

Change in Boardroom (v9)

Reference No. C03-14072021-00012

SUBMITTED

Created by KWAYAP CORPORATE SERVICES SDN BHD on 14 Jul 2021 at 5:48:27 PM
Submitted by KWAYAP CORPORATE SERVICES SDN BHD on 15 Jul 2021 at 5:15:35 PM

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

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

MAIN				
Date Of Change	14 Jul 2021			
Type Of Change	Demised			
NRIC/Passport No	PA5137283			
Salutation	MR			
Name	ALAN CHARLES WINDUSS			
Date of Birth	11 Jan 1941			
Age	80			
Gender	Male			
Nationality	Australia			
Designation	Chairman			
Directorate	Independent and Non Executive			
Number of Listed Company Held	2			
Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Diploma	Accounting	Perth Technical College (now known as Curtin University)	Mr. Winduss was a member of professional bodies including the Chartered Accountants in Australia and Certified Public Accountants Australia
NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification				
Working experience and occupation		Mr. Winduss was appointed as a Director of the Company on 24 January 2011. He was a member of the Audit and Risk Management Committee and the Nomination and Remuneration Committee. Mr. Winduss was a Director of Winduss & Associates Pty Ltd Chartered Accountants. He had been involved in professional Public Practice for over 30 years, specialising in matters relating to corporate management, restructuring, corporate finance and company secretarial matters including the Australian Securities Exchange ("ASX") and the Australian Securities Exchange and Investments Commission compliance. The accounting practice of Winduss & Associates Pty Ltd lists among its field of expertise matters relating to property development, management and ownership.		
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		105,700 shares.		
Compliance with Paragraph 15.02 of the Main LR		Yes		
Remarks				
Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?		Yes		

Change in Audit Committee (v8)**SUBMITTED**

Reference No. C02-14072021-00007

Created by KWYAP CORPORATE SERVICES SDN BHD on
14 Jul 2021 at 6:13:57 PM
Submitted by KWYAP CORPORATE SERVICES SDN BHD on
15 Jul 2021 at 5:16:11 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	UOA DEVELOPMENT BHD		
Stock Name	UOADEV		
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	14 Jul 2021
Type of change	Demised
NRIC/Passport No	PA5137283
Salutation	MR
Name	ALAN CHARLES WINDUSS
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Gender	Male
Nationality	Australia
Age	80
Composition of Audit Committee(Name and Directorate of members after change)	Dato Sri Ar. Low Shu Nyok (Chairman) (Independent Non Executive Director) Teo Chee Seng (Member) (Independent Non Executive Director)
Compliance with Paragraph 15.09 (1) (c) of the Main LR	No
Reason (if No)	The Company shall fill the vacancy soonest possible.
Remarks	

Change in Board Committee (v3)
Reference No. C08-14072021-00019

Created by KWYAP CORPORATE SERVICES :
Submitted by KWYAP CORPORATE SERVICES :

COMPANY INFORMATION SECTION

Announcement Type ☒ New Announcement ☐ Amended Announcement
Company Name UOA DEVELOPMENT BHD
Stock Name UOADEV
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
YAP KAI WENG	Secretary	012-3341051	yapkaiweng@hotmail

MAIN

AUDIT LOGS

Type of Board Committee	Nomination Committee
Date of Change	14 Jul 2021
Type of change	Demised
NRIC/Passport No	PA5137283
Salutation	MR
Name	ALAN CHARLES WINDUSS
Age	80
Gender	Male
Nationality	Australia
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Dato Sri Ar. Low Shu Nyok (Chairman, Independent Non Executive Director) Teo Chee Seng (Member, Independent Non Executive Director)
Remarks	

Change in Board Committee (v3)
Reference No. C08-14072021-00018

Created by KWAYAP CORPORATE SERVICES :
Submitted by KWAYAP CORPORATE SERVICES :

COMPANY INFORMATION SECTION

Announcement Type ☒ New Announcement ☐ Amended Announcement
Company Name UOA DEVELOPMENT BHD
Stock Name UOADEV
Stock Code 5200
Board Main Market
Submitting Secretarial Firm KWAYAP CORPORATE SERVICES SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
KWAYAP CORPORATE SERVICES SDN BHD		012-3341051	yapkaiweng@hotmail
YAP KAI WENG	Secretary	012-3341051	yapkaiweng@hotmail

MAIN

AUDIT LOGS

Type of Board Committee	Remuneration Committee
Date of Change	14 Jul 2021
Type of change	Demised
NRIC/Passport No	PA5137283
Salutation	MR
Name	ALAN CHARLES WINDUSS
Age	80
Gender	Male
Nationality	Australia
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	Dato Sri Ar. Low Shu Nyok (Chairman, Independent Non Executive Director) Teo Chee Seng (Member, Independent Non Executive Director)
Remarks	