



The Universal Trustee (Malaysia) Berhad Company Profile 2023  
Company No.: 197401000629  
Last updated on 25 July 2023

# What we do

We help safeguard the fiduciary well-being of our customers, providing top-notch fiduciary services with uncompromising integrity.

We are Universal Trustee, an independent trust company focused on delivering tailored corporate, fund, fintech and private trust services to our clients.

Trust is the language we speak here at Universal.

We ensure sound administration and legal compliance as you run your organisation without worry or hassle.

# Our history



## 1974 Our start

Established on 5th March 1974, Universal Trustee has delivered fiduciary solutions to its clients both in Malaysia and abroad for over 40 years.

## Partnerships & growth

We serve our clients with a view to build long term relationships. We work alongside global custodians, multinational corporations, fintech companies, financial institutions, fund managers and family estates to help achieve and sustain their long term visions.

## 2019 Universal Trustee today

We continuously strive to improve and set the bar in what we do. It is our firm belief that the experience and expertise developed through the collective journeys with our clients has built us to where we are today.

Our clients can expect us consistently deliver high quality services with relevance and versatility to ensure their unique needs are met in this changing financial environment.



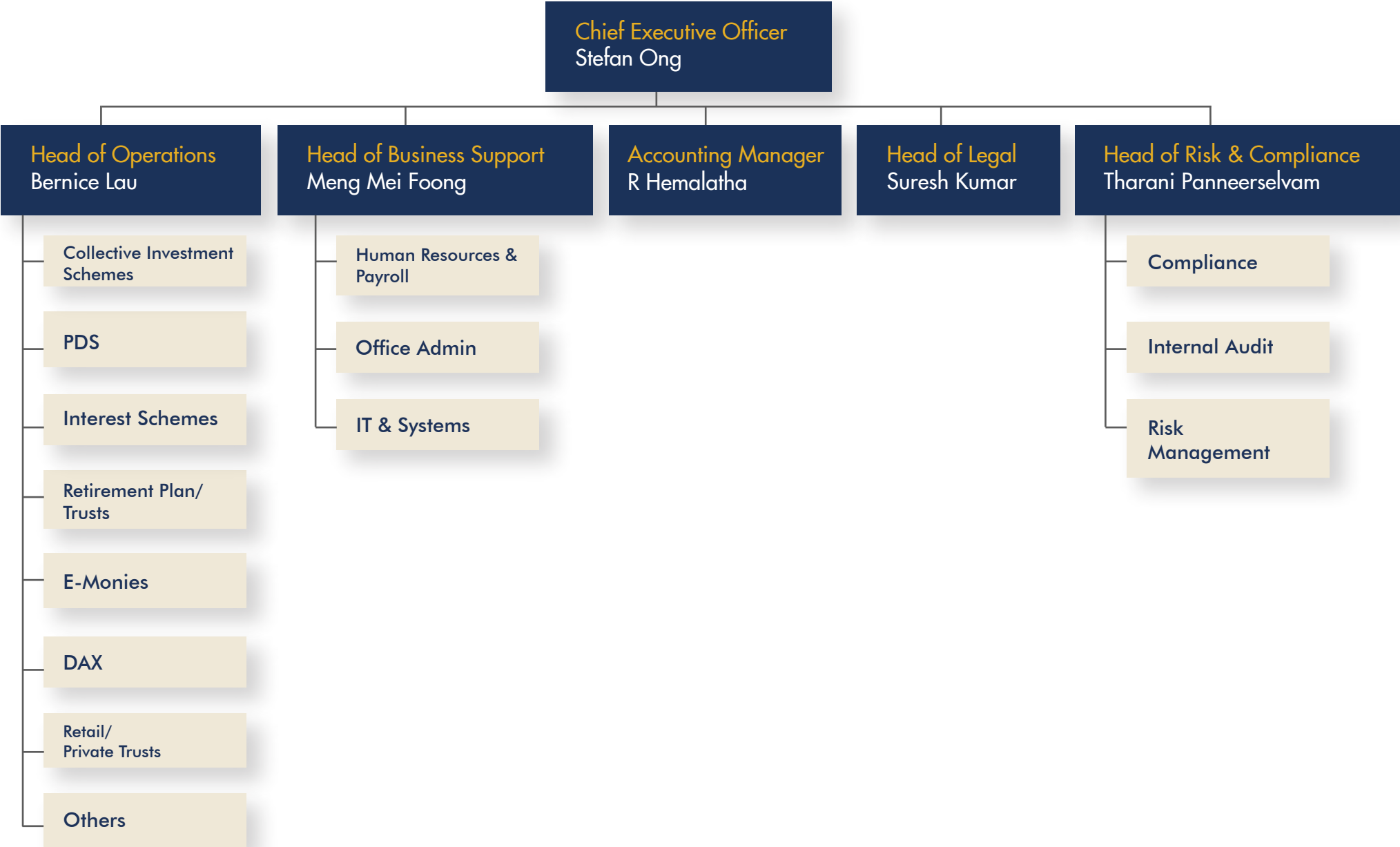
## Where we operate

Our office is located in the heart of Kuala Lumpur.

3rd Floor, No. 1, Jalan Ampang,  
50450 Kuala Lumpur, Malaysia.



# Organisation structure



# Our services

From strategy to tangible results, Universal combines meticulous planning and flawless execution to ensure we deliver your goals with minimum hassle and maximum efficiency.

01/  
Collective Investment  
Schemes

02/  
Corporate  
Trust

03/  
Trustee for  
Recognised Markets

04/  
Employee Retirement  
Schemes

05/  
Employee Share Option  
Schemes

06/  
E-Payment/  
E-Monies

07/  
Investment  
Schemes

08/  
Interest  
Schemes

09/  
Private  
Trust

# Board of directors

01

**Chairman & Director**  
Y.M. Tunku Dato' Mohamed  
Alauddin Tunku Naquiyuddin

Y.M. Tunku Dato' Mohamed Alauddin spent his formative years initially in Malaysia at the Alice Smith School before moving to the United Kingdom to attend prep school at Papplewick and subsequently to boarding school at Harrow. He completed his business management studies and graduated with a Bachelor of Science degree in Marketing from Boston College, U.S.A.

In the year 2000, he was appointed the position of Director of Marketing and International Relations with Talon Global Solutions, Inc. in Dallas, U.S.A. He has hands-on experience in dealing with clients seeking to venture into the MLM industry where he acts as a consultant for the company's clients. Notable achievements include successful supervision in creating a complete turnkey software system for MLM, recommendation of compensation plans as well as effective management systems for the organisation.

In 2002, Tunku Alauddin joined Antah Bumimed Sdn. Bhd., an affiliated company of the Antah Health-Care Group as General Manager where he oversees the management and marketing of the Bumiputra tendering business. He was subsequently appointed Executive Director for Antah Pharma Sdn. Bhd., Antah Sri Radin Sdn. Bhd. and Bumimed (Malaysia) Sdn. Bhd. which supplies pharmaceutical and medical products to both Private and Government hospitals around Malaysia. In 2018, Tunku Alauddin was appointed Managing Director for Antah Strategic Services Sdn Bhd, of which the healthcare group sits under.

Tunku Alauddin also holds various positions in other companies. He is Chairman of Universal Trustee (Malaysia) Bhd. Universal Trustees is a registered trust company and offers fiduciary services to both individuals and corporate clients such as the setting up of private and corporate Trusts, Estate administration and executorship, Trusteeship of Private Debt Securities and Unit Trust Funds. He is also Executive Director at Guardian Bedrock, an iron ore and gold mining company, with mines in Pahang, Kedah and Kelantan.

On the 19th July 2007, Tunku Alauddin was conferred the Ahli Setia Negeri Sembilan (A.N.S.) award by the late Yang Di-Pertuan Besar Negeri Sembilan Darul Khusus, Duli Yang Maha Mulia Al-Marhum Tuanku Ja'afar ibni Al-Marhum Tuanku Abdul Rahman for his charitable work as a Trustee in Yayasan Tunku Naquiyuddin and Yayasan Tunku Nurul Hayati.

# Board of directors

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Director

Ms. Emily Huang Ye

Emily Huang holds a Bachelor in Business Administration of Loyola Marymount University from the United States of America. Upon her return to Malaysia, she joined Hong Leong Finance Bhd from 1985 to 1988. She joined Amoy Canning Corporation (Malaya) Bhd in 1989 and is currently the Executive Director of the Company. She is also a director of all the subsidiaries of the Amoy Canning Group.



# Board of directors

03

Director

En. Ahmad Pathil Bin  
Muhamud

Ahmad Pathil Muhamud the former MD/CEO of PETRONAS Penapisan Melaka Sdn Bhd and Malaysia Refining Company Sdn Bhd had 27 years of working experience in Oil, Gas & Petrochemical industries. He worked at all of the then three major plant complexes of PETRONAS, being overall in-charge at two of the three plant complexes. Starting in 1976 with his involvement with the conceptual and basic design of the large Malaysia LNG complex (MLNG) in Bintulu, Sarawak, he progressed to be the Senior Manager, Maintenance of MLNG. In 1993 he was appointed as the Plant Manager of the large PETRONAS Gas Processing Plants complex (GPPs) in Kerteh, Terengganu.

After 6 years at the GPPs, at the end of 1998 he was promoted to be the MD/CEO of the large integrated PETRONAS Refinery Complex in Melaka, where he remained until his retirement in 2003. Ahmad Pathil had experiences working and living in foreign countries such as Japan, Brunei, Netherland and in 1988 was on a one year assignment at Shell Petrochemical Complex, Stanlow, United Kingdom. Having worked in the major PETRONAS joint-venture companies, Ahmad Pathil had very close working experiences with major international companies such as Shell of Netherland & United Kingdom, Mitubishi Corp of Japan and ConocoPhillips of USA. After retirement from PETRONAS and following formation of his own company United Sourcing Engineering Sdn Bhd in 2004, Ahmad Pathil has been the Executive Chairman of the company.

# Board of directors

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Director  
En. Ainuddin Bin  
Burhanuddin

As a graduate of Accounting and Law from Western Australia, En Ainuddin has been far away from his discipline as he is a Producer, Writer and Directors for the Film industry based in Los Angeles. Currently his production company is in Los Angeles with numerous Joint Ventures based in Asia, namely Japan, Hong Kong and South Korea.

05

Director  
Puan Marhaini Nordin

Marhaini Nordin is an Advocate and Solicitor in Messrs Shearn Delamore & Co, Kuala Lumpur. She is a Partner of the firm since 2006. She advises clients on acquisitions and takeovers, securities laws, capital markets including Initial Public Offerings (IPOs), foreign investments, joint ventures, due diligence and general corporate and commercial matters. She also handles a variety of corporate and commercial transactions and her scope of practice covers cross border transactions where clients include multinationals and companies in a wide array of sectors including ports, power sector, consumer goods, oil and gas.

# Board of directors

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Alternate Director

Mr. George Huang Chang Yi

George Huang holds a Bachelor of Arts from University of Canterbury, New Zealand and is a Fellow Member of the Chartered Management Institute and the Singapore Institute of Directors. George is a Malaysian and a permanent resident of Singapore. He has been the Managing Director of Amoy Canning Corporation (S) Ltd since 1996 and has been the Managing Director of Amoy Canning Corporation (Malaysia) Bhd since December 2007. He presently holds directorships in more than forty public as well as private limited companies. He is also active in the committees of various organisations.

07

Alternate Director

Y. M. Tunku Nasaifuddin Bin  
Tunku Mudzaffar

YM Tunku Nasaifuddin graduated with an MBA in Financial Studies from Nottingham University in 2003. Tunku Nasaifuddin is the CEO of Munaq Holdings Sdn Bhd, the holding company for his family's investments, and also CEO of microLEAP PLT, a Peer-to-Peer Lending platform specifically focused on the micro-finance sector.

Tunku Nasaifuddin was previously a banker for 13 years at two major international banks, BNP Paribas and Standard Chartered, where he worked for several years in London before returning to Kuala Lumpur. His banking experience includes Asset-Liability Management, Money Market Sales, E-Commerce and Relationship Management. His last position was Director, Financial Institutions at BNP Paribas before he left to join the family company.

# Board of directors

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Alternate Director

Puan Putri Noor Shariza Binti  
Noordin Omar

Putri Noor Shariza Binti Noordin Omar is an Advocate and Solicitor and a partner in Messrs Shearn Delamore & Co, Kuala Lumpur. She obtained her law degree from the University of London and has been in legal practise since 1993. She also sits on the Board of Directors of a few private limited companies.

09

Alternate Director

Puan Nor Izzatun Udda Binti  
Mohamed

Nor Izzatun Udda Mohamed graduated with a Bachelor of Jurisprudence (Hons) from University of Malaya and post-graduate Certificate in Legal Practice from Legal Profession Qualifying Board Malaysia. She currently practices as a Partner at Messrs. Mohd Idris Jaffar & Partners, Shah Alam.

# Management team

01

Chief Executive Officer  
Stefan Ong

Over 15 years experience in the financial services industry covering life insurance, mutual funds, consumer banking, retail and private banking and trustee services. Before assuming the CEO role in Universal Trustees, he served primarily in the Business Development function in a number of Trustee companies: UOB Trustees, OSK Trustees and Maybank Trustees; he covers a wide spectrum of trustee services ranging from Wills and Trusts to corporate deals such as Unit Trusts, Bonds and Sukuk, REITs and E-Money and Payment solutions.

02

Head of Operations  
Bernice Lau

More than 15 years experience in trustee services industry covering areas of corporate bonds, real estate investment trusts, unit trusts, escrow agency, employee share bonus schemes, e-money programmes, equity crowdfunding, peers to peers financing, estate administration and will writing. Before joining Universal Trustee, she was with the Legal and Compliance Department of UOB Trustees and OSK Trustees and Operations Department of Maybank Trustees covered both corporate and retail trustee services.

# Management team

03

Head of Legal  
Suresh Kumar

Over 20 years experience in litigation, corporate and probate matters. Was an advocate and solicitor prior to joining Universal Trustee (Malaysia) Berhad.

04

Accounting Manager  
Hemalatha Renganathan

Over 15 years of experience with strong background in Finance, Accounting and Auditing. Overseeing accounting and finance processes to ensure their accuracy and completeness as well as complying with accounting principles and company policy.

# Management team

05

Head of Business Support  
Meng Mei Foong

Over 12 years experience in Information Technology and Human Resources. Overseeing the IT, Human Resources and Payroll and Administration of the Company.

06

Head of Risk & Compliance  
Tharani Panneerselvam

Over 11 years experience in Legal, Compliance, Internal Audit and Company Secretarial. Overseeing the Risk & Compliance Department of the Company.

# Contact

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