



UWC BERHAD

(201801012223)

(1274239-A)

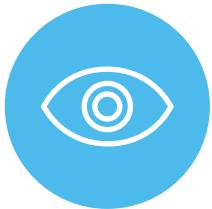


ANNUAL
REPORT
2019

EMPOWERING
INNOVATION

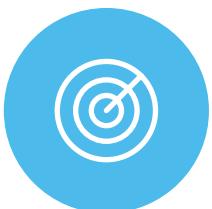
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MISSION



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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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

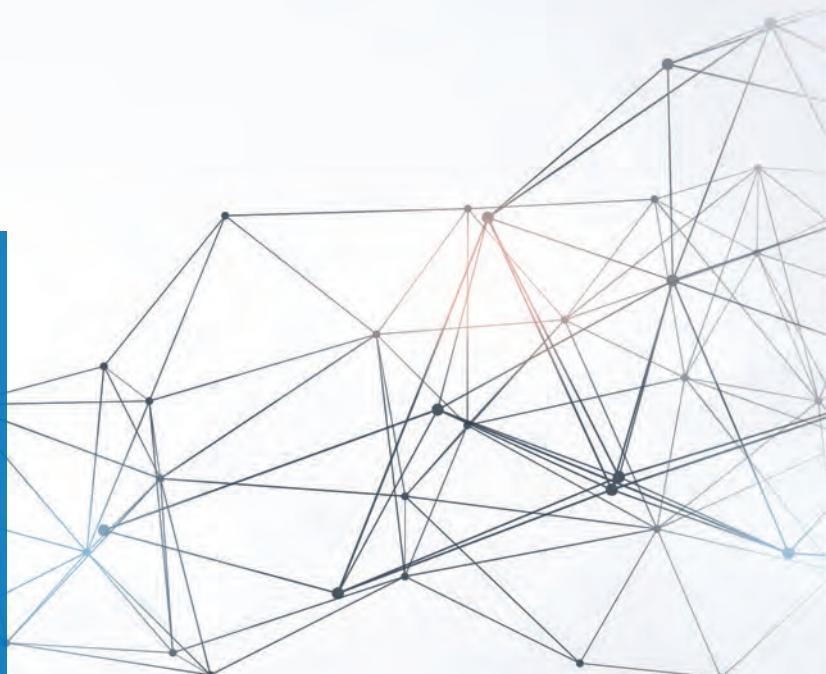
Independent Non-Executive Director

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
Tel : (604) 210 9828
Fax : (604) 210 9827

HEAD OFFICE

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Taman Perindustrian Batu Kawan
14110 Bandar Cassia
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
Fax : (604) 222 0299

PRINCIPAL BANKER

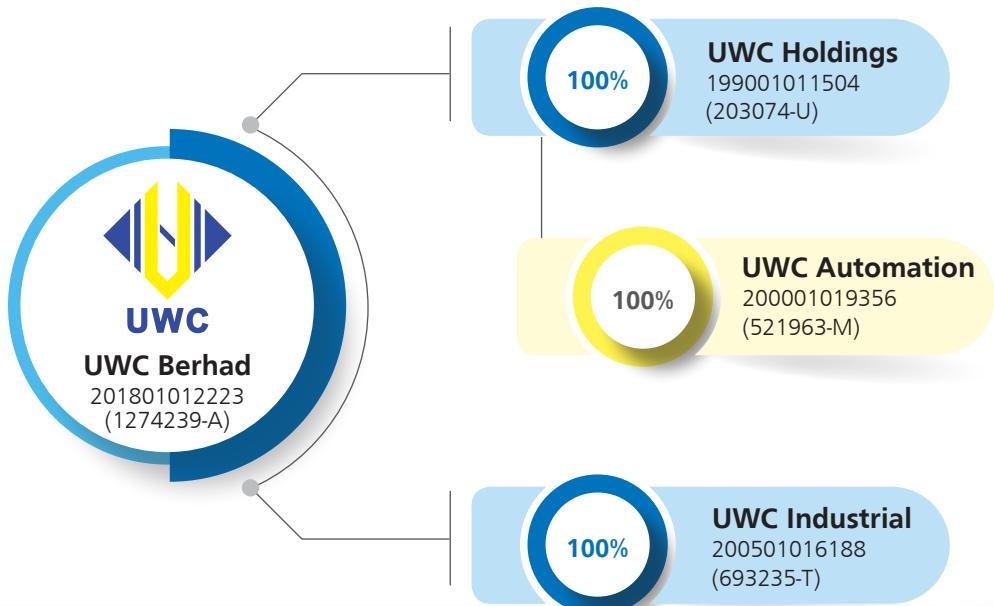
Hong Leong Bank Berhad
No.1823-G1, Jalan Perusahaan Auto-City
North-South Highway Juru Interchange
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Tel : (604) 502 1488
Fax : (604) 507 9488

SHARE REGISTRAR

Tricor Investor & Issuing House
Services Sdn Bhd
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South
No.8, Jalan Kerinchi
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

