

PROFILE OF DIRECTORS

MR. CHOI SIEW HONG JMN

Chairman and Executive Director

Mr. Choi Siew Hong, aged 83 and a Malaysian, is the Chairman and Executive Director. He joined the Board as Alternate Director on 7 May 1976 and was appointed as Director in 1979 and subsequently as Chairman in 1988. He is the Chairman of the Board Tender Committee, a member of the Remuneration Committee and also sits on the Boards of several subsidiaries of the Group, one of which is South-East Pahang Oil Palm Berhad.

He is currently the Chairman of PacificMas Berhad (formerly known as The Pacific Bank Berhad) and also the Chairman of The Pacific Insurance Berhad, Pacific Mutual Fund Berhad and Malaysian Trustees Berhad and he also sits on the Board of Malaysia Smelting Corporation Berhad.

He holds a First Class Honours Degree in Economics from the University of Malaya. He has vast experience in banking, financial services and management in his previous and present appointments in public service and public companies. After serving as a teacher from 1947 to 1955 in the Malayan Education Service and rising to the position of Education Officer, he joined the Malayan Civil Service (now known as Administrative and Diplomatic Service) in October 1955 and served as Assistant Secretary in the Treasury, Ministry of Commerce and Industry and the Economic Secretariat in the Prime Minister's Department. He has had a distinguished career in banking, having served Bank Negara Malaysia as Secretary and Adviser from December 1958 to January 1966 and then as Deputy Governor to October 1972. He was an Executive Director of the World Bank representing Malaysia and other countries in the South East Asia Voting Group from November 1972 to October 1975. He served as Principal Executive and later as General Manager in the Malaysian Division of Oversea Chinese Banking Corporation Limited from 1976 to 1986.

He was a Director of the then The Pacific Bank Berhad from 1976 to 1995 and Chairman of the Bank from 1988 to 1994. Prior to his re-appointment as Chairman of The Pacific Bank Berhad in October 1997, he was the Chairman of OCBC Bank (Malaysia) Berhad.

He is not related to any Director/major stockholder of United Malacca Berhad and has attended all the seven Board meetings held in the financial year ended 30 April 2004. He has never been convicted of any offence.



PROFILE OF DIRECTORS *(contd)*



TAN SRI DATO' ABDUL AZIZ BIN HAJI TAHA PSM, SPMJ, DSIJ, JMN
Independent Non-Executive Director

Tan Sri Dato' Abdul Aziz, aged 68 and a Malaysian, is an Independent Non Executive Director who joined the Board since 12 December 1991. He is the Chairman of the Audit Committee and the Nomination Committee. He is also the Senior Independent Non-Executive Director to whom concerns may be conveyed.

Tan Sri Dato' Abdul Aziz, trained and qualified as a Chartered Accountant in Australia in 1964, is a member of the Malaysian Institute of Accountants. He was the Governor of Bank Negara from 1980 – 1985.

He has wide experience in banking and financial consultancy in his previous appointments in public service and with an international firm of Accountants. He has served as Chairman of the Capital Issues Committee, member of the Foreign Investment Committee, the National Development Planning Council, the Investment Panel of the Armed Forces Fund, the Investment Panel of the Pilgrims Corporation, the Board of Malaysian Industrial Development Finance Berhad, the Board of the National Equity Corporation and a partner with Kassim Chan/Deloitte Haskins & Sells, Malaysia.

He is not related to any Director/major stockholder of United Malacca Berhad and has attended all the seven Board Meetings held in the financial year ended 30 April 2004. He has never been convicted of any offence.

PROFILE OF DIRECTORS *(contd)*

MS. TAN SIOK CHOO

Non-Executive Director

A Malaysian, Ms Tan Siok Choo, aged 52, is a Non-Executive Director who was appointed to the Board on 8 December 1988. She is a member of the Audit Committee and the Remuneration Committee.

She holds a Bachelor of Law degree from the University of Bristol, U.K. and was admitted as a Barrister at Lincoln's Inn, London in 1976 and to the Malaysian Bar in 1977.

She has had a varied career in corporate finance, stockbroking, executive search and journalism. She was head of Corporate Finance in Southern Bank Berhad, worked as an investment analyst for two stockbroking firms – Rashid Hussain Securities as well as Morgan Grenfell Asia & Partners' Securities – did a short stint with the world's largest executive search firm, Korn Ferry International, and was employed as a business and economic journalist with Business Times and The Sunday Star.

She was appointed a Visiting Fellow of the Institute of Strategic and International Studies (ISIS) Malaysia on 1st September 1998 and was appointed a Director of OCBC Bank (Malaysia) Berhad on 27th July 2000. She is currently a Director of several private companies and a member of the Malaysia-Singapore Roundtable.

She is a substantial stockholder by virtue of her interest as Director and family interest in Sinneo Sdn Bhd, a major stockholder of United Malacca Berhad. She is not related to any other Director of the Company and has attended five out of seven Board Meetings held in the financial year ended 30 April 2004. She has never been convicted of any offence.



PROFILE OF DIRECTORS (contd)



MR. BOON WENG SIEW SMJ, PIS
Independent, Non-Executive Director

Mr. Boon Weng Siew, aged 80 and a Malaysian, is an Independent, Non-Executive Director who joined the Board since 26 September 1989. He is also a member of the Board Tender Committee.

He has vast experience in the plantation industry from his present and previous appointments in a public listed company and various planting organizations and statutory bodies. He is a life member of the Agricultural Institute of Malaysia and member of the Incorporated Society of Planters.

He is currently the President of Malaysian Estate Owner's Association, the Vice Chairman of the Malaysian Palm Oil Association and a member of the Board of RISDA.

He is also a Director of several private companies and subsidiaries of Kemayan Corporation Berhad, a public listed company. He was Chairman of The Malaysian Rubber Producers' Council in 1988. He has also served as Council member of The United Planting Association of Malaysia and was its President in 1987/1988, a member of the National Economic Consultative Council in 1988 to 1990 and a member of the Johor State Pardon Board from 1984 to 2000 and re-appointed from June 2003 to May 2006.

He is not related to any Director/major stockholder of United Malacca Berhad and has attended all the seven Board Meetings held in the financial year ended 30 April 2004. He has never been convicted of any offence.

PROFILE OF DIRECTORS *(contd)*

MR. CHUA NGOH CHUAN

Independent Non-Executive Director

Mr. Chua Ngoh Chuan aged 71 is an Independent Non-Executive Director. He joined the Board as an Alternate Director on 1 May 1980 and subsequently appointed as Director on 4 April 1991. He is a member of the Audit Committee, the Board Tender Committee, the Nomination Committee and also sits on the Boards of several subsidiaries of the Group, one of which is South-East Pahang Oil Palm Berhad.

He is a Fellow member of the Institution of Engineers (Malaysia) and a Registered Professional Engineer and was nominated as a member on the Board of Engineers (Malaysia) in 1972 to represent the Commercial Sector. He is also a graduate from the Imperial College, London.

He began his working career in 1957 as an Assistant Engineer and was promoted as Water Engineer in the Malacca Municipality until 1962. He has wide experience in water engineering and consultancy in the private sector and has served as Regional Chairman of Portals Water Treatment Limited Group of companies in Asia from 1981-1984. He was a Director of The Pacific Bank Berhad (now known as PacificMas Berhad), a public listed company from 18 August 1993 to 31 May 2001 and also sits on the Board of Directors of Malaysia Trustee Berhad and the Atlas Ice Bhd Group of companies.

He is not related to any Director/major stockholder of United Malacca Berhad. He attended all seven Board Meetings held in the financial year ended 30 April 2004. He has never been convicted of any offence.



PROFILE OF DIRECTORS *(contd)*

DATUK FONG WENG PHAK P.J.N., D.M.P.N., K.M.N.
Independent, Non-Executive Director

Datuk Fong Weng Phak, aged 63, a Malaysian, is an Independent, Non-Executive Director who joined the Board since 1 October 1998. He is the Chairman of Remuneration Committee and a member of the Audit Committee, the Board Tender Committee, the Nomination Committee and also sits on the Boards of several subsidiaries of the Group, one of which is South-East Pahang Oil Palm Berhad.

He holds a Bachelor of Arts (Honours) degree in Economics from University of Malaya and obtained his Master in Public Administration from Harvard University.

He served Bank Negara Malaysia from 1964 to 1982, rising in ranks to his last position as Head of Economics Department. In 1983, he joined Oversea-Chinese Banking Corporation Ltd as Deputy General Manager and subsequently as General Manager of its Malaysian operations. On the incorporation of OCBC Bank (M) Berhad in 1994, he was appointed Director and Chief Executive Officer. In 1995, he left OCBC to serve as Deputy Governor of Bank Negara Malaysia on a 3 year contract until 1998. He is currently a Director of Fraser & Neave Holdings Berhad and Emas Kiara Industries Berhad which are public listed companies in Malaysia and Genesis Malaysia Maju Fund Ltd and Oversea-Chinese Banking Corporation Ltd, which are public companies listed overseas. He is also a Director of Pacific Mutual Fund Berhad, Great Eastern Life Assurance (Malaysia) Berhad, GEL Capital (Malaysia) Berhad, Overseas Assurance Corporation (Malaysia) Berhad, Overseas Assurance Corporation (Holdings) Berhad.

He is not related to any Director or major stockholder of United Malacca Berhad and has attended five out of seven Board Meetings held in the financial year ended 30 April 2004. He has never been convicted of any offence.

PROFILE OF DIRECTORS *(contd)*

MR. TAN JIEW HOE *Alternate Director*

Mr. Tan Jiew Hoe, aged 57 and a Singaporean, was appointed as Alternate Director to Mr. Chua Ngoh Chuan (an Independent Non-Executive Director) on 9 June 1997.

He is currently a Director of several private companies in Malaysia and Singapore. He is a keen plantsman. Apart from his family relationship with Mr. Chua Ngoh Chuan, a Director of the Company, Mr. Tan Jiew Hoe is not related to any major stockholder of United Malacca Berhad.

He has attended three out of seven Board Meetings held in the financial year ended 30 April 2004. He has never been convicted of any offence.

