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AIA GENERAL BERHAD

Date of Incorporation	:	6th December 2010
Major Shareholders / Ownership	:	AIA Bhd.: 100%
Head Office Address	:	Menara AIA, 99 Jalan Ampang 50450, Kuala Lumpur
Telephone Number	:	+603-2056 1111
Facsimile Number	:	+603-2056 1291
E-mail	:	my.corpcomms@aia.com
Website	:	www.aia.com.my
Classes Written	:	General Insurance
Territorial Cover	:	Malaysia
Board of Directors	:	Ching Yew Chye @ Chng Yew Chye Independent Non-Executive Director (Chairman)
	:	Kang Ah Lai @ Kang Hak Koon Independent Non-Executive Director
	:	Chong Kin Leong Independent Non-Executive Director
	:	Khadijah Abdullah Independent Non-Executive Director
	:	Eric Chang Chee Heong Executive Director
Principal Officer / Chief Executive Officer	:	Eric Chang Chee Heong
Management Team Head of Finance Senior Manager, Compliance Associate Director, Enterprise Risk Management Head of Internal Audit Head of Distribution & Partnerships Head of Operations & Product Management Company Secretary Total Workforce	:	Lai Ann Nee Norhayati Binti Yusof Nanthini Kandasamy George Tan Amitabh Singh Gary Hoo Chun Hua Cheah May Shi 54 active permanent employees as of March 2020
	•	
Working Days	•	5

Share Capital as at 29th June 2018 Paid-Up Capital	:	RM 190,000,000	0.00
2 years Financial Data (Year End) in RM'000	:	2019	2018
 i) Shareholders' fund ii) Gross premium iii) Net premium iv) Underwriting profit v) Technical reserves vi) Net investment income vii) Profit before tax 		313,998 297,727 278,815 60,225 286,617 20,970 81,720	239,233 147,220 136,243 26,212 290,382 10,659 38,239

AIG MALAYSIA INSURANCE BERHAD

Date of Incorporation	:	13th November 2007
Major Shareholders / Ownership	:	AIG Asia Pacific Insurance Pte Ltd
Head Office Address	:	Level 18, Menara Worldwide 198 Jalan Bukit Bintang 55100 Kuala Lumpur
Telephone Number	:	1-800-88-8811
Facsimile Number	:	+603-2118 0288
E-mail	:	AIGMYCare@aig.com
Website	:	www.aig.my
Classes Written	:	Please refer to AIG website: https://www.aig.my/business
Territorial Cover	:	East & West Malaysia
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 Chief Executive Officer Chief Financial Officer Chief Agency Officer Chief Risk Officer Head of Claims and Operations Appointed Actuary Total Workforce	:	Antony Fook Weng Lee Zawinah Binti Ismail Kevin Michael Rajaratnam Chin Siow Lyn Dilsher Singh Chin Meng Yoong 337
Working Days	:	5
Financial Year End	:	31st December

Share Capital as at 31st December 2019 Authorised Capital Paid-Up Capital	:	RM 500,000,00 RM 310,800,00	
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		429,013	445,249
ii) Gross premium		728,029	716,264
iii) Net premium		560,340	557,208
iv) Underwriting profit		166,878	107,699
v) Technical reserves		624,660	602,733
vi) Net investment income		36,644	40,566
vii) Profit before tax		78,259	144,973

ALLIANZ GENERAL INSURANCE COMPANY (MALAYSIA) BERHAD

Date of Incorporation	:	29th May 2006
Major Shareholders / Ownership	:	Allianz Malaysia Berhad (100%)
Head Office Address	:	Level 29, Menara Allianz Sentral 203, Jalan Tun Sambanthan Kuala Lumpur Sentral 50470 Kuala Lumpur
Telephone Number	:	1-300-22-5542
Facsimile Number	:	+603-2264 8499
E-mail	:	customer.service@allianz.com.my
Website	:	www.allianz.com.my
Classes Written	:	All classes of General Insurance Business
Board of Directors	:	Tan Sri Datuk (Dr.) Rafiah Binti Salim (Chairman-Independent Non-Executive Director)
		Tunku Zain Al-ʿAbidin Ibni Tuanku Muhriz (Independent Non-Executive Director)
		Goh Ching Yin (Independent Non-Executive Director)
		Datuk Gnanachandran A/L S Ayadurai (Independent Non-Executive Director)
		Zakri Bin Mohd Khir (Executive Director)
Principal Officer / Chief Executive Officer	:	Zakri Bin Mohd Khir
<u>Management Team</u> Chief Operations Officer Chief Sales Officer Head Of Finance Chief Underwriting Officer	: : :	Wang Wee Keong Horst Hermann Habbig Felicia Lee Chi Kwan Rafliz Bin Ridzuan
Total Workforce	:	1294
Working Days	:	5
Financial Year End	:	31st December

Capital: Paid-Up Capital	:	RM 379,168,1	.93.00
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		2,116,349	1,980,289
ii) Gross premium		2,197,501	2,121,319
iii) Net premium		1,955,754	1,891,591
iv) Underwriting profit		168,573	168,470
v) Technical reserves		2,689,659	2,573,132
vi) Net investment income		189,684	182,309
vii) Profit before tax		364,784	351,293

AMGENERAL INSURANCE BERHAD

Date of Incorporation	:	30th December 1978
Major Shareholders / Ownership	:	AmGeneral Holdings Berhad (100%)
Head Office Address	:	Menara Shell No.211, Jalan Tun Sambanthan 50470, Kuala Lumpur
Telephone Number	:	+603-2268 3333
Facsimile Number	:	+603-2268 2222
E-mail	:	ContactUs@amgeneralinsurance.com
Website	:	www.amgeneralinsurance.com
Classes Written	:	All classes of General Insurance
Territorial Cover	:	Nationwide - Malaysia
Board of Directors	:	Phoon Soon Keong <i>(Chairman)</i> 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 Chief Financial Officer Appointed Actuary Chief Distribution & Underwriting Officer Chief Risk Officer Chief Compliance Officer Chief Claims Officer	: : : : : : : : : : : : : : : : : : : :	Nicole Wong Siew Yong Kenny Tan Wee Keat Daniel Nee Yong Hong Grace Quah Seok Chen Jonathan Chong Kian Kiong Joy Tey Hong Teng Darren Joseph Ryan
Total Workforce	:	1416
Working Days	:	5
Financial Year End	:	31st March 2019

Share Capital as at 31st March 2019 Authorised Capital Paid-Up Capital	:	RM1,061,000,00 6,100,000 5.5% preference shar 20,000,000 5.55	er Companies Act 2016 D0 divided into 600,000,000 ordinary shares, irredeemable non-cumulative convertible res at an issue price of RM10.00 each and % redeemable non-cumulative convertible res at an issue price of RM10.00 each.
2 years Financial Data (Year End) in RM'000	:	2019	2018
 i) Shareholders' fund ii) Gross premium iii) Net premium iv) Underwriting profit v) Technical reserves vi) Net investment income and Other net iocome 		1,714,192 1,526,544 1,395,762 102,710 2,062,192 163,332	1,904,166 1,473,891 1,345,259 11,950 2,112,353 188,451
vii) Profit before tax		266,042	300,401

AXA AFFIN GENERAL INSURANCE BERHAD (23820-W)

:	12th July 1975
:	AXA Asia Affin Bank Berhad
:	Ground Floor, Wisma Boustead 71, Jalan Raja Chulan 50200 Kuala Lumpur
:	+603-2170 8282
:	+603-2031 7282
:	customer.service@axa.com.my
:	www.axa.com.my
:	General Insurance
:	Malaysia
:	Tan Sri Hashim Bin Meon <i>(Chairman)</i> Mr. Jean Drouffe Datin Zaimah Binti Zakaria Mr. Yu Choong Cheong
:	Emmanuel Nivet
: : : : : : : : : : : : : : : : : : : :	Jeremy Yeap Soo Wai Har Mohd Syukri Ahmad Sudari Michelle Dan Aisah Bevi Abdul Rahman Elmen Tan
:	872
:	5
:	31st December
	:

Share Capital as at 31st December 2018			
Authorised Capital	:	RM 190,645,0	41.00
Paid-Up Capital		RM 190,645,041.00	
2 years Financial Data (Year End) in	:	2019	2018
RM'000			
i) Shareholders' fund		1,229,474	1,137,822
ii) Gross premium		1,349,147	1,462,303
iii) Net premium		1,135,706	1,223,549
iv) Underwriting profit		(27,084)	34,540
v) Technical reserves		1,561,833	1,571,373
vi) Net investment income		114,678	103,795
vii) Profit before tax		84,886	139,997
•			

BERJAYA SOMPO INSURANCE BERHAD (62605-U)

Date of Incorporation	:	22nd September 1980
Major Shareholders / Ownership	:	Sompo Holdings (Asia) Pte. Ltd. Berjaya Capital Berhad
Head Office Address	:	Level 38, Menara Bangkok Bank Laman Sentral Berjaya No. 105, Jalan Ampang 50450 Kuala Lumpur
Telephone Number	:	+603-2170 7300 (General Line)
Facsimile Number	:	+603-2181 0558
E-mail	:	customer@bsompo.com.my
Website	:	www.berjayasompo.com.my
Classes Written	:	All classes of General Insurance
Board of Directors	:	Azhar Bin Mohamad <i>(Chairman)</i> Yasuhiro Sasanuma 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	:	
Principal Officer / Chief Executive Officer EXCO Team Deputy Chief Executive Officer Chief Distribution Officer Chief Financial Officer Chief Operating Officer Chief Technical Officer Head of Human Resources Head of Commercial Business HQ	:	Tan Chong Liong
EXCO Team Deputy Chief Executive Officer Chief Distribution Officer Chief Financial Officer Chief Operating Officer Chief Technical Officer Head of Human Resources Head of Commercial Business HQ Chief Risk Officer Head of Compliance Head of Internal Audit Appointed Actuary Company Secretary		Tan Chong Liong Tan Sek Kee Tsuyoshi Seto Stuart Chua Gan Mei Mei Vanessa Ngew Leong See Meng Wong Wai Kit Phang Yin Peng Liyana Ang Tricia Mallika Appaduray Sivamaran A/L Seenivasan Wing Lam Tina Chin Sok Keng
EXCO Team Deputy Chief Executive Officer Chief Distribution Officer Chief Financial Officer Chief Operating Officer Chief Technical Officer Head of Human Resources Head of Commercial Business HQ Chief Risk Officer Head of Compliance Head of Internal Audit Appointed Actuary Company Secretary		Tan Chong Liong Tan Sek Kee Tsuyoshi Seto Stuart Chua Gan Mei Mei Vanessa Ngew Leong See Meng Wong Wai Kit Phang Yin Peng Liyana Ang Tricia Mallika Appaduray Sivamaran A/L Seenivasan Wing Lam Tina Chin Sok Keng

Share Capital as at 31st December 2019 Authorised Capital Paid-Up Capital	:	RM 200,000,0 RM 118,000,0	
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		936,183	851,011
ii) Gross premium		938,836	905,967
iii) Net premium		777,954	749,613
iv) Underwriting profit		18,013	13,346
v) Technical reserves		1,014,443	904,043
vi) Net investment income		76,714	57,186
vii) Profit before tax		94,727	70,532

CHUBB INSURANCE MALAYSIA BERHAD

Date of Incorporation	:	5th August 1970
Major Shareholders / Ownership	:	Chubb INA International Holdings Ltd
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
Classes Written	:	General Insurance
Territorial Cover	:	Nationwide
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 Chief Legal and Compliance Officer Chief Risk Officer Chief Actuary Chief Distribution Officer Head of Claims Head of Human Resources Head of Forporate Communications Head of Information Technology Chief Operations Manager Head of Property & Casualty Head of Consumer Lines Head of Personal Lines Head of Internal Audit		Mr. Lim Joo Leong Ms. Fiona Yew Siew Li Mr. Sivaneason Prethapaseelan Ms. Grace Ng Siang Chin Ms. Adeline Loh Lay Won Ms Yin Sau May Ms. Irene Lai Soo Mei Ms. April Lim Hoong Loon Mr. Lai Foo Weng Mr. Stephen Dundon Mr. Anthony Jefferys Ms. Louise Lee Pei Ling Mr. Chua Chee Koon Ms. Melanie Han Shu Wei
Chief Financial Officer Chief Legal and Compliance Officer Chief Risk Officer Chief Actuary Chief Distribution Officer Head of Claims Head of Human Resources Head of Corporate Communications Head of Information Technology Chief Operations Manager Head of Property & Casualty Head of Consumer Lines Head of Personal Lines		Ms. Fiona Yew Siew Li Mr. Sivaneason Prethapaseelan Ms. Grace Ng Siang Chin Ms. Adeline Loh Lay Won Ms Yin Sau May Ms. Irene Lai Soo Mei Ms. April Lim Hoong Loon Mr. Lai Foo Weng Mr. Stephen Dundon Mr. Anthony Jefferys Ms. Louise Lee Pei Ling Mr. Chua Chee Koon
Chief Financial Officer Chief Legal and Compliance Officer Chief Risk Officer Chief Actuary Chief Distribution Officer Head of Claims Head of Human Resources Head of Human Resources Head of Corporate Communications Head of Information Technology Chief Operations Manager Head of Property & Casualty Head of Property & Casualty Head of Personal Lines Head of Internal Audit		Ms. Fiona Yew Siew Li Mr. Sivaneason Prethapaseelan Ms. Grace Ng Siang Chin Ms. Adeline Loh Lay Won Ms Yin Sau May Ms. Irene Lai Soo Mei Ms. April Lim Hoong Loon Mr. Lai Foo Weng Mr. Stephen Dundon Mr. Anthony Jefferys Ms. Louise Lee Pei Ling Mr. Chua Chee Koon Ms. Melanie Han Shu Wei

Share Capital as at 20th April 2020 Authorised Capital Paid-Up Capital	:	•	ct 2016 has abolished the Ithorized share capitals 10
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		741,284	781,134
ii) Gross premium		849,602	872,219
iii) Net premium		629,649	665,387
iv) Underwriting profit		53,604	59,133
v) Technical reserves		788,397	777,934
vi) Net investment income		60,985	57,247
vii) Profit before tax		117,122	115,276

ETIQA GENERAL INSURANCE BERHAD

Date of Incorporation	:	28th April 1970
Major Shareholders / Ownership	:	Maybank Ageas Holdings Berhad
Head Office Address	:	Level 19, Tower C Dataran Maybank No. 1, Jalan Maarof 59000 Kuala Lumpur
Telephone Number	:	+603-2297 3888
Facsimile Number	:	+603-2297 3800
E-mail	:	info@etiqa.com.my
Website	:	www.etiqa.com.my
Classes Written	:	General Insurance
Board of Directors	:	Datuk Mohd Najib Abdullah <i>(Chairman)</i> Frank Van Kempen Koh Heng Kong Datuk Nora Abdul Manaf Daniela Adaggi Serina Abdul Samad Mohamad Shukor Ibrahim
Principal Officer / Chief Executive Officer	:	Fukhairudin Mohd Yusof
Management Team Head, Actuarial Valuation Head, Accounting Head, Actuarial Pricing Head, Information Technology Human Capital Director Head, Bancassurance Head, Agency Head, E-Channel Head, Commercial Head, Investment Head, Operations		Low Kok Weng Nor Fazihah Ahmad Goh Jio Young Muhammad Lukman Low Abdullah Collin Sta Maria Hazli Mohamed Kassim Mohamad Fauzi Abdul Karim Mohamed Affendy Mohamed Jalil Mohd Zaki Abd Shukor Ooi Kim Kee Mohamad Izaz Othman
Working Days		248
Financial Year End	:	31st December

Share Capital as at 31st December 2019 Paid-Up Capital	:	RM 229,879.00)
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		1,063,578	959,201
ii) Gross premium		1,305,225	1,215,077
iii) Net premium		538,201	457,954
iv) Underwriting profit		179,009	182,059
v) Technical reserves		94,645	25,101
vi) Net investment income		77,919	57,561
vii) Profit before tax		104,885	121,074

GREAT EASTERN GENERAL INSURANCE (MALAYSIA) BERHAD

Date of Incorporation	:	4th June 1983
Major Shareholders / Ownership	:	Overseas Assurance Corporation (Holdings) Berhad (457342-P)
Head Office Address	:	Menara Great Eastern, Level 18 303 Jalan Ampang 50450 Kuala Lumpur
Telephone Number	:	+603-4259 8888
Facsimile Number	:	+603-4813 0055
E-mail	:	gicare-my@greateasterngeneral.com
Website	:	www.greateasterngeneral.com
Classes Written	:	Engineering, Marine Cargo, Motor Bonds, Fire, Liability, Marine Hull, Personal Accident, Hospitalisation & Surgical, Miscellaneous, Energy, Foreign Workers
Territorial Cover	:	Malaysia
Board of Directors	:	Mr. Norman Ip Mr. Koh Poh Tiong Ms. Mimi Ho Mr. Khor Hock Seng Y.Bhg Datuk Kamaruddin Bin Taib Mdm. Tan Fong Sang Mr. Michael Lai Chin Tak
Principal Officer / Chief Executive Officer	:	Mr. Ng Kok Kheng
Management Team Chief Financial Officer Head of Corporate Distribution Head of Claims Management Head of Underwriting & Policy Processing Management Appointed Actuary	: : : : : : : : : : : : : : : : : : : :	Ms. Khoo Sook Hooi Mr. Chong Kah Lay Mr. Goh Ching On Mr. Wong Eng Yan Ms. Chong Wan Leng
Total Workforce	:	404
Working Days	:	5
Financial Year End	:	31st December

Share Capital as at 31st December 2019 Paid-Up Capital	:	RM 100,000,000	0.00
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		460,335.81	426,302.02
ii) Gross premium		523,365.00	498,609.40
iii) Net premium		384,239.99	358,964.97
iv) Underwriting profit		20,743.12	4,851.04
v) Technical reserves		29,859.72	20,942.93
vi) Net investment income		42,336.15	48,691.54
vii) Profit before tax		63,079.27	53,542.58

LIBERTY INSURANCE BERHAD

Date of Incorporation	:	7th December 1973
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%)
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	:	customercare@libertyinsurance.com.my
Website	:	www.libertyinsurance.com.my
Classes Written	:	All classes of General Insurance
Territorial Cover	:	Malaysia
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	:	Puneet Pasricha
Management Team Chief Distribution Officer Head, Commercial Lines Head, Personal Lines Head, Claims Chief Financial Officer Chief Internal Auditor Head, Technology & Operations Head, Talent & Organizational Capabilitie Head, Enterprise Risk Management & Compliance Assurance Head, Actuarial & Analytics Head, Legal Affairs Total Workforce	: : : : : : : : :	Prakash Leslie Sankey Foo Yong Chiat Liu Jia (Judy) Chan Yoon Kong (Ronnie) Suppiah Poongavanam Haji Mohd Yusof Maeraj Ganesan Vaithilingam Jackline Mariyam Pillai Peter Ong Wooi Loon Sheng Xiaoyu (Eve) Asha M Thomas Verghese 458 (as at 1st April 2020)
Working Days	:	5
Financial Year End	:	31st December

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Share Capital as at 31st December 2019 Authorised Capital Paid-Up Capital	:	RM 250,000,0 RM 100,000,0	
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		648,760	600,830
ii) Gross premium		620,481	640,163
iii) Net premium		537,590	564,306
iv) Underwriting profit		112	(27,484)
v) Technical reserves		799,865	808,460
vi) Net investment income		49,891	48,983
vii) Profit before tax		55,199	23,519

LONPAC INSURANCE BHD

Registration No. 199401021735 (307414-T)

Date of Incorporation	:	12th July 1994	
Major Shareholders / Ownership	:	LPI Capital Bhd 196201000175 (4688-D) (100% owne	ed)
Head Office Address	:	LG, 6th, 7th, 21st - 26th Floors Bangunan Public Bank 6, Jalan Sultan Sulaiman 50000 Kuala Lumpur P.O. Box 10708 50722 Kuala Lumpur	
Telephone Numbers	:	+603-2262 8688 +603-2723 7888	
Facsimile Numbers	:	Bangunan Public BankCustomer Service: +603-2715 1332 (LG FlHR / Secretariat / Admin /: +603-2078 7455 (6th FlCompliance & Legal /Training	
		Accounts & Finance / : +603-2723 7882 (7th F Actuarial / PA / H&S	loor)
		IT :+603-2034 2654 (21nd	
		Claims :+603-2723 7881 (22nd	l Floor)
		CEO's Office / Digital :+603-2715 0722 (23rd Strategy / Branch Strategic Performance Underwriting – Bond, Misc Engineering	Floor)
		Underwriting – Fire, :+603-2072 3385 (24th Scheme, Marine, Motor, Operations, System & Methods, Risk Survey	Floor)
		Deputy CEO / Agency : +603-2715 0696 (25th Internal Audit / Financial : +603-2723 7886 (26th Institution / Information Security / Underwriting - Liability	•
		Wisma Tun Sambanthan Broking / Reinsurance / :+603-2723 7887 (26th Global Partnership Enterprise Risk Management / Pricing / Product Development & Management	Floor)
E-mail	:	customerservice@lonpac.com	
Website	:	www.lonpac.com	
Classes Written	:	All classes of General Insurance	
Territorial Cover	:	Malaysia & Singapore	

Board of Directors	:	Mr. Tee Choon Yeow <i>(Chairman)</i> 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 Mr. Ng Chwe Hwa Mr. Woo Chew Hong
Chief Executive Officer	:	Mr. Looi Kong Meng
Management Team Chief Executive Officer Deputy Chief Executive Officer Senior General Manager Agency, Financial Institution & Customer Service General Manager - Broking, Global Partnership & Reinsurance Chief Internal Auditor General Manager - Internal Audit Chief Underwriting Officer General Manager - Underwriting Division General Manager - Branches Strategic Performance Chief Technology Officer Deputy General Manager - Information Technology Chief Claims Officer Deputy General Manager - Claims Chief Financial Officer Assistant General Manager - Accounts & Finance Assistant General Manager - Underwriting Assistant General Manager Financial Institution & Customer Service Director - Underwriting Appointed Actuary Director - Actuarial Director - Fubon Director - Fubon Director - Trade Credit Chief Compliance Officer Director - Compliance & Legal		Looi Kong Meng Chuang Chee Hing Yow Kai Fook Goh Siew Keng Irene Hwang Siew Ling Peter Puah Boon Kee Raymond Tan Soo Boon Cynthia Ng Boon Howe Voon Wing Chuan Ng Seng Khin Sallehuddin Marzuki Yap Chee Kiat Chan Chee Choy Chew Han Wah Ken Niu Kuei-Yueh Kevin Wong Vui Khong Vijayan Ramanjulu
Senior Manager - Digital Strategy Chief Information Security Officer Senior Manager – Information Security Chief Risk Officer	:	Ernie Bak Hock Liang Jonathan Ng Hong Ping Lee Chiew Lai
Manager - Enterprise Risk Management Manager - Product Development & Management	:	Alvin Lim Jun Sum
Manager – Pricing Manager - Employment Management Manager - Employees Welfare Manager - Training	: : :	Lee Wai Khong Lim Wai Cheng Charmaine Chan Wai Mun Fong Pei Wei

Manager - Administration Company Secretary Manager - Secretariat	:	Katherine Ooi Shanice Goh O	
Manager - Customer Service Chief Executive, Singapore	:	Noor Hayati Ya Mr. Quek Sun H	
Total Workforce	:	814 (as at 31st	March 2020)
Working Days	:	5	
Financial Year End	:	31st December	
Capital: Authorised	:	Authorised Cap Companies Act	ital is no longer relevant under the new 2016
Paid-Up	:	RM 200,000,00	
2 years Financial Data (Year End) in RM'000	:	2019	2018
 i) Shareholders' fun ii) Gross premium iii) Net premium iv) Underwriting profit v) Technical reserves vi) Net investment income vii) Profit before tax 		973,773 1,524,368 1,013,650 305,146 1,075,416 71,239 385,508	

MPI GENERALI INSURANS BERHAD

Date of Incorporation	:	28th May 1973
Major Shareholders / Ownership	:	Multi-Purpose Capital Holdings Berhad (51%) Generali Asia N. V. (49%)
Head Office Address	:	8th Floor, Menara Multi-Purpose Capital Square 8, Jalan Munshi Abdullah 50100 Kuala Lumpur
Telephone Number	:	+603-2034 9888
Facsimile Numbers	:	+603-2694 5758 / 5759
Email	:	info@mpigenerali.com
Website	:	www.mpigenerali.com
Classes Written	:	General Insurance Business Class
Territorial Cover	:	Malaysia
Board of Directors	:	Encik Mohd Azlan Bin Mohammed Datuk Tan Leh Kiah Ms. Kheoh And Yeng Ms. Vijayam A/P Nadarajah Ms. Jennifer Susan Sparks
Principal Officer / Chief Executive Officer	:	Mr. Krishnamoorthy Rao Krishnanivas Gururajan
EXCO Members Chief Operating Officer Chief Commercial Officer Head of Human Resource Chief Technical Officer Chief Financial Officer Chief Agency Officer Chief Risk Officer		Liew Yaw Lian Alex Low Choon Hoong Alexander Teoh Ti Minh Gurudutt Joglekar Jessica Teng Mee Nguk Lee Chee Fooi Keith Joseph
Total Workforce	:	520
Working Days	:	5
Financial Year End	:	31st December

Share Capital as at 31st December 2019 Paid-Up Capital	:	RM 100,200,000	0.00
2 years Financial Data (Year End) in RM'000	:	2019	2018
 i) Shareholders' fund ii) Gross premium iii) Net premium iv) Underwriting profit v) Technical reserves vi) Net investment income vii) Profit before tax 		595,157 562,960 376,580 (8,161) 616,527 53,907 79,896	520,876 602,429 413,653 (14,566) 601,414 45,549 38,579

MSIG INSURANCE (MALAYSIA) BHD

Date of Incorporation	:	28th April 1979
Major Shareholders / Ownership	:	MSIG Holdings (Asia) Pte. Ltd.
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
Classes Written	:	General Insurance
Territorial Cover	:	Malaysia
Board of Directors	:	Dato' Mohd Sallehuddin Bin Othman <i>(Chairman)</i> Ms. Pearl Chan Siew Cheng Dato' Muthanna Bin Abdullah Mr. lichiro Sadamoto Mr. Lim Tiang Siew Ms. Loh Guat Lan Mr. Alan John Wilson
Principal Officer / Chief Executive Officer	:	Mr. Chua Seck Guan
<u>Management Team</u> Deputy Chief Executive Officer Chief Operating Officer Executive Vice President – Finance, Pricing & Corporate Services	: :	Mr. Takero Sawamura Ms. Jennifer Hsu Chin Fen Ms. Soh Lai Sim
Senior Vice Presidents		
Broking, Bancassurance / Affinity & Online Franchise & Direct Corporate IT, Digital & E-Commerce Compliance & Enterprise Risk Management Claims & Reinsurance Underwriting Branch Operations Support, PSD & Administration Agency Japanese Technical Adviser		Ms. Ang Yien Chia Mr. Victor Chen Fan Loan Ms. Chin Jee Gwan Mr. Chin Kong Meng Ms. Marianne Sow Mei Eng Ms. Amy Tan Gow Hou Ms. Jessica Teh Siew Kheng Mr. Teoh Guan Huat Mr. Teoh Guan Huat Mr. Masayuki Fujii
Total Workforce	:	1101
Working Days	:	5

Financial Year End	:	31st December	
Share Capital as at 31st December 2019 Authorised Capital Paid-Up Capital	:	RM 500,000,000 RM 333,142,858	
 2 years Financial Data (Year End) in RM'000 i) Shareholders' fund ii) Gross premium iii) Net premium iv) Underwriting profit v) Technical reserves vi) Net investment income vii) Profit before tax 	:	2018 2,805,726 1,536,931 1,257,240 104,010 1,410,250 108,321 212,331	2017 2,725,511 1,536,673 1,248,539 184,061 1,326,346 124,944 309,005

PACIFIC & ORIENT INSURANCE CO. BERHAD

Registration No. 197201000959 (12557-W)

Date of Incorporation	:	7th August 1972
Major Shareholders / Ownership	:	Pacific & Orient Berhad (51%) Sanlam Emerging Markets Proprietary Limited (49%)
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
Classes Written	:	All classes of General Insurance
Territorial Cover	:	Branches Penang Ipoh Johor Bahru Melaka Kuantan Kuching Kota Kinabalu
		Business Centres Sungai Besi Sungai Petani
Board of Directors	:	Norazian Binti Ahmad Tajuddin <i>(Chairman)</i> Chan Thye Seng Prasheem Seebran Dato' Dr Zaha Rina Binti Zahari Dr. Loh Leong Hua Lim Tian Huat

Management Team Chief Operating Officer General Manager Business Development, Underwriting & Operations	:	Ong Eng Soon, Krishna Murthi	-
Operations General Manager	:	Chan Cheng Sir	n
Head, Claims - Bodily Injury / Non-Motor Head, Claims - Own Damage / Third Party Property Damage / Theft	:	Yeoh Su Hap, A	llen
Business Development (Agency)	:	Tan Kok Pin, Vir	ncent
Total Workforce	:	357 (as at Marc	h 2020)
Working Days	:	5	
Financial Year End	:	30th Septembe	r
Share Capital as at 31st March 2020 Issued and Paid-Up Capital	:	RM 100,000,00	0.00
2 years Financial Data (Year End) in RM'000	:	2019	2018
 i) Shareholders' fund ii) Gross premium iii) Net premium iv) Underwriting profit v) Technical reserves vi) Net investment income vii) Profit before tax 		220,790 280,953 178,784 75,476 515,060 27,409 21,298	251,283 275,285 169,000 82,006 534,128 26,781 38,405

PROGRESSIVE INSURANCE BHD (19002-P)

Date of Incorporation	:	8th June 1974
Major Shareholders / Ownership	:	Sabah State Government
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	:	+603-2118 8000
Facsimile Number	:	+603-2118 8103
Email	:	progressive@progressiveinsurance.com.my
Website	:	www.progressiveinsurance.com.my
Classes Written	:	All classes of General Insurance
Territorial Cover	:	Malaysia
Board of Directors	:	Datuk Wong Poh Loon <i>(Chairman)</i> Tuan Haji Mohamed Rifai Mohd Razi Tuan Haji Pg Mahmuddin Pg Md Tahir Nasruddin Paul Chong Thian Soo Chee Shok Ting
Chief Executive Officer	:	Leong Pang Cheung
Chief Operating Officer (Business Development)	:	Charlie Har
Assistant General Managers (HRA)	:	Jaimin Kamin
Senior Manager (Claims)	:	Harry Khor
Senior Manager (Reinsurance)	:	Michael Yeow
Branches (Sales and Marketing) Kuala Lumpur	:	Angela Ng (Business Development Manager) Hajjah Aziziah Supaat (Business Development Manager) Mahinder Singh (International Broking) Tay Li May (Business Development Manager (Accident & Health)
Kota Kinabalu Johor Bahru Melaka Butterworth Kuching Sandakan	: : : : : : : : : : : : : : : : : : : :	Benedict Majin (Regional Manager - Sabah) Mick Tai (Business Development Manager) Terence Kan (Business Development Manager) Tan Wee Glee (Business Development Manager) Lee Jun Kui (Head of Sales / Marketing) Liew Yung (Business Development Manager) Rukaya Takka (Business Development Manager)

GENERAL INSURANCE BUSINESS

: : : :	Siti Aishah B Ma Luciana Zabedah Yeap Bee Bee Poh Jye Mey Joanne Pang Lozing	ahmud
:	195	
:	5	
:	31st December	
:	RM 100,000,000 RM 100,000,000	
:	2019 271,009 131,623 56,215 (9,916) 123,810 31,262	2018 247,631 141,149 59,964 2,470 129,236 222 6,877
	: : :	 : Luciana : Zabedah : Yeap Bee Bee Poh Jye Mey Joanne Pang : Lozing : 195 : 5 : 31st December : RM 100,000,000 : 2019 271,009 131,623 56,215 (9,916) 123,810

QBE INSURANCE (MALAYSIA) BERHAD (161086-D)

Date of Incorporation	:	24th April 1987
Major Shareholders / Ownership	:	QBE Asia Pacific Holdings Limited
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
Telephone Number	:	+603-7861 8400
Facsimile Number	:	+603-7873 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	:	+603-2024 8000
Facsimile Number	:	+603-2024 8030
Email	:	info.mal@qbe.com
Website	:	www.qbe.com.my
Classes Written	:	Most classes of General Insurance Business
Board of Directors	:	Y.Bhg. Dato' Koh Hong Sun <i>(Chairman)</i> Y.Bhg. Dato' Tan Ang Meng Arunothayam V Rajaratnam Jason Hammond
Chief Executive Officer	:	Chris Kurinsky
Senior Management Head of Finance Appointed Actuary Head of People & Culture Head of Underwriting Head of Claims Head of Commercial Distribution Head of Agency Company Secretary Head of Operations Head of Risk Compliance Manager Internal Audit Manager IT Manager		Lim Boon Boon Charchit Agrawal Nor Azima Bt Abdul Vidhyanandh A/L Benjamin Samuel Sunther Kuppan Amar Singh Kevin Choong Wui Teck Choong Shaw Hney Florence Loke Bee Kuen Farid Bin Othman Ahmad Khairudin Bin Juhar Cheryl Tan Chui King Thevan Ganesan

Total Workforce	:	170 (as at May 2	2020)
Working Days	:	5	
Financial Year End	:	31st September	
Capital: Authorised Paid-Up	:	RM 200,000,000 RM 108,000,000	
2 years Financial Data (Year End) in RM'000 i) Shareholders' fund ii) Gross premium iii) Net premium iv) Underwriting rofit v) Technical reserves vi) Net investment income vii) Profit before tax	:	2019 202,715 245,118 187,546 (17,594) 404,366 22,246 4,652	2018 199,943 291,713 184,239 10,520 360,863 20,072 30,592

RHB INSURANCE BERHAD (38000-U)

Date of Incorporation	:	7th March 1978
Major Shareholders / Ownership	:	RHB Bank Berhad (94.7%) Kumpulan Syed Kechik Sdn. Bhd. (5.3%)
Head Office Address	:	Level 12, West Wing, The Icon No 1, Jalan 1/68F Jalan Tun Razak 55000 Kuala Lumpur
Telephone Number	:	+603-2180 3000
Facsimile Number	:	+603-2161 9255
Email	:	rhbi.general@rhbgroup.com
Website	:	insurance.rhbgroup.com
Classes Written	:	All classes of General Insurance
Territorial Cover	:	Malaysia
Board of Directors	:	Mr. Jahanath Muthusamy <i>(Chairman)</i> Ms. Wong Pek Yee En. Shaifubahrim Bin Mohd Saleh Y.Bhg. Datuk Seri Dr. Govindan A/L Kunchamboo Mr. Kong Shu Yin
Principle Officer / Chief Executive Officer	:	Mr. Kong Shu Yin
Principle Officer / Chief Executive Officer Management Team Chief Operations Officer Chief Financial Officer Appointed Actuary Head, Agency & Broking Head, Bancassurance & Affinity Business Head, Strategy & Pricing Head, Transformation & Business Support Head, Information Technology Head, Partnership Value Management HR Business Partner Chief Risk Officer Head, Audit Head, Compliance		Mr. Kong Shu Yin Mr. Ong Hong Keat Ms. Maggie Chong Sook Yin Mr. Alvin Choong Ching Yek Mr. Naxs Ho Chia Seong Mr. Choon Kim Hoe Mr. Siau Sing Chai Mr. Vincent Ong Hock Lim Mr. Terry Yap Wai Hoo Ms. Jaena Ong Lai Kuan Ms. Zelvina Ling Xiao Ying Ms. Josephine Woo Wai Fun Mr. Siva Kumar A/L Kandiah Mr. Jeoffery Asin
Management Team Chief Operations Officer Chief Financial Officer Appointed Actuary Head, Agency & Broking Head, Bancassurance & Affinity Business Head, Strategy & Pricing Head, Strategy & Pricing Head, Transformation & Business Support Head, Information Technology Head, Partnership Value Management HR Business Partner Chief Risk Officer Head, Audit		Mr. Ong Hong Keat Ms. Maggie Chong Sook Yin Mr. Alvin Choong Ching Yek Mr. Maxs Ho Chia Seong Mr. Choon Kim Hoe Mr. Siau Sing Chai Mr. Vincent Ong Hock Lim Mr. Terry Yap Wai Hoo Ms. Jaena Ong Lai Kuan Ms. Zelvina Ling Xiao Ying Ms. Josephine Woo Wai Fun Mr. Siva Kumar A/L Kandiah
Management Team Chief Operations Officer Chief Financial Officer Appointed Actuary Head, Agency & Broking Head, Bancassurance & Affinity Business Head, Strategy & Pricing Head, Strategy & Pricing Head, Transformation & Business Support Head, Information Technology Head, Partnership Value Management HR Business Partner Chief Risk Officer Head, Audit Head, Compliance		Mr. Ong Hong Keat Ms. Maggie Chong Sook Yin Mr. Alvin Choong Ching Yek Mr. Maxs Ho Chia Seong Mr. Choon Kim Hoe Mr. Siau Sing Chai Mr. Vincent Ong Hock Lim Mr. Terry Yap Wai Hoo Ms. Jaena Ong Lai Kuan Ms. Zelvina Ling Xiao Ying Ms. Josephine Woo Wai Fun Mr. Siva Kumar A/L Kandiah Mr. Jeoffery Asin

Capital: Authorised Paid-Up	:	RM 100,000,0 RM 100,000,0	
Faid-Op	•	KM 100,000,	00.00
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		631,592	573,660
ii) Gross premium		696,491	786,647
iii) Net premium		480,703	548,470
iv) Underwriting profit		75,584	44,705
v) Technical reserves		596,710	582,878
vi) Net investment income		66,085	35,351
vii) Profit before tax		141,668	80,056

THE PACIFIC INSURANCE BERHAD

Date of Incorporation	:	20th October 19	982	
Major Shareholders / Ownership	:	Fairfax Asia Limited (85%) Koperasi MCIS Berhad (15%)		
Head Office Address	:	40-01, Q Sentral 2A Jalan Stesen Sentral 2 Kuala Lumpur Sentral 50470 Kuala Lumpur		
Telephone Number	:	+603-2633 8999	9	
Facsimile Number	:	+603-2633 8998	8	
Email	:	customerservice	@pacificinsurance.com.my	
Website	:	www.pacificinsu	irance.com.my	
Classes Written	:	All classes of Ge	eneral Insurance	
Territorial Cover	:	Malaysia		
Board of Directors	:	Datuk Abu Hassan Bin Kendut <i>(Chairmo</i> Dato' Chan Choy Lin Dato' Khalid Bin Abdol Rahman Mr. Hashim Bin Harun Mr. Ajit Nair Dr. Arumugam A/L Saminathan Mr. Sammy Chan Sum Yu		
Principle Officer /Chief Executive Officer	:	Athappan Gobinath Arvind		
Management Team Senior Executive Vice President	:	Ravindra Manju	nath Prabhakar	
Total Workforce	:	437 (as at 31st [December 2019)	
Working Days	:	5		
Financial Year End	:	31st December		
Share Capital as at 31st December 2019 Authorised Capital Paid-Up Capital	:	RM 500,000,000.00 RM 219,875,038.00		
2 years Financial Data (Year End) in RM'000 i) Shareholders' fund ii) Gross premium - Company iii) Net premium - Company iv) Underwriting surplus/(deficit) v) Technical reserves vi) Net investment income - Company vii) Profit before tax	:	2019 401,154 549,682 253,485 14,677 384,128 32,594 50,106	2018 361,378 580,990 275,443 (6,300) 411,186 24,905 (1,989)	

TOKIO MARINE INSURANS (MALAYSIA) BERHAD Registration No. 198601000381 (149520-U)

Date of Incorporation	:	13th January 1986
Major Shareholders / Ownership	:	Tokio Marine Asia Pte. Ltd. Singapore
Head Office Address	:	Level 20, Menara Hap Seng 3 Plaza Hap Seng, No. 1, Jalan P. Ramlee 50250 Kuala Lumpur
Telephone Numbers	:	+603-2027 8200 +603-2789 8800
Facsimile Number	:	+603-2022 2295
E-mail	:	communications@tokiomarine.com.my
Website	:	www.tokiomarine.com
Classes Written	:	General Insurance
Board of Directors	:	Dato' Zainal Abidin Bin Putih <i>(Chairman)</i> Mr. Yeoh Chong Keng Ms. Yip Jian Lee Mr. Tham Saloon
Principle Officer / Chief Executive Officer	:	Ng Hang Ming
Management Team Deputy Chief Executive Officer Executive Advisor Chief Technical Officer General Manager, Corporate Strategy Chief Financial Officer Chief Information Officer Chief Agency Officer General Manager, Corporate Marketing General Manager, Motor Franchise Holders & Dealers Head, Human Resource		Max Hirai Jayakumar Somasundram Evarine Low Tatsuya Fujimoto Tony Yong Heng Thong Cheow Kok Lan Sim Chiang Han Atsushi Haitani Shinya Tamura Nurkith Cheeng
Working Days	:	5
Financial Year End	:	31st December

Share Capital as at 31st December 2019)		
Authorised Capital	:	RM 500,000,0	00.00
Paid-Up Capital	:	RM 403,471,0	00.00
2 years Financial Data (Year End) in	:	2019	2018
RM'000			
i) Shareholders' fund		1,246,675	1,172,374
ii) Gross premium		872,016	920,008
iii) Net premium		705,361	738,906
iv) Underwriting profit		33,266	27,526
v) Technical reserves		985,760	1,017,135
vi) Net investment income		78,520	74,017
vii) Profit before tax		116,691	103,887
,		•	•

TUNE INSURANCE MALAYSIA BERHAD

Date of Incorporation	:	27th December 1976
Major Shareholders / Ownership	:	Tune Protect Group Berhad (TPGB)
Head Office Address	:	Level 9, Wisma Tune No. 19, Lorong Dungun Damansara Heights 50490 Kuala Lumpur
Telephone Number	:	+603-2087 9000
Facsimile Number	:	+603-2094 1366
E-mail	:	hello.my@tuneprotect.com
Website	:	www.tuneprotect.com
Classes Written	:	All classes of General Insurance
Territorial Cover	:	Malaysia
Board of Directors	:	En. Mohd Yusof Bin Hussian <i>(Chairman)</i> Mr. Chee Siew Eng Ms. Tan Ming-Li
		Mr. Lim Chong Beng
Principal Officer / Chief Executive Officer	:	Mr. Lim Chong Beng Mr. William Foo
Management Team Chief Financial Officer Chief Operating Officer Chief Agency Officer Chief Information Officer Chief Risk Officer Chief People & Culture Appointed Actuary Head - e-Business Strategy & Transformation Group Head - Internal Audit Head - Broking Head - POS Head - Corporate Business Development Head - Group Business		Mr. William Foo Teoh Kek Pin Lai Wee Leng, Tricia Justin Ng Hoong Wye Tan Lin Hong Seng Soo Wy Yap Hsu Yi Wong Ming Yi Thai Mei Lih Suresh Maria Alexander Afendi Bin Che Mustaffa Mohamed Shaharil Bin Mohamed Bakhari Nasir Bin Matt Michael Indran Gopalan
Management Team Chief Financial Officer Chief Operating Officer Chief Agency Officer Chief Information Officer Chief Risk Officer Chief People & Culture Appointed Actuary Head - e-Business Strategy & Transformation Group Head - Internal Audit Head - Broking Head - POS Head - Corporate Business Development		Mr. William Foo Teoh Kek Pin Lai Wee Leng, Tricia Justin Ng Hoong Wye Tan Lin Hong Seng Soo Wy Yap Hsu Yi Wong Ming Yi Thai Mei Lih Suresh Maria Alexander Afendi Bin Che Mustaffa Mohamed Shaharil Bin Mohamed Bakhari Nasir Bin Matt

Share Capital as at 31st December 2019 Paid-Up Capital	:	RM 103,348,050	0.00
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		306,086	281,969
ii) Gross premium		390,607	450,781
iii) Net premium		151,368	163,938
iv) Underwriting profit		97	(3,180)
v) Technical reserves		286,995	308,923
vi) Net investment income		33,586	25,442
vii) Profit before tax		37,238	23,328

ZURICH GENERAL INSURANCE MALAYSIA BERHAD (1249516-V)

Data of Incorporation		Zrd October 2017
Date of Incorporation	:	3rd October 2017
Major Shareholders / Ownership	:	Zurich Holdings Malaysia Berhad
Head Office Address	:	Level 23A, Mercu 3, No. 3 Jalan Bangsar, KL Eco City 59200 Kuala Lumpur
Telephone Numbers	:	+603-2109 6000 1-300-888-622
Facsimile Number	:	+603-2109 6888
E-mail	:	callcentre@zurich.com.my
Website	:	www.zurich.com.my
Classes Written	:	All classes of General Insurance Business
Territorial Cover	:	Nationwide (Malaysia)
Board of Directors	:	Nabil Nazih El Hage <i>(Chairman)</i>
		Kevin John Wright (Independent Non-Executive)
		Datin Sunita Mei-Lin Rajakumar (Independent Non-Executive)
		Philip Seah Cheng Chua (Independent Non-Executive)
		Steven Choy Khai Choon (Independent Non-Executive)
Principal Officer / Chief Executive Officer	:	Junior Namjick Cho
Working Days	:	247 (5 days/week)
Financial Year End	:	31st December
Capital: Paid-Up	:	RM 100,000,002.00