

## 1. CORPORATE DIRECTORY

### BOARD OF DIRECTORS

<b>Name</b>	<b>Designation</b>	<b>Residential address</b>	<b>Nationality/ Profession</b>	<b>Gender</b>
Lee Chye Tee	Independent Non-Executive Chairman	5, Jalan PJ 28 Taman Pertam Jaya Padang Temu 75050 Melaka Melaka	Malaysian/ Chartered Accountant	Male
Datuk Dr Ting	Managing Director	2, Jalan Gaya 15 Taman Gaya 81800 Ulu Tiram Johor	Malaysian/ Director	Male
Hin Wai Mun	Executive Director	8, Jalan Seri Austin 3/34 Taman Seri Austin 81100 Johor Bahru Johor	Malaysian/ Director	Male
Chong Tuoo Choi	Executive Director	Blk 345 Choa Chu Kang Avenue 3 #09-29 Singapore 689876	Malaysian/ Director	Male
Vincent Wong Soon Choy	Executive Director	37, Jalan Ponderosa 1/7 Taman Ponderosa 81100 Johor Bahru Johor	Malaysian/ Director	Male
Ng Lee Thin	Independent Non-Executive Director	2, Jalan Ekoflora 1/4 Taman Ekoflora 81100 Johor Bahru Johor	Malaysian/ Chartered Accountant	Female
Latha A/P Dhamodaran Pillay	Independent Non-Executive Director	G-10 Pinggiran Senibong 1, Persiaran Senibong 81750 Johor Bahru Johor	Malaysian/ Lawyer	Female
Goh Lei Lei	Independent Non-Executive Director	45, Jalan Seri Impian 5 Taman Impian Emas 81300 Skudai Johor	Malaysian/ Town Planner	Female

### AUDIT AND RISK MANAGEMENT COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Ng Lee Thin	Chairperson	Independent Non-Executive Director
Latha A/P Dhamodaran Pillay	Member	Independent Non-Executive Director
Goh Lei Lei	Member	Independent Non-Executive Director

### NOMINATING COMMITTEE

<b>Name</b>	<b>Designation</b>	<b>Directorship</b>
Latha A/P Dhamodaran Pillay	Chairperson	Independent Non-Executive Director
Ng Lee Thin	Member	Independent Non-Executive Director
Goh Lei Lei	Member	Independent Non-Executive Director

## 1. CORPORATE DIRECTORY (*Cont'd*)

### REMUNERATION COMMITTEE

<u>Name</u>	<u>Designation</u>	<u>Directorship</u>
Goh Lei Lei	Chairperson	Independent Non-Executive Director
Ng Lee Thin	Member	Independent Non-Executive Director
Latha A/P Dhamodaran Pillay	Member	Independent Non-Executive Director

**COMPANY SECRETARY** : Pow Juliet (SSM Practising Certificate No. 202008001248)  
(MAICSA 7020821)  
*(Chartered Secretary, Associate of the Malaysian Institute of Chartered Secretaries and Administrators)*

An Yu Qing (SSM Practising Certificate No. 202108000205)  
(MAICSA 7076459)  
*(Chartered Secretary, Associate of the Malaysian Institute of Chartered Secretaries and Administrators)*

Suite 5.11 & 5.12, 5<sup>th</sup> Floor, Menara TJB  
9, Jalan Syed Mohd. Mufti  
80000 Johor Bahru  
Johor

Telephone number: +607-2242 823

**REGISTERED OFFICE** : Suite 5.11 & 5.12, 5<sup>th</sup> Floor, Menara TJB  
9, Jalan Syed Mohd. Mufti  
80000 Johor Bahru  
Johor

Telephone number: +607-2242 823

**HEAD OFFICE** : 55 & 57, Jalan Teratai 7  
Taman Johor Jaya  
81100 Johor Bahru  
Johor

Telephone number: +607-3350 028

**EMAIL ADDRESS AND WEBSITE** : Website: [www.uue-holdings.com](http://www.uue-holdings.com)  
Email address: info@uue-holdings.com

**AUDITORS AND REPORTING ACCOUNTANTS FOR OUR LISTING** : **BDO PLT**  
(201906000013 (LLP0018825-LCA)) & (AF 0206)

Suite 18-04, Menara Zurich  
15, Jalan Dato' Abdullah Tahir  
Taman Abad  
80300 Johor Bahru  
Johor

Partner-in-charge: Sia Yeak Hong  
Approval number: 03413/02/2025 J  
*(Member of the Malaysian Institute of Accountants, Member of the Institute of Chartered Accountants in England and Wales, Member of the Malaysian Institute of Certified Public Accountants and Member of the Association of Chartered Certified Accountants)*

Telephone number: +607-3319 815

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**1. CORPORATE DIRECTORY (Cont'd)**

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- ADVISER, SPONSOR, UNDERWRITER AND PLACEMENT AGENT** : **M & A Securities Sdn Bhd**  
(197301001503 (15017-H))  
  
45-11, The Boulevard  
Mid Valley City  
Lingkaran Syed Putra  
59200 Kuala Lumpur  
  
Telephone number: +603-2284 2911
- SOLICITORS FOR OUR LISTING** : **Olivia Lim & Co**  
  
41-3, Plaza Damansara  
Jalan Medan Setia 1  
Bukit Damansara  
50490 Kuala Lumpur  
  
Telephone number: +603-2011 1386
- ISSUING HOUSE AND SHARE REGISTRAR** : **Tricor Investor & Issuing House Services Sdn Bhd**  
(197101000970 (11324-H))  
  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
  
Telephone number: +603-2783 9299
- INDEPENDENT MARKET RESEARCHER** : **Providence Strategic Partners Sdn Bhd**  
(201701024744 (1238910-A))  
  
67-1, Block D, Jaya One  
Jalan Prof Diraja Ungku Aziz  
46200 Petaling Jaya  
Selangor  
  
Telephone number: +603-7625 1769  
  
Person-in-charge: Elizabeth Dhoss  
*(Bachelor of Business Administration from the University of Malaya)*
- LISTING SOUGHT** : ACE Market
- SHARIAH STATUS** : [Approved by Shariah Advisory Council of SC]