



BOARD OF DIRECTORS

Tunku Dato' Ya'acob bin Tunku Tan Sri Abdullah
Muhamad Umar Swift
Yeo Took Keat
Major General Datuk Lai Chung Wah (Rtd)
Dato' Iskandar Michael bin Abdullah
General Dato' Sri Hj Suleiman bin Mahmud RMAF (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

23rd 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

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)	Taiping Reinsurance Co Ltd, Labuan Branch c/o ETIQA Offshore Insurance (L) Ltd, Level 11(B), Block 4, Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 W.P. Labuan	A- (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, 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 ETIQA 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 ETIQA 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, 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)	MAA International Assurance Ltd 21st Floor, Menara MAA, 12, Jln Dewan Bahasa, 50450 Kuala Lumpur	N/A
Everest Reinsurance Company, Singapore 20 Cecil Street, #08-06, Equity Plaza, Singapore 049705	A+ (S&P)	Asia Capital Reinsurance Malaysia Sdn Bhd Unit A-12A-8, Level 12A Menara UOA Bangsar, 5, Jalan Bangsar Utama 1, 59000 Kuala Lumpur	A- (AM Best)
Paris Re Asia Pacific Pte Ltd, (Labuan Branch) c/o Labuan Insurance Management Service Ltd, Lot 3, 2nd Floor, Lazenda Phase 3 Shophouse, Off Jalan OKK Abdullah, 87000 W.P. Labuan	A+ (S&P)		

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,	AA+ (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

