

CORPORATE INFORMATION

BOARD OF DIRECTORS

Tunku Dato' Ya'acob bin Tunku Tan Sri Abdullah
Encik Muhamad Umar Swift
Mr Yeo Took Keat
Datuk Seri Razman Md Hashim
Tan Sri Ahmad bin Mohd Don
Tunku Yahaya @ Yahya bin Tunku Tan Sri Abdullah
Dato' Narendrakumar Jasani A/L Chunilal Rugnath
Mr Onn Kien Hoe

AUDIT COMMITTEE

Mr Onn Kien Hoe (*Chairman*)
Tan Sri Ahmad bin Mohd Don
Dato' Narendrakumar Jasani A/L Chunilal Rugnath
Datuk Seri Razman Md Hashim

RISK MANAGEMENT COMMITTEE

Dato' Narendrakumar Jasani A/L Chunilal Rugnath (*Chairman*)
Tan Sri Ahmad bin Mohd Don
Datuk Seri Razman Md Hashim
Mr Onn Kien Hoe

NOMINATION AND REMUNERATION COMMITTEE

Datuk Seri Razman Md Hashim (*Chairman*)
Dato' Narendrakumar Jasani A/L Chunilal Rugnath
Tan Sri Ahmad bin Mohd Don
Mr Onn Kien Hoe

SECRETARIES

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

AUDITORS

Messrs PricewaterhouseCoopers
Chartered Accountants

PRINCIPAL PLACE OF BUSINESS

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

REGISTERED OFFICE

Suite 12.03, 12th Floor
No. 566, Jalan Ipoh
51200 Kuala Lumpur
Telephone No.: 03-6252 8880
Facsimile No.: 03-6252 8080

SHARE REGISTRAR

TRACE MANAGEMENT SERVICES SDN BHD
Suite 12.03, 12th Floor
No. 566, Jalan Ipoh
51200 Kuala Lumpur
Telephone No.: 03-6252 8880
Facsimile No.: 03-6252 8080

CORPORATE INFORMATION

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PANEL OF REINSURERS

Family Takaful

Retakaful Operators / Reinsurers	Rating	Retakaful Operators / Reinsurers	Rating
MNRB Retakaful Berhad 9th Floor, Bangunan Malaysia Re 17 Lorong Dungun Damansara Heights 50490 Kuala Lumpur	BBB+ (Fitch)	Malaysian Life Reinsurance Group Berhad (MLRe) Unit 39-A-6 Level 39 Tower A Menara UOA Bangsar No. 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur	AA- (S&P)
Hannover Rückversicherung AG Malaysian Branch Suite 31-1, 31st Floor Wisma UOA II No. 21 Jalan Pinang 50450 Kuala Lumpur	AA- (S&P)	RGA Global Reinsurance Company Ltd., Labuan Branch Lot 3, 2nd Floor Lazenda Phase 3 Shophouse Off Jalan OKK Abdullah P.O. Box 82300 87032 Labuan	AA- (S&P)
Hannover ReTakaful B.S.C. © 17th Floor Al Zamil Tower Government Avenue P.O Box 75180 Manama Kingdom of Bahrain	A+ (S&P)	BEST RE Family (L) Limited Suite 3B-15-6, Level 15, Block 3B Plaza Sentral, Jalan Stesen Sentral 5 50470 Kuala Lumpur, Malaysia	B+ (S&P)

General Takaful

Retakaful Operators / Reinsurers	Rating	Retakaful Operators / Reinsurers	Rating
Swiss Re Retakaful Suite 28.01, 28 th Floor Menara Keck Seng No. 203, Jalan Bukit Bintang 55100 Kuala Lumpur	AA- (S&P)	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)
MNRB Retakaful Berhad 9 th Floor, Bangunan Malaysian Re No. 17, Lorong Dungun, Damansara Heights 50490 Kuala Lumpur	BBB+ (Fitch)	Takaful Re Limited, Labuan Branch c/o Brighton Management Limited Brighton Place, Ground Floor No. UO215, Jalan Bahasa, P.O. Box 80431 87014 W.P. Labuan	BBB (S&P)
ACR Retakaful Berhad Unit A-12A-10, Level 12A, Menara UOA Bangsar No. 5, Jalan Bangsar Utama 1 59000 Kuala Lumpur	A- (AM Best)	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)
Labuan Reinsurance (L) Limited Tower 5, Avenue 5, Bangsar South City No. 8, Jalan Kerinchi 59200 Kuala Lumpur	A- (AM Best)	Hannover ReTakaful B.S.C. (C). Al Zamil Tower, 17 th Floor, Government Avenue P.O. Box 75180, Manama Kingdom of Bahrain	A+ (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)	Singapore Reinsurance Corporation Limited, 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- (AM Best)
Scor Reinsurance Asia-Pacific Pte Ltd., Labuan Branch Suite 47.02, Level 47, Letter Box No. 110 Menara AmBank, Jalan Yap Kwan Seng 50450 Kuala Lumpur	A+ (S&P)		

CORPORATE INFORMATION

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GROUP STRUCTURE

