

...Profile Of Directors



DATO' F'NG MEOW CHENG
Independent Non-Executive Director

AGE | **GENDER** | **NATIONALITY**
59 | Female | Malaysian

Qualification

1. Bachelor of Science in Business Administration, University of Southwestern Louisiana, USA
2. Master of Management, Australian Institute of Business, Australia
3. Member of Malaysian Institute of Certified Public Accountants
4. Member of Malaysian Institute of Accountants

Date first appointed to the Board

7 November 2018

Membership of Board Committee

1. Audit Committee (Chairman)
2. Risk Management Committee (Member)
3. Nomination Committee (Member)
4. Remuneration Committee (Member)

Working Experience and Occupation

1. System Planner, Sony Electronics (M) Sdn. Bhd. (1991 – 1992)
2. Audit Junior to Assistant Manager, Russ Ooi & Associates (1992 – 1996)
3. Manager, H. B. Ooi & Co (1996 – 1998)
4. Manager, K. B. Tan & Co (1998 – 2002)
5. Auditor, MC F'ng & Associates (2002 – Present)

Present Appointment

1. Independent Non-Executive Director of Aurelius Technologies Berhad
2. Independent Non-Executive Director of SNS Network Technology Berhad
3. Independent Non-Executive Director of PSP Energy Berhad
4. Director of several private limited companies

Any family relationship with any director and/or major shareholder of UWC

None

Any conflict of interests that the person has with UWC

None

Other than traffic offences, the list of convictions for offences within the past five (5) years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year

None

Number of board meetings attended in the financial year

6/6