General Insurance Business

AIG MALAYSIA INSURANCE BERHAD

Date of Incorporation : 13th November 2007

Capital: Authorised : RM 500,000,000

Paid-Up : RM 310,800,000

Financial Year End : 31st December

Major Shareholders / Ownership : AIG Asia Pacific Insurance Pte Ltd

Classes Written : Please refer to AIG website:

https://www.aig.my/business

Head Office Address : Level 18, Menara Worldwide

198 Jalan Bukit Bintang 55100 Kuala Lumpur

Telephone Number : 1-800-88-8811

Facsimile Number : 03-2118 0288

E-mail : AIGMYCare@aig.com

Website : www.aig.my

Board of Directors : Antony Fook Weng Lee

Ou Shian Waei

Dato' Thomas Mun Lung Lee

Raziyah Binti Yahya

Thayaparan A/L S Sangarapillai

Principal Officer / Chief Executive Officer : Antony Fook Weng Lee

Management Team

Chief Executive Officer : Antony Fook Weng Lee
Chief Agency Officer : Kevin Michael Rajaratnam
Chief Financial Officer : Zawinah Binti Ismail

Head of Consumer, Digital and Analytics : Wo Wai Yee Head of Affinity Marketing : Alice Teo

Head of Corporate Communications : Anoogrehan Manoharan

Legal Counsel : Philip Huang

Territorial Cover : East & West Malaysia

Total Workforce : 360

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund		RM 445,249
ii) Gross premium		RM 716,264
iii) Net premium	RM 379,634	RM 557,208
iv) Underwriting profit	RM 714,863	RM 107,698
v) Technical reserves	RM 522,893	RM 602,733
vi) Net investment income	(RM 11,210)	RM 40,566
vii) Profit before tax	RM 594,537	RM 144,973

ALLIANZ GENERAL INSURANCE COMPANY (MALAYSIA) BERHAD

Date of Incorporation : 29th May 2006

Capital: Paid-Up : RM 379,168,193

Financial Year End : 31st December 2018

Major Shareholders / Ownership : Allianz Malaysia Berhad

Classes Written : All classes of General Insurance

Head Office Address : Level 29, Menara Allianz Sentral

203, Jalan Tun Sambanthan Kuala Lumpur Sentral 50470 Kuala Lumpur

Telephone Number : 03-2264 1188 / 03-2264 0688

Facsimile Number : 03-2264 1199

E-mail : customer.service@allianz.com.my

Website : www.allianz.com.my

Board of Directors : Tan Sri Datuk (Dr.) Rafiah Binti Salim *(Chairman)*

Y. A. M. Tunku Zain Al-'Abidin Ibni Tuanku Muhriz

Peter Ho Kok Wai Goh Ching Yin Zakri Khir

Principal Officer / Chief Executive Officer : Zakri Khir

Management Team

Chief Operations Officer:Wang Wee KeongChief Sales Officer:Horst Hermann HabbigHead Of Finance:Felicia Lee Chi Kwan

Total Workforce : 1,307

Working Days : 5

2 years Financial Data (Year End) in RM'000: <u>2017</u> 2018 i) Shareholders' fund 1,883,368 1,980,289 ii) Gross premium 2,135,812 2,121,319 iii) Net premium 1,890,794 1,891,591 iv) Underwriting profit 101,557 168, 470 v) Technical reserves 2,555,770 2,573,132 vi) Net investment income 169,825 182,309 vii) Profit before tax 253,970 351,293

AMGENERAL INSURANCE BERHAD

Date of Incorporation 30th December 1978 :

Capital: Authorised Abolished under Companies Act 2016 Paid-Up

Ordinary shares = RM 600,000,000

Irredeemable Non-cumulative Convertible Preference shares = RM 61.000.000 Redeemable Non-cumulative Convertible Preference shares = RM 400,000,000

Financial Year End 31st March

AmGeneral Holdings Berhad (100%) Major Shareholders / Ownership

Classes Written All classes of General Insurance :

Head Office Address Menara Shell

No.211, Jalan Tun Sambanthan

50470, Kuala Lumpur

Telephone Number 03-2268 3333

Facsimile Number 03-2268 2222

E-mail ContactUs@amgeneralinsurance.com

Website https://www.amgeneralinsurance.com/

Board of Directors Phoon Soon Keong (Chairman)

> **Duncan Victor Brain** Wong Teck Kat

Sathasivan A/L Kunchamboo

Y. Bhg. Dato' Sulaiman Bin Mohd Tahir

Ramesh Pillai

Principal Officer / Chief Executive Officer : Derek Llewellyn Roberts

Management Team

Chief Operating Officer Nicole Wong Siew Yong Chief Financial Officer Danny Choong Yick Cheong **Appointed Actuary** Kenny Tan Wee Keat Chief Distribution & Underwriting Officer : Grace Quah Seok Chen Deputy Chief Risk Officer Jeffrey Chew Keen Siong **Chief Compliance Officer** Joy Tey Hong Teng Chief Claims Officer: Darren Joseph Ryan

Territorial Cover : Nationwide - Malaysia

Total Workforce : 1,432

<u>2017</u>	<u>2018</u>
1,676,561	1,904,166
1,579,583	1,473,891
1,439,325	1,345,259
43,140	11,950
2,248,893	2,112,353
173,827	188,451
216,967	300,401
	1,676,561 1,579,583 1,439,325 43,140 2,248,893 173,827

AXA AFFIN GENERAL INSURANCE BERHAD (23820-W)

Date of Incorporation : 12th July 1975

Share Capital : RM 190,645,041

Financial Year End : 31st December

Major Shareholders / Ownership : AXA Asia

Affin Holdings Berhad, Malaysia

Classes Written : General Insurance

Head Office Address : Ground Floor, Wisma Boustead

71, Jalan Raja Chulan 50200 Kuala Lumpur

Telephone Number : 03-2170 8282

Facsimile Number : 03-2031 7282

E-mail : customer.service@axa.com.my

Website : www.axa.com.my

Board of Directors : Tan Sri Hashim Bin Meon (Chairman)

Gen. Tan Sri Ahmad Saruji Bin Che Rose (RMAF) (Retired)

Datin Zaimah Binti Zakaria

Yu Choong Cheong Jean Drouffe

Principal Officer / Chief Executive Officer : Emmanuel Nivet

Management Team

Chief Retail Officer : Jeremy Yeap
Chief Commercial Lines Officer : Soo Wai Har
Chief Customer Officer : Rebecca Tan

Chief People Officer : Mohd Syukri Ahmad Sudari

Chief Financial Officer : Michelle Dan

Chief Governance Officer : Aisah Bevi Abdul Rahman

Chief Operations Officer : Elmen Tan

Territorial Cover : Malaysia

Total Workforce : 887

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 1,046,266 1,137,822 ii) Gross premium 1,395,051 1,462,303 iii) Net premium 1,151,738 1,223,549 iv) Underwriting profit 63,466 34,540 v) Technical reserves 1,529,590 1,571,373 vi) Net investment income 97,363 103,795 vii) Profit before tax 142,201 139,997

BERJAYA SOMPO INSURANCE BERHAD (62605-U)

Date of Incorporation : 22nd September 1980

Capital: Paid-Up : RM 118,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Sompo Holdings (Asia) Pte. Ltd.

Berjaya Capital Berhad

Classes Written : All Classes of General Insurance

Head Office Address : Level 38, Menara Bangkok Bank

Laman Sentral Berjaya No. 105, Jalan Ampang 50450 Kuala Lumpur

Telephone Number : 03-2170 7300 (General Line)

Facsimile Number : 03-2181 0558

E-mail : info@bsompo.com.my

Website : www.berjayasompo.com.my

Board of Directors : Azhar Bin Mohamad (Chairman)

Daniel Neo

Dato' Loh Lye Ngok Datuk Yong Bun Fou Ahmad Subri Bin Abdullah Tan Sri Dr Ong Hong Peng

Tan Chong Liong

Principal Officer / Chief Executive Officer : Tan Sek Kee

EXCO Team

Deputy Chief Executive Officer : Futoshi Hanahara
Chief Distribution Officer : Stuart Chua
Chief Financial Officer : Gan Mei Mei
Chief Operating Officer : Vanessa Ngew
Chief Technical Officer : Leong See Meng
Head of Human Resources : Wong Wai Kit
Head of Commercial Business HQ : Phang Yin Peng

Chief Risk Officer : Liyana Ang

Head of Compliance : Tricia Mallika Appaduray
Head of Internal Audit : Sivamaran A/L Seenivasan

Appointed Actuary : Wing Lam

Company Secretary : Tina Chin Sok Keng

Territorial Cover : Malaysia

Total Workforce : 647

Working Days : 5

2 years Financial Data (Year End) in RM'000: <u>2017</u> <u>2018</u> i) Shareholders' fund 801,699 851,011 ii) Gross premium 905,967 776,228 iii) Net premium 612,186 749,613 iv) Underwriting profit 2,030 13,346 v) Technical reserves 782,214 904,043 vi) Net investment income 52,500 57,186 vii) Profit before tax 54,530 70,532

CHUBB INSURANCE MALAYSIA BERHAD

Date of Incorporation : 5th August 1970

Capital: Paid-Up : RM 100,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Chubb INA International Holdings Ltd

Classes Written : General Insurance

Head Office Address : Wisma Chubb

38 Jalan Sultan Ismail 50250 Kuala Lumpur

Telephone Number : +603-2058 3000

Facsimile Number : +603-2058 3333

E-mail : Inquiries.MY@chubb.com

Website : www.chubb.com/my

Board of Directors : Tan Sri Leo Moggie

Dato' Sri Abdul Hamidy Bin Abdul Hafiz

Mr. Song Yam Lim

Mr. Gregory Jerome Gerald Fernandes

Mr. Olivier Bouchard Ms. Susan Yuen Su Min

Principal Officer / Chief Executive Officer : Mr. Stephen Barry Crouch

Management Team

Chief Financial Officer : Mr. Lim Joo Leong
Chief Legal and Compliance Officer : Ms. Fiona Yew Siew Li

Chief Risk Officer : Mr. Sivaneason Prethapaseelan

Chief Actuary : Ms. Grace Ng Siang Chin Chief Distribution Officer : Ms. Adeline Loh Lay Won

Head of Claims:Ms Yin Sau MayHead of Human Resources:Ms. Irene Lai Soo MeiHead of Corporate Communications:Ms. April Lim Hoong Loon

Head of Information Technology : Mr. Lai Foo Weng
Head of Operations & UC : Mr. Stephen Dundon
Head of Property & Casualty : Mr. Anthony Jefferys
Head of Consumer Lines : Ms. Louise Lee Pei Ling
Head of Personal Lines : Mr. Chua Chee Koon
Head of Internal Audit : Ms. Melanie Han Shu Wei

Territorial Cover : Nationwide

Total Workforce : 574

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	2018
i) Shareholders' fund	692,839	781,134
ii) Gross premium	952,125	872,219
iii) Net premium	736,678	665,388
iv) Underwriting profit	50,302	59,133
v) Technical reserves	801,162	777,934
vi) Net investment income	53,360	57,247
vii) Profit before tax	105,807	115,276

ETIQA GENERAL INSURANCE BERHAD

Date of Incorporation : 28th April 1970

Capital: Authorised : Not Applicable pursuant to Companies Act 2016

Paid-Up : RM 229,878,927

Financial Year End : 31st December

Major Shareholders / Ownership : Maybank Ageas Holdings Berhad

Classes Written : General Insurance

Head Office Address : Level 19, Tower C

Dataran Maybank No. 1, Jalan Maarof 59000 Kuala Lumpur

Telephone Number : 03-2297 3888

Facsimile Number : 03-2297 3800

E-mail : info@etiqa.com.my

Website : www.etiqa.com.my

Board of Directors : Datuk Mohd Najib Abdullah (Chairman)

Mr. Philippe Latour Mr. Loh Lee Soon Mr. Koh Heng Kong Puan Nora Abdul Manaf Mr. Frank J.G. Van Kempen

Chief Executive Officer : Encik Fukhairudin Mohd Yusof

Management Team

Federal Territory : Low Kok Weng

Goh Jio Young

Mohamad Fauzi Bin Abdul Karim Mohamad Izaz Bin Othman

Mohamed Affendy Bin Mohamed Jalil

Mohd Zaki Bin Abd Shukor Nor Fazihah Binti Ahmad

Ooi Kim Kee

Pearley Tan Lee Chin Peter Nyam Wing Keong Rosli Bin Mohamed Zainal Bin Abu Territorial Cover : Malaysia

Total Workforce : 450

<u>2017</u>	<u>2018</u>
169,879	229,879
2,489,197	1,215,077
1,777,215	457,954
(9,080)	47,378
2,259,023	729,322
553,972	59,581
484,803	121,074
	169,879 2,489,197 1,777,215 (9,080) 2,259,023 553,972

GREAT EASTERN GENERAL INSURANCE (MALAYSIA) BERHAD

Date of Incorporation : 4th June 1983

Capital: Paid-Up : RM 100,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Overseas Assurance Corporation (Holdings) Berhad (457342-P)

Classes Written : Engineering, Marine Cargo, Motor Bonds, Fire, Liability,

Marine Hull, Personal Accident, Hospitalisation & Surgical,

Miscellaneous, Energy, Foreign Workers

Head Office Address : Level 18, Menara Great Eastern

303 Jalan Ampang 50450 Kuala Lumpur

Telephone Number : 03-4259 8888

Facsimile Number : 03-4813 0055

E-mail : gicare-my@greateasterngeneral.com

Website : www.greateasterngeneral.com

Board of Directors : Mr. Norman Ip

Mr. Tan Yam Pin Mr. Koh Poh Tiong Mr. Khor Hock Seng

Y. Bhg. Datuk Kamaruddin Bin Taib Y. Bhg. Dato' Albert Yeoh Beow Tit

Mr. Ng Hon Soon Mdm. Tan Fong Sang

Principal Officer / Chief Executive Officer : Mr. Ng Kok Kheng

Management Team

Chief Operations Officer : Mr. Lee Pooi Hor
Chief Financial Officer : Ms. Khoo Sook Hooi
Head of Corporate Distribution : Mr. Chong Kah Lay
Head of Claims Management : Mr. Goh Ching On
Head of Underwriting & Policy : Mr. Wong Eng Yan

Management

Appointed Actuary : Ms. Chong Wan Leng

Territorial Cover : Malaysia

Total Workforce : 398

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	419,157.38	426,302.02
ii) Gross premium	450,521.24	498,609.40
iii) Net premium	310,616.78	358,964.97
iv) Underwriting profit	16,480.86	4,851.04
v) Technical reserves	12,262.00	20,942.93
vi) Net investment income	44,011.95	48,691.54
vii) Profit before tax	60,492.80	53,542.58

LIBERTY INSURANCE BERHAD

Date of Incorporation 7th December 1973

Capital: Authorised RM 250,000,000

Paid-Up RM 100,000,000

Financial Year End 31st December

Major Shareholders / Ownership Liberty Seguros, Compania De

Seguros Y Reaseguros S.A. (86.77%)

Korean Reinsurance Company (10.00%) Salinah Enterprise Sdn Bhd (3.23%)

Classes Written All Classes of General Insurance

Head Office Address 9th Floor, Menara Liberty

> 1008 Jalan Sultan Ismail 50250, Kuala Lumpur Wilayah Persekutuan

Telephone Number +603-2619 9000

Facsimile Number +603-2693 0111

E-mail callcentre@libertyinsurance.com.my

Website www.libertyinsurance.com.my

Board of Directors Dato' Haji Kamil Khalid Ariff

Mr. Matthew David Nickerson

Mr. Keong Choon Keat Dato' Lim Heen Peok Madam Elsie Kok Yin Mei

Principal Officer / Chief Executive Officer : Defne Turkes

Management Team

Head, Marketing & Business Development: Prakash Leslie Sankey Head, Commercial Lines Foo Yong Chiat Head, Personal Lines Liu Jia (Judy)

Chief Operations Officer Puneet Pravinder Pasricha (Pasha)

(Claims & Operations)

Head, Finance & Accounts Suppiah Poongavanam Head, Information Technology Ganesan Vaithilingam Head, Talent & Organizational Capabilities: Jackline Mariyam Pillai Chief Internal Auditor Haji Mohd Yusof Maeraj Head, Enterprise Risk Management & Peter Ong Wooi Loon

Compliance Assurance

Head, Legal Affairs Asha M Thomas Verghese :

Territorial Cover : Malaysia

Total Workforce : 456 (as at 1st April 2019)

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	583,493	600,830
ii) Gross premium	651,826	640,163
iii) Net premium	556,154	564,306
iv) Underwriting profit	11,452	(27,484)
v) Technical reserves	767,262	808,460
vi) Net investment income	45,582	46,568
vii) Profit before tax	66,756	23,519
v) Technical reserves vi) Net investment income	767,262 45,582	808,46 46,568

LONPAC INSURANCE BHD (307414-T)

Date of Incorporation : 12th July 1994

Capital: Authorised : Authorised Capital is no longer relevant under the new

Companies Act 2016

Paid-Up : RM 200,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : LPI Capital Bhd (4688-D) (100% owned)

Classes Written : All Classes of General Insurance

Head Office Address : LG, 6th, 7th, 21st-6th Floors

Bangunan Public Bank 6, Jalan Sultan Sulaiman 50000 Kuala Lumpur P.O. Box 10708 50722 Kuala Lumpur

Telephone Numbers : 03-2262 8688 / 03-2723 7888

Facsimile Numbers : <u>Bangunan Public Bank</u>

Customer Service : 03-2715 1332 (LG Floor) HR / Secretariat / Admin / : 03-2078 7455 (6th Floor)

Compliance/ Training

Accounts & Finance / Enterprise : 03-2723 7882 (7th Floor)

Risk Management / Pricing

Claims : 03-2034 2654 (21nd Floor)
IT : 03-2723 7881 (22nd Floor)
CEO's Office : 03-2715 0722 (23rd Floor)

Underwriting – Fire, Misc, Bond,

Engineering / Financial Institution / Branch Strategic Performance

Underwriting – PA, H&S, Scheme, : 03-2072 3385 (24th Floor)

Marine / Motor / Operations,

System & Methods

Deputy CEO / Agency : 03-2715 0696 (25th Floor) Internal Audit / Digital Strategy / : 03-2723 7886 (26th Floor)

Underwriting - Liability,

Risk Survey

<u>Wisma Tun Sambanthan</u>

Broking / Reinsurance / Global : 03-2723 7887 (26th Floor)

Partnership

E-mail : customerservice@lonpac.com

Website : www.lonpac.com

Board of Directors : Mr. Tee Choon Yeow (Chairman)

Mr. Lee Chin Guan Mr. Looi Kong Meng Mr. Quah Poh Keat Ms. Chan Kwai Hoe

En. Mohd Suffian Bin Haji Haron

Mr. Wong Ah Kow

Chief Executive Officer : Mr. Looi Kong Meng

Management Team

Chief Executive Officer : Looi Kong Meng
Deputy Chief Executive Officer : Chuang Chee Hing

Senior General Manager

Agency & Financial Institution : Yow Kai Fook

Division

General Manager

Broking, Global Partnership & : Goh Siew Keng

Reinsurance

Chief Internal Auditor

General Manager - Internal Audit : Irene Hwang Siew Ling

Chief Underwriting Officer

General Manager - Underwriting : Peter Puah Boon Kee

Division

General Manager

Branches Strategic Performance : Raymond Tan Soo Boon

Chief Technology Officer

Deputy General Manager - : Cynthia Ng Boon Howe

Information Technology

Chief Claims Officer

Deputy General Manager - Claims : Voon Wing Chuan

Chief Financial Officer

Assistant General Manager - : Ng Seng Khin

ccounts & Finance

Assistant General Manager- Underwriting : Sallehuddin Marzuki

Assistant General Manager

Financial Institution & Customer : Yap Chee Kiat

Service

Director - Underwriting : Chan Chee Choy Director - Actuarial : Chew Han Wah

Appointed Actuary

Director - Fubon:Ken Niu Kuei-YuehDirector - Trade Credit:Kevin Wong Vui KhongChief Compliance Officer:Vijayan Ramanjulu

Director - Compliance & Legal

Senior Manager - Digital Strategy : Ernie Bak Hock Liang

Chief Risk Officer : Lee Chiew Lai

Manager - Enterprise Risk Management

Manager - Pricing : Alvin Lim Jun Sum
Manager - Employment Management : Lim Wai Cheng

Manager - Employees Welfare : Charmaine Chan Wai Mun

Manager - Training : Fong Pei Wei

Manager - Administration : Katherine Ooi Seok Peng Company Secretary Manager - Secretariat : Shanice Goh Ooi Yean Manager - Customer Service : Noor Hayati Yaacob Chief Executive, Singapore : Mr. Quek Sun Hui Territorial Cover : Malaysia & Singapore

Total Workforce : 790 (as at 31st March 2019)

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fun	834,252	915,218
ii) Gross premium	1,421,339	1,469,377
iii) Net premium	867,501	1,004,592
iv) Underwriting profi	305,813	303,503
v) Technical reserves	943,631	1,039,398
vi) Net investment income	56,783	65,080
vii) Profit before tax	372,204	374,061

MPI GENERALI INSURANS BERHAD

Date of Incorporation : 28th May 1973

Capital: Authorised : Not relevant under the new Companies Act 2016

Paid-Up : RM 100,200,000

Financial Year End : 31st December

Major Shareholders / Ownership : Multi-Purpose Capital Holdings Berhad (51%)

Generali Asia N. V. (49%)

Classes Written : General Insurance

Head Office Address : 8th Floor, Menara Multi-Purpose

Capital Square

No. 8, Jalan Munshi Abdullah

50100 Kuala Lumpur

Telephone Number : 03-2034 9888

Facsimile Number : 03-2694 5758

Email: General Enquiry : generalenquiries@mpigenerali.com

Complaints : complaint@mpigenerali.com

Website : www.mpigenerali.com

Board of Directors : Encik Mohd Azlan Bin Mohammed (Chairman)

Datuk Tan Leh Kiah Madam Tam Chiew Lin Ms. Kheoh And Yeng Ms. Jennifer Susan Sparks

Principal Officer / Chief Executive Officer : Mr. Krishnamoorthy Rao Krishnanivas Gururajan

EXCO Members

Chief Operating Officer : Mr. Liew Yaw Lian
Chief Financial Officer : Ms. Jessica Teng
Chief Agency Officer : Mr. Lee Chee Fooi
Chief Technical Officer : Mr. Gurudutt Joglekar

Chief Commercial Officer : Mr. Alex Low
Chief Risk Officer : Mr. Keith Joseph
Head, Human Resource : Mr. Alexander Teoh

Others in Management Team

Head, Actuarial : Ms. Lai Man Yin Head, Customer Experience & : Ms. Yeo I-Peng

Communication

Head, Internal Audit : Mr. Nicholas Pak

Territorial Cover : Malaysia

Total Workforce : 487

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i)Shareholders' fund	499,427.00	520,876.00
ii)Gross premium	657,897.00	602,429.00
iii)Net premium	428,203.00	408,930.00
iv)Underwriting profit	11,291.00	(12,240.00)
v)Technical reserves	570,524.00	601,414.00
vi)Net investment income	27,529.00	45,292.00
vii) Profit before tax	42,319.00	38,579.00

MSIG INSURANCE (MALAYSIA) BHD

Date of Incorporation : 28th April 1979

Capital: Authorised : 500,000,000 Paid-Up : 333,142,858

Financial Year End : 31st December

Major Shareholders / Ownership : MSIG Holdings (Asia) Pte. Ltd.

Classes Written : All Classes of General Insurance

Head Office Address : Customer Service Centre, Level 15

Menara Hap Seng 2, Plaza Hap Seng

No. 1 Jalan P. Ramlee 50250 Kuala Lumpur

Telephone Number : +603-2050 8228

Facsimile Number : +603-2026 8086

E-mail : myMSIG@my.msig-asia.com

Website : www.msig.com.my

Facebook : www.facebook.com/MSIGMalaysia

Board of Directors : Dato' Mohd Sallehuddin Bin Othman (Chairman)

Ms. Pearl Chan Siew Cheng Dato' Muthanna Bin Abdullah

Mr. Iichiro Sadamoto Mr. Lim Tiang Siew Ms. Loh Guat Lan Mr. Alan John Wilson

Principal Officer / Chief Executive Officer : Mr. Chua Seck Guan

Deputy Chief Executive Officer : Mr. Takero Sawamura

Management Team

Chief Operating Officer : Ms. Jennifer Hsu Chin Fen

Executive Vice President – Finance, : Ms. Soh Lai Sim

Pricing & Corporate Services

Senior Vice Presidents

Broking : Ms. Ang Yien Chia
Franchise & Direct Corporate : Mr. Victor Chen Fan Loan
IT, Digital & E-Commerce : Ms. Chin Jee Gwan
Compliance & Enterprise Risk Management: Mr. Chin Kong Meng
Claims & Reinsurance : Ms. Marianne Sow Mei Eng

Branch Operations Support, PSD &

Underwriting & Bancassurance

Administration : Ms. Jessica Teh Siew Kheng

Agency : Mr. Teoh Guan Huat Japanese Technical Advisers : Mr. Masayuki Fujii Mr. Yusuke Takamura

Ms. Tan Poh Suat

Mr. Yoshihiro Shibuya Mr. Makoto Kamishima Mr. Masaharu Sato

Mr. Yu Oi

Mr. Ken Shinagawa

Territorial Cover : Malaysia only

Total Workforce : 1,118

2 years Financial Data (Year End) in RM'000 :	<u>2016</u>	<u>2017</u>
i) Shareholders' fund	2,547,953	2,725,511
ii) Gross premium	1,522,503	1,536,673
iii) Net premium	1,227,640	1,248,539
iv) Underwriting profit	206,749	184,061
v) Technical reserves	1,333,591	1,326,346
vi) Net investment income	106,801	124,944
vii) Profit before tax	313,550	309,005

PACIFIC & ORIENT INSURANCE CO. BERHAD (12557-W)

Date of Incorporation : 7th August 1972

Issued and Paid-Up Capital : RM 100,000,000

Financial Year End : 30th September

Major Shareholders / Ownership : Pacific & Orient Berhad (51%)

Sanlam Emerging Markets Proprietary Limited (49%)

Classes Written : All Classes of General Insurance

Head Office Address : 11th Floor, Wisma Bumi Raya

No. 10 Jalan Raja Laut 50350 Kuala Lumpur P.O. Box 10953 50730 Kuala Lumpur

Telephone Number : +603-2698 5033 (Hunting Line)

Teleinsurance : 1-800-88-2121

Facsimile Numbers : +603-2693 8145 (General)

+603-2694 0936 (Claims) +603-2692 6700 (Marketing)

E-mail : poi2u@pacific-orient.com

Website : www.poi2u.com

Board of Directors : Norazian Binti Ahmad Tajuddin (Chairman)

Chan Thye Seng Prasheem Seebran

Dato' Dr Zaha Rina Binti Zahari

Sum Leng Kuang

Management Team

Chief Executive Officer : Noor Muzir Bin Mohamed Kassim

Chief Operating Officer : Ong Eng Soon, Douglas

General Manager

Business Development, Underwriting : S. Krishna Murthie

& Operations

Head, Claims – Bodily Injury / Non - Motor : Chan Cheng Sim (Ms) Head, Claims – Own Damage / Third Party : Yeoh Su Hap, Allen

Property Damage

Business Development (Agency) : Tan Kok Pin, Vincent

Territorial Cover : (Branches)

Johor Bahru Melaka Ipoh Penang Kuantan Kuching Kota Kinabalu (Business Centres) Sg. Besi

Sg. Petani

375 (as at April 2019) Total Workforce

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	263,502	251,283
ii) Gross premium	274,383	275,285
iii) Net premium	173,576	169,000
iv) Underwriting profit	78,023	82,006
v) Technical reserves	611,117	534,128
vi) Net investment income	29,151	26,781
vii) Profit before tax	47,025	38,405

PROGRESSIVE INSURANCE BHD (19002-P)

Date of Incorporation : 8th June 1974

 Capital: Authorised
 :
 RM 100,000,000

 Paid-Up
 :
 RM 100,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Sabah State Government

Classes Written : All Classes of General Insurance

Head Office Address : 6th, 9th & 10th Floor, Menara Cosway

Plaza Berjaya, No. 12 Jalan Imbi

55100 Kuala Lumpur P.O. Box 10028 50700 Kuala Lumpur

Telephone Number : 03-2118 8000

Facsimile Numbers : 03-2118 8098 (Marketing/ Actuarial/ Internal Audit/

Hospital & Surgical)

03-2118 8100 (Claims/ Risk Management/ Compliance) 03-2118 8101 / 03-2118 8102 (Finance/ IT/ Underwriting/

Reinsurance)

03-2118 8103 (Human Resource & Administration)

03-21423195 (CEO)

Email : progressive@progressiveinsurance.com.my

Website : www.progressiveinsurance.com.my

Board of Directors : Wong Poh Loon (Chairman)

Datuk Francis Lai (CEO/ Executive Director)

Datuk Peter Siau Wui Kee Haji Mohamed Rifai Mohd Razi

Haji Pg Mahmuddin Pg Md Tahir Nasruddin

Paul Chong Thian Soo

Chief Executive Officer : Datuk Francis Lai

Management Team

Assistant General Managers

Finance / Company Secretary : Leong Pang Cheung Claims : Haji Johari Nordin Technical / Reinsurance : Kathleen Chan Human Resource & Administration : Jaimin Kamin

Senior Managers

KL / Branches / Head of National Agency : Ng Sing CheongTechnical Advisor : Yong Moh PengKL Operation / Deputy Head of National : Jessica Thong

Agency

Sabah Operations : Benedict Majin

Managers

Kota Kinabalu Operations:Barbara LigaduJohor Bahru Branch:Joseph LeeMelaka Branch:Terence KanButterworth (Northern Region):Tan Wee GieeKuching Branch:Liew YungClaims:Gurdev Kaur

KL Operation (Broking) : Hajjah Aziziah Supaat

KL Operation (Agency) : Angela Ng
Underwriting : Chew Sau Lin
Hospital & Surgical : Tay Li May

Risk Management & Compliance : Noorul Ammamah Abdul Jamaludin

Information Technology : Jeff Tan

Finance : Yeoh Sheau Shan Motor : Steven Chew

Assistant Managers

Sandakan Branch Kenneth Lee Butterworth (Northern Region) Ong Keat Hong **KL** Operation Winnie Chew Risk Engineer & Surveyor Ridzwan Ahmad Information Technology Gan Leh Shiow Internal Audit Lai Soon Chee Finance Khairul Nizam IT/ Accounts (KK) Jackie Ong

Claims (KK) : Florence Vivien Jumpita

Corporate (KK) : Denes Sanghan

Broker (KK) : Stanley Harold Mogindol

Agency/ Financial Institution (KK) : Chia Tuan
Underwriting (KK) : Ngeo Shuk Chu
Human Resource & Administration (KK) : Helena Tsen

Territorial Cover : Malaysia

Total Workforce : 204

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 252,825 247,631 ii) Gross premium 137,553 141,149 iii) Net premium 71,002 59,964 iv) Underwriting profit (6,064)2,470 v) Technical reserves 151,392 129,236 vi) Net investment income 34,674 222 vii) Profit before tax 33,894 6,877

Financial Year End

QBE INSURANCE (MALAYSIA) BERHAD (161086-D)

Date of Incorporation : 24th April 1987

Capital: Authorised : RM 200,000,000
Paid-Up : RM 108,000,000

aid-op . KW 100,000,0

Major Shareholders / Ownership : QBE Asia Pacific Holdings Limited

Classes Written : Most classes of general insurance business

Head Office Address : No. 638 Level 6 Block B1

Pusat Dagang Setia Jaya (Leisure Commerce Square)

No. 9 Jalan PJS 8/9 46150 Petaling Jaya Selangor Darul Ehsan

31st December

Telephone Number : 03-7861 8400

Facsimile Number : 03-7873 7430

Marketing Office Address : Lot 19-02 Letter Box 6

Level 19 Menara Hap Seng 2, Plaza Hap Seng

No. 1, Jalan P. Ramlee 50250 Kuala Lumpur

Telephone Number : 03-2024 8000

Facsimile Number : 03-2024 8030

Email : info.mal@qbe.com

Website : www.qbe.com.my

Board of Directors : Y. Bhg. Dato' Koh Hong Sun (Chairman)

Y. Bhg. Dato' Tan Ang Meng Arunothayam V Rajaratnam

Jason Hammond

Chief Executive Officer : Chris Kurinsky

Senior Management

Chief Financial Officer : Muhammad Ikram Bin Kamarudin

Appointed Actuary : Charchit Agrawal
Head of People & Culture : Nor Azima Bt Abdul
Head of Underwriting : Zaid Bin Ibrahim
Head of Claims : Sunther Kuppan
Head of Commercial Distribution : Amar Singh

Head of Agency : Kevin Choong Wui Teck Company Secretary : Choong Shaw Hney Head of Operations : Florence Loke Bee Kuen

Head of Compliance:Koh Jek ChengHead of Risk:Farid Bin OthmanInternal Audit Manager:Anbu KandasamyIT Manager:Thevan Ganesan

Total Workforce : 188 (as at Mac 2019)

2017	2018
78,324	199,943
64,058	291,713
01,781	184,239
,490	10,520
09,739	360,863
9,042	20,072
8,532	30,592
((78,324 64,058 01,781 490 09,739 9,042

RHB INSURANCE BERHAD (38000-U)

Date of Incorporation : 7th March 1978

Capital: Authorised : RM 100,000,000

Paid-Up : RM 100,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : RHB Bank Berhad (94.7%)

Kumpulan Syed Kechik Sdn. Bhd. (5.3%)

Classes Written : All Classes of General Insurance

Head Office Address : Level 12, West Wing, The Icon

No 1, Jalan 1/68F Jalan Tun Razak 55000 Kuala Lumpur

Telephone Number : 03-2180 3000

Facsimile Number : 03-9281 2729

Email : rhbi.general@rhbgroup.com

Website : www.rhbgroup.com/insurance

Board of Directors : Y. Bhg. Tan Sri Saw Choo Boon (Chairman)

Mr. Jahanath Muthusamy

Ms. Wong Pek Yee

En. Shaifubahrim Bin Mohd Saleh

Mr. Kong Shu Yin

Managing Director / Chief Executive Officer: Mr. Kong Shu Yin

Management Team

Chief Operations Officer : Mr. Ong Hong Keat

Chief Financial Officer : Ms Maggie Chong Sook Yin Appointed Actuary : Mr. Alvin Choong Ching Yek Head, Agency & Branch Distribution : Mr. Maxs Ho Chia Seong Head, Broking & Corporate : Mr. Paul Lee Seng Hock Head, Bancassurance & Affinity Business : Mr. Choon Kim Hoe Head, Strategy & Pricing : Mr. Siau Sing Chai Head, Transformation & Business Support : Mr. Vincent Ong Hock Lim

Head, Transformation & Business Support : Mr. Vincent Ong Hock Lim Head, Information Technology : Mr. Terry Yap (Acting Head) Head, Partnership Value Management : Ms. Jaena Ong Lai Kuan HR Business Partner : Ms. Zelvina Ling Xiao Ying

Territoria	Cover	: 1	Malaysia

Total Workforce : 560

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	514,048	573,660
ii) Gross premium	690,897	786,647
iii) Net premium	459,997	548,470
iv) Underwriting profit	76,224	44,705
v) Technical reserves	515,550	582,878
vi) Net investment income	56,725	35,351
vii) Profit before tax	132,949	80,056

THE PACIFIC INSURANCE BERHAD (91603-K)

Date of Incorporation : 20th October 1982

Capital: Authorised : RM 500,000,000

Paid-Up : RM 219,875,038 (31st December 2018)

Financial Year End : 31st December

Major Shareholders / Ownership : Fairfax Asia Limited (85%)

Koperasi MCIS Berhad (15%)

Classes Written : All Classes of General Insurance

Head Office Address : 40-01, Q Sentral

2A Jalan Stesen Sentral 2 Kuala Lumpur Sentral 50470 Kuala Lumpur

Telephone Number : 03-2633 8999

Facsimile Number : 03-2633 8998

Email : customerservice@pacificinsurance.com.my

Website : www.pacificinsurance.com.my

Board of Directors : Dato' Huang Sin Cheng (Chairman)

Sammy Chan Sum Yu

Datuk Abu Hassan Bin Kendut Zainul Abidin Bin Mohamed Rasheed

Hashim Bin Harun

Dr. Arumugam A/L Saminathan

Chief Executive Officer : Athappan Gobinath Arvind

Management Team : Ravindra Manjunath Prabhakar (Senior Executive Vice President)

Territorial Cover : Malaysia

Total Workforce : 435 (as of 31st December 2018)

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 <u>2018</u> i) Shareholders' fund 359,928 361,378 ii) Gross premium 580,990 523,113 iii) Net premium 231,103 275,443 iv) Underwriting surplus/(deficit) 4,549 (6,300)v) Technical reserves 377,654 411,186 vi) Net investment income-Company 24,905 20,696 vii) Profit before tax 27,427 (1,989)

TOKIO MARINE INSURANS (MALAYSIA) BERHAD (149520-U)

Date of Incorporation : 13th January 1986

Capital: Authorised : RM 500,000,000

Paid-Up : RM 403,471,000

Financial Year End : 31st December

Major Shareholders / Ownership : Tokio Marine Asia Pte. Ltd. Singapore

Classes Written : General Insurance

Head Office Address : 29th Floor, Menara Dion

27 Jalan Sultan Ismail 50250 Kuala Lumpur

Telephone Numbers : 03-2026 9808 / 2783 8383

Facsimile Number : 03-2026 9708

E-mail : communications@tokiomarine.com.my

Website : www.tokiomarine.com

Board of Directors : Dato' Zainal Abidin Bin Putih (Chairman)

Mr. Yeoh Chong Keng Ms. Yip Jian Lee Mr. Tham Saloon

Chief Executive Officer : Ng Hang Ming

Management Team

Deputy Chief Executive Officer : Max Hirai

Executive Advisor : Jayakumar Somasundram
Chief Financial Officer : Tony Yong Heng Thong
Chief Agency Officer : Sim Chiang Han

Chief Claims Officer : Hans Kwek Soon Kuang

Chief Information Officer : Cheow Kok Lan
Head, Operations : Belinda Ng Wei Keng
Head, Human Resource : Chong Sook Leng
General Manager, Corporate Strategy : Tatsuya Fujimoto
General Manager, Corporate Marketing : Yosuke Yamaguchi
General Manager, Motor Franchise Holders : Shinya Tamura

& Dealers

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	1,070,752	1,172,374
ii) Gross premium	1,086,914	920,008
iii) Net premium	895,882	738,906
iv) Underwriting profit	(18,990)	27,526
v) Technical reserves	1,109,204	1,017,135
vi) Net investment income	67,198	74,017
vii) Profit before tax	53,638	103,887

TUNE INSURANCE MALAYSIA BERHAD

Date of Incorporation : 27th December 1976

Capital: Authorised : RM 200,000,000

Paid-Up : RM 100,013,218

Financial Year End : 31st December

Major Shareholders / Ownership : Tune Protect Group Berhad (TPGB)

Classes Written : All Classes of General Insurance

Head Office Address : Level 9, Wisma Tune

No. 19, Lorong Dungun Damansara Heights 50490 Kuala Lumpur

Telephone Number : 03-2087 9000

Facsimile Number : 03-2094 1366

E-mail : hello.my@tuneprotect.com

Website : www.tuneprotect.com

Board of Directors : En. Mohd Yusof Bin Hussian (Chairman)

Mr. Chee Siew Eng Ms. Tan Ming-Li Mr. Lim Chong Beng

Principal Officer / Chief Executive Officer : Mr. William Foo

Management Team

Chief Financial Officer:Teoh Kek PinChief Operating Officer:Tricia Lai Wee LengChief Agency Officer:Justin Ng Hoong Wye

Chief Information Officer : Tan Lin Hong Chief People & Culture : Yap Hsu Yi Chief Risk Officer : Seng Soo Wy

Head

Broking : Afendi Bin Che Mustaffa

Corporate Business Development : Nasir Bin Matt

POS : Mohamed Shaharil Bin Mohamed Bakhari

Group & Corporate Business : Michael Indran Gopalan

Strategic Development : Thai Mei Lih

Internal Audit : Hawariah Binti Mohd. Ariffin

Actuarial : Wong Ming Yi

Territorial Cover	:	Malaysia
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Total Workforce : 320

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	272,001	281,969
ii) Gross premium	460,800	450,781
iii) Net premium	198,504	163,938
iv) Underwriting profit	674	(3,180)
v) Technical reserves	337,713	308,923
vi) Net investment income	24,429	25,442
vii) Profit before tax	25.518	23.328

ZURICH GENERAL INSURANCE MALAYSIA BERHAD (1249516-V)

Date of Incorporation : 3rd October 2017

Capital: Paid-Up : RM 100,000,002

Financial Year End : 31st December

Major Shareholders / Ownership : Zurich Holdings Malaysia Berhad

Classes Written : All Classes of General Insurance Business

Head Office Address : Level 23A, Mercu 3, No. 3

Jalan Bangsar, KL Eco City

59200 Kuala Lumpur

Malaysia

Telephone Numbers : 03-2109 6000

1-300-888-622

Facsimile Number : 03-2109 6888

E-mail : callcentre@zurich.com.my

Website : www.zurich.com.my

Board of Directors : Mr. Nabil Nazih El Hage (Chairman)

Datin Sunita Mei-Lin Rajakumar (Independent Non-Executive)

Mr. Kevin John Wright (Independent Non-Executive)
Mr. Wan Zamri Bin Wan Zain (Independent Non-Executive)

Principal Officer / Chief Executive Officer : Junior Namjick Cho

Territorial Cover : Nationwide (Malaysia)