GENERAL TAKAFUL OPERATORS

114 Etiqa General Takaful Berhad

116 Syarikat Takaful Malaysia Am Berhad

117 Takaful Ikhlas General Berhad

119 Zurich General Takaful Malaysia Berhad

ETIQA GENERAL TAKAFUL BERHAD

Date of Incorporation : 18th 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 : General Takaful

Territorial Cover : Malaysia

Board of Directors : Dato' Majid Mohamad (Chairman)

Mr. Philippe Latour Dato' Johan Ariffin Mr. Koh Heng Kong

Dato' Mohamed Rafique Merican Professor Dr. Rusni Hassan

Principal Officer / Chief Executive Officer : Encik Zaharudin Daud

Management Team

Head, Actuarial Valuation:Low Kok WengHead, Accounting:Chow Wai SumHead, Actuarial Pricing:Goh Jio Young

Head, Information Technology : Muhammad Lukman Low Abdullah

Human Capital Director : Norsiah Harun

Head, Bancassurance : Azrin Sarwani Aripen @ Ariffin Head, Agency : Mohammad Rashidin Razali

Head, E-Channel:Ariff Mohd TayebHead, Commercial:Shamsudin SohlihoonHead, Investment:Abd Razak Don@AbdulHead, Operations:Nur Basmin Md Amin

Total Workforce : 469

Working Days : 248

Financial Year End : 31st December

Share Capital as at 31st December 2019 Authorised Capital : RM 870,000,000.00 : RM 870,000,000.00 Paid-Up Capital

2 years Financial Data (Year End) in	:	2019	2018
RM'000			
i) Shareholders' fund		356,406	158,386
ii) Gross premium		1,513,789	1,249,513
iii) Net premium		1,380,344	1,128,210
iv) Underwriting profit		99,516	137,068
v) Technical reserves		147,019	42,347
vi) Net investment income		146,957	102,692
vii) Profit before tax		216,543	211,365

SYARIKAT TAKAFUL MALAYSIA AM BERHAD

Date of Incorporation : 12th September 2017

Head Office Address : Level 26, Annexe Block

Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman

50000 Kuala Lumpur

Marketing Office Address : Level 26, Annexe Block

Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman 50000 Kuala Lumpur

Telephone Number : +603-2268 1984

Facsimile Number : +603-2274 0237

E-mail : csu@takaful-malaysia.com.my

Website : www.takaful-malaysia.com.my

Classes Written : General

Territorial Cover : Malaysia

Board of Directors : Dato' Che Pee Samsudin

Datin Nik Sarina Lugman Hashim

Mahadzir Azizan Abdul Rahman Talib

Mohamad Salihuddin Ahmad

Principal Officer / Chief Executive Officer : Mohamed Sabri Ramli

Management Team

Chief Executive Officer : Mohamed Sabri Ramli Chief Operating Officer : Hazruddin Hassan

Total Workforce : 221

Working Days : 5

Financial Year End : 31st December

Share Capital as at 31st December 2019

Paid-Up Capital (RM'000) : RM 100,000.00

2 years Financial Data (Year End) in 2018 2019 RM'000 Shareholders' fund 248,886 154,462 i) ii) Gross premium 723,511 395,358 iii) Net premium 429,527 240,675 iv) Underwriting profit (17,587)(2,960)v) Technical reserves 538,792 510,041 vi) Net investment income 44,421 22,300 vii) Profit before tax 118,668 71,621

TAKAFUL IKHLAS GENERAL BERHAD (1233870-A)

Date of Incorporation : 30th November 2018

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 : General Takaful Business

Territorial Cover : Malaysia

Board of Directors : Datuk Johar Che Mat

(Non-Independent Non-Executive Chairman/Director)

Mohd Din Merican Rosinah Mohd Salleh

Datuk Nik Moustpha Haji Nik Hassan

George Oommen Arul Sothy Mylvaganam Hijah Arifakh Othman

Woon Tai Hai

Principal Officer / Chief Executive Officer : Eddy Azly Abidin

Management Team

President & Chief Executive Officer : Eddy Azly Abidin Senior Vice President & Chief Business : Asri Bin Suratman

Operations Officer

Senior Vice President & Head of : Ahmad Fariman Yunus

Underwriting

Senior Vice President & Head of : Kamarulzaman Mohd Nasir

Corporate Solutions

Senior Vice President & Head of : Jeffry Shah Abdul Wahab

Bancatakaful

Senior Vice President & Head of : Shamsul Azman Alias

Agency

Total Workforce : 233

Working Days : 5

Financial Year End : 31st March

Share Capital as at 31st March 2020

Paid-Up Capital : RM 230,000,002.00

Financial Data (Year End) in : 2019

RM'000

i) Shareholders' fund
ii) Gross premium
iii) Net premium
iii) Net premium
iv) Underwriting profit
iv) Technical reserves
iv) Net investment income
iv) RM 2,864
ivi) Profit before tax
ivi RM 237,389
ivi RM 112,735
ivi RM 73,654
ivi RM 17,979
ivi RM 2,864
ivi RM 9,499

ZURICH GENERAL TAKAFUL MALAYSIA BERHAD (1260157-U)

Date of Incorporation : 15th December 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 Takaful Business

Territorial Cover : Nationwide (Malaysia)

Board of Directors : Nabil Nazih El-Hage (Chairman)

Cik Hasnah Binti Omar (Independent Non-Executive)

Dr. Md. Khalil Roslan

(Independent Non-Executive)

Dr. Nordin Mohd. Zain (Independent Non-Executive)

Onn Kien Hoe

(Independent Non-Executive)

Principal Officer / Chief Executive Officer : Nazrul Hisham Bin Abdul Hamid

Working Days : 247 (5 days/week)

Financial Year End : 31st December

Capital: Paid Up : RM 317,000,002.00