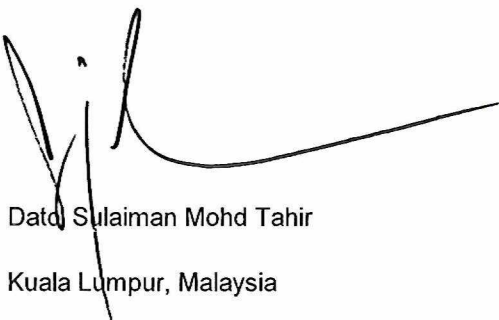


Malaysian Reinsurance Berhad
(Incorporated in Malaysia)

Statement by Directors
Pursuant to Section 251(2) of the Companies Act, 2016

We, Dato' Sulaiman Mohd Tahir and George Oommen, being two of the Directors of Malaysian Reinsurance Berhad, do hereby state that, in the opinion of the Directors, the accompanying financial statements set out on pages 52 to 215 are drawn up in accordance with MFRS Accounting Standards, IFRS Accounting Standards and the requirements of the Companies Act, 2016 in Malaysia, so as to give a true and fair view of the financial position of the Company as at 31 March 2026 and of its financial performance and cash flows for the year then ended.

Signed on behalf of the Board in accordance with a resolution of the Directors dated 26 June 2026.

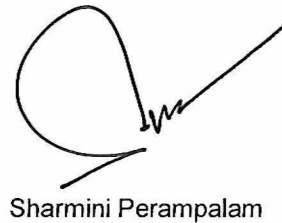

Dato' Sulaiman Mohd Tahir
Kuala Lumpur, Malaysia


George Oommen

Statutory declaration
Pursuant to Section 251(1)(b) of the Companies Act, 2016

I, Sharmini Perampalam (MIA membership no. 20010), being the officer primarily responsible for the financial management of Malaysian Reinsurance Berhad, do solemnly and sincerely declare that the accompanying financial statements set out on pages 52 to 215 are in my opinion correct, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by
the abovenamed Sharmini Perampalam
at Kuala Lumpur in Wilayah Persekutuan
on 26 June 2026.


Sharmini Perampalam

