

**Malaysian Reinsurance Berhad  
(Incorporated in Malaysia)**

**Statement by Directors  
Pursuant to Section 251(2) of the Companies Act, 2016**

We, Dato Sharkawi bin Alis and Mohd Din bin Merican, being two of the Directors of Malaysian Reinsurance Berhad, do hereby state that, in the opinion of the Directors, the accompanying financial statements set out on pages 48 to 161 are drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act, 2016 in Malaysia so as to give a true and fair view of the financial position of the Company as at 31 March 2018 and of its financial performance and cash flows for the year then ended.

Signed on behalf of the Board in accordance with a resolution of the Directors dated 29 June 2018.

  
Dato Sharkawi bin Alis

  
Mohd Din bin Merican

Kuala Lumpur, Malaysia

**Statutory declaration  
Pursuant to Section 251(1)(b) of the Companies Act, 2016**

I, Norazman bin Hashim, being the officer primarily responsible for the financial management of Malaysian Reinsurance Berhad, do solemnly and sincerely declare that the accompanying financial statements set out on pages 48 to 161 are in my opinion correct, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by  
the abovenamed Norazman bin Hashim  
at Kuala Lumpur in Wilayah Persekutuan  
on 29 June 2018.

  
Norazman bin Hashim

Before me,  
Lot 333, 3rd Floor, Wisma MPL,  
Jalan Raja Chulan,  
50200 Kuala Lumpur.  
Commissioner of Oaths

