

Corporate Information

BOARD OF DIRECTORS

Tunku Dato' Ya'acob Bin Tunku Tan Sri Abdullah
Muhamad Umar Swift
Yeo Took Keat
Major General Lai Chung Wah (Rtd)
Dato' Iskandar Michael Bin Abdullah
General Dato' Sri Hj Suleiman bin Mahmud (Rtd)
Datuk Razman Md Hashim
Tan Sri Ahmad bin Mohd Don
Tunku Yahaya @ Yahya Bin Tunku Tan Sri Abdullah
Dr Zaha Rina Zahari

SECRETARIES

Yeo Took Keat (MIA No. 3308)
Lily Yin Kam May (MAICSA No. 0878038)

AUDITORS

PricewaterhouseCoopers
Chartered Accountants

REGISTERED OFFICE

Suite 20.03, 20th Floor, Menara MAA
12, Jalan Dewan Bahasa
50460 Kuala Lumpur

Telephone No.: 03-2141 3060
Facsimile No.: 03-2141 3061

PRINCIPAL PLACE OF BUSINESS

22nd Floor, Menara MAA
12, Jalan Dewan Bahasa
50460 Kuala Lumpur

Telephone No.: 03-2146 8300
Facsimile No.: 03-2142 5489

SHARE REGISTRAR

TRACE MANAGEMENT SERVICES SDN BHD
Suite 20.03, 20th Floor, Menara MAA
12, Jalan Dewan Bahasa
50460 Kuala Lumpur

Telephone No.: 03-2141 3060
Facsimile No.: 03-2141 3061

PANEL OF REINSURERS 2009

General Insurance

	Rating		Rating
Hannover Ruckversicherung AG Malaysian Branch Suite 31-1, 31st Floor Wisma UOA II, 21, Jalan Pinang, 50450 Kuala Lumpur	AA- (S&P)	Partner Reinsurance Co Ltd., Labuan Branch Level 11(B), Block 4 Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 W.P. Labuan. Management Office : 2, Battery Road, #23-01 Maybank Tower, Singapore 049907	AA- (S&P)
Munich Reinsurance Company, Malaysian Branch Suite 13.1, Level 13, Menara IMC, 8, Jalan Sultan Ismail, 50250, Kuala Lumpur	AA- (S&P)	Mitsui Sumitomo Reinsurance Ltd., Labuan Branch Level 13 (F2) Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 W.P. Labuan. Marketing Office: Lot 14(A), 14th Floor, UBN Tower, 10 Jalan P. Ramlee, 50250 Kuala Lumpur.	AA- (S&P)
Sirius International Insurance Corporation (PUBL), Labuan Branch c/o MNI Offshore Insurance (L) Ltd., Level 11(B) Block 4, Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 W.P. Labuan. Management Office: 24, Raffles Place, #10-01/02, Clifford Centre, Singapore 048621	A- (S&P)	Caisse Centrale de Reassurance, Labuan Branch c/o MNI Offshore Insurance (L) Ltd, Level 11(B), Block 4, Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 W.P. Labuan.	AAA (S&P)
Malaysian Reinsurance Berhad 12th Floor, Bangunan Malaysian Re, No 17, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur	A- (AM Best)	B.E.S.T. Reinsurance - Far East Regional Office, Malaysia Suite 3A, Level 8, Block 3A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur	A- (AM Best)
Labuan Reinsurance (L) Limited Level 4 (B) Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 W.P. Labuan	A- (AM Best)	Limit - Lloyd's Syndicate 0566 STN Limit 566, Plantation Place, 30 Fenchurch Street, London, ECM3 3BD	A+ (S&P)
Everest Reinsurance Company, Singapore 20 Cecil Street, #08-06, Equity Plaza, Singapore 049705	AA- (S&P)	MAA International Assurance Ltd 21st Floor, Menara MAA, 12, Jln Dewan Bahasa, 50450 Kuala Lumpur.	N/A
PARIS Re Asia Pacific Pte Ltd, Singapore 152 Beach Road, #27-01, Gateway East, Singapore 189721	A- (S&P)	Asia Capital Reinsurance Malaysia Sdn Bhd Suite 11E, Level 11, Tower 2, MNI Twins, No,11, Jalan Pinang, 50450 Kuala Lumpur	**
China International Reinsurance Co Ltd, Labuan Branch c/o MNI Offshore Insurance (L) Ltd, Level 11(B), Block 4, Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 W.P. Labuan.	AA- (S&P)		

** Asia Capital Reinsurance Malaysia Sdn Bhd (ACRM) is wholly-owned by Khazanah Nasional Berhad (70%) and ACR Capital Holdings Pte Ltd (30%). ACR Capital has an A- (Excellent) rating from AM Best.

ACRM was brought into the MAA Assurance panel of re-insurers in July 2007 and is currently unrated, due to its relatively recent incorporation.

Life Insurance

	Rating		Rating
Malaysian Life Reinsurance Group Berhad 3B/21-3, Block 3B, Level 21, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur	AA- (S&P)	Cologne Reinsurance Company plc. 9 Temasek Boulevard Suntec Tower 2, #10-01 Singapore 038989	AAA (S&P)
Scor Global Life SE, Singapore Branch 143 Cecil Street, #20-04 GB Building, Singapore 069542	A- (S&P)	Hannover Ruckversicherung AG, Malaysian Branch Suite 31-1, 31st Floor, Wisma UOA II, 21, Jln Pinang, 50450 Kuala Lumpur.	AA- (S&P)
Munich Reinsurance Company, Singapore Branch 20 Collyer Quay, #13-01 Tung Centre, Singapore 049319	AA- (S&P)	MAA International Assurance Ltd 21st Floor, Menara MAA, 12, Jln Dewan Bahasa, 50460 Kuala Lumpur.	N/A

Group Structure

