

CORPORATE INFORMATION



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' Sri Iskandar Michael bin Abdullah
General Dato' Sri Hj Suleiman bin Mahmud RMAF (Rtd)
Datuk Seri 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

Messrs PricewaterhouseCoopers
Chartered Accountants

REGISTERED OFFICE

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

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

PRINCIPAL PLACE OF BUSINESS

13th Floor, No. 566, Jalan Ipoh,
51200 Kuala Lumpur.
Telephone No: 03-6256 8000
Facsimile No: 03-6251 0373

SHARE REGISTRAR

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

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

PANEL OF REINSURERS

Family Takaful

	Rating		Rating
MNRB Retakaful Berhad 9th Floor, Bangunan Malaysian Re No. 17, Lorong Dungun Damansara Heights 50490 Kuala Lumpur	BBB+ (Fitch)	Hannover ReTakaful B.S.C. (c) Al Zamil Tower 17th Floor, Government Avenue Manama Center 305, Kingdom of Bahrain	A (S&P)
B.E.S.T Retakaful Suite 3B-15-6 Block 3B, Plaza Sentral Jalan Stesen Sentral 5, KL Sentral 50470 Kuala Lumpur	A- (AM Best)	Malaysian Life Reinsurance Group Berhad 3B/21-3, Block 3B, Level 21, Plaza Sentral Jalan Stesen Sentral 5, KL Sentral 50470 Kuala Lumpur	AA- (S&P)
Hannover Ruckversicherung AG Malaysian Branch Suite 31-1, 31st Floor, Wisma UOA II 21, Jalan Pinang 50450 Kuala Lumpur	A (S&P)	ACR ReTakaful SEA Unit A-12A-10, Level 12A Menara UOA Bangsar 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur	A- (AM Best)

General Takaful

	Rating		Rating
MNRB Retakaful Berhad 9th Floor, Bangunan Malaysian Re, No. 17, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur.	BBB+ (Fitch)	Best Re (L) Ltd Suite 3A, Level 8, Block 3A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur.	A- (S&P)
Malaysian Reinsurance Berhad 12th Floor, Bangunan Malaysian Re, No. 17, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur.	A- (AM Best)	Kuwait Reinsurance Co. Far East Regional Office, Labuan Branch A-27-8, Level 27, Menara UOA Bangsar, No. 5, Jalan Bangsar Utama 1, 59000 Kuala Lumpur.	A- (AM Best)
ACR Retakaful SEA Berhad Unit A-12A-10, Level 12A, Menara UOA Bangsar, No. 5, Jalan Bangsar Utama 1, 59000 Kuala Lumpur.	A- (AM Best)	Takaful Re Limited, Labuan Branch c/o Brighton Management Limited Brighton Place, Ground Floor, No. U0215, Jalan Bahasa, P.O. Box 80431, 87014 W.P. Labuan.	BBB (S&P)
Labuan Reinsurance (L) Limited 8th Floor, Bangunan Malaysian Re, No. 17, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur.	A- (AM Best)	Mitsui Sumitomo Reinsurance Ltd, Labuan Branch Lot 14(A), 14th Floor, UBN Tower, No. 10, Jalan P. Ramlee, 50250 Kuala Lumpur.	A+ (S&P)
Caisse Centrale De Reassurances, 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.	AA+ (S&P)	General Insurance Corporation of India, Labuan Branch A-23A-1, Level 23A, Menara UOA Bangsar, No. 5, Jalan Bangsar Utama 1, 59000 Kuala Lumpur.	A- (AM Best)
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)	Swiss Reinsurance Company, Malaysian Branch Suite 28.01, 28th Floor, Menara Keck Seng, No. 203, Jalan Bukit Bintang, 55100 Kuala Lumpur.	AA- (S&P)
		Hannover ReTakaful B.S.C. (C). Al Zamil Tower, 17th Floor, Government Avenue, P.O. Box 75180, Manama, Kingdom of Bahrain.	A (S&P)

CORPORATE INFORMATION

(continued)

GROUP STRUCTURE

