

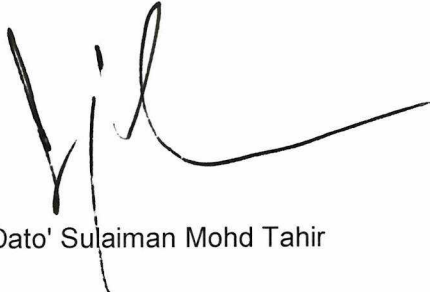
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**Malaysian Reinsurance Berhad  
(Incorporated in Malaysia)**

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

We, Dato' Sulaiman Mohd Tahir and Datin Joanne Marie Lopez, 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 50 to 216 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 2025 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 2025.



Dato' Sulaiman Mohd Tahir

Kuala Lumpur, Malaysia



Datin Joanne Marie Lopez

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

I, Azman Abdul Hamid, 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 50 to 216 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 Azman Abdul Hamid  
at Kuala Lumpur in Wilayah Persekutuan  
on 26 June 2025.



Azman Abdul Hamid

Before me  


Commissioner of Oaths



Level 25, Menara Hong Leong,  
No. 6, Jalan Damanlela Bukit Damansara  
50490 Kuala Lumpur.