



MEMO

To : Please see distribution list

From : Azmin Che Yusoff
Group Chief Operating Officer/
Executive Director, Group Financial Services

c.c. : Badrul Feisal Abdul Rahim
President & Group Chief Executive Officer

Ref. : 37-09/2016/PROC/ACY/SAJ

Date : 28 Sept 2016

Subject : **PROCUREMENT GUIDELINES REVISION 2016**

We refer to the above captioned and wish to inform of the following:

A. The Initiative

1. The Procurement Guidelines (1st Edition) was issued in August 2009. The Procurement Guidelines is intended for all UMW Group (non-motor and non-oil & gas) staff who are involved either directly or indirectly in actions and decisions relating to procurement.
2. In view of UMW's evolving procurement practices, we have taken the initiative to review the Procurement Guidelines and make improvements where necessary.

B. To Do

1. The revised and approved Procurement Guidelines will come into effect from **3rd October 2016** onwards and will be known as Procurement Guidelines (2nd Edition).
2. Procurement will disseminate the Procurement Guidelines (2nd Edition) to all UMW Group (non-motor and non-oil & gas). All staff involved in Procurement activities are required to adhere strictly to the Procurement Guidelines (2nd Edition).

You may contact En Wan (5487), En Harun (5344) and Amalina (5279) for any enquiries.

Regards,

AZMIN BIN CHE YUSOFF
GCOO / Executive Director
Group Financial Services



Management Committee Members

En Badrul Feisal Abdul Rahim	- President & Group CEO
En Azmin Che Yusoff	- Group Chief Operating Officer & Group Financial Services
En. Zailani Ali	- Group Human Resource
Pn Roza Shahnaz Omar	- Group Strategy
En Muzafar Munzir	- Group Management Services
YBhg Datuk Ismet Suki	- UMW Toyota Motor Sdn Bhd
En Rohaizad Darus	- Oil & Gas Division
Mr Lee Chin Min	- Equipment Division
En Megat Shahrul Azmir	- Manufacturing & Engineering Division
Dr Wafi Nazrin Abdul Hamid	- UMW Land Sdn Bhd
Pn Fa'izah Mohamed Amin	- UMW Technology Sdn Bhd
Y Bhg Datuk (Dr) Aminar Rashid Salleh	- Perodua

Corporate Division Heads

Pn Fadzilah Samion	- Corporate Secretarial/Corporate Governance
En Mazlan Abdul Samad	- General Services & Travel
Cik A'tikah Ahmad	- Group Financial Services
En Ahmad Al Juhari	- Transformation Management Office (TMO)
En Shamsul Abdul Jabar	- Procurement & Risk Management
Mr Eric Chew Kar Kean	- Property Development
Pn Norchahya Ahmad	- Group Internal Audit
En Shahrul Nizam Abdul Aziz	- President & Group CEO's Office
En Zoelaney Abid	- Group Corporate Development
En Mohd Anuar Mohd Isa	- Property Division, Asset & Facilities
Mr S Vikneshwaran	- Investor, Media Relations & Sustainability
En Badrul Shah Abdul Rahman	- Group Corporate Communications
Pn Adleen Abdullah	- Group Legal
En Husaini Sulaiman	- Group Integrity
En Ku Mahadzir Ku Yahya	- Group Compliance
Pn Mazuin Mohammad	- Group Insurance
Pn Jalilah Jamil	- Chairman's Office
Pn Nor Dalila Mohd Dali Jinah	- President & Group CEO's Office

Operating Companies

Mr Tan Chin Lam	- Heavy Equipment Group
Mr Gan Kim Teck	- UMW Industries (1985) Sdn Bhd
Mr Kwong Tai Choy	- UMW Industrial Power Sdn Bhd
Mr Tan Mei Fatt	- UMW Industries (1985) Sdn Bhd
Mr Loo Kien Lee	- UMW Equipment Sdn Bhd
Mr Timothy Loh Ngie Hie	- UMW Equipment & Engineering Pte Ltd
Mr Wong Lee Chai (A) Ong Lee Chai	- UMW (East Malaysia) Sdn Bhd
Mr Ng Seng Hwa	- UMW Equipment Systems (Vietnam) Company Limited
Mr Lua Peck Cheong	- UMW Equipment Systems (Vietnam) Company Limited
Mr Steven Oh Kim Hong	- UMW Niugini Ltd
Mr Yap Chong Hong	- Lubritech International
En Mohd Fariz Mohd Zain	- UMW Advantech Sdn Bhd
En Amri Bin Hasim	- Lubetech Sdn Bhd
Dr Anton Tyurin	- UMW Technology Sdn Bhd
En Abdul Aziz Feisal Hussein	- UMW Technology Sdn Bhd
En Mohamed Shahrudin Mohamed Izzuddin	- UMW Technology Sdn Bhd
En Mohd Ridzuan Mohd Yunus	- UMW Technology Sdn Bhd
En Zulkefli Idris	- UMW Technology Sdn Bhd
Mr Wong Weng Wah	- UMW Technology Sdn Bhd
En Ghazali Bin Juhari	- UMW Synergistic Generation Sdn Bhd
Mr Trevor Peacock	- UMW Aerospace Sdn Bhd
En Mohd Asri Jusoh	- PT. UMW International

Human Resource

En Rohaizat Abd Rahman	- UMW Training Centre
En Zainal Mat Aini	- Group Human Resource, Training & Development
En Mohd Nasir Ujang	- Group Human Resource, Human Capital
Mr Lim Hai Ming	- Group Human Resource, Human Capital
En Abdul Aziz Mohd Edar	- Group Human Resource, HSE/Group Marshal Special Force
En Rosden Rahmat	- UMW Toyota Motor Sdn Bhd
En Fahmi Nazri Abd Rahman	- KYB-UMW Malaysia Sdn Bhd
Ms Shirley Chew Boon Whee	- UMW Equipment & Engineering Pte Ltd
Ms Jackie Chiong Pik Lang	- UMW East Malaysia Sdn Bhd
Pn Norlina Sulaiman	- UMW Technology Sdn Bhd
Pn Roslina Shamsuddin	UMW M&E Sdn Bhd
Pn Kamilia Jamaludin	- UMW Aerospace Sdn Bhd
Pn Azura Ahmad	- UMW Equipment Sdn Bhd