

...Profile Of Directors



DATO' SERI LEE TEONG LI

Independent Non-Executive Director

AGE 64 | **GENDER** Male | **NATIONALITY** Malaysian

Qualification

1. Manufacturing Management, The SANNO Institute of Management, Japan
2. Certificate in Computer Programming and Information Procession, City and Guilds of London Institute

Date first appointed to the Board

31 July 2025

Membership of Board Committee

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

Working Experience and Occupation

1. Senior Manager, Dynacraft Incorporated Sdn. Bhd. (1979 – 1992)
2. Operations Manager, Gotoh Manufacturing, Japan (1993 – 1998)
3. Vice President, AKN Industries Sdn. Bhd. (1999 – 2001)
4. Director, Am-Seiko Sdn. Bhd. (2001 – 2007)
5. Regional General Manager, Amphenol TCS Malaysia Sdn. Bhd. (2008 – Present)

Present Appointment

1. Chairman of Federation of Malaysian Manufacturers, Penang Branch
2. Director of Amphenol TCS (Malaysia) Sdn. Bhd.

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

0/0