

CORPORATE INFORMATION

BOARD OF DIRECTORS

Tunku Dato' Yaacob Khyra (*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

(continued)

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	No Rating <small>[Note 1]</small>	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	A+ (S&P)		

Note 1: Fitch Ratings has withdrawn MNRB Retakaful Berhad's rating.

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)	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)
ACR Retakaful Berhad Unit A-12A-10, Level 12A, Menara UOA Bangsar No. 5, Jalan Bangsar Utama 1 59000 Kuala Lumpur	B++ (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)
Labuan Reinsurance (L) Limited Tower 5, Avenue 5, Bangsar South City No. 8, Jalan Kerinchi 59200 Kuala Lumpur	A- (AM Best)	Hannover ReTakaful Labuan Branch General 29-01, Level 29, Integra Tower, The Intermark 348, Jalan Tun Razak 50400 Kuala Lumpur	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)	Malaysian Reinsurance Berhad 12th Floor, Bangunan Malaysian Re No.17, Lorong Dungun Damansara Heights, Locked Bag 11068 50990 Kuala Lumpur	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	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)		

