABLE                       |          |       |
|  |          |       |

| -  | - |
|----|---|
| 2  | n |
| Z. | U |

| Taxpayer            | : | MalaysiaGBC Southern Chapter |
|---------------------|---|------------------------------|
| Tax Reference       | : | F 2668891606                 |
| Year of Assessment  | : | 2022                         |
| <b>Basis Period</b> | ; | 01.01.2022 TO 31.12.2022     |

### DETAILED INCOME STATEMENT FOR THE YEAR ENDED 31ST DECEMBER 2022

|                                | RM    | RM      | Ref. |
|--------------------------------|-------|---------|------|
| INCOME                         |       |         |      |
| Subscription fee               | 2,186 |         |      |
| Sponsorship                    | 3,000 |         |      |
| TOTAL INCOME                   |       | 5,186   |      |
| Less : ADMINISTRATIVE EXPENSES |       |         |      |
| Accounting fees                | 901   |         |      |
| Attestation fee                | 100   |         |      |
| Audit fee                      | 1,000 |         |      |
| Bank charges                   | 55    |         |      |
| Name search expenses           | 166   |         |      |
| Printing and stationery        | 647   |         |      |
| Refreshment                    | 1,089 |         |      |
| Travelling expenses            | 50    |         |      |
| Tax fee                        | 1,431 |         |      |
| TOTAL EXPENSES                 | _     | (5,439) |      |
| DEFICIT FOR THE YEAR           | =     | (253)   |      |

| Taxpayer            | : MalaysiaGBC Southern Chapter |
|---------------------|--------------------------------|
| Tax Reference       | : F 2668891606                 |
| Year of Assessment  | : 2022                         |
| <b>Basis Period</b> | : 01.01.2022 TO 31.12.2022     |

### INCOME STATEMENT MalaysiaGBC Southern Chapter

|                            | Members<br><b>RM</b> | Non-members<br><b>RM</b> | RM      | Ref.  |
|----------------------------|----------------------|--------------------------|---------|-------|
| INCOME                     |                      |                          |         |       |
| Subscription fees          | 2,186                | -                        | 2,186   |       |
| Sponsorship                | -                    | 3,000                    | 3,000   | 2.1.1 |
|                            | 2,186                | 3,000                    | 5,186   |       |
| TOTAL INCOME               |                      |                          | 5,186   |       |
| Less : EXPENDITURE         |                      |                          |         |       |
| Accounting fees            |                      | 901                      |         |       |
| Attestation fee            |                      | 100                      |         |       |
| Audit fee                  |                      | 1,000                    |         |       |
| Bank charges               |                      | 55                       |         |       |
| Name search expenses       |                      | 166                      |         |       |
| Printing and stationery    |                      | 647                      |         |       |
| Refreshment                |                      | 1,089                    |         |       |
| Travelling expenses        |                      | 50                       |         |       |
| Tax fee                    |                      | 1,431                    |         |       |
| TOTAL EXPENSES             |                      |                          | (5,439) | 2.1.1 |
| Less : Income tax expenses |                      |                          | -       |       |
| NET DEFICIT FOR THE YEAR   |                      |                          | (253)   |       |

3,146

2.1.1

| Taxpayer           | : MalaysiaGBC Southern Chapter |
|--------------------|--------------------------------|
| Tax Reference      | : F 2668891606                 |
| Year of Assessment | : 2022                         |
| Basis Period       | : 01.01.2022 TO 31.12.2022     |

#### ADJUSTED INCOME

|                                   | RM      | Ref. |
|-----------------------------------|---------|------|
| INCOME FROM NON-MEMBERS           | 3,000   | 2.1  |
| Less : Common expenses            | (3,146) |      |
| ADJUSTED INCOME / BUSINESS INCOME |         | 1.0  |

#### Note : Common expenses

A x 
$$\frac{B}{C}$$

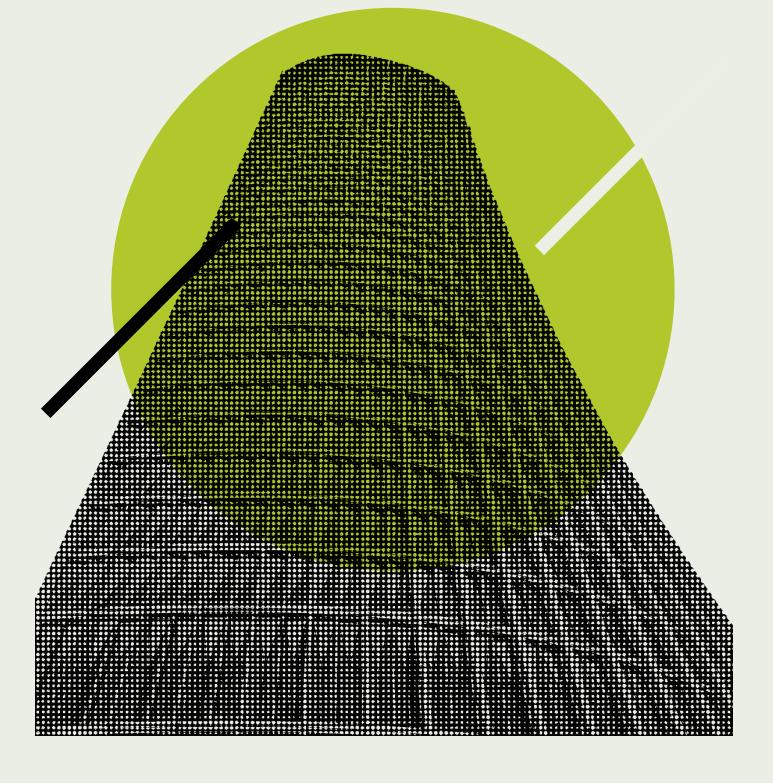
| RM5,439 x RM3,000 / | / RM5,186 |
|---------------------|-----------|
|---------------------|-----------|

Indicators:-

- A : amount of outgoings or expense
- B : gross income from transcactions with non-members
- C : gross income from transactions with both members and non-members

## **Report & Financial Statement**

## MALAYSIA GREEN BUILDING COUNCIL (malaysiaGBC)



### MALAYSIA GREEN BUILDING COUNCIL

(Registered in Malaysia)

ANNUAL REPORT 31 DECEMBER 2022

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| STATEMENT BY PRESIDENT AND HONORARY TREASURER | 2         |
| AUDITORS' REPORT                              | 3         |
| STATEMENT OF FINANCIAL POSITION               | 4         |
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| STATEMENT OF CASH FLOWS                       | 8         |
| NOTES TO THE FINANCIAL STATEMENTS             | 9-13      |

#### MALAYSIA GREEN BUILDING COUNCIL (Registered in Malaysia)

#### **GENERAL INFORMATION**

#### INCORPORATION

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

#### **OBJECTIVES**

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

#### FINANCIAL RESULTS

|                      | RM      |
|----------------------|---------|
| Surplus for the year | 134,874 |

#### **OFFICE BEARERS AND COUNCIL MEMBERS**

The Council Members elected on 11 June 2022 (Thirteenth AGM) are:

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

#### PLACE OF BUSINESS

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

#### NUMBER OF EMPLOYEES

The number of employees of the Council at the end of the financial year was 5 (2021:5).

#### MALAYSIA GREEN BUILDING COUNCIL

(Registered in Malaysia)

#### STATEMENT BY PRESIDENT AND TREASURER

We, the undersigned, being the President and Honorary Treasurer of malaysiaGBC, 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 malaysiaGBC as at 31 December 2022 and the financial performance and cash flows for the financial year ended on that date.

On behalf of the Council Members

Mr. Sim Chee Liang

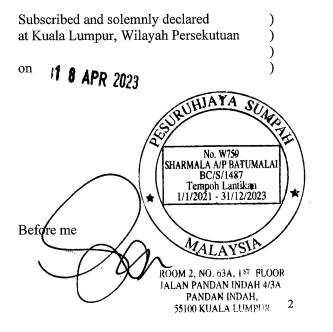
President

Sr Ng Seh Ban Honorary Treasurer

Kuala Lumpur Date : **1 8 APR 2023** 

#### 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.



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

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

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

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

#### AUDITORS' REPORT TO THE COUNCIL MEMBERS OF MALAYSIA GREEN BUILDING COUNCIL

(Registered in Malaysia)

We have audited the financial statements of malaysiaGBC, which comprise the statement of financial position as at 31 December 2022, 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 Council 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 mistatement. 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 Council Members so as to give a true and fair view of the financial position of malaysiaGBC as at 31 December 2022 and the financial performance and cash flows for the financial year ended on that date.

This report is made solely to the Council Members of malaysiaGBC, 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 02195/01/2025 J Chartered Accountant

Petaling Jaya Date: **11 8 APR 2023** 

#### MALAYSIA GREEN BUILDING COUNCIL (Registered in Malaysia)

### STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2022

|   | NOTE | 2022    | 2021    |
|---|------|---------|---------|
|   |      | RM      | RM      |
| ASSETS                                    |      |         |         |
| NON-CURRENT ASSETS                        |      |         |         |
| Property, plant and equipment             | 2    | 4,579   | 9,599   |
| Investment                                | 3    | 1,000   | 1,000   |
|   | -    | 5,579   | 10,599  |
| CURRENT ASSETS                            |      |         |         |
| Trade receivables                         |      | 82,833  | 154,844 |
| Other receivables                         |      | 34,813  | 34,813  |
| Deposits and prepayments                  |      | 3,764   | 2,695   |
| Current tax assets                        |      | 29,304  | 29,304  |
| Fixed deposit placed with a licensed bank |      | 452,485 | 272,984 |
| Cash and bank balances                    | 4    | 147,208 | 117,173 |
|   | -    | 750,407 | 611,813 |
| TOTAL ASSETS                              | =    | 755,986 | 622,412 |
| EQUITY AND LIABILITIES                    |      |         |         |
| EQUITY                                    |      |         |         |
| Retained profits                          | _    | 736,116 | 601,242 |
| TOTAL EQUITY                              | -    | 736,116 | 601,242 |
| CURRENT LIABILITIES                       |      |         |         |
| Other payables                            |      | 11,720  | 11,980  |
| Accruals                                  |      | 8,146   | 9,190   |
| Current tax liabilities                   | _    | 4       | -       |
| TOTAL LIABILITIES                         | -    | 19,870  | 21,170  |
| TOTAL EQUITY AND LIABILITIES              | _    | 755,986 | 622,412 |

# MALAYSIA GREEN BUILDING COUNCIL (Registered in Malaysia)

# STATEMENT OF INCOME AND EXPENDITURE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

| NOT   | ΓE       | 2022<br>RM | 2021<br>RM |
|---|----------|------------|------------|
| INCOME  |          |            |            |
| Member subscriptions                              |          | 184,225    | 154,447    |
| malaysiaGBC events                                |          | 92,734     | 66,582     |
| GBI Facilitator course                            |          | 208,359    | 109,159    |
| Sponsorship                                       |          | 147,868    | 223,334    |
| Sales   |          |            | 250        |
| Fixed deposit interest                            |          | 5,425      | 2,926      |
| Gain on disposal of property, plant and equipment |          | _          | 300        |
| Wages subsidy received                            |          | _          | 3,600      |
|   |          | 638,611    | 560,598    |
| LESS : COST OF EXPENDITURE                        |          |            | . <u></u>  |
| Advertisement                                     |          | -          | 300        |
| CPD Accreditation fees                            |          | 3,373      | 3,463      |
| Event expenses                                    |          | 23,850     | 55,466     |
| Food and refreshment                              |          | 79,414     | 179        |
| Gift and souveniors                               |          | 10,961     | -          |
| Membership fee                                    |          | 11,633     | 37,824     |
| Printing and stationery                           |          | 2,008      | 667        |
| Profit sharing (GBI Facilitator Course)           |          | 35,104     | 53,286     |
| Postage and courier                               |          | -          | 481        |
| Speakers honorarium                               |          | 15,750     | 19,950     |
| Travelling expenses                               |          | -          | 285        |
| Venue charges                                     |          | -          | 900        |
|   |          | 182,093    | 172,801    |
|   |          | 456,518    | 387,797    |
| LESS : EMPLOYEE BENEFITS                          | r        |            |            |
| EPF, Socso and EIS                                |          | 23,980     | 25,361     |
| Salaries and allowances                           |          | 166,287    | 172,993    |
| Staff Bonus                                       |          | 4,914      | 2,000      |
|   | <b>L</b> | 195,181    | 200,354    |
| Balance c/f                                       |          | 261,337    | 187,443    |

1

### Registration No.: PPM-038-14-17042009

# MALAYSIA GREEN BUILDING COUNCIL (Registered in Malaysia)

# STATEMENT OF INCOME AND EXPENDITURE FOR THE FINANCIAL YEAR ENDED **31 DECEMBER 2022**

|             | NOTE | 2022<br>RM | 2021<br>RM |
|-------------|------|------------|------------|
| Balance b/f |      | 261,337    | 187,443    |

#### LESS : OTHER OPERATING EXPENDITURE 170 Accommodation -18,000 17,500 Accounting fee Administrative & general expenses 40 50 1,198 Advertisement 111 Auditor's remuneration 5,000 5,000 Bank charges 188 347 Depreciation 5,429 6,761 Entertainment 1,420 714 240 Gift and souveniors Loss on foreign exchange - realised 11 \_ 722 Medical fee Membership fee 26,134 . Petrol, parking and toll 146 -Penalty 76 -Postage and courier 55 1,169 Printing and stationery 6,364 7,679 2,400 Professional fee Property, plant and equipment written off -Rental of equipment 3,850 Rental of office 28,724 21,526 2,968 2,968 Taxation services Telephone charges 6,011 4,321 Trademark logo 1,932 Training and seminar fee 2,788 -4,068 750 Travelling expenses 5,568 5,266 Upkeep of computers 2,570 Upkeep of office 89 2,116 Website charges 10,216 126,459 86,197 101,246 SURPLUS OF INCOME OVER EXPENDITURE C/F 134,878

# MALAYSIA GREEN BUILDING COUNCIL (Registered in Malaysia)

## STATEMENT OF INCOME AND EXPENDITURE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

|  | NOTE | 2022<br>RM            | 2021<br>RM |
|--|------|-----------------------|------------|
| SURPLUS OF INCOME OVER EXPENDITURE B/F |      | 134,878               | 101,246    |
| LESS : TAXATION                        | 5    | <u>(4)</u><br>134,874 | 101,246    |
| ACCUMULATED FUND BOUGHT FORWARD        |      | 601,242               | 499,996    |
| ACCUMULATED FUND CARRIED FORWARD       | _    | 736,116               | 601,242    |

# MALAYSIA GREEN BUILDING COUNCIL

(Registered in Malaysia)

# STATEMENT OF CASH FLOWS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

|   | 2022<br>RM | 2021<br>RM |
|---|------------|------------|
| CASH FLOWS FROM OPERATING ACTIVITIES                    |            |            |
| Surplus of income over expenditure                      | 134,878    | 101,246    |
| Adjustments for :                                       |            |            |
| Depreciation  | 5,429      | 6,761      |
| Property, plant and equipment written off               | -          | 1          |
| Gain on disposal of property, plant and equipment       |            | (300)      |
| Operating profit before working capital changes         | 140,307    | 107,708    |
| Changes in trade receivables                            | 72,011     | (79,769)   |
| Changes in deposits and prepayment                      | (1,069)    | 27,679     |
| Changes in other payables                               | (260)      | 637        |
| Changes in accruals                                     | (1,044)    | (6,114)    |
| Cash generated from operations                          | 209,945    | 50,141     |
| Tax paid  |            |            |
| Net cash generated from operating activities            | 209,945    | 50,141     |
| CASH FLOWS FROM INVESTING ACTIVITIES                    |            |            |
| Purchase of property, plant and equipment               | (409)      | (12,449)   |
| Proceeds from disposal of property, plant and equipment | -          | 300        |
| Fixed deposit   | (179,501)  | (32,868)   |
| Net cash used in investing activities                   | (179,910)  | (45,017)   |
| CASH FLOWS FROM FINANCING ACTIVITIES                    |            |            |
| Net changes in cash and cash equivalents                | 30,035     | 5,124      |
| Cash and cash equivalents at beginning of year          | 117,173    | 112,049    |
|   | 9          | ······     |
| Cash and cash equivalents at end of year                | 147,208    | 117,173    |
| CASH AND CASH EQUIVALENTS COMPRISE :                    |            |            |
| Cash and bank balances                                  | 147,208    | 117,173    |

## MALAYSIA GREEN BUILDNG COUNCIL (Registered in Malaysia)

## NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

### 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 :

٥/

|                        | %  |
|------------------------|----|
| 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 cashgenerating unit to which the asset belongs. Recoverable amount is the higher of net selling price and value in use, which is measured by reference to discounted future cash flows.

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

revalued 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.

### (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).

# 2. PROPERTY, PLANT AND EQUIPMENT

|    |                            | 2021<br>RM         | Addition<br>RM   | Disposal<br>RM | 2022<br>RM |
|----|----------------------------|--------------------|------------------|----------------|------------|
|    | Cost                       | IVIVI              | INVI             | IXIVI          |            |
|    | Computers and software     | 105,481            | -                | -              | 105,481    |
|    | Electrical fittings        | 15,620             | -                | -              | 15,620     |
|    | Furniture and fittings     | 33,909             | -                | -              | 33,909     |
|    | Office equipment           | 15,912             | 409              | -              | 16,321     |
|    | -                          | 170,922            | 409              |                | 171,331    |
|    | Accumulated Depreciation   |                    |                  |                |            |
|    | Computers and software     | <u>1</u><br>95,885 | 5,327            | _              | 101,212    |
|    | Electrical fittings        | 15,619             | 5,527            | _              | 15,619     |
|    | Furniture and fittings     | 33,908             | -                | -              | 33,908     |
|    | Office equipment           | 15,911             | 102              | _              | 16,013     |
|    |                            | 161,323            | 5,429 -          |                | 166,752    |
|    | =<br>Net Book Value        |                    |                  |                |            |
|    | INCL DOOK VALUE            |                    |                  |                |            |
|    | Computers and software     | 9,596              |                  |                | 4,269      |
|    | Electrical fittings        | 1                  |                  |                | 1          |
|    | Furniture and fittings     | 1                  |                  |                | 1          |
|    | Office equipment           | 1                  |                  |                | 308        |
|    | Renovation                 | -                  |                  |                | -          |
|    |                            | 9,599              |                  | -              | 4,579      |
|    |                            |                    |                  |                |            |
| 3. | INVESTMENT                 |                    |                  |                |            |
|    |                            |                    |                  | 2022           | 2021       |
|    |                            |                    |                  | RM             | RM         |
|    | Unquoted shares at cost in | MGBC Gree          | en Pages Sdn. Bh | d.             |            |
|    | (incorporated in Malaysia) |                    |                  | 1,000          | 1,000      |
|    |                            |                    |                  |                |            |
|    |                            |                    |                  |                |            |
| 4. | CASH AND BANK BALA         | NCES               |                  |                |            |
|    |                            |                    |                  | 2022           | 2021       |
|    |                            |                    |                  | RM             | RM         |
|    | Cash in hand               |                    |                  | 223            | 56         |
|    | Cash at bank               |                    |                  | 146,985        | 117,117    |
|    |                            |                    |                  | 147,208        | 117,173    |
|    |                            |                    |                  |                |            |

5.

## Registration No.: PPM-038-14-17042009

The details of the bank accounts are as follows : -

| (i)  | Bank<br>Address |   | Hong Leong Islamic Bank Berhad<br>Lot T00-U01, Ground Floor, No. 5,<br>Putrajaya. | Jalan P16, Preci  | nct 16, 62150     |
|------|-----------------|---|---|-------------------|-------------------|
|      | Name            | : | Malaysia Green Building Council   |                   |                   |
|      | Account no.     | : | 36301003250   |                   |                   |
| (ii) | Bank            | : | Malayan Banking Berhad  |                   |                   |
|      | Address         | : | Level 1, Tower A Dataran Maybank<br>Kuala Lumpur.                                 | k, 1, Jalan Maaro | f, Bangsar, 59000 |
|      | Name            | : | Malaysia Green Building Council   |                   |                   |
|      | Account no.     |   | 514253533659  |                   |                   |
| . ТА | XATION          |   |   |                   |                   |
|      |                 |   |   | 2022              | 2021              |
|      |                 |   |   | RM                | RM                |

|              | RM | RM |
|--------------|----|----|
| Current year | 4  | -  |

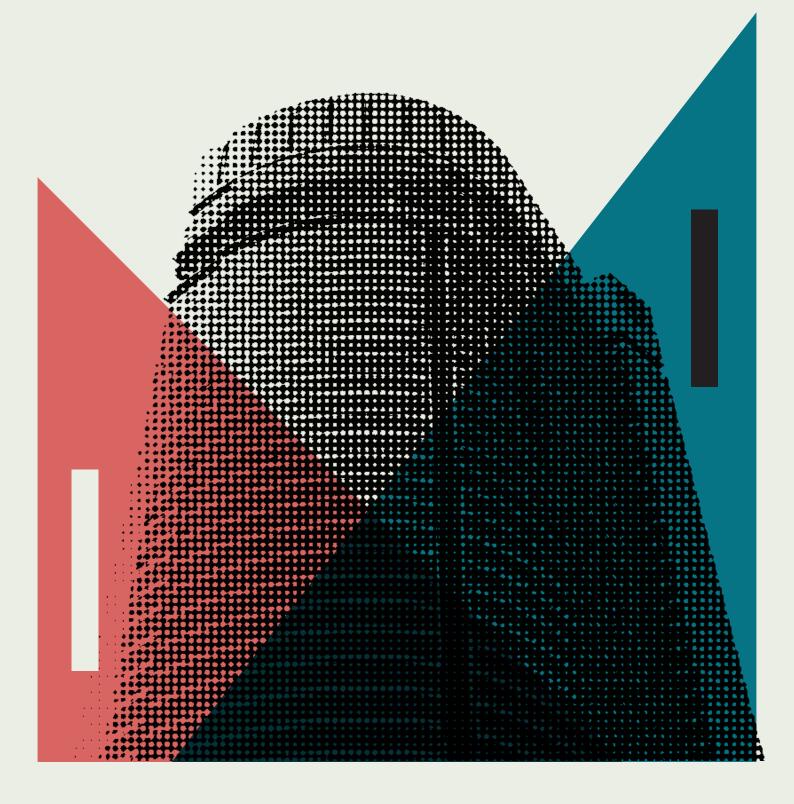
Current year taxation is provided for based on the amount of taxes estimated to be currently payable on net income adjusted for tax purposes.

| iteconclutation of chective medine tax at statutory | MA I HIVI |         |
|---|-----------|---------|
|   | RM        | RM      |
| Surplus before taxation                             | 134,878   | 101,246 |
|   |           |         |
| Taxation at 1%                                      | 1,349     | 1,013   |
| Non-taxable income                                  | (924)     | (738)   |
| Non-allowable expenses for tax purposes             | 37        | 99      |
| Previous capital allowance absorbed                 | -         | (67)    |
| Tax effect of losses recognised during the year     | (458)     | (307)   |
|   | 4         |         |
|   |           |         |

# Reconciliation of effective income tax at statutory tax rate:

# **Report & Financial Statement**

# MGBC GREEN PAGES SDN BHD



### REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

# K. L. NG & CO. (AF 1478) CHARTERED ACCOUNTANTS

# REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

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### 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 2022.

### 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.

RM

### RESULTS

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.

### SHARES AND DEBENTURES

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

### DIRECTORS

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

TANG CHEE KHOAY CHING CHEE HOONG SIM CHEE LIANG

### 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.

### **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.

## 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.

# **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.

EE HOONG CHI IG CH SIM CHEE LIANG 1 8 APR 2023 Date :

### STATEMENT BY DIRECTORS

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

We, CHING CHEE HOONG and SIM CHEE LIANG, 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 2022, 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 2022 and of its financial performance and its cash flows for the financial year then ended.

| Signed on behalf of the Board in accordance | e with a resolution of the directors. |
|---|---------------------------------------|
| $\langle 0 \rangle$                         |                                       |
|   | ~                                     |
| CHING CHEE HOONC                            | SIM CHEE LIANG                        |
| Date : 1 8 APR 2023                         |                                       |

STATUTORY DECLARATION

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

I, CHING CHEE HOONG (I.C No. : 740304-08-6741), 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 2022, 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 CHING CHEE HOONG at Kuala Lumpur in the Federal Territory on 1 8 APR 2023 JAYA EHOON CHBefore me, No. W759 SHARMALA A/P BATUMALA BC/S/1487 Tempoh Lantikan 1/1/2021 - 31/12/2023 COMM TFK ROOM 2, NO. 63A, 1ST FLOOR ALAN PANDAN INDAH 4/3A. PANDAN INDAH, 55100 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

### 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 2022 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 2022, and of its financial performance and its cash flows for the financial year then ended in accordance with Malaysian Private Entities Reporting Standard and the requirements of the Companies Act 2016 in Malaysia.

### **Basis for Opinion**

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

### Independence and Other Ethical Responsibilities

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

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

Chartered Accountants 921, Block A, Kelana Centre Point, Jalan SS 7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan. Tel : 03-7887 8895/ 03-7887 9527, Email: nklgroup@live.com

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

### Information Other than the Financial Statements and Auditors' Report Thereon

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

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

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

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

### **Responsibilities of the Directors for the Financial Statements**

The directors of the Company are responsible for the preparation of financial statements of the Company that give a true and fair view in accordance with the Malaysian Private Entities Reporting Standard and the requirements of the Companies Act 2016 in Malaysia. The directors are also responsible for such internal control as the directors determine is necessary to enable the preparation of financial statements of the Company that are free from material misstatement, whether due to fraud or error.

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

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

Chartered Accountants 921, Block A, Kelana Centre Point, Jalan SS 7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan. Tel: 03-7887 8895/ 03-7887 9527, Email: nklgroup@live.com

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

### Auditors' Responsibilities for the Audit of the Financial Statements

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

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

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

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

Chartered Accountants 921, Block A, Kelana Centre Point, Jalan SS 7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan. Tel : 03-7887 8895/ 03-7887 9527, Email: nklgroup@live.com

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

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

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

### **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: 1 8 APR 2023

NG KUAN LOONG 02195/01/2025 J Chartered Accountant

# STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2022

|                               | NOTE | 2022   | 2021   |
|-------------------------------|------|--------|--------|
|                               |      | RM     | RM     |
| ASSETS                        |      |        |        |
| NON-CURRENT ASSETS            |      |        |        |
| Property, plant and equipment | 5    | 1      | 1      |
|                               |      | 1      | 1      |
| CURRENT ASSETS                |      |        |        |
| Trade receivables             |      | 1,908  | 5,550  |
| Current tax assets            |      | 857    | 857    |
| Cash and bank balances        |      | 54,799 | 73,604 |
|                               |      | 57,564 | 80,011 |
| TOTAL ASSETS                  | _    | 57,565 | 80,012 |
| EQUITY AND LIABILITIES        |      |        |        |
| EQUITY                        |      |        |        |
| Contributed share capital     | 6    | 1,000  | 1,000  |
| Retained profits              | 7    | 55,065 | 61,082 |
| TOTAL EQUITY                  |      | 56,065 | 62,082 |
|                               |      |        |        |
| CURRENT LIABILITIES           | . 8  | 1 500  | 17.020 |
| Other payables and accruals   | °    | 1,500  | 17,930 |
| TOTAL LIABILITIES             | _    | 1,500  | 17,930 |
| TOTAL FOURTVAND LLADI PUPE    |      | 57,565 | 80,012 |
| TOTAL EQUITY AND LIABILITIES  | _    | 57,505 | 00,012 |

# STATEMENT OF COMPREHENSIVE INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

|   | NOTE | 2022     | 2021     |
|---|------|----------|----------|
|   |      | RM       | RM       |
| Revenue                                 | 9    | 4,636    | 59,587   |
| Cost of goods sold                      |      |          | (9,750)  |
| Gross profit                            |      | 4,636    | 49,837   |
| Selling and administrative expenses     |      | (10,653) | (27,401) |
| (Loss) / Profit before taxation         |      | (6,017)  | 22,436   |
| Tax expenses                            | 10   | -        |          |
| (Loss) / Profit for the year            |      | (6,017)  | 22,436   |
| Other comprehensive income              |      | -        | -        |
| Total comprehensive income for the year |      | (6,017)  | 22,436   |

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

# STATEMENT OF CHANGES IN EQUITY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

| 2021                        | Contributed<br>Share Capital<br>RM | Retained<br>Profits<br>RM | Total<br>RM |
|-----------------------------|------------------------------------|---------------------------|-------------|
| Balance at 1 January 2021   | 1,000                              | 38,646                    | 39,646      |
| Profit for the year         | -                                  | 22,436                    | 22,436      |
| Balance at 31 December 2021 | 1,000                              | 61,082                    | 62,082      |

| 2022                        | Contributed<br>Share Capital<br>RM | Retained<br>Profits<br>RM | Total<br>RM |
|-----------------------------|------------------------------------|---------------------------|-------------|
| Balance at 1 January 2022   | 1,000                              | 61,082                    | 62,082      |
| Loss for the year           | -                                  | (6,017)                   | (6,017)     |
| Balance at 31 December 2022 | 1,000                              | 55,065                    | 56,065      |

# STATEMENT OF CASH FLOWS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

|   | NOTE | 2022<br>RM                   | 2021<br>RM                  |
|---|------|------------------------------|-----------------------------|
| Cash flows from operating activities  |      |                              |                             |
| Operating (loss) / profit before working capital changes<br>Changes in receivables<br>Changes in payables |      | (6,017)<br>3,642<br>(16,430) | 22,436<br>(4,300)<br>16,430 |
| Net cash (used in) / generated from operating activities  | -    | (18,805)                     | 34,566                      |
| Cash flows from investing activities  |      |                              |                             |
| Cash flows from financing activities  |      | -                            |                             |
| Net change in cash and cash equivalents   |      | (18,805)                     | 34,566                      |
| Cash and cash equivalents at beginning of year  |      | 73,604                       | 39,038                      |
| Cash and cash equivalents at end of year  | 11   | 54,799                       | 73,604                      |

### NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

## 1. <u>GENERAL INFORMATION</u>

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 Darul Ehsan.

The principal place of business is located at CGMV, BO 1-C, Level 19, Menara 2, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur.

## 2. <u>COMPLIANCE WITH FINANCIAL REPORTING STANDARDS AND THE</u> <u>COMPANIES ACT</u>

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. <u>SIGNIFICANT ACCOUNTING POLICIES</u>

### 3.1 <u>Basis of Preparation</u>

The financial statements of the Company have been prepared using cost and fair value bases.

### 3.2 Property, Plant and Equipment

Operating tangible assets that are used for more than one accounting period in the production and supply of goods and services, for administrative purposes or for rental to others are recognised as property, plant and equipment when the Company obtains control of the assets. The assets, including major spares, servicing equipment and stand-by equipment, are classified into appropriate classes based on their nature. Any subsequent replacement of a significant component in an existing asset is capitalised as a new component in the asset and the old component is derecognised.

All property, plant and equipment are initially measured at cost. For a purchased asset, cost comprises purchase price plus all directly attributable costs incurred in bringing the asset to its present location and condition for management's intended use. For a self-constructed asset, cost comprises all direct and indirect costs of construction (including provision for restoration and cost of major inspection) but excludes internal profits.

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 cashgenerating unit, at the lowest level in which independent cash inflows are generated and monitored for internal management purposes.

The recoverable amount of an asset or a cash-generating unit is the higher of its fair value less costs to sell and the value in use. The Company determines the fair value less costs to sell of an asset or a cash-generating unit in a hierarchy based on: (i) price in a binding sale agreement; (ii) market price traded in an active, market; and (iii) estimate of market price using the best

available information. The value in use is estimated by discounting the net cash inflows (by an appropriate discount rate) of the asset or unit, using reasonable and supportable management's budgets and forecasts of five years and extrapolation of cash inflows for periods beyond the five-year forecast or budget.

For an asset measured on a cost-based model, any impairment loss is recognised in profit or loss.

For a cash-generating unit, any impairment loss is allocated to the assets of the unit pro rata based on the relative carrying amounts of the assets.

The Company reassesses the recoverable amount of an impaired asset or a cash-generating unit if there is any indication that an impairment loss recognised previously may have reversed. Any reversal of impairment loss for an asset carried at a cost-based model is recognised in profit or loss, subject to the limit that the revised carrying amount does not exceed the amount that would have been determined had no impairment loss been recognised previously.

### 3.5 Contributed Share Capital and Distributions

(a) Contributed Share Capital

Ordinary shares are classified as equity instruments.

When ordinary shares are issued to existing shareholders, they are recorded at the issue price. For ordinary shares issued in exchange for non-monetary assets, they are measured by reference to the fair values of the assets received.

When ordinary shares are issued as consideration transferred in a business combination or as settlement of an existing financial liability, they are measured at their fair value at the date of the exchange transaction.

Transaction costs of an equity transaction are accounted for as a deduction from equity, net of any related income tax effect.

(b) Distributions

Distributions to holders of an equity instrument are recognised as equity transactions and are debited directly in equity, net of any related income tax effect.

A dividend declared is recognised as a liability only after it has been appropriately authorised, which is the date when the Board of Directors declares an interim dividend, or in the case of a proposed final dividend, the date the shareholders of the Company approve the proposed final dividend. For a distribution of non-cash assets to owners, the Company measures the dividend payable at the fair value of the asssets 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 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 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.

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, 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 straightline method or another systematic method that reflects the consumption of the economic benefits of the asset over its useful life. Estimates are applied in the selection of the depreciation method, the useful lives and the residual values. The actual consumption of the economic benefits of the property, plant and equipment may differ from the estimates applied and this may lead to a gain or loss on an eventual disposal of an item of property, plant and equipment.

### (b) Determining the Value-in-Use

In determining the value-in-use of a stand-alone asset or a cash-generating unit, management uses reasonable and supportable inputs about sales, costs of sales and other expenses based upon past experiences, current events and reasonably possible future developments. Cash flows are projected based on those inputs and discounted at an appropriate discount rate(s). The actual outcome or event may not coincide with the inputs or assumptions and the discount rate applied in the measurement, and this may have a significant effect on the Company's financial position and results.

### (c) Loss Allowances of Financial Assets

The Company recognises impairment losses for loans and receivables using the incurred loss model. Individually significant loans and receivables are tested for impairment separately by estimating the cash flows expected to be recoverable. All other loans and receivables are categorised into credit risk classes and tested for impairment collectively, using the Company's past experiences of loss statistics, ageing of past due amounts and current economic trends. The actual eventual losses may be different from the allowances made and these may affect the Company's financial position and results.

### (d) Measurement of a Provision

The Company uses a "best estimate" as the basis for measuring a provision. Management evaluates the estimates based on the Company's historical experiences and other inputs or assumptions, current developments and future events that are 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<br>software<br>RM | Furniture and<br>fittings<br>RM | Signboard<br>RM | Total<br>RM |
|---|--------------------------------|---------------------------------|-----------------|-------------|
| Gross carrying amount                           |                                |                                 |                 |             |
| At 1 January 2022                               | 2,699                          | 775                             | 3,500           | 6,974       |
| At 31 December 2022                             | 2,699                          | 775                             | 3,500           | 6,974       |
| Accumulated depreciation<br>At 1 January 2022   | 2,699                          | 774                             | 3,500           | 6,973       |
| At 31 December 2022                             | 2,699                          | 774                             | 3,500           | 6,973       |
| <u>Net carrying amount</u><br>At 1 January 2022 |                                | 1                               | _               | 1           |
| At 31 December 2022                             |                                | 1                               | -               | 1           |

# 6. <u>CONTRIBUTED SHARE CAPITAL</u>

|                                  | 2022          | 2     | 202           | 1     |
|----------------------------------|---------------|-------|---------------|-------|
|                                  | No. of shares | RM    | No. of shares | RM    |
| Issued and fully paid :          |               |       |               |       |
| At beginning and end of the year |               |       |               |       |
| Ordinary shares                  | 1,000         | 1,000 | 1,000         | 1,000 |

# 7. <u>RETAINED PROFITS</u>

The retained profits of the Company are available for distributions by way cash dividends or dividends in specie. Under the single tier system of taxation, dividends payable to shareholders are deemed net of income taxes. There are no potential income tax consequences that would result from the payment of dividends to shareholders.

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# 8. OTHER PAYABLES AND ACCRUALS

|  | 2022<br>RM | 2021<br>RM                |
|--|------------|---------------------------|
| Amount owing to a related party<br>Accruals                  | <u> </u>   | 16,430<br>1,500<br>17,930 |
| REVENUE  | 2022<br>RM | 2021<br>RM                |
| Sales of publications  | 4,636      | 59,587                    |
| <u>TAX EXPENSE</u>   | 2022<br>RM | 2021<br>RM                |
| Current income tax expense<br>Total tax expense for the year |            |                           |

The significant differences between the tax expense and accounting profit multiplied by the statutory tax rate are due to the tax effects arising from the following items :

| (Loss) / Profit before taxation                                   | 2022<br>RM<br>(6,017) | 2021<br>RM<br>22,436 |
|---|-----------------------|----------------------|
| Tax at the statutory tax rate of 17% (2021: 17%) Tax effects of : | (1,023)               | 3,814                |
| - expenses disallowed for tax purpose                             | 52                    | 44                   |
| - utilisation of tax allowances                                   | -                     | (77)                 |
| - absorbed tax loss carried forward                               | -                     | (3,781)              |
| - unabsorbed tax loss carried forward                             | 971                   | -                    |
| Effective tax expense   | -                     |                      |

As at financial year end, the Company has unutilised capital allowance of approximately RM 10 (2021: RM Nil) and unabsorbed tax losses of approximately RM 145,000 (2021: RM 139,300) which, subject to the agreement with the tax authority, are available to set off against future taxable profits.

## 11. CASH AND CASH EQUIVALENTS

Cash and cash equivalents included in the statement of cash flows comprise :

|                           | 2022   | 2021   |
|---------------------------|--------|--------|
|                           | RM     | RM     |
| Cash and bank balances    | 54,799 | 73,604 |
| Cash and cash equivalents | 54,799 | 73,604 |

### 12. 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.:-

|  | 2022    | 2021    |
|--|---------|---------|
|  | RM      | RM      |
| Taxable temporary differences                        | 1       | (9)     |
| Unabsorbed capital allowance                         | 10      | -       |
| Unutilised tax losses                                | 145,032 | 139,318 |
|  | 145,043 | 139,309 |
|  |         |         |
| Deferred tax assets not recognised at 17% (2021:17%) | 24,657  | 23,683  |

### 13. AUTHORISATION FOR ISSUE OF FINANCIAL STATEMENTS

The financial statements of the Company were authorised for issue by the Board of Directors on 18 April 2023.

| Lodged by     | : SMI CORPORATE SERVICES SDN BHD 200001025207 (527814-H) |
|---------------|--|
| Address       | : 63C, Jalan SS 25/2                                     |
|               | Taman Bukit Emas   |
|               | 47301 Petaling Jaya                                      |
|               | Selangor Darul Ehsan                                     |
| Telephone No. | : 03 – 7802 3322   |
| Fax No.       | : 03 - 7802 3320   |
|               |  |

# APPENDIX ONE

# DETAILED INCOME STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

|                                     | 2022<br>RM | 2021<br>RM |
|-------------------------------------|------------|------------|
| REVENUE                             | 4,636      | 59,587     |
| LESS : COST OF GOODS SOLD           |            |            |
| Printing and publication            | ~          | 9,750      |
|                                     | -          | (9,750)    |
| GROSS PROFIT                        | 4,636      | 49,837     |
| LESS : OPERATING EXPENSES           |            |            |
| SELLING AND ADMINISTRATIVE EXPENSES | (10,653)   | (27,401)   |
| (LOSS) / PROFIT BEFORE TAXATION     | (6,017)    | 22,436     |

(For management purposes only)

# APPENDIX TWO

# SCHEDULE OF OPERATING EXPENSES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

|                                     | 2022<br>RM | 2021<br>RM |
|-------------------------------------|------------|------------|
| SELLING AND ADMINISTRATIVE EXPENSES |            |            |
| Accounting fee                      | 3,600      | 3,700      |
| Audit fee                           | 1,500      | 1,500      |
| Bank charges                        | 45         | -          |
| Printing and stationery             | 334        | 334        |
| Secretarial and filing charges      | 1,820      | 1,633      |
| Tax filing fees                     | 1,537      | 1,537      |
| Travelling expenses                 | 127        | 127        |
| Website maintenance                 | 1,690      | 18,570     |
|                                     | 10,653     | 27,401     |

(For management purposes only)



## MALAYSIA GREEN BUILDING COUNCIL

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

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Tel: +6017 8510 700 Email: info@mgbc.org.my Established Member of

