











Our Subsidiaries:

















### **MOTTO**

Knowledge, Quality and Virtue

### **PHILOSOPHY**

UKM affirms the integration of faith in Allah and constructive knowledge; along with the amalgamation of theory and practice as the core fundamentals in the advancement of knowledge, the building of an educated society and the development of the university.

### **VISION**

UKM is committed to be ahead of society and time in leading the development of a learned, dynamic and moral society.

### **MISSION**

To be the learning centre of choice that promotes the sovereignty of Bahasa Melayu and internationalises knowledge rooted in the national culture.

### **EDUCATIONAL GOALS**

Graduates who Appreciate National Aspiration, who are Competent, Competitive and Innovative

### **UKM VALUE**

Collegiality, Accountability, Merit, Innovative and Integrity.



## **UKM HOLDINGS BOARD OF DIRECTOR**



**DATO' AZRA KAMARUDIN**Board Member



**FAZIDAH MUSTAFA**Board Member



HALIZA ABDULLAH Board Member



PROF. MADYA DR.
MOHD SUZEREN BIN MD
JAMIL
Board Member



MOHD RIZAL ZUBAIR
Board Member /
Group Chief Executive Officer

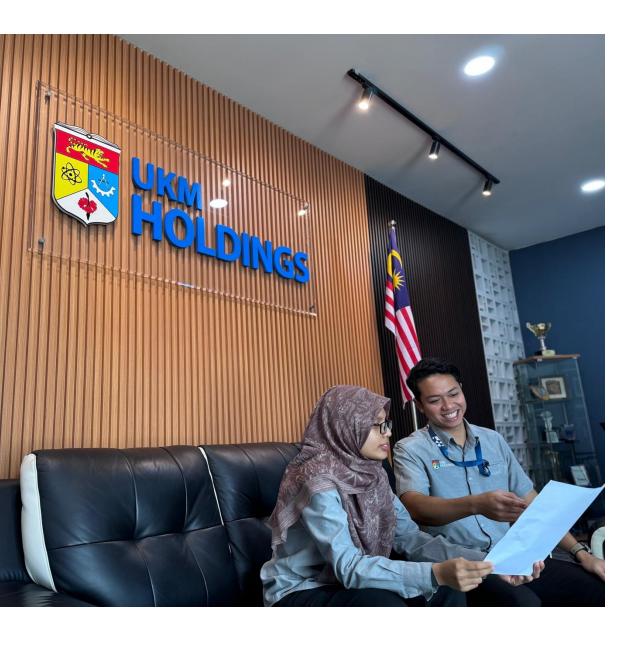


# **Corporate Info**

UKM HOLDINGS SDN. BHD. (UKMH) was **established in the year 2000** as the commercial arm of Universiti Kebangsaan Malaysia (UKM). It is **100% owned by UKM**. UKMH main function as an **investment holding company** involves in various business activities to generate revenue from business internally and externally. UKMH manages efficiently the scholastic and professional expertise readily available within UKM as well those outside UKM.

Our expertise businesses are in **Private Healthcare Management**, **Consultancy**, **Training Academy**, **Facilities Management**, **Property Development field and Merchandise** & **Printing services**.

UKMH has embarked into other areas of business including ICT and Asset and Facilities Management that will turn the Group into diversify holding company.



Name of Company : UKM Holdings Sdn. Bhd.

Business Registration No. : 200001009166 (0511772-P)

Business Address : UKM Holdings Sdn Bhd Blok B1

Plasma, UKM-MTDC Technology Centre,

Universiti Kebangsaan Malaysia,

43600 Bangi, Selangor

Date of Establishment : 19 April 2000

Nature of Business : Private Healthcare, Health Systems,

Management Consultancy, Training

Academy, Facilities Management,

Property Development field and

Merchandise & Printing services.

**Paid-up Capital** : RM 7,000,000.00

**Equity Distribution** : 100% Burniputera

**External Auditor** : Khairuddin Hasyudeen & Razi

Principal Bankers : i) CIMB Bank

ii) Bank Islam

Workforce Strength : 384 staff

# **Objective**

- Mobilising on internal (UKM) expertise and resources
- Identify, plan, co-ordinate and monitor operations as well as business activities
- Facilitate the transfer of knowledge and expertise to industries and public agencies
- Upholding integrity and good governance as expected by the stakeholders, employees, community and industry
- Enhance revenue for the shareholder.

# **Vision**

To be the leading investment holding company that creates sustainable value for its shareholder

# **Mission**

Generating revenue to supplement UKM's funding needs by harnessing the strengths of our internal and external expertise in a business-like environment while upholding our core values for a win-win partnership.

# **Our Core Value**

### **Professionalism**

We are passionate to delivering outstanding speedy performance and superior service

### Integrity

We are honest, sincere and ethical in all our dealings

### **Cohesiveness**

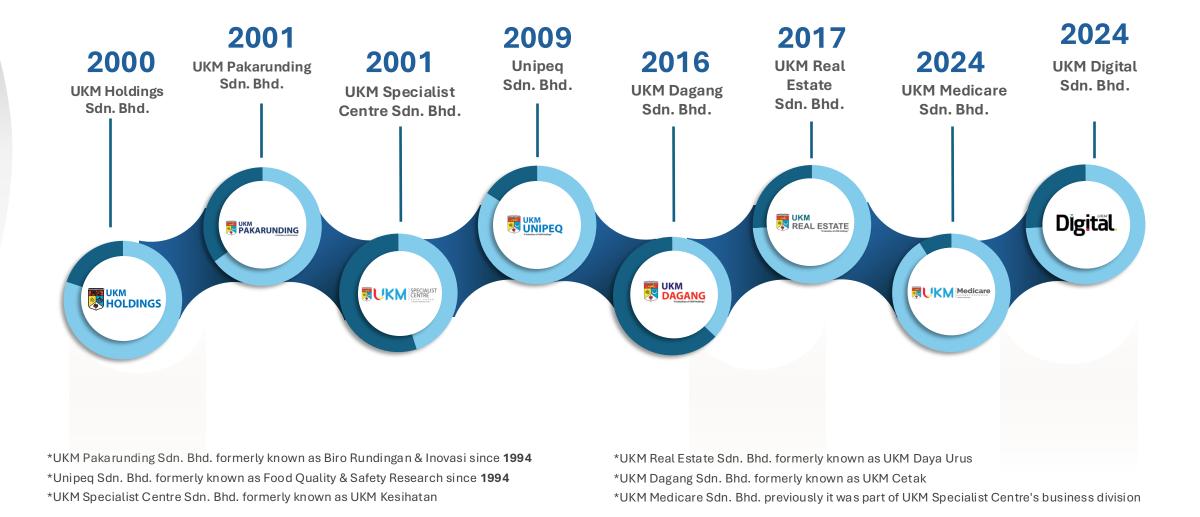
We work together as a team on mutual respect and trust

### **Client Centric**

We continuously build long term relationships which are mutually beneficial



## **Our Milestone**



### **CORPORATE STRUCTURE**



MOHD RIZAL ZUBAIR
Group Chief Executive Officer



AHMAD ASMADI SALMAN
Group Financial Controller



JALINA KHALID
Head, Group Human Resources
& Administration

**UKM HOLDINGS MANAGEMENT TEAM** 



AZMAWATI MOHD LAZIM Head, Business Development & Marketing



AHMAD FAUZAN ABDUL AZIZ Legal & Secretarial



MUHAMAD SAFWAN SAMSOL BAHRIN Corporate Communication



SITI FATIMAH OTHMAN Compliance & Risk Management

### THE SUBSIDIARY LEADERSHIP TEAM



DR. MUHAMMAD NAQIB MD GHAZALI Chief Operating Officer UKM Specialist Centre Sdn. Bhd.



**TS. HAJI YURINY ADNAN**General Manager
UKM Pakarunding Sdn. Bhd.



MOHD FAIZAL SA'AIDIN General Manager Unipeq Sdn. Bhd.



MOHD FADHLI MOHD TAHAR General Manager UKM Real Estate Sdn. Bhd. & UKM Dagang Sdn. Bhd.



NUR NASUHANI RAHMAT Acting Head of UKM Medicare Sdn. Bhd.



AZMAWATI MOHD LAZIM Caretaker of UKM Digital Sdn. Bhd.





UKMSC was established in 1999 and subsequently incorporated in 2001. Since then, UKMSC has been truly committed towards managing private healthcare in an ethical, efficient and caring manner. It comprises 54 beds with more than 140 consultants.

### **International Patients**

At UKM Specialist Centre (UKMSC), international patients are assured of outstanding medical care, and we provides a comprehensive range of medical and surgical services. Situated in the upscale Cheras neighbourhood, UKMSC offers a convenient location near hotels, tourist attractions, and public transportation. It takes just 40 minutes to reach us from the airport, ensuring smooth travel for our patients.

### **MEDICAL**

- Cardiology
- - Psychiatric
  - · Pediatrics
- Respiratory Medicine Gastroenterology

· Internal Medicine

- Neurology
- Family Medicine

Hematology

- Endocrine
- Oncology

### **SURGICAL**

- Anesthesiology;
- Breast & Endocrine
- Ear, Nose & Throat (ENT) Surgery
- · Pediatrics Surgery

- General Surgery
- Neurosurgery
- · Obstetrics & Gynaecology
- · Orthopaedic Surgery
- · Dental & Maxilo Facial
- Colorectal Surgery
- · Cardiothoracic Surgery
- Urology

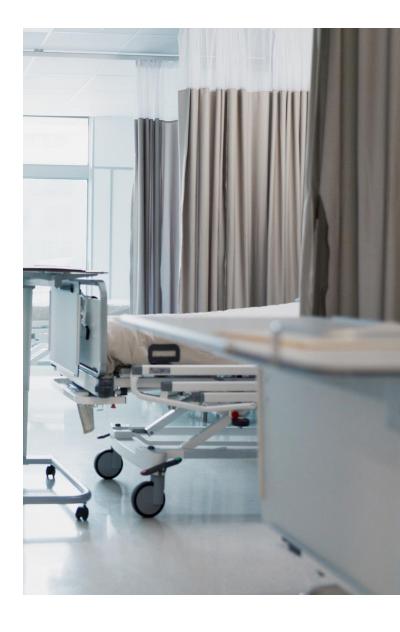
### **OTHER SERVICES**

- Radiology (X-Ray, CT Scan, Fluoroscopy, MRI, Mammography, Ultrasound)
- Cardiac Catherization & Angiography
- · Physiotherapy & Rehabilitation

- In-Vitro Fertilization (IVF)
- Interventional Radiology
- · Cancer Treatment
- Speech Therapy

- · Ambulatory Care Centre & Outpatient
- · Spine Centre
- · Women Care Centre
- · Morbid Obesity Centre

- Endoscopy
- Pharmacy
- · Health Screening Program
- · Gastrointestinal Centre







UKM Medicare Sdn. Bhd. was established in 1999 and formerly known as UKM Kesihatan. UKMM has diversified to a spectrum of business avenues, namely Poliklinik UKM (PUKM), Pusat Fisioterapi IDEAL, Pharmacy, Implant, and licensing program called Rakan Niaga - Poliklinik UKM (RN-PUKM).

### **Pusat Fisiterapi IDEAL**

A classification of exercise that involves training the body through a variety of movements that mimic the activities of daily living.

These exercises involve activating groups of muscles that generate force together to create movement as compared to conventional therapeutic exercises that normally promote muscle contraction in isolation.

### **Implant**

we are committed to providing advanced medical care and innovative treatment options to enhance the health and well-being of our patients. Our Implant Services offer a comprehensive range of solutions tailored to meet the diverse needs of our community.

### **Poliklinik UKM Kesihatan**

- 13 Outlets (include Rakan Niaga)
- Blood Test
- Neutralizing Antibody Test (CNAB)
- Rotarix Vaccine
- Fasting Glucose

- Fasting Lipid Profile
- Pap Smear
- Ultrasound Scan Baby
- Regular Medical Check up



UKM Pakarunding Sdn. Bhd. was established in 1979 and the company was incorporated as corporate entity in October 2001 and started operation in January 2002. Since its inception, UKMP was mandated to market and disseminate the expertise of UKM's academic, and to cater and manage their consultancy work.

Preliminary Environmental

• Environmental Management

Technologies Provider and

Appraisal (PEA)

Plan Solar Panel

Modelling

· Surface Water Quality



provided.

 With a pool of experts with multidiscipline expertise, UKMP keen to share the knowledge with industries and people. The aspiration will be translated in the advisory, courses and training services

- · ICT Strategic Plan Development Implementation
- ICT Management Outsourcing Application Services Services
- IT Infrastructure and Network
- IT Design Development Services (Application Network and System)
- **Provisioning**
- Business Process Management

### **SOCIAL & DEVELOPMENT**

- Impact Study
- Social Economic Study
- Entrepreneurship **Programme Activity**
- Audit Development Study
- Master Plan Study

### **STRENGTHS**

Study

Certified ISO 9001:2015

• River Hydrological Studies

**SCIENCE & ENVIROMENTAL** 

Environmental Impact

Environmental Feasibility

Assessment (EIA)

Energy management

Assessment (QRA

Qualitative Risk

Internal consultants registered with Department of Environment (DOE)

Investor

- · More than 200 active trained in various fields of expertise In-house consultants
- Smart partnership with external experts

### INFORMATION COMMUNICATION TECHNOLOGY

- Services
- Management Services
- - Ministry of Finance

TH Properties

- IWK

- FELDA
- SEDA
- PKNS

- PETRONAS
- TNB
- Pembangunan Sumber Manusia
- JAKIM



Unipeq Sdn. Bhd. was officially incorporated in 2009. It established water and halal analysis laboratories at UKM-MTDC Technology Centre in 2011 and has provided excellent services since then. Initially, Unipeq's operations mostly involved towards the development of food industries, however, UNIPEQ is now also focusing on Human Capital Development via its Training Academy.



UNIPEQ design the training programs to cater the needs of the industry. The upskilling programs are designed for competency in both technical and soft skills. The graduate employability programs are developed to produce talents with analytical thinking, strong commercial mindset, communication and problem-solving skills, performance driven, independent and strive for success.

### **UNIPEQ'S AREAS OF EXPERTISE:**

- Training Academy
- Lab Analytical Services
- Consultancy (Food)

### **CREDENTIALS**

- SAMM Accredited Laboratory with ISO 17025
- Food Handler's Training School under Food Safety & Quality Division, Ministry of Health
- HRD Corp Registered Training Provider
- Halal Panel Laboratory under JAKIM
- Halal Training Provider under Halal Professional Board, JAKIM
- Experienced and skilled Consultants from the University and relevant industries

### TRAINING & CONSULTANCY

- Professional Short Courses (Food Safety, Halal, Soft skills)
- Young Manager Program

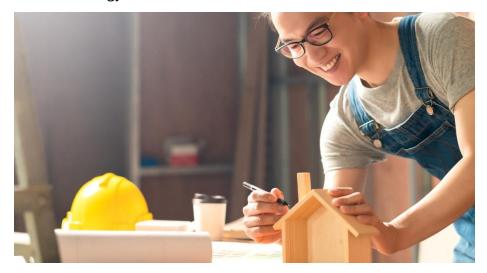
- Graduate Employability Program
- Sijil Kemahiran Malaysia (SKM) in Laboratory Technician Level II & III
- International Program



UKM Real Estate Sdn. Bhd. is a property and facilities management company located in Bangi. It was established and incorporated under UKM Holdings in March 2016. We have a full spectrum of services and committed towards creating and sustaining livable spaces.

### **AREAS OF EXPERTISE**

- We offer comprehensive and cost-effective solution.
- We customize and integrate our services according to clients needs.
- We continuously improve our services with the advance of technology.



### **OUR SERVICES**

### **Renovation & Refurbishment**

• We aim to provide one-stop solution and services to all kinds of your construction, building and designing services. We also provide renovation and refurbishment for commercial properties and have built a leading reputation as a trusted as well as reliable partner in renovation industries. Our completed project include Poliklinik UKM Kesihatan, UKMK Optometry and UKMK Pharmacies.

### **Project Management Consultancy**

• We provide professional services to numerous clients. We aim to deliver value for money by providing the highest standard of project management, utilising our experienced project managers to deliver project on time, cost efficiency and high quality. We also manage and monitor project documentation and its implementation to ensure better end result. Our completed projects include Gamma Knife Centre in HCTM, Cheras and Kolej Ibu Zain in UKM Bangi.

### **Property & Facilities Management**

• UKMRE offers a wide range of facilities management services from soft to hard services. We aim at providing the best services from maintenance-related services to advocacy-related services to ensure our clients get the best possible solution for each specific need. Our current project is managing Kolej Ibu Zain, the first Premier Hostel in Universiti Kebangsaan Malaysia, Bangi Selangor.





UKM Dagang Sdn. Bhd. stands as a UKM Holdings subsidiaries specializing in merchandising and printing. Serving as a comprehensive hub, UKMD offers an array of solutions for business promotional items, encompassing an extensive spectrum of services within the realms of both printing and trading industries.

### **OUR CAPABILITIES**

- Digital Fast Printing
- General Offset Printing for large volume
- Inkjet Large Format Printing (Indoor & Outdoor)
- Merchandise & Gift
- Office Supplies
- Packaging & Labeling

### **High Quality With Professional Advise**

We provide professional advice on selecting the most suitable printing method, our expertise helps to avoid low quality printing and undesirable designs.

### In House Printing

With our own printing machine and factory, we oversee every project from the beginning to end. This ensures high quality control especially with large volume orders.

### **Doorstep Delivery**

Once your orders are fulfilled, you can choose to either pick it up from our factory or have us deliver it to your desired location.

### **Over 7 Years Experience**

We understand the wide range of printing methods and the most efficient processes, as well as which option will best suit your printing needs.

# Digital.

UKM Digital pioneering healthcare organization dedicated to enhancing the well-being of communities through comprehensive and innovative health solutions. At UKM Digital, we believe that access to quality healthcare is a fundamental right, and we are committed to bridging gaps in healthcare delivery.

With a focus on cutting-edge technology and evidence-based practices, UKM Digital aims to improve health outcomes while ensuring equity and accessibility for all. Our dedicated team of healthcare professionals is passionate about delivering personalized care, supported by robust health information systems that ensure efficient and effective service delivery.

At UKM Digital, we are not just building a healthcare organization; we are creating a healthier future for everyone.



Our capabilities is to provide exceptional healthcare services that prioritize patient needs and foster a supportive environment for both patients and healthcare professionals. We integrate a wide range of services, from preventive care and treatment to rehabilitation and wellness programs, all tailored to meet the unique requirements of our diverse population.

### **OUR SERVICES**

### Queue Management System (QMS)

We manage customer flow in various settings, such as retail stores hospitals, and service centre. It helps streamline the process of serving customers and enhances their overall experience.

The system collects data on customer flow, wait times, and service efficiency. This information helps businesses make informed decisions about staffing and operations.



Involve the evaluation and assessment of an organization's information technology systems, processes, and controls. The primary goal is to ensure that these systems are operating effectively, securely, and in compliance with relevant regulations and standards.

IT infrastructure, including hardware, software, and networks, to evaluate performance and security.



Software solution designed to streamline the operations and management of hostels or student accommodations. It typically includes features to help administrators, staff, and residents manage various aspects of hostel life efficiently.



# Thank You



UKM HOLDINGS SDN BHD [200001009166] [511772-P]

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### **Our Subsidiaries:**









