



Life  
Insurance  
Business

**AIA Bhd.**

Date of Incorporation	:	4th October 2007
Capital: Authorised	:	Not Applicable
Paid-Up	:	RM 1,450,890,000
Financial Year End	:	31st December
Major Shareholders / Ownership	:	AIA Company Limited: 31.5% Orange Policy Sdn. Bhd.: 68.5%
Classes Written	:	<u>Life</u> - Group Life - Healthcare - Individual Life
Head Office Address	:	Menara AIA, 99 Jalan Ampang 50450, Kuala Lumpur
Telephone Number	:	03-2056 1111
Facsimile Number	:	03-2056 1291
E-mail	:	my.corpcomms@aia.com
Website	:	www.aia.com.my
Board of Directors	:	Ching Yew Chye @ Chng Yew Chye <i>Independent Non-Executive Director (Chairman)</i>
	:	Mohd Daruis Bin Zainuddin <i>Independent Non-Executive Director</i>
	:	Dr. Chong Su-Lin <i>Independent Non-Executive Director</i>
	:	Shulamite N K Khoo <i>Non Independent Non-Executive Director</i>
	:	Ching Neng Shyan <i>Independent Non-Executive Director</i>

**Management Team**

Chief Agency Distribution Officer	:	Leong Chee Soong
Chief Partnership Distribution Officer	:	Serrina Foo
Chief Officer, AIA Health Services Sdn.Bhd.	:	Choy Shook Yee
Chief Financial Officer	:	Andrew Loh
Chief Human Resources Officer	:	Thomas Wong
Chief Marketing Officer	:	Heng Zee Wang
Chief Customer Experience Officer	:	Ng Jit Seng

General Counsel : Datin S. Veronica  
 CEO, AIA PUBLIC Takaful Bhd. : Elmie Aman Najas  
 CEO, AIA General Berhad : Eric Chang  
 Chief Technology Officer : Gary Goh  
 Chief Risk Officer : Chai Tze Siang  
 Chief Investment Officer : Richard Lin

Territorial Cover : Malaysia

Total Workforce : 2,290

Working Days : 5

2 years Financial Data (Year End) in RM'000 :	<u>2016</u>	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	4,773,278	4,773,708	4,786,671
ii) Gross premium	7,936,061	8,483,574	9,638,391
iii) Net premium	7,567,249	7,598,129	8,616,712
iv) Underwriting profit	923,407	661,396	1,001,594
v) Technical reserves	611,179	628,822	655,523
vi) Net investment income	2,070,380	2,135,036	2,430,394
vii) Profit before tax	1,157,676	1,138,241	1,144,755

**ALLIANZ LIFE INSURANCE MALAYSIA BERHAD**

Date of Incorporation	:	20th July 1983
Capital: Paid-Up	:	RM 236,600,000
Financial Year End	:	31st December 2018
Major Shareholders / Ownership	:	Allianz Malaysia Berhad
Classes Written	:	Life Insurance and Investment - Linked Business
Head Office Address	:	Level 29, Menara Allianz Sentral 203, Jalan Tun Sambanthan Kuala Lumpur Sentral, 50470 Kuala Lumpur
Telephone Numbers	:	03-2264 1188 / 03-2264 0088
Facsimile Number	:	03-2264 1199
Email	:	customer.service@allianz.com.my
Website	:	www.allianz.com.my
Board of Directors	:	Foo San Kan ( <i>Chairman</i> ) Dato' Dr. Thillainathan A/L Ramasamy Goh Ching Yin Peter Ho Kok Wai Joseph Kumar Gross
Principal Officer / Chief Executive Officer	:	Joseph Kumar Gross

**Management Team**

Chief Financial Officer	:	Charles Ong Eng Chow
Chief Sales Officer, Agency Distribution	:	Ong Pin Hean
Chief Sales Officer, Partnership Distribution:	:	Lim Li Meng
Chief Operations Officer	:	Stefan Ritz

Total Workforce	:	567
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Working Days	:	5
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2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	903,024	1,051,628
ii) Gross premium	2,149,592	2,383,537
iii) Net premium	2,096,463	2,283,343
iv) Underwriting profit	585,300	544,635
v) Technical reserves	786,665	330,653
vi) Net investment income	395,692	451,816
vii) Profit before tax	173,317	200,936

## AmMetLife Insurance Berhad (15743-P)

Date of Incorporation	:	17th September 1973
Capital: Authorised	:	RM 3,000,000,000
Paid-Up	:	RM 200,000,001
Financial Year End	:	31st March
Major Shareholders / Ownership	:	AMAB Holdings Sdn Bhd 50%, MetLife International Holdings, Inc. 50% + 1 share
Head Office Address	:	Level 24, Menara 1 Sentrum, No. 201, Jalan Tun Sambanthan, 50470 Kuala Lumpur
Marketing Office Address	:	Level 21, Menara 1 Sentrum, No. 201, Jalan Tun Sambanthan, 50470 Kuala Lumpur
Telephone Number	:	03-2271 8000
Facsimile Number	:	03-2272 3226
Email	:	customercare@ammetlife.com
Website	:	www.ammetlife.com
Board of Directors	:	Mr. Cho Horng Fatt ( <i>Chairman</i> ) Mr. Phoon Soon Keong ( <i>Independent Director Non-Executive Director</i> ) Y. Bhg. Dato' Abdullah Mat Zaid ( <i>Independent Director Non-Executive Director</i> ) Y. Bhg. Dato' Larry Seow Thiam Fatt ( <i>Independent Director Non-Executive Director</i> ) Mr. Sathasivan Kunchambo ( <i>Independent Director Non-Executive Director</i> ) Mr. Tony Leung Ka Keung ( <i>Non-Independent Executive Director</i> ) Y. Bhg. Dato' Sulaiman Mohd Tahir ( <i>Non-Independent Non-Executive Director</i> )
Principal Officer / Chief Executive Officer	:	Ramzi Toubassy

### **Management Team**

Appointed Actuary	:	Nelson Yu Yen Hong
Chief Agency Officer	:	David Liew Shyue Lii
Chief Financial Officer	:	Lee Jiau Jiunn
Chief Investment Officer	:	Philomena Jan
Chief Marketing Officer	:	Ang Swee Choo
Chief Risk Officer	:	Low Siew Mooi
Head of Bancassurance & Direct Channels	:	Janey Lee Wai Yee
Vice President & Head of Strategy, Business Planning and Transformation	:	Muhammad Ala Uddin Ahmad
Head CEO's Office	:	Liaw Mei Yean
Head of Compliance	:	Wong Chee Shan
Head of Corporate Strategy and Planning	:	Marina Binti Rushdi
Head of Employee Benefits	:	Jaysen Low Sin chen @ Loo Sin Chen

Head of Human Resources : Nurkith Cheeng  
 Head of Internal Audit : Jayacindy Bai A/P Krishnan  
 Head of IT : Muhammad Saifullah Bin Abang Abdullah  
 Head of Legal : Maheshwar A/L Purushothman  
 Head of Operations : Audrey Catherine Siow

Territorial Cover : Malaysia

Total Workforce : 425

Working Days : 5

2 years Financial Data (Year End) in RM'000 :	<u>31 Mar 2017</u>	<u>31 Mar 2018</u>
i) Shareholders' fund	523,946	527,238
ii) Gross premium	346,952	453,054
iii) Underwriting profit	(127,715)	(22,514)
iv) Technical reserves	2,463,305	2,644,716
vi) Net investment income	138,236	152,207
vii) Profit before tax	81,986	10,759

**AXA AFFIN LIFE INSURANCE BERHAD**

Date of Incorporation	:	February 2006
Capital: Authorised	:	Refer to the remark below*
Paid-Up	:	RM 398,000,100
Financial Year End	:	31st December
Major Shareholders / Ownership	:	AFFIN Bank Berhad (51%) National Mutual International Pty Ltd (49%)
Classes Written	:	Life Insurance
Head Office Address	:	8th Floor, Chulan Tower No. 3 Jalan Conlay 50450 Kuala Lumpur
Telephone Number	:	03-2117 6688
Facsimile Number	:	03-2117 3698
Email	:	customer.care@axa-life.com.my
Website	:	www.axa.com.my
Board of Directors Chairman	:	Jeneral (B) Tan Sri Dato' Seri Abdul Rahman Abdul Hamid
Non-Executive Director	:	Jean Drouffe
Independent Non-Executive Director	:	Tan Sri Dato' Mohd Ghazali Bin Mohd Yusoff Mazhairul Jamaludin Ms. Chong Kwai Ying
Chief Executive Officer	:	Rohit Chandrasekharan Nambiar
<b><u>Management Team</u></b>		
Chief Financial Officer	:	Kelvin Wong Wei Win
Chief Partnership Officer	:	Janet Chin
Chief Operations Officer	:	May Chan
Chief Human Resources Officer	:	Norfazidah Binti Abu Bakar
Chief Technical Officer	:	Dr Azlan Zainal
Chief Customer Experience Officer	:	GG Kam
Chief Agency Officer	:	Evon Tan

Territorial Cover	:	Malaysia
Total Workforce	:	194 (as of 31st Mar 2019)
Working Days	:	5

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	315,228	308,569
ii) Gross premium	490,380	463,377
iii) Net premium	467,015	436,141
iv) Underwriting profit	N/A	N/A
v) Technical reserves	1,254,427	1,412,469
vi) Net investment income	58,165	67,115
vii) Profit / (Loss) before tax	(22,085)	(5,103)

\* The new Companies Act 2016 ("New Act"), which came into operation on 31st January 2017, abolished the concept of authorised share capital and par value of share capital.



**ETIQA LIFE INSURANCE BERHAD**

Date of Incorporation	:	19th July 2017
Capital: Authorised	:	Not Applicable pursuant to Companies Act 2016
Paid-Up	:	RM 100,000,000
Financial Year End	:	31st December
Major Shareholders / Ownership	:	Maybank Ageas Holdings Berhad
Classes Written	:	Life 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 ( <i>Chairman</i> ) Mr. Philippe Latour Dato' Johan Ariffin Mr. Loh Lee Soon Mr. Colin Pakshong Puan Nora Abdul Manaf Mr. Frank J.G. Van Kempen
Chief Executive Officer	:	Mr. Paul Low Hong Ceong
<b>Management Team</b>		
Federal Territory	:	Chong Yong Kong Chu Keng Pang Lau Pick Kee Leong Su Yern Nor Fazihah Binti Ahmad Pang Shye Fong Pearley Tan Lee Chin Shamsul Fariz Bin Ramli Syed Yahya Bin Syed Mohamed Zainal Bin Abu Zetty Binti Zabir

Territorial Cover : Malaysia

Total Workforce : 1,080

Working Days : 5

2 years Financial Data (Year End) in RM'000 :

2018

i) Shareholders' fund	100,000
ii) Gross premium	1,530,298
iii) Net premium	1,504,829
iv) Underwriting profit	224,929
v) Technical reserves	2,086,266
vi) Net investment income	465,844
vii) Profit before tax	220,249

**GIBRALTAR BSN LIFE BERHAD**

Date of Incorporation	:	1st October 1993
Capital: Authorised	:	500,000,000
Paid-Up	:	125,000,000
Financial Year End	:	31st December
Major Shareholders / Ownership	:	Gibraltar BSN Holdings Sdn Bhd
Classes Written	:	Life Insurance
Head Office Address	:	Level 21, Mercu 2, KL Eco City No. 3, Jalan Bangsar 59200 Kuala Lumpur
Telephone Number	:	03-2687 2000
Facsimile Number	:	03-2298 2222
Email	:	customerservice@gibraltarbsn.com
Website	:	www.gibraltarbsn.com
Board of Directors	:	Y. Bhg. Dato' Haji Kamil Khalid Ariff Mr. Jonathan Graybill Mr. Michael Scott Fisher Y. Bhg. Dato' Danapalan A/L T.P. Vinggrasalam Mr. Ramesh Pillai Mr. Oh Teik Tatt Encik Kameel Abdul Halim
President & Chief Executive Officer	:	Mr. Rangam Bir

**Management Team**

Chief Operations Officer	:	Mr. Chua Kim Soon
Chief Financial Officer	:	Mr. Lee Kok Wah
Chief Marketing Officer	:	Ms. Susan Ong Char Kwee
Chief Partnership Officer	:	Ms. Yap Suat Yen, Su-En
Head – Human Resources	:	Mr. Roslin bin Asther
Chief Actuary & Appointed Actuary	:	Mr. Lai Wei Chong
General Counsel	:	Ms. Vanessa Daniel
Chief Risk Officer	:	Mr. Chan Tuck Wai
Chief Compliance Officer	:	Mr. Matthew Lim Tiong Jin
Head – Internal Audit	:	Mr. Ganesh Sivarajah
Chief Officer - Agency	:	Ms. Anna Lim Phaik Ean
Chief Officer - Direct Marketing & Telemarketing	:	Ms. Ann Lim Sook Han

Territorial Cover	:	Malaysia
Total Workforce	:	357 (as at Mar 2019)
Working Days	:	5

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	214,168	208,752
ii) Gross premium	295,76	282,367
iii) Net premium	285,653	269,595
iv) Underwriting profit	N/A	N/A
v) Technical reserves	1,395,252	1,403,906
vi) Net investment income	95,751	99,279
vii) Profit before tax	(48,604)	(8,281)

**GREAT EASTERN LIFE ASSURANCE (MALAYSIA) BERHAD (93745-A)**

Date of Incorporation	:	30th November 1982
Capital: Authorised	:	RM 500,000,000
Paid-Up	:	RM 100,000,005
Financial Year End	:	31st December
Major Shareholders / Ownership	:	Great Eastern Capital (Malaysia) Sdn Bhd
Classes Written	:	Life (Annuity, Endowment, Group Life, Healthcare, Individual Life, Investment-Linked, Personal Accident)
Head Office Address	:	Menara Great Eastern 303, Jalan Ampang 50450 Kuala Lumpur
Telephone Number	:	+603-4259 8888
Facsimile Number	:	+603-4259 8000
Email	:	wecare-my@greateasternlife.com
Website	:	www.greateasternlife.com/my
Board of Directors	:	Mr. Norman Ka Cheung Ip ( <i>Chairman</i> ) Mr. Tan Yam Pin Mr. Koh Poh Tiong Mr. Khor Hock Seng Mr. Ng Hon Soon Mdm. Tan Fong Sang Mr. David Siew Kah Toong
Principal Officer / Chief Executive Officer	:	Y. Bhg. Dato Koh Yaw Hui

**Management Team**

Chief Financial Officer	:	Mr. Loke Chang Yueh
Chief Operations Officer	:	Mr. Jeffrey Yem Voon Cheat
Chief Marketing Officer	:	Mr. Nicholas Kua Choo Ming
Chief Risk Officer	:	Ms. Cheong Soo Ching
Chief Investment Officer	:	Mr. Alexis Jong Kian Wei
Chief Internal Auditor	:	Ms. Audra Chung Kit Li
Head, Group Insurance - Employee Benefits:	:	Mr. Leslie Chow Khee Leong
Head, Bancassurance	:	Mr. Chan Chee Wei
Head, Group Insurance – Affinity	:	Mr. Foong Chee Kwan
Appointed Actuary	:	Mr. Chan Chia Khaw
Head, Information Technology	:	Mr. Vincent Chin Kok Lean
Company Secretary, Secretariat and Legal	:	Pn. Liza Hanim Binti Zainal Abidin
Head, Human Capital	:	Mr. Dennis Tan Koh Tiong

Territorial Cover : Malaysia, Singapore, Indonesia, Brunei, China, Myanmar

Total Workforce : 1,788

Working Days : 5

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	2,129,215	2,495,626
ii) Gross premium	7,615,384	8,076,172
iii) Net premium	7,430,278	7,868,612
iv) Underwriting profit	291,349	394,616
v) Technical reserves	74,723,658	76,073,013
vi) Net investment income	4,505,020	1,320,092
vii) Profit before tax	993,854	1,112,215

## HONG LEONG ASSURANCE BERHAD

Date of Incorporation	:	20th December 1982
Capital: Authorised	:	RM 200,000,000
Paid-Up	:	RM 200,000,000
Financial Year End	:	30th June
Major Shareholders / Ownership	:	HLA Holdings Sdn Bhd
Classes Written	:	Traditional Life (Whole Life, Endowment, Term), Investment - Linked
Head Office Address	:	Level 3, Tower B, PJ City Development No. 15A, Jalan 219, Seksyen 51A 46100 Petaling Jaya, Selangor
Telephone Number	:	03-7650 1818
Facsimile Number	:	03-7650 1991
E-mail	:	customerservice@hla.hongleong.com.my
Website	:	www.hla.com.my
Board of Directors	:	Y. Bhg. Tan Sri Quek Leng Chan ( <i>Chairman</i> ) Mr. Tan Kong Khoon Y. Bhg. Dato' Siow Kim Lun @ Siow Kim Lin Y. M. Tunku Dato' Mahmood Fawzy Bin Tunku Muhiyiddin Y. Bhg. Datin Linda Ngiam Pick Ngoh Mr. Masakatsu Komaita Ms. Shalet Marian
Principal Officer / Chief Executive Officer	:	Ms. Loh Guat Lan
<b>Management Team</b>		
Chief Operating Officer	:	Mr. Loke Kah Meng
Chief Digital & Innovation Officer	:	Mr. Benjamin Keller
Chief Financial Officer	:	Mr. Ong Kheng Heng
Technical Advisor	:	Mr. Chris Cheong Onn Kee
General Manager, First Sales Academy	:	Mr. Pusparajah A/L Muthu Krishnansamy
General Manager, Investment	:	Ms. Joanne Marie Lopez @ Joanne Lopez Abdullah
General Manager, Product Development	:	Mr. Eric Tan Choo Teik
Chief Risk Officer	:	Mr. Tan Seng Yap
Appointed Actuary	:	Ms. Jessica Sum Yee June
Head, Operations	:	Ms. Chee Yin Keng
Head, Japan Desk	:	Mr. Shiro Ozawa
Head, Information Services	:	Mr. Ng Chee Sang
Head, Legal	:	Mr. Benjamin Khoo Teng Kar
Head, Human Resources	:	Ms. Regina Ho Choy Ping
Head, Bancassurance	:	Ms. Sophia Tan Shiew Chen

Territorial Cover : Within Malaysia

Total Workforce : 741

Working Days : 5

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	1,572,089	1,660,374
ii) Gross premium	3,013,245	2,950,124
iii) Net premium	2,916,915	2,863,607
iv) Underwriting profit	N.A	N.A
v) Technical reserves	N.A	N.A
vi) Net investment income	656,414	729,589
vii) Profit before tax	306,520	308,976



**MANULIFE INSURANCE BERHAD**

Date of Incorporation	:	23th April 2008
Capital: Authorised	:	RM 500,000,000
Paid-Up	:	RM 150,000,003
Financial Year End	:	31st December
Major Shareholders / Ownership	:	Manulife Holdings Berhad
Classes Written	:	Life Insurance
Head Office Address	:	Menara Manulife 6, Jalan Gelenggang, Damansara Heights 50490 Kuala Lumpur
Marketing Office Address	:	Level 10, Menara Manulife 6, Jalan Gelenggang, Damansara Heights 50490 Kuala Lumpur
Telephone Number	:	03-2719 9228
Facsimile Number	:	03-2092 2960
E-mail	:	MYLife_CustomerService@manulife.com
Website	:	www.manulife.com.my
Board of Directors	:	Dato' Md Agil bin Mohd Natt Datuk Seri Panglima Mohd Annuar Bin Zaini Lim Hun Soon @ David Lim Lee Sang Hui Vijayam Nadarajah
Principal Officer / Chief Executive Officer	:	Lee Sang Hui
Management Team	:	Aiza Aryati Kasim Alex Tan Cheng Leong Bianca Ilibasic Idariah Binti Idris Jasbender Kaur Jason Lim Yeong Tah John Chow Zeyang Justin David Helferich Syahril Nizam Bin Abu Hassan Tan Chue Chau Tan Yong Nien Yoga Adrian Kandasamy

Territorial Cover	:	Malaysia
Total Workforce	:	291 Permanent Employees (as at 17th May 2019)
Working Days	:	5

2 years Financial Data (Year End) in RM'000 :	<u>31 December</u> <u>2017</u>	<u>31 December</u> <u>2018</u>
i) Shareholders' fund	547,190,391	470,921,042
ii) Gross premium	896,375	902,443
iii) Net premium	857,480	854,516
iv) Underwriting profit	159,087	138,440
v) Technical reserves	2,402,886	2,494,888
vi) Net investment income	179,147	186,141
vii) Profit before tax	52,855	38,944

**MCIS INSURANCE BERHAD**

Date of Incorporation	:	17th June 1997
Capital: Authorised	:	RM 200,000,000
Paid-Up	:	RM 100,284,071
Major Shareholders / Ownership	:	Sanlam Emerging Markets Proprietary Limited (51.00%) Koperasi MCIS Berhad (44.39%)
Board of Directors	:	Kirupalani Chelliah ( <i>Chairman</i> ) Murugiah M N Singham Dato' Dr Md Khir Abdul Rahman Mohammad Nizar Idris Datin Sunita Mei-Lin Rajakumar Prasheem Seebran Tn. Hj. M.Nasir Ramli
Principal Officer / Chief Executive Officer	:	Prasheem Seebran

**Management Team**

Chief Executive Officer and Managing Director	:	Prasheem Seebran
Chief Financial Officer	:	Hiten Asher
Chief Operating Officer	:	Susan Conradie
Chief Investment Officer	:	Wan Mohd Fakruddin Razi Wan Abd Ghani
Chief Distribution Officer	:	Ragunath Joe Murthy
Head Operations	:	Ahmad Zubir Aziz
Head Information Solutions	:	Gilbert Tan See Seng
Chief Human Resource Officer	:	Koo Chee Min
Head Alternate Distribution Channel	:	V. Ganason
Head Corporate Solutions	:	Gan Teong Kiat
Chief Compliance Officer & Chief Risk Officer	:	Karen Foong Cheng Keat
(Invitee: Independent Control Function)		
Appointed Actuary	:	Khoo Han Chuan
(Invitee: Independent Control Function)		
Chief Internal Auditor	:	Chitra Sridharan
(Invitee: Independent Control Function)		

Total Workforce : 340 (as at 31st Mar 2019)

Working Days : 5

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	301,550	313,376
ii) Gross premium	572,782	556,866
iii) Net premium	538,603	522,396
iv) Underwriting profit	NA	NA
v) Technical reserves	NA	NA
vi) Net investment income	206,188	170,332
vii) Profit before tax	22,374	27,448

**PRUDENTIAL ASSURANCE MALAYSIA BERHAD (107655-U)**

Date of Incorporation	:	6th October 1983
Capital: Authorised	:	RM 500,000,000
Paid-Up	:	RM 100,000,000
Financial Year End	:	31st December
Major Shareholders / Ownership	:	Sri Han Suria Sdn Bhd
Classes Written	:	Life Insurance
Head Office Address	:	Level 20, Menara Prudential Persiaran TRX Barat 55188 Tun Razak Exchange Kuala Lumpur, Malaysia
Telephone Number	:	03-2778 3888
E-mail	:	customer.mys@prudential.com.my
Website	:	www.prudential.com.my
Board of Directors	:	Abdul Khalil Bin Abdul Hamid ( <i>Chairman</i> ) Lilian Lup-Yin Ng Richard Patrick George Duxbury Soon Dee Hwee Anthony Albert Collingridge Chin Kwai Fatt
Principal Officer / Chief Executive Officer	:	Gan Leong Hin

**Management Team**

General Manager, Agency Distribution	:	Chai Koh Min
Chief Financial Officer	:	Ng Sim Kheng
Chief Human Resources Officer	:	Norida Hamid
Chief Officer, Partnership Distribution	:	Bernard Chang
Chief Customer and Marketing Officer	:	Eric Wong
Chief Risk Officer	:	Mohd Zameen Azuan Mohd Zahari
Chief Transformation & Operations Officer	:	Teh Kim Leng
Chief Investment Officer	:	Esther Ong
Chief Officer, Actuarial Services & Appointed Actuary	:	Ankur Bassi

Territorial Cover	:	Malaysia
Total Workforce	:	1,700 employees
Working Days	:	5

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	694,063	715,598
ii) Gross premium	6,497,507	7,077,225
iii) Net premium	6,402,798	6,963,813
iv) Net investment income	2,563,744	(24,040)
v) Profit before tax	672,809	624,497

## SUN LIFE MALAYSIA ASSURANCE BERHAD

Date of Incorporation	:	10th May 1990
Capital: Authorised	:	RM 350,000,000
Paid-Up	:	RM 342,000,000
Financial Year End	:	31st December
Major Shareholders / Ownership	:	Renggis Ventures Sdn. Bhd. – 51% Sun Life Assurance Company of Canada – 49%
Classes Written	:	Life Insurance
Head Office Address	:	Level 11 338 Jalan Tuanku Abdul Rahman 50100 Kuala Lumpur
Telephone Numbers	:	03-2612 3600 1-300-88-5055 (Client Careline)
Facsimile Number	:	03-2698 7035
E-mail	:	wecare@sunlifemalaysia.com (Client Service)
Website	:	sunlifemalaysia.com
Board of Directors	:	Datuk Dr.Syed Muhamad Syed Abdul Kadir ( <i>Chairman</i> ) Dato' Mohd Shukri Hussin Y. A. M. Tunku Ali Redhauddin Ibni Tuanku Muhriz Pushpanathan A/L S.A. Kanagarayar Jose Isidro Navato Camacho Ooi Say Teng Karim Gilani
Chief Executive Officer & President / Country Head	:	Raymond Lew
<b><u>Management Team</u></b>		
Deputy Chief Executive Officer	:	Ho Teck Seng
Chief Risk Officer	:	Martin Fortier
Chief Financial Officer	:	Chew Chin Lim
Chief Information Officer	:	Dang Kok Heng
General Counsel, Chief Compliance Officer & Company Secretary	:	Hema Latha Sinnakaundan
Chief Investment Officer	:	Catherine Renukha Raju
Chief Strategy Officer	:	Irina Lim
Head of Internal Audit	:	Foo Kin Voon
Chief Partnership Distribution Officer	:	Alvis Wee
Head of Life Operations	:	Jeffry Azmi Mohd Shah
Head, Valuation & Financial Reporting and Appointed Actuary	:	Lim Chin Har
Chief Human Resources	:	Azreena Che Omar

Total Workforce : 634

Working Days : 5

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	RM 543.3 million	RM 588.6 million
ii) Gross premium	RM 560.7 million	RM 620.2 million
iii) Net premium	RM 503.3 million	RM 547.6 million
iv) Underwriting profit	RM 122.2 million	RM 215.7 million
v) Technical reserves	N/A	N/A
vi) Net investment income	RM 79.8 million	RM 83.8 million
vii) Profit before tax	RM 139.8 million	RM 154.7 million

**TOKIO MARINE LIFE INSURANCE MALAYSIA BHD. (457556-x)**

Date of Incorporation	:	11th February 1998
Capital: Authorised	:	RM 500 million
Paid-Up	:	RM226 million
Financial Year End	:	31st December
Major Shareholders / Ownership	:	Tokio Marine Life Insurance Singapore Ltd
Classes Written	:	Life Insurance
Head Office Address	:	Menara Tokio Marine Life 189, Jalan Tun Razak 50400 Kuala Lumpur
Telephone Number	:	03-2059 6188
Facsimile Number	:	03-2161 4588
E-mail	:	customercare@tokiomarinelife.com.my
Website	:	www.tokiomarine.com
Board of Directors	:	Tan Sri Dato Dr Yahya Bin Awang Datuk Leong Kam Weng Chuah Sue Yin Tang Loo Chuan
Principal Officer / Chief Executive Officer	:	Toi See Jong ( <i>CEO</i> )
Management Team	:	Yoshiaki Okabe ( <i>DCEO</i> ) Wong Kang Yuan Liew Kim Wah May Wong Kwan Yien Wilson Tang Chee Onn Sylvia Foo Han Chun Mooi Kin Seng Angelina Lim Pok Lei Simon Siew Soon Seong Ricky Lim Soon Joo Andrew Ngou Chee Mun Tan Sze Teck Farah Jihan Binti Ariffin Rachel Chin Yoke Kheng Wong Wei Yuan Yew Chong Wee Ryoichi Nakamura Kang Yu Fen



Territorial Cover	:	Malaysia
Total Workforce	:	494 (as at 31st Mar 2019)
Working Days	:	5

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	256,989	290,807
ii) Gross premium	1,148,877	1,311,098
iii) Net premium	1,070,148	1,271,673
iv) Underwriting profit	(65,562)	3,250
v) Technical reserves	6,908,297	6,925,261
vi) Net investment income	330,493	348,072
vii) Profit before tax	129,123	156,661

**ZURICH LIFE INSURANCE MALAYSIA BERHAD (8029-A)**

Date of Incorporation	:	2nd September 1968
Capital: Paid-Up	:	RM 579,000,000
Financial Year End	:	31st December
Major Shareholders / Ownership	:	Zurich Insurance Company Ltd.
Classes Written	:	All Classes of Life 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. Steven Choy Khai Choon ( <i>Chairman</i> ) Mr. Stephen James Clark ( <i>Non-Independent Executive</i> ) Cik Hasnah Binti Omar ( <i>Independent Non-Executive</i> ) Datin Joan Hon Lai Ping ( <i>Independent Non-Executive</i> ) Mr. Kevin John Wright ( <i>Independent Non-Executive</i> )
Principal Officer / Chief Executive Officer	:	Stephen James Clark
Territorial Cover	:	Nationwide (Malaysia)
Working Days	:	5