

- CORPORATE INFORMATION -

AS AT 7 JULY 2017

BOARD OF DIRECTORS

**TAN SRI DATO' SRI HAMAD KAMA PIAH
BIN CHE OTHMAN**

Group Chairman
Non-Independent Non-Executive Director

BADRUL FEISAL BIN ABDUL RAHIM

President & Group CEO
Executive Director

DATO' SIOW KIM LUN @ SIOW KIM LIN

Senior Independent Non-Executive Director

KHALID BIN SUFAT

Independent Non-Executive Director

ROHAYA BINTI MOHAMMAD YUSOF

Non-Independent Non-Executive Director

TAN SRI HASMAH BINTI ABDULLAH

Independent Non-Executive Director

DATO' ESHAH BINTI MEOR SULEIMAN

Independent Non-Executive Director

DATIN PADUKA KARTINI BINTI HJ ABDUL MANAF

Non-Independent Non-Executive Director

DR VEERINDERJEET SINGH A/L TEJWANT SINGH

Independent Non-Executive Director

SALWAH BINTI ABDUL SHUKOR

Non-Independent Non-Executive Director

MOHD SHAHAZWAN BIN MOHD HARRIS

Independent Non-Executive Director

BOARD COMMITTEES

AUDIT COMMITTEE

Khalid bin Sufat (*Chairman*)
Dato' Siow Kim Lun @ Siow Kim Lin
Tan Sri Hasmah binti Abdullah
Dr Veerinderjeet Singh a/l Tejwant Singh

**NOMINATION & REMUNERATION
COMMITTEE**

Dato' Siow Kim Lun @ Siow Kim Lin (*Chairman*)
Khalid bin Sufat
Dato' Eshah binti Meor Suleiman
Datin Paduka Kartini binti Hj Abdul Manaf

**INVESTMENT AND RISK MANAGEMENT
COMMITTEE**

Dato' Siow Kim Lun @ Siow Kim Lin (*Chairman*)
Tan Sri Hasmah binti Abdullah
Khalid bin Sufat
Datin Paduka Kartini binti Hj Abdul Manaf
Mohd Shahazwan bin Mohd Harris
Badrul Feisal bin Abdul Rahim

WHISTLE-BLOWING COMMITTEE

Tan Sri Hasmah binti Abdullah (*Chairperson*)
Khalid bin Sufat
Dato' Eshah binti Meor Suleiman
Salwah binti Abdul Shukor

GROUP SECRETARY

Fadzilah binti Samion (MACS 01262)

REGISTERED OFFICE

UMW Holdings Berhad (90278-P)
3rd Floor, The Corporate,
No. 10, Jalan Utas (15/7),
Batu Tiga Industrial Estate,
40200 Shah Alam,
Selangor Darul Ehsan,
Malaysia.

Telephone : (603) 5163 5000
Facsimile : (603) 5519 3890

SHARE REGISTRAR

Securities Services (Holdings) Sdn. Bhd
(36869-T)
Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
50490 Kuala Lumpur,
Malaysia.

Telephone : (603) 2084 9000
Facsimile : (603) 2094 9940

AUDITORS

Ernst & Young (AF 0039)
Level 23A, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
50490 Kuala Lumpur,
Malaysia.

Telephone : (603) 7495 8000
Facsimile : (603) 2095 5332

PRINCIPAL BANKERS

Malayan Banking Berhad Group
CIMB Bank Berhad
Deutsche Bank Group
Affin Bank Berhad

STOCK EXCHANGE

Main Market of Bursa Malaysia
Securities Berhad
Stock Name: UMW
Stock Code : 4588

WEBSITE

www.umw.com.my