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FAMILY TAKAFUL OPERATORS

- 92 AIA Public Takaful Bhd.
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AIA PUBLIC TAKAFUL BHD.

Date of Incorporation	:	11th March 2011
Major Shareholders / Ownership	:	AIA Company Limited
Head Office Address	:	Level 14, Menara AIA 99 Jalan Ampang 50450 Kuala Lumpur
Telephone Number	:	1-300-88-8922
Facsimile Number	:	+603-2056 3690
Website	:	www.aia.com.my
Class Written	:	Family Takaful Business
Territorial Cover	:	Malaysia
Board of Directors	:	Dato' Thomas Mun Lung Lee (<i>Chairman</i>) Datuk Husni Zai Yaacob Mohd Daruis Zainuddin Dato' Chang Kat Kiam Dato' Mohammed Najeeb Abdullah Ben Ng Kee Heng Associate Prof. Datin Dr. Rusnah Muhamad
Principal Officer / Chief Executive Officer	:	Elmie Aman Najas
Management Team		
Chief Executive Officer	:	Elmie Aman Najas
Appointed Actuary	:	Khor Swee Chin
Head of Finance	:	Sze Yuet Ping
Associate Director, Business Governance	:	Reena Sari Abdul Halim
Associate Director, Product Marketing	:	Afdzal Al-Adli Husni Husin
Associate Director, Shariah, Legal & Secretarial	:	Mohamad Khairul Daim Ahmad Shamsuri
Associate Director, Compliance	:	Norlia Shamsudin
Total Workforce	:	64
Working Days	:	5
Financial Year End	:	31st December



THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019

Authorised Capital	:	RM 300,000,000.00
Paid-Up Capital	:	RM 300,000,000.00

2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		198,466	178,694
ii) Gross premium		965,117	842,580
iii) Net premium		934,716	822,835
iv) Underwriting profit		24,500	30,000
v) Technical reserves		(372,078)	(233,765)
vi) Net investment income		49,188	43,135
vii) Profit before tax		21,238	(18,581)



AMMETLIFE TAKAFUL BERHAD

Date of Incorporation	:	26th January 2011
Major Shareholders / Ownership	:	AMAB Holdings Sdn Bhd 745,000,001 MetLife International Holdings 745,000,000
Head Office Address	:	Level 23, Menara 1 Sentrum No. 201, Jalan Tun Sambanthan 50470 Kuala Lumpur
Telephone Numbers	:	+603-2271 8000 (HQ) 1-300-22-9777 (Customer Care)
Facsimile Number	:	+603-2272 3229
Email	:	customercare@ammetlifetakaful.com
Website	:	www.ammetlifetakaful.com
Class Written	:	Family Takaful
Territorial Cover	:	Malaysia
Board of Directors	:	Mr. Robert Tan Bun Poo Datuk Azrulnizam Abdul Aziz Dr. Mohd Nordin Mohd Zain Dato' Sulaiman Mohd Tahir Mr. Leung Ka Kueng, Tony
Principal Officer / Chief Executive Officer	:	Noor Azam Mohd Yusof
<u>Management Team</u>		
Financial Controller	:	Pathmanathan Perumal
Appointed Actuary	:	Ng Bee Chuan
Head, Agency	:	Abdul Halim Mat Nor
Head, Business Development	:	Yuhana Ismara Mohamed Nordin
Head, Compliance	:	Siti Marina Mansor
Head, Risk Management	:	Haslinda Ahmad
Head, Operations	:	Azilah Ayup
Head, Product & Marketing	:	Mohd Faiz Hafizi Manap
Head, Shariah	:	Ulanddy Uyob
Head, Internal Audit	:	Nor Effendy Abu Kassim
Senior Manager, Technology	:	Mohd Amzar Ali
Total Workforce	:	81
Working Days	:	5
Financial Year End	:	March 2020



THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st March 2020

Authorised Capital	:	RM 3,000,000,000.00
Paid-Up Capital	:	RM 149,000,001.00

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

	31st Mar 2020	31st Mar 2019
i) Shareholders' fund	48,836	48,532
ii) Gross premium	107,029	62,954
iii) Net premium	106,222	60,284
iv) Underwriting profit	6,262	(7,092)
v) Technical reserves	195,950	157,259
vi) Net investment income	10,172	10,635
vii) Profit before tax	395	(10,678)



ETIQA FAMILY TAKAFUL BERHAD

Date of Incorporation	:	7th June 1993
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	:	Family Takaful
Territorial Cover	:	Malaysia
Board of Directors	:	Dato' Majid Mohamad (<i>Chairman</i>) Mr. Andrew Cheung Dato' Johan Ariffin Mr. Colin Pakshong
Principal Officer / Chief Executive Officer	:	Encik Zafri Abdul Halim

Management Team

Head, Actuarial Valuation	:	Pearley Tan Lee Chin
Head, Accounting	:	Chow Wai Sum
Head, Actuarial Pricing	:	Leong Su Yern
Head, Information Technology	:	Syed Yahya Syed Mohamed
Human Capital Director	:	Norsiah Harun
Head, Bancassurance	:	Roszila Omar
Head, Agency	:	Mohamad Sani Ayob
Head, Cooperative & Government Business	:	Mohammad Assri Husin
Head, Group Corporate EB Business	:	Zetty Zabir
Head, Group Affinity Business	:	Mohd Hanafi Mohd Isa
Head, Investment	:	Mazhar Mazlan
Head, Operations	:	Nora Ishak
Total Workforce	:	359
Working Days	:	248
Financial Year End	:	31st December



THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019

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

2 years Financial Data (Year End) in RM'000	:	2019	2018
i) Shareholders' fund		1,698,548	1,544,746
ii) Gross premium		1,674,739	1,569,424
iii) Net premium		1,602,524	1,501,471
iv) Underwriting profit		392,789	399,827
v) Technical reserves		943,425	522,994
vi) Net investment income		635,664	381,902
vii) Profit before tax		304,738	242,414



FWD TAKAFUL BERHAD

Date of Incorporation	:	26th April 2006
Major Shareholders / Ownership	:	FWD Life Insurance Company (Bermuda) Limited JAB Capital Berhad Employees Provident Fund Board
Head Office Address	:	Level 29, Menara Shell 211, Jalan Tun Sambanthan 50470 Kuala Lumpur
Marketing Office Address	:	Level 29, Menara Shell 211, Jalan Tun Sambanthan 50470 Kuala Lumpur
Telephone Number	:	+603-2771 7771
Facsimile Number	:	+603-2710 7800
E-mail	:	contact.my@fwd.com
Website	:	www.fwd.com.my
Classes Written	:	Family Takaful
Territorial Cover	:	Malaysia
Board of Directors	:	Mr. James Loh Sinn Yuk Mr. K. Vithyatharan A/L V Karunakaran Puan Nor Azian Binti Mohd Noor Mr. Cheah You Sum En. Muhammad Ali Jinnah Bin Ahmad Mr. Arthur Lee King Chi Madam Tam Chiew Lin
Principal Officer / Chief Executive Officer	:	En. Salim Majid Zain Bin Abdul Majid

Management Team

Chief Strategy and Digital Distribution Officer	:	En. Wan Ahmad Najib Wan Ahmad Lotfi
Chief Financial Officer	:	Mr. Yeoh Eng Hun
Chief Risk Officer	:	En. Mohd Radzuan Mohamed
Chief Technology and Operation Officer	:	Mr. Mark Cheng Siu Lung
Chief Marketing Officer	:	Ms. Erin Hwang Bin Bin
Chief Compliance Officer	:	En. Muhammad Devan Abdullah
Chief Product Officer	:	Puan Sharifah Zarina Syed Osman
Chief Human Resource Officer	:	Ms. Lisa Lew Lu-Yi
Appointed Actuary	:	Mr. Eng Yuan Choong
Head of Internal Audit	:	Mr. Yoga Adrian Kandasamy



THE MALAYSIAN INSURANCE DIRECTORY

Total Workforce	:	200
Working Days	:	5
Financial Year End	:	31st December
Share Capital as at 31st December 2019 Paid-Up Capital	:	RM 261,500,000.00



GREAT EASTERN TAKAFUL BERHAD

Date of Incorporation	:	29th September 2010
Major Shareholders / Ownership	:	I Great Capital Sdn Bhd Koperasi Angkatan Tentera Malaysia Berhad
Head Office Address	:	Level 3, Menara Great Eastern 303 Jalan Ampang 50450 Kuala Lumpur
Marketing Office Address	:	Level 3, Menara Great Eastern 303 Jalan Ampang 50450 Kuala Lumpur
Telephone Number	:	+603-4259 8338
Facsimile Number	:	+603-4259 8808
E-mail	:	i-greatcare@greateasterntakaful.com
Website	:	www.greateasterntakaful.com
Classes Written	:	Family Takaful
Territorial Cover	:	Malaysia
Board of Directors	:	Mr. Norman Ip (<i>Chairman</i>) Y.Bhg. Dato' Albert Yeoh Beow Tit Mr. Khor Hock Seng Y. Bhg. Maj. Gen. Dato' Zulkiflee Mazlan (R) En. Mohamed Rashdi Mohamed Ghazalli Y.Bhg. Datin Zaharah Ali Y.Bhg. Rear Admiral Dato' Anuwar Mad Said (R)
Principal Officer / Chief Executive Officer	:	En. Shahrul Azlan Shahrman
<u>Management Team</u>		
Chief Financial Officer	:	Mdm. Jasveen Kaur Marne
Head of Operations	:	Mr. Allen Tan Chee Keong
Appointed Actuary	:	En. Mohd Khalid Khairullah
Head of Agency Distribution	:	Pn. Norizan Yahya
Head of Group Takaful Business	:	Pn. Norazlin Mohd Dahari
Head of Partnership Distribution	:	Pn. Jennifer Ng Abdullah
Head of Product & Marketing	:	Pn. Nurul Sheila Khalib
Head of Brand & Communications	:	Y.M. Tengku Sheila Tengku Azib
Head of Legal, Secretarial & Shariah	:	Y.M. Raja Mazlena Raja Aziz
Head of Human Capital	:	En. Razali Kipli
Total Workforce	:	244
Working Days	:	5
Financial Year End	:	31st December

THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019		
Paid-Up Capital	:	RM 155,000.00
2 years Financial Data (Year End) in RM'000	:	2019 2018
i) Shareholders' fund		67,101 63,772
ii) Gross premium		997,815 420,123
iii) Net premium		725,974 366,052
iv) Underwriting profit		18,274 17,990
v) Technical reserves		85,747 27,916
vi) Net investment income		28,958 23,720
vii) Profit before tax		8,282 -3,830



HONG LEONG MSIG TAKAFUL BERHAD (738090-M)

Date of Incorporation	:	19th June 2006
Major Shareholders / Ownership	:	HLA Holdings Sdn. Bhd. (65%), Mitsui Sumitomo Insurance Company, Limited ("MSI") (35%)
Head Office Address	:	Level 5, Tower B, PJ City Development No. 15A, Jalan 219, Seksyen 51A 46100 Petaling Jaya, Selangor
Telephone Number	:	+603-7650 1800
Facsimile Number	:	+603-7620 6730
E-mail	:	ReachUs@takaful.hongleong.com.my
Website	:	www.hlmtakaful.com.my
Classes Written	:	Family Takaful
Territorial Cover	:	Malaysia
Board of Directors	:	Y.M. Tunku Dato' Mahmood Fawzy Bin Tunku Muhiyiddin <i>(Chairman)</i> Ms. Loh Guat Lan Mr. Masakatsu Komaita Mr. Martin Giles Manen Mr. Zulkiflee Bin Hashim
Principal Officer / Chief Executive Officer	:	Mr. Mohd Asri Bin Omar
<u>Management Team</u>		
Chief Sales Officer	:	Mr. Yassir Azlin Bin Abdul Ghafar
Chief Operating Officer	:	Mr. Saiful Nizam Bin Esahak
Chief Financial Officer	:	Mr. Tony Lin Choi Foo
Chief Risk Officer	:	Mr. Mohd Raizal Bin Mohd Rais
Chief Compliance Officer	:	Mrs. Ghazana Binti Said Atan
Appointed Actuary and Head of Actuarial	:	Ms. Kimmy Yean Kim Hua
Head, Digital Transformation	:	Mr. Rudolph Karundeng
Head, Human Resources	:	Mrs. Mazlina Binti Misdar
Head, Shariah	:	Mr. Mohd Hawari Bin Mohammad Hussin
Technical Advisor	:	Mr. Kensuke Nakajima
Total Workforce	:	204
Working Days	:	5
Financial Year End	:	30th June 2020
Share Capital as at 30th April 2020	:	
Paid-Up Capital	:	RM 200,000,000.00

PRUDENTIAL BSN TAKAFUL BERHAD

Registration No. 200601020898

Date of Incorporation	:	12th July 2006
Major Shareholders / Ownership	:	Bank Simpanan Nasional - 51% Prudential Corporation Holdings Ltd (Prudential plc, UK) - 49%
Head Office Address	:	Level 13, Menara Prudential Persiaran TRX Barat, Tun Razak Exchange 55188 Kuala Lumpur
Marketing Office Address	:	Level 13, Menara Prudential Persiaran TRX Barat, Tun Razak Exchange 55188 Kuala Lumpur
Telephone Numbers	:	New General Line : +603 2778 3888 Customer Service : +603 2053 7188
E-mail	:	customer@prubsn.com.my
Website	:	www.prubsn.com.my
Classes Written	:	Family Takaful
Territorial Cover	:	Malaysia
Board of Directors	:	Md Tajuddin Md Isa Lilian Ng Lup-Yin Ezamshah Ismail Datuk Yunos Abd Ghani Mazidah Abdul Malik
Shariah Committee	:	Dr. Abdullaah Jalil Dr. Mohd Fuad Md. Sawari Wan Rumaizi Wan Husin Dr. Ahmad Zaki Salleh Professor Datuk Dr. Syed Othman Alhabshi
Principal Officer / Chief Executive Officer	:	Wan Saifulrizal Wan Ismail
Management Team		
Chief Executive Officer	:	Wan Saifulrizal Wan Ismail
Chief Finance Officer	:	New Kheng Chee
Chief Operations Officer	:	Ahmir ud Deen
Chief Human Resources Officer	:	Muzni Mohamad
Chief Risk Officer	:	Anita Menon
Head of Actuarial Services	:	Ben CY Siah
Head of Distribution	:	Nor'Aini Mohd Yusof
Total Workforce	:	563
Working Days	:	5



THE MALAYSIAN INSURANCE DIRECTORY

Financial Year End : 31st December

Share Capital as at 31st December 2019

Authorised Capital : RM 500,000,000.00 units @ 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	427,215	377,716
ii) Gross premium	1,940,180	1,751,938
iii) Net premium	1,878,867	1,682,211
iv) Underwriting profit	555,476	455,723
v) Technical reserves	89,955	79,463
vi) Net investment income	190,393	(67,183)
vii) Profit before tax	74,633	86,249



SUN LIFE MALAYSIA TAKAFUL BERHAD

Date of Incorporation	:	25th April 2005
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 (Client Service)
Website	:	sunlifemalaysia.com
Classes Written	:	Family Takaful
Territorial Cover	:	Malaysia
Board of Directors	:	Datuk Dr. Syed Muhamad Bin Syed Abdul Kadir (<i>Chairman</i>) Dato' Khodijah Binti Abdullah Ooi Say Teng Karim Gilani Wong Ah Kow
Chief Executive Officer	:	Muhammad Fikri Bin Mohamad Rawi
Management Team		
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 Kiamt 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	:	39
Working Days	:	5
Financial Year End	:	31st December



THE MALAYSIAN INSURANCE DIRECTORY

Share Capital as at 31st December 2019

Paid-Up Capital : RM 200 million

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

: **2019** **2018**

i) Shareholders' fund	RM 419.4 million	RM 410.4 million
ii) Gross premium	RM 429.0 million	RM 456.3 million
iii) Net premium	RM 358.8 million	RM 397.0 million
iv) Underwriting profit	RM 65.0 million	RM 135.1 million
v) Net investment income	RM 60.4 million	RM 58.3 million
vi) Profit before tax	RM 15.6 million	RM 40.2 million



SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of Incorporation	:	29th November 1984
Major Shareholders / Ownership	:	BIMB Holdings Berhad Employees Provident Fund Board
Head Office Address	:	26th Floor, Annexe Block Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman 50000 Kuala Lumpur P.O. Box 11483 50746 Kuala Lumpur
Marketing Office Address	:	26th Floor, Annexe Block Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman 50000 Kuala Lumpur P.O. Box 11483 50746 Kuala Lumpur
Telephone Number	:	1-300-88-252-385
Facsimile Number	:	+603-2274 0237
E-mail	:	csu@takaful-malaysia.com.my
Website	:	takaful-malaysia.com.my
Classes Written	:	Family Takaful Business
Territorial Cover	:	Malaysia & Jakarta
Board of Directors	:	Dato' Mohammed Haji Che Hussein (<i>Chairman</i>) Mahadzir Azizan Datin Sri Azlin Arshad Mohd Azman Sulaiman Damanhuri Mahmod Suraya Hassan
Group Chief Executive Officer	:	Dato' Sri Mohamed Hassan Kamil
<u>Management Team</u>		
Group CEO	:	Dato' Sri Mohamed Hassan Md. Kamil
Deputy CEO	:	Leem Why Chong
CEO STMAB	:	Mohamed Sabri Ramli
General Manager, Corporate Finance & Strategy	:	Juliana Lo Beng Liew
Chief Financial Officer	:	Sia Meng Hui
General Manager, Human Resource	:	Shuhaibahtulaslamiah Hurmuzan
Chief Information Officer	:	Patrick Wong Chang Yang
Total Workforce	:	702 (as of 17th April 2020)
Working Days	:	5



THE MALAYSIAN INSURANCE DIRECTORY

Financial Year End : 31st December

Share Capital as at 31st December 2019

Paid-Up Capital RM'000 : RM 196,753.00

2 years Financial Data (Year End) in

RM'000

	2019	2018
i) Shareholders' fund	1,071,578	933,017
ii) Gross premium	1,915,039	1,805,501
iii) Net premium	1,827,125	1,602,269
iv) Underwriting profit	429,002	170,721
v) Technical reserves	5,042,596	4,575,689
vi) Net investment income	300,564	282,403
vii) Profit before tax	298,500	257,441



TAKAFUL IKHLAS FAMILY BERHAD (593075-U)

Date of Incorporation	:	18th September 2002
Major Shareholders / Ownership	:	MNRB Holdings Berhad
Head Office Address	:	Takaful IKHLAS 9th Floor, IKHLAS Point Tower 11A, Avenue 5 Bangsar South No. 8, Jalan Kerinchi 59200, Kuala Lumpur
Marketing Office Address	:	Takaful IKHLAS 9th Floor, IKHLAS Point Tower 11A, Avenue 5 Bangsar South No. 8, Jalan Kerinchi 59200, Kuala Lumpur
Telephone Number	:	+603-2723 9999 (General Line)
Facsimile Number	:	+603-2723 9998
E-mail	:	ikhlascare@takaful-ikhlas.com.my
Website	:	www.takaful-ikhlas.com.my
Class Written	:	Family Takaful Business
Territorial Cover	:	Malaysia
Board of Directors	:	Datuk Johar Che Mat <i>(Non-Independent Non-Executive Chairman/Director)</i> Mohd Din Merican George Oommen Woon Tai Hai Noor Rida Hamzah Prof. Dato' Dr. Ahmad Hidayat Buang Shareen Ooi Bee Hong, K.M.N
Principal Officer / Chief Executive Officer	:	Mohd Din Merican
Management Team		
President & Chief Executive Officer	:	Mohd Din Merican
Senior Vice President, Head of Actuarial Services	:	Cheah Sze Chuen
Senior Vice President & Chief Information Officer	:	Lee Kok Seong
Senior Vice President & Chief Commercial Officer	:	Mohd Jafni Abd Jalil
Senior Vice President & Chief Marketing Officer	:	Ikhtar Ismail
Total Workforce	:	319



THE MALAYSIAN INSURANCE DIRECTORY

Working Days	:	5
Financial Year End	:	31st March
Share Capital as at 31st March 2020		
Authorised Capital	:	RM 500,000,000.00
Paid-Up Capital	:	RM 405,000,000.00
Financial Data (Year End) in RM'000	:	2019
i) Shareholders' fund		RM 460,065
ii) Gross premium		RM 580,829 for the year ended March 2019 (exclude General)
iii) Net premium		RM 509,235 for the year ended March 2019 (exclude General)
iv) Underwriting profit		RM 56,669 for the year ended March 2019 (exclude General)
v) Technical reserves		RM Nil for the year ended March 2019 (exclude General)
vi) Net investment income		RM 213,543 for the year ended March 2019 (exclude General)
vii) Profit before tax		RM 29,573 for the year ended March 2019



ZURICH TAKAFUL MALAYSIA BERHAD (731996-H)

Date of Incorporation	:	2nd May 2006
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 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 Family Takaful Business
Territorial Cover	:	Nationwide (Malaysia)
Board of Directors	:	Cik Hasnah Binti Omar (<i>Chairman</i>) Mr. Stephen James Clark (<i>Non-Independent Executive</i>) Mr. Onn Kien Hoe (<i>Independent Non-Executive</i>) Dr. Yusri Mohamad (<i>Independent Non-Executive</i>) Datuk Dr. Hafsah Binti Hashim (<i>Independent Non-Executive</i>)
Principal Officer / Chief Executive Officer	:	Mukesh Dhawan
Working Days	:	247 (5 days/week)
Financial Year End	:	31st December
Capital: Paid Up	:	RM 100,000,000.00

