



UWC

UWC BERHAD

(201801012223)

(1274239-A)

ANNUAL
REPORT
2019

EMPOWERING
INNOVATION

CONTENTS

MISSION



The preferred integrated OEM partner providing complete solution with leading edge technology

VISION



Provide complete solution for high-tech Strategic Partners, delight the customers, develop supplier partnerships and the workplace of choice

CORE VALUES



U – Unity
W – Willpower
C – Commitment

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ABOUT THE COVER

The key visual of circuits analogised as a tree expresses the theme of "Empowering Innovation" as the company thrives on its core capabilities to leverage business growth. The various branches of the tree further connote UWC Berhad's strategy as a one-stop solution delivering high-end expertise across diverse industries, while the circuit illustrations and striking custom typeface imbue a futuristic edge which echoes the company's far-sighted and innovation-centric philosophy. The dark blue tone further exemplify reliability and confidence in the company's services as it reaches greater heights in the year 2019, being listed on the official Malaysia stock exchange.

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Second Annual General Meeting

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BOARD OF DIRECTORS

Dato' Wan Hashim Bin Wan Jusoh

Independent Non-Executive Chairman

Dato' Ng Chai Eng

Executive Director/Group CEO

Lau Chee Kheong

Executive Director/Group COO

F'ng Meow Cheng

Independent Non-Executive Director

Lio Chee Yeong

Independent Non-Executive Director

Ng Chin Liang

*Alternate Director to Dato' Ng Chai Eng/
Deputy Group CEO*

AUDIT COMMITTEE

Chairman

F'ng Meow Cheng

Member

Dato' Wan Hashim Bin Wan Jusoh
Lio Chee Yeong

REMUNERATION COMMITTEE

Chairman

Lio Chee Yeong

Member

Dato' Wan Hashim Bin Wan Jusoh
F'ng Meow Cheng

NOMINATION COMMITTEE

Chairman

Lio Chee Yeong

Member

Dato' Wan Hashim Bin Wan Jusoh
F'ng Meow Cheng

RISK MANAGEMENT COMMITTEE

Chairman

F'ng Meow Cheng

Member

Dato' Wan Hashim Bin Wan Jusoh
Lio Chee Yeong

COMPANY SECRETARY

Ooi Yoong Yoong (MAICSA 7020753)

REGISTERED OFFICE

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10050 Georgetown, Pulau Pinang
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Fax : (604) 210 9827

HEAD OFFICE

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Pulau Pinang
Tel : (604) 555 6937
Fax : (604) 589 9509
Website : www.uwcberhad.com.my
E-mail : uwc@uwcberhad.com.my

AUDITORS

BDO PLT (LLP0018825-LCA & AF 0206)
Chartered Accountants
51-21-F, Menara BHL
Jalan Sultan Ahmad Shah
10050 Pulau Pinang
Tel : (604) 222 0288
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PRINCIPAL BANKER

Hong Leong Bank Berhad
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North-South Highway Juru Interchange
13600 Prai, Pulau Pinang
Tel : (604) 502 1488
Fax : (604) 507 9488

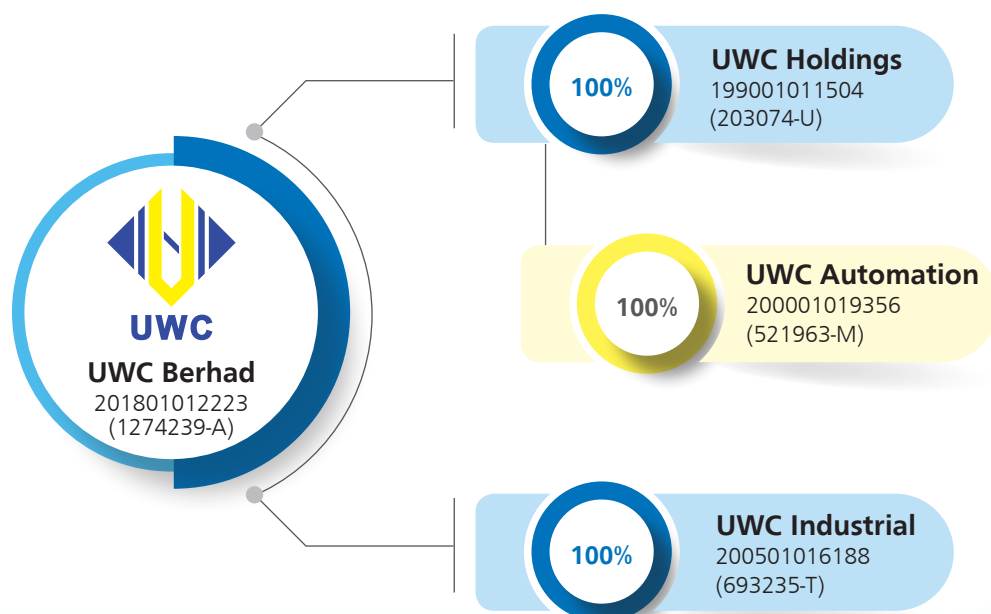
SHARE REGISTRAR

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59200 Kuala Lumpur
Tel : (603) 2783 9299
Fax : (603) 2783 9222
Website : www.tricorglobal.com
E-mail : is.enquiry@my.tricorglobal.com

STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia
Securities Berhad
Stock Name : UWC
Stock Code : 5292
Sector : Technology
Sub-sector : Semiconductor

CORPORATE STRUCTURE



PRINCIPAL ACTIVITIES

Company	Date of Incorporation	Ownership interest	Principal activities
UWC Berhad	29 March 2018		Investment holding
UWC Holdings Sdn. Bhd.	22 August 1990	100%	Provision of precision sheet metal fabrication and value-added assembly services
UWC Industrial Sdn. Bhd.	31 May 2005	100%	Provision of precision sheet metal fabrication and value-added assembly services
UWC Automation Sdn. Bhd.	28 July 2000	100%	Provision of precision machined components