

# UKM HOLDINGS



## 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



**TAN SRI MUHAMMAD IBRAHIM**  
Chairman



**TAN SRI DR. SHARIFAH  
ZARAH SYED AHMAD**  
Board Member



**DATO' MUHAMAD  
NOORYACOB**  
Board Member



**DATO' AZRA KAMARUDIN**  
Board Member



**PROF. DR. TAMAT SARMIDI**  
Board Member



**FAZIDAH MUSTAFA**  
Board Member



**HALIZA ABDULLAH**  
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, Merchandise & Printing services and Digitalization**.

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



<b>Name of Company</b>	: UKM Holdings Sdn. Bhd.
<b>Business Registration No.</b>	: 200001009166 (0511772-P)
<b>Business Address</b>	: UKM Holdings Sdn. Bhd. Blok B1 Plasma, UKM-MTDC Technology Centre, Universiti Kebangsaan Malaysia, 43600 Bangi, Selangor
<b>Date of Establishment</b>	: 19 April 2000
<b>Nature of Business</b>	: Private Healthcare, Health Systems, Management Consultancy, Training Academy, Facilities Management, Property Development field, Merchandise & Printing services and Digitalisation.
<b>Paid-up Capital</b>	: RM 7,000,000.00
<b>Equity Distribution</b>	: 100% Bumiputera
<b>External Auditor</b>	: Al Jafree Salihin Kuzaimi PLT
<b>Principal Bankers</b>	: i) CIMB Bank
<b>Workforce Strength</b>	: 397 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**

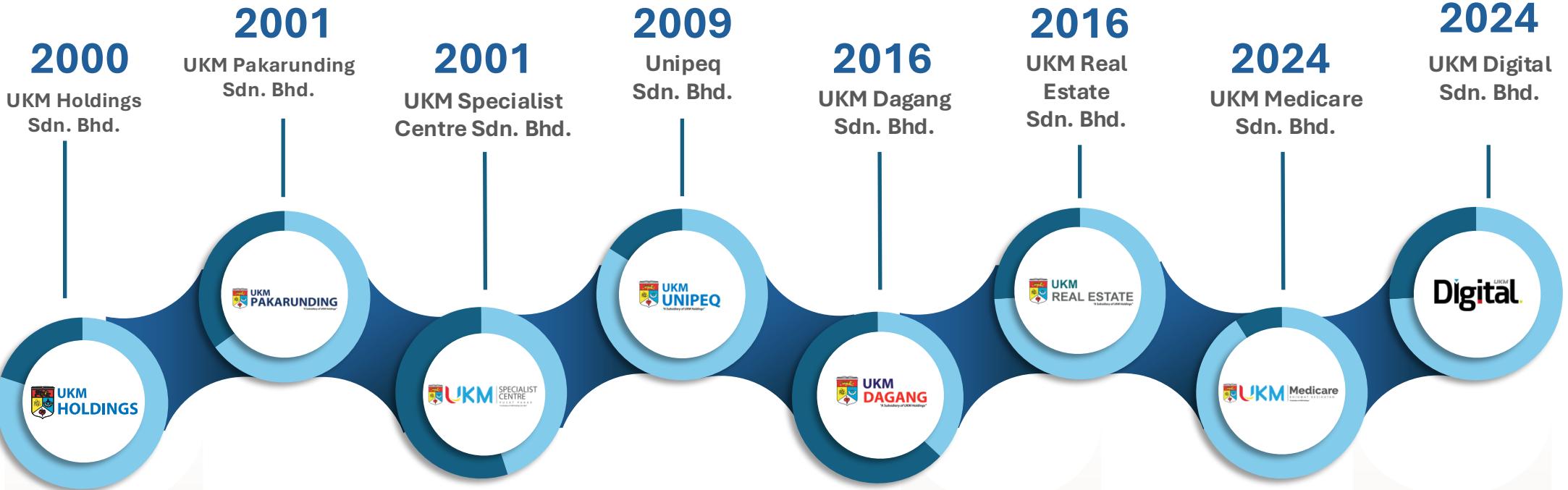
We work together as a team on mutual respect and trust

## **Client Centric**

We continuously build long term relationships which are mutually beneficial



# Our Milestone



\*UKM Pakarunding Sdn. Bhd. formerly known as Biro Rundingan & Inovasi since **1979**

\*Unipeq Sdn. Bhd. formerly known as Food Quality & Safety Research since **1994**

\*UKM Specialist Centre Sdn. Bhd. formerly known as UKM Kesihatan

\*UKM Real Estate Sdn. Bhd. formerly known as UKM Daya Urus

\*UKM Dagang Sdn. Bhd. formerly known as UKM Cetak

\*UKM Medicare Sdn. Bhd. previously it was part of UKM Specialist Centre's business division

## UKM HOLDINGS MANAGEMENT TEAM



**MOHD RIZAL ZUBAIR**  
Group Chief Executive Officer



**ADIB NOR AFIFI**  
Group Financial Controller



**JALINA KHALID**  
Head, Group Human Resources & Administration



**AZMAWATI MOHD LAZIM**  
Head, Business Development & Marketing  
Caretaker of UKM Digital Sdn. Bhd.



**AHMAD FAUZAN ABDUL AZIZ**  
Legal



**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**  
Operation Manager  
UKM Medicare Sdn. Bhd.



- Healthcare Services



- Poliklinik UKM Medicare
- Retail
- Rakan Niaga Poliklinik



- Consultancy Services



- Laboratory Services
- Consultancy Services
- Training



- Student Accommodation
- Project Management Consultancy
- Facilities Management



- Retail
- Event Management



- IT Solution

UKM Specialist Centre (UKMSC) was established in 1999 and the company was incorporated as corporate entity in October 2001. UKMSC is a leading healthcare provider strategically located in Cheras, Kuala Lumpur, within Hospital Canselor Tuanku Muhriz (HCTM UKM). Over the years, UKMSC has grown into a comprehensive healthcare provider, uniting 158 consultants 60 subspecialties to deliver holistic, patient-centered care. UKMSC is committed to excellence and innovation, providing specialist care that improves healthcare standards locally and beyond.

#### BOASTING OVER 20 YEARS OF EXPERTISE AND A NETWORK OF 158 LEADING CONSULTANTS



##### UKMSC CORE STRENGTH

**56**

Inpatient Beds

**16**

Day Care Beds

**158**

Consultants

**14**

Consultation Rooms

**13**

Specialties

**60**

Subspecialties

##### UKMSC SPECIALTIES

- Oncology
- Neurology
- Cardiology
- Psychiatry
- Nephrology
- Paediatrics
- Orthopaedic
- Dermatology
- Neurosurgery
- Endocrinology
- Rheumatology
- Ophthalmology
- Vascular Surgery
- Health Screening
- Paediatric Surgery
- Ear, Nose & Throat
- Palliative Medicine
- Breast & Endocrine
- Colorectal Surgery
- Oral & Maxillofacial
- Infectious Diseases
- Respiratory Medicine
- Cardiothoracic Surgery
- Obstetrics & Gynaecology
- Gastroenterology & Hepatology
- Plastic & Reconstructive Surgery
- Hepatobiliary & Pancreatic Surgery





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 Medicare, Farmasi UKM Medicare, UKM-Med, Implant, and licensing program called Rakan Niaga Poliklinik.

## 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 Medicare

- Outpatient Treatment
- Treatment for Pregnant Women & Children
- Vaccination Center (Adults, Children & Travelers)
- Health Checkups
- Follow-Up Treatment
- Urine Drug Tests
- Fertility Treatment
- Family Planning Treatment (pills, injections, IUD, or Implanon)
- Health Screening
- 2D/3D/4D Ultrasound/Detail Scan
- Electrocardiogram (ECG)
- Full Blood Count (FBC) Test
- X-ray Services
- Urine Tests
- Other Blood Tests
- Dermatology Treatments
- Wound Cleaning Treatment

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. Established to bridge the gap between academia and industry, serve as a conduit of knowledge, innovation, and strategic solutions, channeling the expertise of UKM's brightest minds into real-world applications.



#### SCIENCE & ENVIRONMENT

- Environmental Impact Assessment (EIA)
- Environmental Feasibility Study
- Energy management
- Qualitative Risk Assessment (QRA)
- River Hydrological Studies
- Preliminary Environmental Appraisal (PEA)
- Surface Water Quality Modelling
- Environmental Management Plan Solar Panel
- Technologies Provider and Investor

#### STRENGTHS

- Certified with **ISO 9001:2015**
- Internal consultants registered with the **Department of Environment (DOE)**
- Backed by **over 1000 active consultants** across diverse fields of expertise
- Holding **more than 17 active consultancy category codes (Kod Bidang MOF)**
- Building value through **smart partnerships with external experts**

#### SOCIAL & DEVELOPMENT

- Social Impact Assessment
- Feasibility Study
- Social Economic Study
- Heritage Impact Assessment
- Entrepreneurship Programme
- Audit Development Study
- Master Plan Study

#### DIGITAL STRATEGY & ICT SOLUTIONS

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



#### TAILORED PROFESSIONAL PROGRAM

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

Unipeq Sdn. Bhd. was established in 1994 and the company was incorporated as corporate entity 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.



#### ESG SUSTAINABILITY REPORT

This Sustainability Report encompasses all sites and facilities fully owned and operated by UNIPEQ. Aligned with globally and locally recognised frameworks, including United Nations Sustainable Development Goals (SDGs), this inaugural report underscores Unipeq commitment to integrating Environmental, Social and Governance (ESG) principles into our operations.



#### UNIPEQ'S AREAS OF EXPERTISE:

- Training Academy Lab
- Analytical Services
- Consultancy (Food)
- International Mobility Program
- ESG Consultancy

#### 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)
- Skilled based and applied technical short courses
- International Mobility Program
- Graduate Employability Program
- Sijil Kemahiran Malaysia (SKM) in Laboratory Technician Level II & III
- ESG compliance and reporting

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.



## OUR CAPABILITIES

- Gift Souvenir
- Merchandise
- Corporate Uniform
- Printing
- Event Management

### High Quality With Professional Advise

We provide expert consultation to ensure every project is executed with most suitable approach. From selecting impactful promotional items, designing attractive retail displays, to planning seamless events, our expertise guarantees high-quality results that enhance overall visibility.

### Comprehensive Solutions & Retail

We provide a one-stop service for printing, merchandising, and retail needs, managing every stage from order to delivery. With a wide product selection and efficient process, we ensure consistent quality, faster turnaround and cost-effective solutions.

UKM Dagang Sdn. Bhd., a subsidiary of UKM Holdings, specializes in merchandising, printing, and event management. As a comprehensive hub, we deliver end-to-end solutions for promotional items, business supplies, and corporate events. Our mission is to provide high-quality, innovative, and value-driven services that support both academic and corporate communities.

### Events & Project Expertise

We provide end-to-end management for weddings, corporate functions, and special occasions, creating memorable experiences through careful planning and flawless execution. Our capabilities also extend to supporting community programs and university events when required.

### Sustainable Choices

We are committed to environmental responsibility. By offering eco-friendly materials and sustainable practices, we help ensure that every project not only meets business needs but also supports a greener future.

### On-Time Commitment

We are committed to punctuality and reliability, delivering every project on time with efficiency and accuracy while upholding the highest standards of quality.



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

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.



### IT Audit

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.

### Hostel Management Application

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:

