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LIFE INSURANCE BUSINESS

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AIA BHD.

Date of Incorporation	:	4th October 2007
Major Shareholders / Ownership	:	AIA Company Limited: 31.5% Orange Policy Sdn. Bhd.: 68.5%
Head Office Address	:	Menara AIA, 99 Jalan Ampang 50450, Kuala Lumpur
Telephone Number	:	+603-2056 1111
Facsimile Number	:	+603-2056 1291
Email	:	my.corpcomms@aia.com
Website	:	www.aia.com.my
Classes Written	:	Life Group Life; Healthcare and Individual Life
Territorial Cover	:	Malaysia
Board of Directors	:	Ching Yew Chye @ Chng Yew Chye <i>Independent Non-Executive Director (Chairman)</i> Dr. Chong Su-Lin <i>Independent Non-Executive Director</i> Ching Neng Shyan <i>Independent Non-Executive Director</i> Mahani Binti Amat <i>Independent Non-Executive Director</i> Tan Hak Leh <i>Executive Director</i>
Principal Officer / Chief Executive Officer	:	Ben Ng Kee Heng

Management Team

Chief Agency Distribution Officer	:	Leong Chee Soong
Chief Partnership Distribution Officer	:	Serrina Foo
Chief Officer, AIA Health Services Sdn.Bhd.	:	Tung Hsiao Ley
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 Veronica Selvanayagy
CEO, AIA PUBLIC Takaful Bhd.	:	Elmie Aman Najas
CEO, AIA General Berhad.	:	Eric Chang
Chief Technology Officer	:	Gary Goh
Chief Risk Officer	:	Yong Yew Khuen
Chief Investment Officer	:	Richard Lin
Chief Corporate Solutions Officer	:	Edmund Lim

THE MALAYSIAN INSURANCE DIRECTORY

Total Workforce	:	2200	
Working Days	:	5	
Financial Year End	:	31st December	
Share Capital as at 31st December 2019			
Paid-Up Capital	:	RM 810,000,000.00	
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		4,679,262	4,786,671
ii) Gross premium		9,630,259	9,638,391
iii) Net premium		8,611,566	8,616,712
iii) Underwriting profit		636,349	1,001,594
iv) Technical reserves		385,213	655,523
vi) Net investment income		2,236,583	2,430,394
vii) Profit before tax		372,260	1,144,755



ALLIANZ LIFE INSURANCE MALAYSIA BERHAD

Date of Incorporation	:	20th July 1983
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
Email	:	customer.service@allianz.com.my
Website	:	www.allianz.com.my
Classes Written	:	All classes of Life Insurance and Investment-Linked business
Board of Directors	:	Goh Ching Yin <i>(Chairman-Independent Non-Executive Director)</i> Dato' Dr. Thillainathan A/L Ramasamy <i>(Independent Non-Executive Director)</i> Peter Ho Kok Wai <i>(Independent Non-Executive Director)</i> Datuk Gnanachandran A/L S Ayadurai <i>(Independent Non-Executive Director)</i> Joseph Kumar Gross <i>(Executive Director)</i>
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 and Chief Digital Officer	:	Stefan Ritz
Chief Investment Officer	:	Wong Siew Lin
Chief Product Officer	:	Ooi Haw Yun
Chief Actuary And Appointed Actuary	:	Lee Chee Sin
Chief Risk Officer	:	Corrine Yeo Chin San

Total Workforce	:	584
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Working days	:	5
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THE MALAYSIAN INSURANCE DIRECTORY

Capital: Paid Up	:	RM 236,600,000.00	
Financial Year End	:	31st December	
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		1,278,365	1,051,628
ii) Gross premium		2,725,032	2,383,537
iii) Net premium		2,643,854	2,283,343
iv) Underwriting profit		681,893	544,635
v) Technical reserves		911,994	330,653
vi) Net investment income		495,898	451,816
vii) Profit before tax		330,172	200,936



AMMETLIFE INSURANCE BERHAD

Registration No. 197301002252

Date of Incorporation	:	17th September 1973
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	:	+603-2271 8000
Facsimile Number	:	+603-2272 3226
Email	:	customercare@ammetlife.com
Website	:	www.ammetlife.com
Classes Written	:	Life Insurance
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. Alan Ronald Goon Hock Lee (<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



THE MALAYSIAN INSURANCE DIRECTORY

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 Corporate Strategy & Planning	:	Marina Binti Rusydi
Head of Bancassurance & Direct Channels	:	Janey Lee Wai Yee
Head Business Planning	:	Liaw Mei Yean
Head of Compliance	:	Wong Chee Shan
Head of Employee Benefits	:	Ooi Ging Pale
Administrative Acting Head of Human Resources	:	Vimala A/P Bhoo Pathy
Head of Internal Audit	:	Krishna Rajaa A/L Ramalingam
Head of Legal	:	Maheshwar A/L Purushothman
Head of IT	:	Muhammad Saifullah Bin Abang Abdullah
Head of Operations	:	Audrey Catherine Siow
Total Workforce	:	403
Working Days	:	5
Financial Year End	:	31st December
Share Capital as at 31st March 2019		
Authorised Capital	:	RM 3,000,000,000.00
Paid-Up Capital	:	RM 200,000,001.00
2 years Financial Data (Year End) in RM'000	:	31 Mar 2019 31 Mar 2018
i) Shareholders' fund		568,463 527,238
ii) Gross premium		551,052 487,198
iii) Net premium		506,343 453,054
iii) Underwriting profit		(11,106) (22,514)
iv) Technical reserves		2,875,390 2,644,716
vi) Net investment income		202,490 152,207
vii) Profit before tax		41,522 10,759



AXA AFFIN LIFE INSURANCE BERHAD

Date of Incorporation	:	February 2006
Major Shareholders / Ownership	:	AFFIN Bank Berhad (51%) National Mutual International Pty Ltd (49%)
Head Office Address	:	8th Floor, Chulan Tower No. 3 Jalan Conlay 50450 Kuala Lumpur
Marketing Office Address	:	8th Floor, Chulan Tower No. 3 Jalan Conlay 50450 Kuala Lumpur
Telephone Number	:	+603-2117 6688
Facsimile Number	:	+603-2117 3698
Email	:	customer.care@axa-life.com.my
Website	:	www.axa.com.my
Class Written	:	Life Insurance
Territorial Cover	:	Malaysia
Board of Directors	:	Jeneral (B) Tan Sri Dato' Sri Rodzali Bin Daud <i>(Chairman)</i> Jean Drouffe <i>(Non-Executive Director)</i> Mazhairul Jamaludin <i>(Independent Non-Executive Director)</i> Ms. Chong Kwai Ying <i>(Independent Non-Executive Director)</i>
Chief Executive Officer	:	Rohit Chandrasekharan Nambiar
<u>Management Team</u>		
Chief Financial Officer	:	Kelvin Wong Wei Win
Chief Partnership Officer	:	Janet Chin
Chief Operations Officer	:	May Chan
Chief Human Resources Officer	:	Safinas Mohamed Ibrahim
Chief Technical Officer	:	Dr. Azlan Zainal
Chief Agency Officer	:	Evon Tan
Total Workforce	:	218 (as of 31st March 2020)
Working Days	:	5
Financial Year End	:	31st December

THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019

Authorised Capital	:	Refer to the remark below*
Paid-Up Capital	:	RM 428,000,100.00

2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		335,374	308,569
ii) Gross premium		500,177	463,377
iii) Net premium		474,605	436,141
iv) Technical reserves		1,674,133	1,412,469
v) Net investment income		75,722	67,115
vi) Loss before tax		(4,682)	(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
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	:	Life Insurance
Board of Directors	:	Datuk Mohd Najib Abdullah Philippe Latour Dato' Johan Ariffin Frank Van Kempen Colin Pakshong Loh Lee Soon
Principal Officer / Chief Executive Officer	:	Paul Low Hong Ceong

Management Team

Head, Actuarial Valuation	:	Teoh Pei Khoon
Head, Accounting	:	Nor Fazihah Ahmad
Head, Actuarial Pricing	:	Leong Su Yern
Head, Information Technology	:	Syed Yahya Syed Mohamed
Human Capital Director	:	Collin Sta Maria
Head, Bancassurance	:	Crystal Pang Shye Fong
Head, Agency	:	John Chong Yong Kong
Head, E-Channel	:	Rafizatulazwa Rahman
Head, Commercial	:	On Sim Wee
Head, Investment	:	Chu Keng Pang
Head, Operations	:	Lau Pick Kee
Total Workforce	:	809
Working Days	:	248
Financial Year End	:	31st December



THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019

Authorised Capital	:	RM 100,000.00
Paid-Up Capital	:	RM 100,000.00

2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		1,634,903	2,186,266
ii) Gross premium		1,706,101	1,530,298
iii) Net premium		1,675,988	1,504,829
iv) Underwriting profit		-639,189	202,601
v) Technical reserves		-1,133,070	-176,494
vi) Net investment income		1,161,422	184,750
vii) Profit before tax		262,267	220,429



GIBRALTAR BSN LIFE BERHAD

Date of Incorporation	:	1st October 1993
Major Shareholders / Ownership	:	Gibraltar BSN Holdings Sdn Bhd
Head Office Address	:	Level 21, Mercu 2, KL Eco City No. 3, Jalan Bangsar 59200 Kuala Lumpur
Telephone Number	:	+603-2298 2000
Facsimile Number	:	+603-2298 2222
Email	:	customerservice@gibraltarbsn.com
Website	:	www.gibraltarbsn.com
Classes Written	:	Life Insurance
Territorial Cover	:	Malaysia
Board of Directors	:	Y.Bhg. Dato' Haji Kamil Khalid Ariff Mr. Jonathan Graybill Y.Bhg. Dato' Danapalan A/L T.P. Vinggrasalam Mr. Ramesh Pillai Mr. Oh Teik Tatt Encik Kameel Abdul Halim
Principal Officer / 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 Sales Officer	:	Mr. Daniel Toh
Chief Partnership Officer	:	Ms. Yap Suat Yen, Su-En
Head - Human Resources	:	Mr. Roslin Bin Asther
Chief Actuary & Appointed Actuary	:	Mr. Lai Wei Chong
Chief Risk Officer	:	Mr. Chan Tuck Wai
Chief Compliance Officer	:	Mr. Matthew Lim Tiong Jin
Head - Internal Audit	:	Mr. Ganesh Sivarajah
Chief Officer - Direct Marketing & Telemarketing	:	Ms. Ann Lim Sook Han
Total Workforce	:	323 (as at March 2020)
Working Days	:	5
Financial Year End	:	31st December



THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019

Authorised Capital	:	RM 500,000.00
Paid-Up Capital	:	RM 125,000.00

2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		205,144	208,752
ii) Gross premium		235,163	282,367
iii) Net premium		225,200	269,595
iv) Technical reserves		1,301,350	1,403,906
v) Net investment income		93,846	99,279
vi) Profit before tax		(64,067)	(8,281)



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

Date of Incorporation	:	30th November 1982
Major Shareholders / Ownership	:	Great Eastern Capital (Malaysia) Sdn Bhd
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@greasternlife.com
Website	:	www.greasternlife.com/my
Classes Written	:	Life (Annuity, Endowment, Group Life, Healthcare, Individual Life, Investment-Linked, Personal Accident)
Territorial Cover	:	Malaysia, Singapore, Indonesia, Brunei, China, Myanmar
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 Mr. David Siew Kah Toong Mr. Ou Shian Waei
Principal Officer / Chief Executive Officer	:	Y.Bhg. Dato Koh Yaw Hui
<u>Management Team</u>		
Chief Financial Officer	:	Mr. Loke Chang Yueh
Chief Operations Officer	:	Mr. Jeffrey Yem Voon Cheat
Chief Marketing Officer	:	Mr. Nicholas Kua Choo Ming
Chief Investment Officer	:	Mr. Alexis Jong Kian Wei
Chief Internal Auditor	:	Ms. Audra Chung Kit Li
Head, Bancassurance	:	Mr. Chan Chee Wei
Head, Group Insurance	:	Mr. Foong Chee Kwan
Head, Group Insurance (Employee Benefits)	:	Ms. Michelle Woon Seow May
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
Total Workforce	:	1827
Working Days	:	5
Financial Year End	:	31st December

THE MALAYSIAN INSURANCE DIRECTORY

Capital: Authorised	:	RM 500,000,000.00	
Paid-Up	:	RM 100,000,005.00	
2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		2,667,021	2,495,626
ii) Gross premium		8,727,964	8,076,172
iii) Net premium		8,513,176	7,868,612
iv) Underwriting profit		478,370	394,616
v) Technical reserves		81,795,688	76,073,013
vi) Net investment income		5,867,252	1,320,092
vii) Profit before tax		992,191	1,112,215



HONG LEONG ASSURANCE BERHAD

Date of Incorporation	:	20th December 1982
Major Shareholders / Ownership	:	HLA Holdings Sdn Bhd
Head Office Address	:	Level 3, Tower B, PJ City Development No. 15A, Jalan 219, Seksyen 51A 46100 Petaling Jaya Selangor Darul Ehsan
Telephone Number	:	+603-7650 1818
Facsimile Number	:	+603-7650 1991
E-mail	:	customerservice@hla.hongleong.com.my
Website	:	www.hla.com.my
Class Written	:	Traditional Life (Whole Life, Endowment, Term), Investment-Linked
Territorial Cover	:	Malaysia
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
Management Team		
Chief Digital & Innovation Officer	:	Mr. Benjamin Keller
Chief Financial Officer	:	Mr. Ong Kheng Heng
Technical Advisor, Project Office	:	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, Bancassurance	:	Ms. Sophia Tan Shiow Chen
Total Workforce	:	795
Working Days	:	5
Financial Year End	:	30th June

THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 30th June 2019

Authorised Capital	:	RM 200,000,000.00
Paid-Up Capital	:	RM 200,000,000.00

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

	:	2019	2018
i) Shareholders' fund		1,790,026	1,660,374
ii) Gross premium		2,800,531	2,950,124
iii) Net premium		2,693,494	2,863,607
iv) Net investment income		783,787	729,589
v) Profit before tax		379,901	308,976



MANULIFE INSURANCE BERHAD

Date of Incorporation	:	23rd April 2008
Major Shareholders / Ownership	:	Manulife Holdings Berhad
Head Office Address	:	Menara Manulife, 6 Jalan Gelenggang Damansara Heights 50490 Kuala Lumpur
Marketing Office Address	:	10th Floor, Menara Manulife, 6 Jalan Gelenggang Damansara Heights 50490 Kuala Lumpur
Telephone Number	:	+603-2719 9228
Facsimile Number	:	+603-2092 2960
E-mail	:	MYLife_CustomerService@manulife.com
Website	:	manulife.com.my
Classes Written	:	Life Insurance
Territorial Cover	:	Malaysia
Board of Directors	:	Dato' Md Agil Bin Mohd Natt (<i>Chairman</i>) Datuk Seri Panglima Mohd Annuar Bin Zaini Mr. Lim Hun Soon @ David Lim Mr. Lee Sang Hui Mrs. Vijayam Nadarajah Mr. Arthur Belfer
Principal Officer / Chief Executive Officer	:	Mr. Lee Sang Hui
Management Team		
Chief Financial Officer	:	Mr. Tan Chue Chau
Chief Agency Officer	:	Mr. Alex Tan Cheng Long
Chief Partnership Officer	:	Mr. John Chow Zeyang
Chief Marketing Officer	:	Mr. Jason Lim Yeong Tah
Chief Operations and Transformation Officer	:	Ms. Bianca Ilibasic
Chief Counsel & Corporate Services Officer	:	Ms. Jasbender Kaur
Chief Compliance Officer	:	Ms. Idariah Idris
Chief Risk Officer	:	Mr. Syahril Nizam Bin Abu Hassan
Chief Human Resource Officer	:	Ms. Aiza Aryati Kasim
Head of Information Technology	:	Mr. Tan Yong Nien
Head of Customer Solutions	:	Mr. Lee Tat Fatt
Total Workforce	:	483 (as at 30th April 2020)
Working Days	:	5
Financial Year End	:	31st December

THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019

Authorised Capital	:	RM 500,000,000.00
Paid-Up Capital	:	RM 200,000,003.00

2 years Financial Data (Year End) in RM'000	:	31st December 2019	31st December 2018
i) Shareholders' fund		540,619	470,920
ii) Gross premium		893,528	902,443
iii) Net premium		824,355	854,516
iv) Underwriting profit		63,066	138,440
v) Technical reserves		2,728,547	2,494,888
vi) Net investment income		191,656	186,141
vii) Profit before tax		22,318	38,944



MCIS INSURANCE BERHAD (435318-U)

Date of Incorporation	:	17th June 1997
Major Shareholders / Ownership	:	Sanlam Emerging Markets Proprietary Limited (51.00%) Koperasi MCIS Berhad (44.39%)
Head Office Address	:	Wisma MCIS, Jalan Barat 46200 Petaling Jaya Selangor Darul Ehsan
Telephone Number	:	+603-7652 3388
Facsimile Number	:	+603-7957 1562
E-mail	:	customerservice@mcis.my
Website	:	www.mcis.my
Board of Directors	:	Mohammad Nizar Idris (<i>Chairman</i>) Murugiah M N Singham Dato' Dr. Md Khir Abdul Rahman Datin Seri Sunita Mei-Lin Rajakumar Casparus Jacorus Hendrik Kromhout Arumugam Saminathan Prasheem Seebran
Principal Officer / Chief Executive Officer	:	Prasheem Seebran
Management Team		
Chief Financial Officer	:	Hiten Narottam Asher
Chief Operating Officer	:	Susan Cecelia Conradie
Chief Distribution & Marketing Officer	:	Ragunath V M Murthy
Chief Corporate Development Officer	:	Gan Teong Kiat
Chief Investment Officer	:	Wan Mohd Fakruddin Razi Wan Abd Ghani
Head Agency Development & Branch Operations	:	Ahmad Zubir Aziz
Chief Human Resource Officer	:	Koo Chee Min
Head of Innovation & Analytics	:	Muhammed Amin Hassim
Appointed Actuary	:	Khoo Han Chuan
Chief Compliance Officer & Chief Risk Officer	:	Karen Foong Cheng Keat
Chief Internal Auditor	:	Chitra Sridharan
Total Workforce	:	360
Working Days	:	250 / Year
Financial Year End	:	31st December 2019

THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019			
Paid-Up Capital	:	RM 125,023,980.00	
2 years Financial Data (Year End) in	:	2019	2018
RM'000			
i) Shareholders' fund		320,374	313,376
ii) Gross premium		588,963	556,866
iii) Net premium		545,090	522,396
iv) Net investment income		175,449	170,332
v) Profit before tax		30,994	27,448



PRUDENTIAL ASSURANCE MALAYSIA BERHAD

Registration No. 198301012262 (107655-U)

Date of Incorporation	:	6th October 1983
Major Shareholders / Ownership	:	Sri Han Suria Sdn Bhd
Head Office Address	:	Level 20, Menara Prudential Persiaran TRX Barat 55188 Tun Razak Exchange Kuala Lumpur
Telephone Number	:	+603-2771 0228
E-mail	:	customer.mys@prudential.com.my
Website	:	www.prudential.com.my
Classes Written	:	Life Insurance
Territorial Cover	:	Malaysia
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 Foong Pik Yee
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
Total Workforce	:	1700
Working Days	:	5
Financial Year End	:	31st December 2019



THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019

Authorised Capital	:	RM 500,000,000.00
Paid-Up Capital	:	RM 100,000,000.00

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

	:	2019	2018
i) Shareholders' fund		607,538	715,598
ii) Gross premium		7,745,160	7,077,225
iii) Net premium		7,640,253	6,963,813
iv) Net investment income		1,964,777	(24,040)
v) Profit before tax		573,375	624,497



SUN LIFE MALAYSIA ASSURANCE BERHAD

Date of Incorporation	:	10th May 1990
Major Shareholders / Ownership	:	Renggis Ventures Sdn. Bhd. - 51% Sun Life Assurance Company of Canada - 49%
Head Office Address	:	Level 11 338 Jalan Tuanku Abdul Rahman 50100 Kuala Lumpur
Telephone Number	:	+603-2612 3600
Facsimile Number	:	+603-2698 7035
E-mail	:	wecare@sunlifemalaysia.com
Website	:	sunlifemalaysia.com
Class Written	:	Life Insurance
Territorial Cover	:	Malaysia
Board of Directors	:	Datuk Dr. Syed Muhamad Bin Syed Abdul Kadir (<i>Chairman</i>) Dato' Mohd Shukri Hussin Y.A.M. Tunku Ali Redhauddin Ibni Tuanku Muhriz Jose Isidro Navato Camacho Ken Pushpanathan A/L S.A. Kanagarayar Ooi Say Teng Leo Michel Grepin
Chief Executive Officer & President / Country Head	:	Lew Yung Chow Raymond
<u>Management Team</u>		
Deputy Chief Executive Officer	:	Ho Teck Seng
Chief Financial Officer	:	Chew Chin Lim
Chief Information Officer	:	Dang Kok Heng
General Counsel, Chief Compliance Officer & Company Secretary	:	Hema Latha A/P Sinnakaundan
Chief Investment Officer	:	Renukha Raju A/P Govindaraju (Catherine)
Chief Strategy Officer	:	Lim Eng Lin Irina
Chief Distribution Officer	:	Wee Kiam Fui Alvis
Chief Operations Officer	:	Jeffry @ Azmi Bin Mohd Shah
Head, Valuation & Financial Reporting and Appointed Actuary	:	Lim Chin Har
Chief Human Resources Officer	:	Azreena Binti Che Omar
Total Workforce	:	624
Working Days	:	5
Financial Year End	:	31st December 2019



THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019

Paid-Up Capital : RM 358 million

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

: **2019** **2018**

i) Shareholders' fund	RM 563.7 million	RM 588.6 million
ii) Gross premium	RM 729.2 million	RM 620.2 million
iii) Net premium	RM 662.2 million	RM 547.6 million
iv) Underwriting profit	RM 30.1 million	RM 215.7 million
v) Net investment income	RM 91.8 million	RM 83.8 million
vi) Profit before tax	RM 112.8 million	RM 154.7 million



TOKIO MARINE LIFE INSURANCE MALAYSIA BHD. (457556-X)

Date of Incorporation	:	11th February 1998
Major Shareholders / Ownership	:	Tokio Marine Life Insurance Singapore Ltd.
Head Office Address	:	Ground Floor, Menara Tokio Marine Life 189, Jalan Tun Razak 50400 Kuala Lumpur
Telephone Number	:	+603-2059 6188
E-mail	:	customercare@tokiomarinelife.com.my
Website	:	https://www.tokiomarine.com/my/en/personal/discover.html
Board of Directors	:	Tan Sri Dato' Dr Yahya Bin Awang Datuk Leong Kam Weng Ms. Chuah Sue Yin Mr. U Chen Hock Mr. Tang Loo Chuan
Principal Officer / Chief Executive Officer	:	Mr. Toi See Jong

Management Team

Chief Executive Officer	:	Mr. Toi See Jong
Deputy Chief Executive Officer	:	Mr. Yoshiaki Okabe
Head of Risk and Corporate Planning	:	Ms. Kang Yu Fen
Head of Analytics & Strategy	:	Mr. Wong Kang Yuan
Appointed Actuary	:	Mr. Wong Wei Yuan
Chief Agency Officer	:	Mr. Liew Kim Wah
Chief Bancassurance Officer	:	Ms. May Wong Kwan Yien
Chief Financial Officer	:	Mr. Mooi Kin Seng
Marketing & Product Strategy	:	Mr. Koh Sing Yeen
Operations Management	:	Ms. Rachel Chin Yoke Kheng
Internal Audit	:	Mr. Andrew Ngou Chee Mun
Compliance	:	Mr. Yew Chong Wee
Legal	:	Ms. Farah Jihan
Corporate Solutions	:	Ms. Sylvia Foo
Japanese Corporate Solution	:	Mr. Ryoichi Nakamura
Chief Information Officer	:	Mr. Simon Siew Soon Seong
Chief Investment Officer	:	Mr. Dennis Lee Kwang Hua
Total Workforce	:	483 as at 30th June 2020
Working Days	:	5
Financial Year End	:	31st December

THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019

Authorised Capital	:	RM 500 million
Paid-Up Capital	:	RM 226 million

2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		246,251	290,807
ii) Gross premium		1,321,334	1,311,098
iii) Net premium		1,276,849	1,271,673
iv) Underwriting profit		(166,312)	3,250
v) Technical reserves		7,258,035	6,925,261
vi) Net investment income		350,022	348,072
vii) Profit before tax		71,323	156,661



ZURICH LIFE INSURANCE MALAYSIA BERHAD (8029-A)

Date of Incorporation	:	2nd September 1968
Major Shareholders / Ownership	:	Zurich Insurance Company Ltd.
Head Office Address	:	Level 23A, Mercu 3, No. 3 Jalan Bangsar, KL Eco City 59200 Kuala Lumpur
Telephone Number	:	+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 Life Insurance Business
Territorial Cover	:	Nationwide (Malaysia)
Board of Directors	:	Steven Choy Khai Choon (<i>Chairman</i>) 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>)
Principal Officer / Chief Executive Officer	:	Stephen James Clark
Working Days	:	247 (5 days/week)
Financial Year End	:	31st December
Capital: Paid-Up	:	RM 579,000,000.00

