

CORPORATE INFORMATION

BOARD OF DIRECTORS

Tunku Dato' Ya'acob bin Tunku Tan Sri Abdullah (*Chairman*)
Datuk Muhamad Umar Swift
Mr Yeo Took Keat
Tan Sri 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
Tan Sri Datuk Seri Razman Md Hashim

RISK MANAGEMENT COMMITTEE

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

NOMINATION AND REMUNERATION COMMITTEE

Tan Sri 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)	RGA Global Reinsurance Company Ltd. Labuan Branch Unit 39-A-6, Level 39 Tower A Menara UOA Bangsar No.5, Jalan Bangsar Utama 1 59000 Kuala Lumpur Malaysia	AA- (S&P)
Hannover ReTakaful B.S.C. (C) 29-01, Level 29, Integra Tower, The Intermark 348, Jalan Tun Razak 50400 Kuala Lumpur	AA- (S&P)		

General Takaful

Retakaful Operators / Reinsurers	Rating	Retakaful Operators / Reinsurers	Rating
Swiss Re Retakaful Suite 28.01, 28th 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 9th 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)	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)
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)	Hannover ReTakaful Labuan Branch General 29-01, Level 29, Integra Tower, The Intermark 348, Jalan Tun Razak 50400 Kuala Lumpur	A+ (S&P)
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)	Malaysian Reinsurance Berhad 12th Floor, Bangunan Malaysian Re No.17, Lorong Dungun Damansara Heights, Locked Bag 11068 50990 Kuala Lumpur	A- (AM Best)

CORPORATE INFORMATION

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GROUP STRUCTURE

