



UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

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Tel: (+618) 9368 0336

ASX ANNOUNCEMENT

18 August 2022

NOTIFICATION OF CHANGE IN BOARDROOM BY UOA DEVELOPMENT BHD

United Overseas Australia Ltd (ASX: UOS) provides the following information as presented by its subsidiary, UOA Development Bhd.

For further enquiries, please contact:

Mr Stuart Third

Company Secretary

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MALAYSIAN OFFICE:

UOA Corporate Tower

Lobby A, Avenue 10, The Vertical, Bangsar South City

No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR

Tel: (+603) 2245 9188 • Fax: (+603) 2245 9128

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	UOA DEVELOPMENT BHD		
Stock Name	UOAEV		
Stock Code	5200		
Board	Main Market		
Submitting Secretarial Firm	KWYAP CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
KWYAP CORPORATE SERVICES SDN BHD		012-3341051	yapkaiweng@hotmail.com
YAP KAI WENG	Secretary	012-3341051	yapkaiweng@hotmail.com

MAIN	
Date Of Change	18 Aug 2022
Type Of Change	Appointment
NRIC/Passport No	741113145037
Salutation	MR
Name	EUGENE LEE CHIN JIN
Date of Birth	13 Nov 1974
Age	48
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Number of Listed Company Held	1

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Science in Business Administration (Finance)	Northeastern University, Boston, United States	

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	Mr. Eugene Lee started his career as a Manager Business Banking at Hong Leong Bank from 1997 to 2001. He was a Team Head Business Banking at AmBank Bhd from 2001 to 2004. He became a General Manager of Corporate Affairs and was responsible for overseeing all corporate affairs matters of UOA Development Bhd from 2004 to 2016. He is currently the Executive Director in Jemco Group of Companies, involving in manufacturing and trading of heavy machinery and automobile spare parts with presence in China, Singapore, Indonesia and Malaysia since 2016.
Directorships in public companies and listed issuers (if any)	No.
Family relationship with any director and/or major shareholder of the listed issuer	No.
Any conflict of interests that he/she has with the listed issuer	No.
Details of any interest in the securities of the listed issuer or its subsidiaries	No.
Director has attended the Mandatory Accreditation Programme (MAP)	No

The Director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter

Due Date for MAP	18 Dec 2022
Compliance with Paragraph 15.02 of the Main LR	Yes

Remarks	Composition of the Board of Directors after change: Kong Pak Lim (Chairman)(Non-Independent Executive Director) Kong Chong Soon @ Chi Suim (Managing Director)(Non-Independent Executive Director) Ang Kheng Im (Non-Independent Executive Director) Eugene Lee Chin Jin (Independent Non Executive Director) Fong Heng Boo (Independent Non Executive Director) Tuan Haji Ramley Bin Alan (Independent Non Executive Director) Stephanie Kong Pei Zen (Alternate Director to Kong Pak Lim) Kong Sze Choon (Alternate Director to Kong Chong Soon @ Chi Suim)
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YAP KAI WENG	Secretary	012-3341051	yapkaiweng@hotmail.com

MAIN	
Date Of Change	18 Aug 2022
Type Of Change	Appointment
NRIC/Passport No	550226125161
Salutation	TUAN
Name	HAJI RAMLEY BIN ALAN
Date of Birth	26 Feb 1955
Age	67
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Number of Listed Company Held	1

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Masters	Master in Business Administration (MBA) Major in Industrial Development	Dallas University, Texas U.S.A	
2	Degree	Bachelor in Business Administration (BBA)	Ohio State University, Ohio U.S.A	
3	Professional Qualification	Company Secretary	SSM Licensed Secretary	
4	Diploma	Diploma in Food Microbiology	Institut Teknologi Mara (ITM), Malaysia	

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	<p>Tuan Haji Ramley was a Deputy of Head Research and Development of the Sabah Economic Development Corporation (SEDCO) in charge of research and development on new projects and business; responsible for research, planning and implementing new projects and protocols into organization and overseeing the development of new projects.</p> <p>He was a Head of Bumiputera Unit and Deputy Project Manager of the Sabah Economic Development Corporation (SEDCO) in charge of Bumiputera participation in business in SEDCO group of companies; responsible in ensuring Bumiputera development achieved based on the criteria, goals & objectives of the program. He was a Deputy Project Manager of SEDCO in charge of new projects and business development; projects and businesses that area created including Steel Mill Project, Cement Project, Flour Mill Project, Fertilizer Project, Sedcovest Holdings Sdn Bhd, Production of Condom Project, Production of Detergents & Cement Repacking Plant Project.</p> <p>He was a Consultant and General Manager of Sedcovest Holdings Sdn. Bhd in developing strategic plans by studying technological and financial opportunities; presenting assumptions; recommending objectives; promote company image by collaborating with customers, government, community organizations, and employees, enforcing ethical business practices.</p> <p>In the past he occupied the position of Project Director at Ramajuta Sdn. Bhd.; Adil Bestari Sdn. Bhd.; Alpine Properties Sdn. Bhd.; Special Advisor and Treasurer at Koperasi Balung Cocos Tawau Berhad and Project Consultant at AR Enterprise.</p>
Directorships in public companies and listed issuers (if any)	No.
Family relationship with any director and/or major shareholder of the listed issuer	No.
Any conflict of interests that he/she has with the listed issuer	No.
Details of any interest in the securities of the listed issuer or its subsidiaries	No.
Director has attended the Mandatory Accreditation Programme (MAP)	No
<i>The Director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter</i>	
Due Date for MAP	18 Dec 2022
Compliance with Paragraph 15.02 of the	Yes

Main LR	
Remarks	<p>Composition of the Board of Directors after change: Kong Pak Lim (Chairman)(Non-Independent Executive Director) Kong Chong Soon @ Chi Suim (Managing Director)(Non-Independent Executive Director) Ang Kheng Im (Non-Independent Executive Director) Eugene Lee Chin Jin (Independent Non Executive Director) Fong Heng Boo (Independent Non Executive Director) Tuan Haji Ramley Bin Alan (Independent Non Executive Director) Stephanie Kong Pei Zen (Alternate Director to Kong Pak Lim) Kong Sze Choon (Alternate Director to Kong Chong Soon @ Chi Suim)</p>