

THE MALAYSIAN



DIRECTORY

- 37th Issue 2019/2020



Financial Strength Rating of 'A-' Excellent (Stable Outlook) by A.M. Best

MALAYSIAN REINSURANCE BERHAD (664194-V)

(A wholly owned subsidiary of MNRB Holdings Berhad)



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LIFE INSURANCE BUSINESS

- 60 AIA Bhd.
- 62 Allianz Life Insurance Malaysia Berhad
- 63 AmMetLife Insurance Berhad
- 65 AXA Affin Life Insurance Berhad
- 67 Etiga Life Insurance Berhad
- 69 Gibraltar BSN Life Berhad
- 71 Great Eastern Life Assurance (Malaysia) Berhad
- 73 Hong Leong Assurance Berhad
- 75 Manulife Insurance Berhad
- 77 MCIS Insurance Berhad
- 78 Prudential Assurance Malaysia Berhad
- 80 Sun Life Malaysia Assurance Berhad
- 82 Tokio Marine Life Insurance Malaysia Bhd
- 84 Zurich Life Insurance Malaysia Berhad

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FAMILY TAKAFUL OPERATORS

- 86 AIA Public Takaful Bhd.
- 87 AmMetLife Takaful Berhad
- 89 Etiga Family Takaful Berhad
- 91 FWD Takaful Berhad (Fomerly known as HSBC Amanah Takaful (Malaysia) Berhad)
- 92 Great Eastern Takaful Berhad
- 94 Hong Leong MSIG Takaful Berhad
- 96 Prudential BSN Takaful Berhad
- 98 Sun Life Malaysia Takaful Berhad
- 100 Syarikat Takaful Malaysia Keluarga Berhad (Fomerly known as Syarikat Takaful Malaysia)
- 102 Takaful Ikhlas Family Berhad (Formerly known as Takaful Ikhlas Berhad)
- 104 Zurich Takaful Malaysia Berhad

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GENERAL TAKAFUL OPERATORS

- 106 Etiga General Takaful Berhad
- 108 Takaful Ikhlas General Berhad
- 110 Zurich General Takaful Malaysia Berhad

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RETAKAFUL OPERATORS

- 112 Munich Re Retakaful
- 113 Swiss Re Retakaful

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INTERNATIONAL OFFSHORE FINANCIAL CENTRE (I.O.F.C.)

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REINSURANCE

- 115 Allianz SE General Reinsurance Branch Labuan
- 116 Allianz SE Life Reinsurance Branch Labuan
- 117 Allied World Assurance Company, Ltd. (Labuan Branch)
- 118 Asia Star Reinsurance (Labuan) Bhd
- 119 Berkley Insurance Company (Labuan Branch)
- 120 Berkshire Hathaway Specialty Insurance Company
- 121 CCR Re Labuan Branch
- 122 Chubb Tempest Reinsurance Ltd.
- 123 EMG Re Ltd
- 124 Factory Mutual Insurance Company, Labuan Branch
- 125 General Insurance Corporation of India, Labuan Branch
- 126 General Reinsurance Labuan Branch
- 127 HDI Global SE, Labuan
- 128 IAG Re Labuan (L) Berhad
- 129 International General Insurance Company Ltd, Labuan Branch
- 131 Korean Reinsurance Company Labuan Branch
- 132 Kuwait Reinsurance Company-Far East Regional Office
- 133 Labuan Reinsurance (L) Ltd
- 135 Mitsui Sumitomo Insurance Company Limited, Labuan Branch
- 136 MS Amlin AG, Labuan Branch
- 137 Partner Reinsurance Asia Pte Ltd (Labuan Branch)
- 138 Peak Reinsurance Company Limited, Labuan Branch
- 139 RGA Global Reinsurance Company Ltd, Labuan Branch
- 140 SCOR Reinsurance Asia-Pacific Pte Ltd, Labuan Branch
- 141 SCOR Se
- 142 Singapore Reinsurance Corporation Limited, Labuan Branch
- 143 Sirius International Insurance Corporation (publ), Labuan Branch
- 144 Swiss Re Corporate Solutions Ltd (Labuan Branch)
- 145 Taiping Reinsurance Co. Ltd., Labuan Branch
- 147 Trust International Insurance And Reinsurance Co. B.S.C. (C) Trust Re, Labuan
- 149 Tune Protect Re Ltd.
- 150 Virginia Surety Company, Labuan Branch
- 151 XL Bermuda Ltd Labuan
- 152 Zurich Insurance Company Ltd. Labuan Branch

CAPTIVE

- 153 3SC Capital Ltd
- 154 A P Insurance Limited
- 155 Acurra PCC Limited
- 156 AirAsia Corporation Services Limited
- 157 Asia Oils Captive Pte. Ltd.

- 158 Asia Pasific Captive Management Limited
- 159 BGC Insurance (L) Ltd
- 160 BIB Asia First PCC (L) Berhad
- 161 BIST Inc.
- 162 Brightstar (L) Re Ltd
- 163 Byrnecut Insurance Malaysia Ltd
- 164 CH International PCC (L) Bhd
- 165 Delima Insurance (Labuan) Limited
- 166 Energas Insurance (L) Ltd
- 167 Genting (Labuan) Limited
- 168 GMR Captive
- 169 KLK Assurance (Labuan) Limited
- 170 Lion Insurance Company Limited
- 171 Mawson Flinders Cook Mercantile Pte. Ltd.
- 172 Mazen Global Insurance Ltd
- 173 Med Re Sdn Bhd
- 174 MIT Captive
- 175 Oriental Insurance (Labuan) PCC Limited
- 176 Pacific Insurance Limited
- 177 QSR Captive Insurance Limited
- 178 Senheng Captive Insurance Pte Ltd.
- 179 Something Re. Co., Ltd
- 180 Sunway Captive Insurance Ltd
- 181 Visionary Insurance Company Limited
- 182 Warisan Captive Incorporated
- 183 Zenith Insurance (Labuan) Limited

GENERAL/ LIFE INSURANCE / UNDERWRITING MANAGERS / GENERAL RETAKAFUL

- 184 AIG Re-Takaful (L) Berhad
- 185 Archipelago Insurance Limited
- 186 Archipelago Life Insurance Limited
- 187 Blakford Insurance Ltd
- 188 Brighton Management Limited
- 189 Canopius Labuan Pte Limited
- 190 Catlin Labuan Limited
- 191 Challenge Group Underwriters & Managers (L) Inc.
- 192 Chaucer Labuan Limited
- 193 Etiga Life International (Labuan) Ltd
- 194 Etiqa Offshore Insurance (L) Ltd
- 195 Hannover ReTakaful Labuan Branch Family
- 197 Hannover ReTakaful Labuan Branch General
- 199 Helvetia Swiss Insurance Company Ltd (Labuan Branch)
- 200 ITA Asia Limited
- 201 Kraken Reinsurance Insurance Services Limited
- 202 Liberty International Underwriters Private Limited, Labuan Branch
- 203 Lloyd's Labuan Limited
- 204 Mandarin Re Ltd (Transsibre Overseas Ltd)

- 205 Manulife Insurance Labuan Limited
- 206 Markel International Labuan Limited
- 207 Marsh Management Services Labuan Limited
- 208 Munich Re Syndicate Labuan Ltd
- 209 Newline Malaysia Limited
- 210 Nexus Structured Solutions Limited
- 211 Ocean Pacific Insurance and Reinsurance Company Ltd
- 212 PCA Reinsurance Co. Ltd
- 213 Premier Assurance Group Spc Ltd. Labuan Branch
- 214 PT. Asuransi Jasa Indonesia Labuan Branch
- 215 Q Life & Medical Insurance Company Asia Region
- 216 RL360 Insurance Company Limited, Labuan Branch
- 218 Starr Underwriting Agents (Labuan) Limited
- 219 Wentworth Insurance Company Limited, Labuan Branch
- 220 Weststar Insurance Limited
- 221 Willis Towers Watson Management (Labuan) Limited
- 222 XL Insurance Company SE (Labuan Branch)

BROKERS

- 223 Absolute Financial Solutions Ltd.
- 224 Acurra International Limited
- 225 Addi Bluecircle Limited
- 226 AFR Asia Pacific Ltd
- 227 Al Wasl Insurance Brokers Limited
- 228 Aon Benfield Malaysia Limited
- 229 APPB Insurance Brokers Ltd
- 230 Asia Reinsurance Brokers (Labuan) Ltd
- 231 BIB Asia (L) Berhad
- 232 Bogazici Insurance and Reinsurance Brokers Labuan Branch
- 233 Brokerfish Limited
- 234 CapFin (Labuan) Limited
- 235 CH Global (L) Limited
- 236 Challenge Group Inc.
- 237 Confiance International Reinsurance Brokers L.L.C.
- 238 Covers International Limited
- 239 Delphi International Insurance Broker Ltd
- 240 Devere and Partners (L) Ltd
- 241 Devere and Partners (M) Ltd
- 242 Farringdon Asset Management Limited
- 243 Globaleye (Labuan) Ltd
- 244 Guy Carpenter & Company Labuan Limited
- 245 Haakon (Asia) Ltd
- 246 Harvestkorp Financial Solution Pte Ltd
- 247 Hebden Consulting Ltd.
- 248 HHH Insurance Brokers Co., Ltd
- 249 Holborn (Labuan) Limited
- 250 Imperium Capital Limited
- 251 Infinity Financial Solutions Ltd

- 252 International Risk Management Consultants Ltd
- 253 IPP Wealth Managers Ltd
- 254 J Re Ltd.
- 255 JLT Re Labuan Ltd
- 256 Just Service Global Ltd.
- 257 K. M. Dastur & Company Private Limited
- 258 M1 Malaysia Ltd
- 259 Manulife Insurance Labuan Limited
- 260 Nam Seng Reinsurance Broking Limited
- 261 Neba Financial Solution Limited
- 262 OIBME Asia Ltd
- 263 Pana Harrison (Labuan) Ltd
- 264 Poe-Ma Underwriting & Management Asia Ltd
- 265 Principal Re Limited
- 266 PWS Labuan Ltd
- 267 Reinsurance Cafe Labuan Ltd
- 268 SAG Specialty Limited
- 269 Seaquest Intermediaries (L) Limited
- 270 Simon Re Ltd
- 271 Supremin International Pte. Ltd
- 272 Synergy Reinsurance Specialist (Labuan) Limited
- 273 Three Sixty Financial Inc
- 274 Titan Financial Ltd
- 275 Tygate Limited
- 276 UIB Asia Labuan Ltd
- 277 Uni Financial Reinsurance Services (L) Ltd.
- 278 Willis Re Labuan Limited

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REGISTERED BROKERS

- 280 Alloy Insurance Brokers Sdn. Bhd.
- 281 Anika Insurance Brokers Sdn. Bhd.
- 282 Antah Insurance Brokers Sdn. Bhd.
- 283 Aon Insurance Brokers (Malaysia) Sdn. Bhd.
- 284 BIB Insurance Brokers Sdn. Bhd.
- 285 Hayat Insurance Brokers Sdn. Bhd.
- 286 Howden Insurance Brokers Sdn Bhd.
- 287 IIB Insurance Brokers Sdn. Bhd.
- 288 Insurepro Sdn. Bhd.
- 289 Jardine Lloyd Thompson Sdn. Bhd.
- 290 KSDC Insurance Brokers Sdn. Bhd.
- 291 Malene Insurance Brokers Sdn. Bhd.
- 292 Marsh Insurance Brokers (Malaysia) Sdn. Bhd.
- 294 Marsh Takaful Brokers (Malaysia) Sdn. Bhd.
- 295 MIT Insurance Brokers Sdn. Bhd.
- 296 MMS (Insurance Brokers) Sdn. Bhd.
- 298 MP Insurance Brokers Sdn. Bhd.
- 299 Perinsu (Broker Insurans) Sdn. Bhd.

- 300 Perinsuran (Brokar) Sdn. Bhd.
- 302 PNSB Insurance Brokers Sdn. Bhd.
- 303 Protac Insurance Brokers Sdn. Bhd.
- 304 Rosegate Insurance Brokers Sdn. Bhd.
- 305 Sime Darby Lockton Insurance Brokers Sdn. Bhd.
- 306 SP&G Insurance Brokers Sdn. Bhd.
- 307 State Insurance Brokers Sdn. Bhd.
- 309 Sterling Insurance Brokers Sdn. Bhd.
- 310 Tradewinds International Insurance Brokers Sdn. Bhd.
- 312 Transnational Insurance Brokers (M) Sdn. Bhd.
- 314 Willis (Malaysia) Sdn. Bhd.

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REGISTERED LOSS ADJUSTERS

- 316 A.I.M.S. Adjusters Sdn. Bhd.
- 317 Afil Adjusters & Investigators Sdn. Bhd.
- 318 Aman Insurance Adjusters & Investigators Sdn. Bhd.
- 319 Associated Adjusters Sdn. Bhd.
- 321 Auto Consultant Sdn. Bhd.
- 322 C. S. Tang Adjusters Sdn. Bhd.
- 323 Century Independent Loss Adjusters Sdn. Bhd.
- 325 City Adjusters & Investigators Sdn. Bhd.
- 326 Crawford & Company Adjusters (M) Sdn. Bhd.
- 328 Darmani Adjusters & Investigators (M) Sdn. Bhd.
- 329 E. P. Ong Associates Sdn. Bhd.
- 331 Elite Adjustments (M) Sdn. Bhd.
- 332 Federal Adjustment Sdn. Bhd.
- 333 General Adjustment Expertise Sdn. Bhd.
- 334 Jaya Adjusters Sdn. Bhd.
- 335 Justicia Adjusters Sdn. Bhd.
- 336 L. K. & Associates (Malaysia) Sdn. Bhd.
- 337 Leong Adjustment Sdn. Bhd.
- 338 Logan Loss Adjusters Sdn. Bhd.
- 339 Malayan Adjustment Company Sdn. Bhd.
- 341 Malaysian Broadwide Adjusters Sdn. Bhd.
- 342 Maphilindo International Sdn. Bhd.
- 344 MCR Adjusters Sdn. Bhd.
- 345 Mestari Adjusters Sdn. Bhd.
- 347 Motor Jasa Adjusters Sdn. Bhd.
- 348 MSM International Adjusters (Malaysia) Sdn. Bhd.
- 350 Newvest (M) Sdn. Bhd.
- 351 Penyelarasan Angkasa Sdn. Bhd.
- 352 Progressive Adjustment Sdn. Bhd
- 353 Syarikat Penyelaras Borneo Sdn. Bhd.
- 354 T.L. Giam Adjusters Sdn. Bhd.
- 355 Wan & Ahmad Adjusters (M) Sdn. Bhd.
- 356 Zama Adjusters & Investigators Sdn. Bhd.

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	358 Life Insurance Association of Malaysia
	359 Malaysian Takaful Association
	360 Persatuan Broker-Broker Insurans dan Takaful Malaysia
	361 Persatuan Insurans Am Malaysia
	363 Persatuan Penyelaras Kerugian Malaysia (1981)

365 Actuarial Society of Malaysia **OTHER ASSOCIATIONS**

- 366 Fire Protection Association of Malaysia Berhad (FPAM)
- 367 Malaysian Association of Risk and Insurance Management (MARIM)
- 369 Motor Insurers' Bureau of West Malaysia (MIB)
- 370 National Association of Malaysian Life Insurance Fieldforce and Advisors (NAMLIFA)
- 371 National Insurance Claims Society (NICS)
- 373 Pertubuhan Insuran Sarawak

MARKET SERVICES 376 Central Administration Bureau 377 ISM Insurance Services Malaysi **MARKET SERVICES**

- 377 ISM Insurance Services Malaysia Berhad
- 378 Malaysian Motor Insurance Pool (MMIP)
- 380 Members of The PIAM Rating Committee 2019-2020
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Foreword

MALAYSIAN REINSURANCE BERHAD (MALAYSIAN RE) is pleased to present the thirty seventh issue of the Malaysian Insurance Directory.

As in the previous issues, all insurance companies/ related insurance organisations were contacted to provide the latest details.

Whilst every effort has been made to ensure the accuracy of the information, MALAYSIAN RE cannot accept responsibility for any errors or omissions contained herein. The information was based on data supplied to MALAYSIAN RE on or about end of August, 2019.

MALAYSIAN REINSURANCE BERHAD

Public Holidays FOR MALAYSIA AND KUALA LUMPUR

2019

Chinese New Year
Labour Day
Wesak Day
Hari Raya Puasa*
Hari Raya Qurban*
Awal Muharram (Maal Hijrah)
National Day (Hari Kebangsaan)
Birthday of DYMM Seri Paduka
Baginda Yang di Pertuan Agong
Malaysia Day
Deepavali*
Birthday of Prophet Muhammad
Christmas Day

New Year's Day

Hari Raya Qurban*

Malaysia Day

Christmas Day

Deepavali*

Awal Muharram (Maal Hijrah)

National Day (Hari Kebangsaan)

Birthday of Prophet Muhammad

New Year's Day
Chinese New Year
January 1
January 25 & 26
Labour Day
May 1
Wesak Day
May 7
Hari Raya Puasa*
May 24 & 25
Birthday of DYMM Seri Paduka
Baginda Yang di Pertuan Agong
June 6

2020

July 31
August 20
August 31
September 16
November 14
October 29
December 25

January 1

May 1

May 19

June 5

August 11

August 30

August 31

September 9

October 27

November 9 December 25

September 16

February 5 & 6

Note: Whenever a public holiday falls on a designated rest day, the next day shall be a public holiday. The information given in this directory is correct at the time of going to press, we accept no responsibility for any errors.

^{*} Subject to change.

Reinsurance Business

MALAYSIAN REINSURANCE BERHAD (664194-V)

Date of Incorporation : 27th August 2004

Capital: Authorised : RM 1,000,000,000

Paid-Up : RM 563,106,423 (as at 31st March 2018)

Classes Written : All Classes of General Reinsurance

Head Office Address : 12th Floor, Bangunan Malaysian Re

No. 17, Lorong Dungu Damansara Heights 50490 Kuala Lumpur

Telephone Number : 03-2096 8000

Facsimile Number : 03-2096 7000

Email : enquiry@malaysian-re.com.my

Website : www.malaysian-re.com.my

Board of Directors : George Oommen (Independent Non-Executive Chaiman / Director)

Mohd Din Merican Mustaffa Ahmad Datin Zaimah Zakaria Arul Sothy Mylvaganam

Management Team

Principal Officer & Chief Executive : Zainudin Ishak, AMII

Officer

Senior Vice Presidents

Chief Underwriting Officer : Rajinder Mohan, FCII, AIINZ

Chief Underwriter, Business : Ahmad Noor Azhari Abdul Manaf, DMII

Region 2

Head of Retrocessions & Claims : Norfidah Abdullah, MBA, ACII

Head of Malaysian Re Retakaful : Mohammad Nizam Yahya, BSc. Actuarial Science

Division

Vice Presidents

Head & Chief Underwriter of : Ahmad Saiful Bahri Mohamed, BBA(Hons) Insurance

Business Region 3

Head & Chief Underwriter : Leonard Mark Arokiam, B. Eng. (Civil)

of Business Region 4 (Facultative)

Head of Technical Accounting & : Mohd Redzal Abu Samah, BBA (Hons) Marketing, CMII

Underwriting Administration

Head of Market Services : Foo Mei Yuen, ACII

Head of Business Analyst : Lydia Koh Sook Mei, B. Eng (Hons) Electronics Multimedia

Head of Business Development and : Muhammad Tirmizi Muhamad Yew, MBA

Special Project

Technical Services : Ahmad Nasaruddin Ishaudin, AMII, DMII, B. Eng. (Hons) Mech.

Special Rating & Inspection : Fatimy Abdul Rashid, MBA

Business Region 1 : Chee Chin Lee, AMII, Bachelor of Engineering (Environment)

Business Region 2 : Bibiana Edward Empra, AMII, BBA (Hons) Insurance
Business Region 2 : Sarbanon Hashim, Bachelor of Accountancy (Hons)

Business Region 2 : Chow Yuen Woi, BSc. Actuarial Science

Business Region 4 (Facultative) : David Andrew, B. Sc. Mechanical Engineering (Notre Dame)

Technical Accounting & Underwriting : Noor Rezan Mat Zam, MBA, ACII

Administration

Retrosessions & Claims : Chee Woh Chen, MBA, AMII

Retrosessions & Claims : Md Lazim II @ Mohd Afizal Md Lazim, BBA (Hons)

Assistant Vice President

Head of Business Risk & Compliance : Mohd Naim Mohd Arsad, Msc in Applied Actuarial Science

Management (International Masters)

Head, Pricing & Modelling Management : Shams Aimran Shamsul Bahar, Msc in Actuarial Management

Total Workforce : 149 (as at 15th April 2019)

Working Days : 5

Financial Data in RM'000 : Key Facts as at 31st March 2019

Authorised Capital 1,000,000 Paid-up Capital 663,106 Shareholder's Fund 1,653,222

ASIA CAPITAL REINSURANCE MALAYSIA SDN. BHD.

Date of Incorporation 9th February 2007

Capital: Authorised RM 500,000,000

Paid-Up RM 255,000,000

Financial Year End 31st December

Major Shareholders / Ownership ACR Capital Holdings Pte Ltd - 100%

Classes Handled Reinsurance: Treaty & Facultative

> - Aviation - Casualty - Energy - Engineering - Marine - Property

Head Office Address Asia Capital Reinsurance Malaysia Sdn. Bhd. :

> Unit A-12A-8, Level 12A Menara UOA Bangsar No. 5 Jalan Bangsar Utama 1

59000 Kuala Lumpur

Telephone Number +603-2299 6800

Facsimile Number +603-2299 6900

Email general.acrm@asiacapitalre.com

Website www.asiacapitalre.com.my

Board of Directors

Chairman Datuk Dr. Syed Muhamad Bin Syed Abdul Kadir

Datuk Mohd Najib Bin Hj Abdullah Directors :

Mr. Law Song Keng

Mr. Sergei Alexeyevich Korol

Senior Management

Chief Executive Officer Hue Yann Wei

Underwriting Melissa Karim - Head, Casualty & Financial Lines

Priscilla Tan Shih Ching - Head, Marine

Chong Soon Hing - Head, Finance Finance Claims Foong Kam Mang - Head, Claims

Vincent Fong - Head, ERM & Compliance **ERM & Compliance**

Territorial Cover Malaysia

Total Workforce 30

HANNOVER RUECK SE, MALAYSIAN BRANCH

Date of Incorporation : 7th Jan 1995

Head Office Address : Karl-Wiechert-Allee 50, 30625 Hannover

Germany

Marketing Office Address : Suite 29-01, Level 29

Integra Tower, The Intermark

348 Jalan Tun Razak 50400 Kuala Lumpur

Telephone Number : +603-2687 3600

Facsimile Number : +603-2687 3760

Email : Daniel.Gunawan@hannover-re.com

Website : www.hannover-re.com

Principal Officer / Chief Executive Officer : Daniel Gunawan

Management Team : 6

Territorial Cover : Asean & Indian Sub - Continent

MALAYSIAN LIFE REINSURANCE GROUP BERHAD (417867-K)

Date of Incorporation : 21st January 1997

 Capital: Authorised
 :
 RM 100,000,000

 Paid-Up
 :
 RM 51,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : 70% L.I.A.M. Holding Sdn Bhd

30% Reinsurance Group of America Incorporated

Classes Written : Reinsurance: Treaty & Facultative

Group Life, Healthcare, Individual Life,

Personal Accident, Capital Motivated Reinsurance

Head Office Address : Unit 39-A-6, Level 39 Tower A

Menara UOA Bangsar

No. 5 Jalan Bangsar Utama 1

59000 Kuala Lumpur

Telephone Number : 03-2780 6611

Facsimile Number : 03-2780 6622

Email : info@mlre.rgare.com

Website : www.mlre.com.my

Board of Directors : James Lau Yew Kong (Chairman)

Anusha Thavarajah Toi See Jong Low Shih Nin

Y. Bhg. Dato' Muthanna Abdullah

Ahmad Subri Abdullah

Chee Siew Eng

Principal Officer / Chief Executive Officer : Liew Pek Hin

Management Team

Chief Executive Officer : Liew Pek Hin Assistant General Manager, : Chin Kam Seng

Underwriting & Claims

Head, Finance and Administration : Ang Ai Sim
Head, Business Development : Jefferey Zain
Head, Valuation and Data Analytics & : Teh Geok Bee

Administration

Head, Pricing : Nyu Li Yin Head, Claims : Wendy Wong

Head, Compliance & Risk : Gavin Tan Tack Seng Head, Information & Technology : Edmond Gerald Michael

Head, Internal Audit : Yong Jaw Shiun

Territorial Cover	:	Asean	
Total Workforce	:	62	
Working Days	:	5	
2 years Financial Data (Year End) in RM'000 i) Shareholders' Fund ii) Gross Premium iii) Net Premium iv) Underwriting Profit v) Insurance Reserves):	2017 302,123 385,139 258,388 60,502 193,399	2018 320,798 430,998 274,391 50,549 212,971
vi) Net Investment Income		16,149	18,118

58,250

48,829

vii) Profit Before Tax

MUNICH REINSURANCE COMPANY MALAYSIA BRANCH

Date of Incorporation : 19th April 1880

Head Office Address : Koeniginstrasse 107

80802 München, Germany

Marketing Office Address : Suite 13.1 Level 13

Menara IMC, 8 Jalan Sultan Ismail

50250 Kuala Lumpur

Telephone Number : 03-2380 8500

Facsimile Number : 03-2032 5955

E-mail : mrkl@munichre.com

Website : www.munichre.com

Total Workforce : 19

SWISS REINSURANCE COMPANY LTD

Date of Incorporation : 9th May 1996

Financial Year End : 31st December

Classes Written : All Classes of General Reinsurance

Head Office Address : Swiss Re Ltd, Mythenguai 50/60

P.O. Box

8022 Zurich, Switzerland

Branch Office Address : No.10, Persiaran KLCC

Level 13A-2, Capital Tower @ Platinum Park

50088 Kuala Lumpur, Malaysia

Telephone Number : 03-2170 3601

Website : www.swissre.com

Principal Officer / Chief Executive Officer : Marcel Omar Papp

Management Team : Wendy Tan

Ng Khim Wei Koo Kang Wuu Charlotte Ho

Operations / Business Support : Fidrus Sukor

Vivienne Yeap Irene Low

Finance & Accounts : Goh Teck Keong

Loo Ching Pei Joyce Ho

Territorial Cover : Malaysia, Brunei, Indo - China

Total Workforce : 12

THE TOA REINSURANCE COMPANY LIMITED KUALA LUMPUR BRANCH

Date of Incorporation : 1st January 1999

Financial Year End : 31st March

Classes Written : General Reinsurance

Head Office Address : 6, Kanda-Surugadai 3-chome, Chiyoda-ku

Tokyo 101-8703, Japan

Branch Office Address : 28th Floor, UBN Tower

No. 10, Jalan P Ramlee 50250 Kuala Lumpur

Telephone Number : +603-2732 5911

Facsimile Number : +603-2732 5915

E-mail : techsoa@kul.toare.co.jp

Website : www.toare.co.jp

Principal Officer / Chief Executive Officer : Takashi Nomura

Management Team : Soong Wai Leng

Jackie Siow Wei Kuan Christina Lim Gek Moi

Territorial Cover : South East Asia (mainly Malaysia)

Total Workforce : 10

General Insurance Business

AIG MALAYSIA INSURANCE BERHAD

Date of Incorporation : 13th November 2007

Capital: Authorised : RM 500,000,000

Paid-Up : RM 310,800,000

Financial Year End : 31st December

Major Shareholders / Ownership : AIG Asia Pacific Insurance Pte Ltd

Classes Written : Please refer to AIG website:

https://www.aig.my/business

Head Office Address : Level 18, Menara Worldwide

198 Jalan Bukit Bintang 55100 Kuala Lumpur

Telephone Number : 1-800-88-8811

Facsimile Number : 03-2118 0288

E-mail : AIGMYCare@aig.com

Website : www.aig.my

Board of Directors : Antony Fook Weng Lee

Ou Shian Waei

Dato' Thomas Mun Lung Lee

Raziyah Binti Yahya

Thayaparan A/L S Sangarapillai

Principal Officer / Chief Executive Officer : Antony Fook Weng Lee

Management Team

Chief Executive Officer : Antony Fook Weng Lee
Chief Agency Officer : Kevin Michael Rajaratnam
Chief Financial Officer : Zawinah Binti Ismail

Head of Consumer, Digital and Analytics : Wo Wai Yee Head of Affinity Marketing : Alice Teo

Head of Corporate Communications : Anoogrehan Manoharan

Legal Counsel : Philip Huang

Territorial Cover : East & West Malaysia

Total Workforce : 360

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund		RM 445,249
ii) Gross premium		RM 716,264
iii) Net premium	RM 379,634	RM 557,208
iv) Underwriting profit	RM 714,863	RM 107,698
v) Technical reserves	RM 522,893	RM 602,733
vi) Net investment income	(RM 11,210)	RM 40,566
vii) Profit before tax	RM 594,537	RM 144,973

ALLIANZ GENERAL INSURANCE COMPANY (MALAYSIA) BERHAD

Date of Incorporation : 29th May 2006

Capital: Paid-Up : RM 379,168,193

Financial Year End : 31st December 2018

Major Shareholders / Ownership : Allianz Malaysia Berhad

Classes Written : All classes of General Insurance

Head Office Address : Level 29, Menara Allianz Sentral

203, Jalan Tun Sambanthan Kuala Lumpur Sentral 50470 Kuala Lumpur

Telephone Number : 03-2264 1188 / 03-2264 0688

Facsimile Number : 03-2264 1199

E-mail : customer.service@allianz.com.my

Website : www.allianz.com.my

Board of Directors : Tan Sri Datuk (Dr.) Rafiah Binti Salim (Chairman)

Y. A. M. Tunku Zain Al-'Abidin Ibni Tuanku Muhriz

Peter Ho Kok Wai Goh Ching Yin Zakri Khir

Principal Officer / Chief Executive Officer : Zakri Khir

Management Team

Chief Operations Officer:Wang Wee KeongChief Sales Officer:Horst Hermann HabbigHead Of Finance:Felicia Lee Chi Kwan

Total Workforce : 1,307

Working Days : 5

2 years Financial Data (Year End) in RM'000: <u>2017</u> 2018 i) Shareholders' fund 1,883,368 1,980,289 ii) Gross premium 2,135,812 2,121,319 iii) Net premium 1,890,794 1,891,591 iv) Underwriting profit 101,557 168, 470 v) Technical reserves 2,555,770 2,573,132 vi) Net investment income 169,825 182,309 vii) Profit before tax 253,970 351,293

AMGENERAL INSURANCE BERHAD

Date of Incorporation 30th December 1978 :

Capital: Authorised Abolished under Companies Act 2016 Paid-Up

Ordinary shares = RM 600,000,000

Irredeemable Non-cumulative Convertible Preference shares = RM 61.000.000 Redeemable Non-cumulative Convertible Preference shares = RM 400,000,000

Financial Year End 31st March

AmGeneral Holdings Berhad (100%) Major Shareholders / Ownership

Classes Written All classes of General Insurance :

Head Office Address Menara Shell

No.211, Jalan Tun Sambanthan

50470, Kuala Lumpur

Telephone Number 03-2268 3333

Facsimile Number 03-2268 2222

E-mail ContactUs@amgeneralinsurance.com

Website https://www.amgeneralinsurance.com/

Board of Directors Phoon Soon Keong (Chairman)

> **Duncan Victor Brain** Wong Teck Kat

Sathasivan A/L Kunchamboo

Y. Bhg. Dato' Sulaiman Bin Mohd Tahir

Ramesh Pillai

Principal Officer / Chief Executive Officer : Derek Llewellyn Roberts

Management Team

Chief Operating Officer Nicole Wong Siew Yong Chief Financial Officer Danny Choong Yick Cheong **Appointed Actuary** Kenny Tan Wee Keat Chief Distribution & Underwriting Officer : Grace Quah Seok Chen Deputy Chief Risk Officer Jeffrey Chew Keen Siong **Chief Compliance Officer** Joy Tey Hong Teng Chief Claims Officer: Darren Joseph Ryan

Territorial Cover : Nationwide - Malaysia

Total Workforce : 1,432

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	1,676,561	1,904,166
ii) Gross premium	1,579,583	1,473,891
iii) Net premium	1,439,325	1,345,259
iv) Underwriting profit	43,140	11,950
v) Technical reserves	2,248,893	2,112,353
vi) Net investment income	173,827	188,451
vii) Profit before tax	216,967	300,401

AXA AFFIN GENERAL INSURANCE BERHAD (23820-W)

Date of Incorporation : 12th July 1975

Share Capital : RM 190,645,041

Financial Year End : 31st December

Major Shareholders / Ownership : AXA Asia

Affin Holdings Berhad, Malaysia

Classes Written : General Insurance

Head Office Address : Ground Floor, Wisma Boustead

71, Jalan Raja Chulan 50200 Kuala Lumpur

Telephone Number : 03-2170 8282

Facsimile Number : 03-2031 7282

E-mail : customer.service@axa.com.my

Website : www.axa.com.my

Board of Directors : Tan Sri Hashim Bin Meon (Chairman)

Gen. Tan Sri Ahmad Saruji Bin Che Rose (RMAF) (Retired)

Datin Zaimah Binti Zakaria

Yu Choong Cheong Jean Drouffe

Principal Officer / Chief Executive Officer : Emmanuel Nivet

Management Team

Chief Retail Officer : Jeremy Yeap
Chief Commercial Lines Officer : Soo Wai Har
Chief Customer Officer : Rebecca Tan

Chief People Officer : Mohd Syukri Ahmad Sudari

Chief Financial Officer : Michelle Dan

Chief Governance Officer : Aisah Bevi Abdul Rahman

Chief Operations Officer : Elmen Tan

Territorial Cover : Malaysia

Total Workforce : 887

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 1,046,266 1,137,822 ii) Gross premium 1,395,051 1,462,303 iii) Net premium 1,151,738 1,223,549 iv) Underwriting profit 63,466 34,540 v) Technical reserves 1,529,590 1,571,373 vi) Net investment income 97,363 103,795 vii) Profit before tax 142,201 139,997

BERJAYA SOMPO INSURANCE BERHAD (62605-U)

Date of Incorporation : 22nd September 1980

Capital: Paid-Up : RM 118,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Sompo Holdings (Asia) Pte. Ltd.

Berjaya Capital Berhad

Classes Written : All Classes of General Insurance

Head Office Address : Level 38, Menara Bangkok Bank

Laman Sentral Berjaya No. 105, Jalan Ampang 50450 Kuala Lumpur

Telephone Number : 03-2170 7300 (General Line)

Facsimile Number : 03-2181 0558

E-mail : info@bsompo.com.my

Website : www.berjayasompo.com.my

Board of Directors : Azhar Bin Mohamad (Chairman)

Daniel Neo

Dato' Loh Lye Ngok Datuk Yong Bun Fou Ahmad Subri Bin Abdullah Tan Sri Dr Ong Hong Peng

Tan Chong Liong

Principal Officer / Chief Executive Officer : Tan Sek Kee

EXCO Team

Deputy Chief Executive Officer : Futoshi Hanahara
Chief Distribution Officer : Stuart Chua
Chief Financial Officer : Gan Mei Mei
Chief Operating Officer : Vanessa Ngew
Chief Technical Officer : Leong See Meng
Head of Human Resources : Wong Wai Kit
Head of Commercial Business HQ : Phang Yin Peng

Chief Risk Officer : Liyana Ang

Head of Compliance : Tricia Mallika Appaduray
Head of Internal Audit : Sivamaran A/L Seenivasan

Appointed Actuary : Wing Lam

Company Secretary : Tina Chin Sok Keng

Territorial Cover : Malaysia

Total Workforce : 647

Working Days : 5

2 years Financial Data (Year End) in RM'000: <u>2017</u> <u>2018</u> i) Shareholders' fund 801,699 851,011 ii) Gross premium 905,967 776,228 iii) Net premium 612,186 749,613 iv) Underwriting profit 2,030 13,346 v) Technical reserves 782,214 904,043 vi) Net investment income 52,500 57,186 vii) Profit before tax 54,530 70,532

CHUBB INSURANCE MALAYSIA BERHAD

Date of Incorporation : 5th August 1970

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

Financial Year End : 31st December

Major Shareholders / Ownership : Chubb INA International Holdings Ltd

Classes Written : General Insurance

Head Office Address : Wisma Chubb

38 Jalan Sultan Ismail 50250 Kuala Lumpur

Telephone Number : +603-2058 3000

Facsimile Number : +603-2058 3333

E-mail : Inquiries.MY@chubb.com

Website : www.chubb.com/my

Board of Directors : Tan Sri Leo Moggie

Dato' Sri Abdul Hamidy Bin Abdul Hafiz

Mr. Song Yam Lim

Mr. Gregory Jerome Gerald Fernandes

Mr. Olivier Bouchard Ms. Susan Yuen Su Min

Principal Officer / Chief Executive Officer : Mr. Stephen Barry Crouch

Management Team

Chief Financial Officer : Mr. Lim Joo Leong
Chief Legal and Compliance Officer : Ms. Fiona Yew Siew Li

Chief Risk Officer : Mr. Sivaneason Prethapaseelan

Chief Actuary : Ms. Grace Ng Siang Chin Chief Distribution Officer : Ms. Adeline Loh Lay Won

Head of Claims:Ms Yin Sau MayHead of Human Resources:Ms. Irene Lai Soo MeiHead of Corporate Communications:Ms. April Lim Hoong Loon

Head of Information Technology : Mr. Lai Foo Weng
Head of Operations & UC : Mr. Stephen Dundon
Head of Property & Casualty : Mr. Anthony Jefferys
Head of Consumer Lines : Ms. Louise Lee Pei Ling
Head of Personal Lines : Mr. Chua Chee Koon
Head of Internal Audit : Ms. Melanie Han Shu Wei

Territorial Cover : Nationwide

Total Workforce : 574

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	2018
i) Shareholders' fund	692,839	781,134
ii) Gross premium	952,125	872,219
iii) Net premium	736,678	665,388
iv) Underwriting profit	50,302	59,133
v) Technical reserves	801,162	777,934
vi) Net investment income	53,360	57,247
vii) Profit before tax	105,807	115,276

ETIQA GENERAL INSURANCE BERHAD

Date of Incorporation : 28th April 1970

Capital: Authorised : Not Applicable pursuant to Companies Act 2016

Paid-Up : RM 229,878,927

Financial Year End : 31st December

Major Shareholders / Ownership : Maybank Ageas Holdings Berhad

Classes Written : General Insurance

Head Office Address : Level 19, Tower C

Dataran Maybank No. 1, Jalan Maarof 59000 Kuala Lumpur

Telephone Number : 03-2297 3888

Facsimile Number : 03-2297 3800

E-mail : info@etiqa.com.my

Website : www.etiqa.com.my

Board of Directors : Datuk Mohd Najib Abdullah (Chairman)

Mr. Philippe Latour Mr. Loh Lee Soon Mr. Koh Heng Kong Puan Nora Abdul Manaf Mr. Frank J.G. Van Kempen

Chief Executive Officer : Encik Fukhairudin Mohd Yusof

Management Team

Federal Territory : Low Kok Weng

Goh Jio Young

Mohamad Fauzi Bin Abdul Karim Mohamad Izaz Bin Othman

Mohamed Affendy Bin Mohamed Jalil

Mohd Zaki Bin Abd Shukor Nor Fazihah Binti Ahmad

Ooi Kim Kee

Pearley Tan Lee Chin Peter Nyam Wing Keong Rosli Bin Mohamed Zainal Bin Abu Territorial Cover : Malaysia

Total Workforce : 450

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 169,879 229,879 ii) Gross premium 2,489,197 1,215,077 iii) Net premium 1,777,215 457,954 iv) Underwriting profit (9,080)47,378 v) Technical reserves 2,259,023 729,322 vi) Net investment income 553,972 59,581 vii) Profit before tax 484,803 121,074

GREAT EASTERN GENERAL INSURANCE (MALAYSIA) BERHAD

Date of Incorporation : 4th June 1983

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

Financial Year End : 31st December

Major Shareholders / Ownership : Overseas Assurance Corporation (Holdings) Berhad (457342-P)

Classes Written : Engineering, Marine Cargo, Motor Bonds, Fire, Liability,

Marine Hull, Personal Accident, Hospitalisation & Surgical,

Miscellaneous, Energy, Foreign Workers

Head Office Address : Level 18, Menara Great Eastern

303 Jalan Ampang 50450 Kuala Lumpur

Telephone Number : 03-4259 8888

Facsimile Number : 03-4813 0055

E-mail : gicare-my@greateasterngeneral.com

Website : www.greateasterngeneral.com

Board of Directors : Mr. Norman Ip

Mr. Tan Yam Pin Mr. Koh Poh Tiong Mr. Khor Hock Seng

Y. Bhg. Datuk Kamaruddin Bin Taib Y. Bhg. Dato' Albert Yeoh Beow Tit

Mr. Ng Hon Soon Mdm. Tan Fong Sang

Principal Officer / Chief Executive Officer : Mr. Ng Kok Kheng

Management Team

Chief Operations Officer : Mr. Lee Pooi Hor
Chief Financial Officer : Ms. Khoo Sook Hooi
Head of Corporate Distribution : Mr. Chong Kah Lay
Head of Claims Management : Mr. Goh Ching On
Head of Underwriting & Policy : Mr. Wong Eng Yan

Management

Appointed Actuary : Ms. Chong Wan Leng

Territorial Cover : Malaysia

Total Workforce : 398

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	419,157.38	426,302.02
ii) Gross premium	450,521.24	498,609.40
iii) Net premium	310,616.78	358,964.97
iv) Underwriting profit	16,480.86	4,851.04
v) Technical reserves	12,262.00	20,942.93
vi) Net investment income	44,011.95	48,691.54
vii) Profit before tax	60,492.80	53,542.58

LIBERTY INSURANCE BERHAD

Date of Incorporation 7th December 1973

Capital: Authorised RM 250,000,000

Paid-Up RM 100,000,000

Financial Year End 31st December

Major Shareholders / Ownership Liberty Seguros, Compania De

Seguros Y Reaseguros S.A. (86.77%)

Korean Reinsurance Company (10.00%) Salinah Enterprise Sdn Bhd (3.23%)

Classes Written All Classes of General Insurance

Head Office Address 9th Floor, Menara Liberty

> 1008 Jalan Sultan Ismail 50250, Kuala Lumpur Wilayah Persekutuan

Telephone Number +603-2619 9000

Facsimile Number +603-2693 0111

E-mail callcentre@libertyinsurance.com.my

Website www.libertyinsurance.com.my

Board of Directors Dato' Haji Kamil Khalid Ariff

Mr. Matthew David Nickerson

Mr. Keong Choon Keat Dato' Lim Heen Peok Madam Elsie Kok Yin Mei

Principal Officer / Chief Executive Officer : Defne Turkes

Management Team

Head, Marketing & Business Development: Prakash Leslie Sankey Head, Commercial Lines Foo Yong Chiat Head, Personal Lines Liu Jia (Judy)

Chief Operations Officer Puneet Pravinder Pasricha (Pasha)

(Claims & Operations)

Head, Finance & Accounts Suppiah Poongavanam Head, Information Technology Ganesan Vaithilingam Head, Talent & Organizational Capabilities: Jackline Mariyam Pillai Chief Internal Auditor Haji Mohd Yusof Maeraj Head, Enterprise Risk Management & Peter Ong Wooi Loon

Compliance Assurance

Head, Legal Affairs Asha M Thomas Verghese :

Territorial Cover : Malaysia

Total Workforce : 456 (as at 1st April 2019)

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	583,493	600,830
ii) Gross premium	651,826	640,163
iii) Net premium	556,154	564,306
iv) Underwriting profit	11,452	(27,484)
v) Technical reserves	767,262	808,460
vi) Net investment income	45,582	46,568
vii) Profit before tax	66,756	23,519
v) Technical reserves vi) Net investment income	767,262 45,582	808,46 46,568

LONPAC INSURANCE BHD (307414-T)

Date of Incorporation : 12th July 1994

Capital: Authorised : Authorised Capital is no longer relevant under the new

Companies Act 2016

Paid-Up : RM 200,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : LPI Capital Bhd (4688-D) (100% owned)

Classes Written : All Classes of General Insurance

Head Office Address : LG, 6th, 7th, 21st-6th Floors

Bangunan Public Bank 6, Jalan Sultan Sulaiman 50000 Kuala Lumpur P.O. Box 10708 50722 Kuala Lumpur

Telephone Numbers : 03-2262 8688 / 03-2723 7888

Facsimile Numbers : <u>Bangunan Public Bank</u>

Customer Service : 03-2715 1332 (LG Floor) HR / Secretariat / Admin / : 03-2078 7455 (6th Floor)

Compliance/ Training

Accounts & Finance / Enterprise : 03-2723 7882 (7th Floor)

Risk Management / Pricing

Claims : 03-2034 2654 (21nd Floor)
IT : 03-2723 7881 (22nd Floor)
CEO's Office : 03-2715 0722 (23rd Floor)

Underwriting – Fire, Misc, Bond,

Engineering / Financial Institution / Branch Strategic Performance

Underwriting – PA, H&S, Scheme, : 03-2072 3385 (24th Floor)

Marine / Motor / Operations,

System & Methods

Deputy CEO / Agency : 03-2715 0696 (25th Floor) Internal Audit / Digital Strategy / : 03-2723 7886 (26th Floor)

Underwriting - Liability,

Risk Survey

<u>Wisma Tun Sambanthan</u>

Broking / Reinsurance / Global : 03-2723 7887 (26th Floor)

Partnership

E-mail : customerservice@lonpac.com

Website : www.lonpac.com

Board of Directors : Mr. Tee Choon Yeow (Chairman)

Mr. Lee Chin Guan Mr. Looi Kong Meng Mr. Quah Poh Keat Ms. Chan Kwai Hoe

En. Mohd Suffian Bin Haji Haron

Mr. Wong Ah Kow

Chief Executive Officer : Mr. Looi Kong Meng

Management Team

Chief Executive Officer : Looi Kong Meng
Deputy Chief Executive Officer : Chuang Chee Hing

Senior General Manager

Agency & Financial Institution : Yow Kai Fook

Division

General Manager

Broking, Global Partnership & : Goh Siew Keng

Reinsurance

Chief Internal Auditor

General Manager - Internal Audit : Irene Hwang Siew Ling

Chief Underwriting Officer

General Manager - Underwriting : Peter Puah Boon Kee

Division

General Manager

Branches Strategic Performance : Raymond Tan Soo Boon

Chief Technology Officer

Deputy General Manager - : Cynthia Ng Boon Howe

Information Technology

Chief Claims Officer

Deputy General Manager - Claims : Voon Wing Chuan

Chief Financial Officer

Assistant General Manager - : Ng Seng Khin

ccounts & Finance

Assistant General Manager- Underwriting : Sallehuddin Marzuki

Assistant General Manager

Financial Institution & Customer : Yap Chee Kiat

Service

Director - Underwriting : Chan Chee Choy Director - Actuarial : Chew Han Wah

Appointed Actuary

Director - Fubon:Ken Niu Kuei-YuehDirector - Trade Credit:Kevin Wong Vui KhongChief Compliance Officer:Vijayan Ramanjulu

Director - Compliance & Legal

Senior Manager - Digital Strategy : Ernie Bak Hock Liang

Chief Risk Officer : Lee Chiew Lai

Manager - Enterprise Risk Management

Manager - Pricing : Alvin Lim Jun Sum
Manager - Employment Management : Lim Wai Cheng

Manager - Employees Welfare : Charmaine Chan Wai Mun

Manager - Training : Fong Pei Wei

Manager - Administration : Katherine Ooi Seok Peng Company Secretary Manager - Secretariat : Shanice Goh Ooi Yean Manager - Customer Service : Noor Hayati Yaacob Chief Executive, Singapore : Mr. Quek Sun Hui Territorial Cover : Malaysia & Singapore

Total Workforce : 790 (as at 31st March 2019)

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fun	834,252	915,218
ii) Gross premium	1,421,339	1,469,377
iii) Net premium	867,501	1,004,592
iv) Underwriting profi	305,813	303,503
v) Technical reserves	943,631	1,039,398
vi) Net investment income	56,783	65,080
vii) Profit before tax	372,204	374,061

MPI GENERALI INSURANS BERHAD

Date of Incorporation : 28th May 1973

Capital: Authorised : Not relevant under the new Companies Act 2016

Paid-Up : RM 100,200,000

Financial Year End : 31st December

Major Shareholders / Ownership : Multi-Purpose Capital Holdings Berhad (51%)

Generali Asia N. V. (49%)

Classes Written : General Insurance

Head Office Address : 8th Floor, Menara Multi-Purpose

Capital Square

No. 8, Jalan Munshi Abdullah

50100 Kuala Lumpur

Telephone Number : 03-2034 9888

Facsimile Number : 03-2694 5758

Email: General Enquiry : generalenquiries@mpigenerali.com

Complaints : complaint@mpigenerali.com

Website : www.mpigenerali.com

Board of Directors : Encik Mohd Azlan Bin Mohammed (Chairman)

Datuk Tan Leh Kiah Madam Tam Chiew Lin Ms. Kheoh And Yeng Ms. Jennifer Susan Sparks

Principal Officer / Chief Executive Officer : Mr. Krishnamoorthy Rao Krishnanivas Gururajan

EXCO Members

Chief Operating Officer:Mr. Liew Yaw LianChief Financial Officer:Ms. Jessica TengChief Agency Officer:Mr. Lee Chee FooiChief Technical Officer:Mr. Gurudutt Joglekar

Chief Commercial Officer : Mr. Alex Low
Chief Risk Officer : Mr. Keith Joseph
Head, Human Resource : Mr. Alexander Teoh

Others in Management Team

Head, Actuarial : Ms. Lai Man Yin Head, Customer Experience & : Ms. Yeo I-Peng

Communication

Head, Internal Audit : Mr. Nicholas Pak

Territorial Cover : Malaysia

Total Workforce : 487

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i)Shareholders' fund	499,427.00	520,876.00
ii)Gross premium	657,897.00	602,429.00
iii)Net premium	428,203.00	408,930.00
iv)Underwriting profit	11,291.00	(12,240.00)
v)Technical reserves	570,524.00	601,414.00
vi)Net investment income	27,529.00	45,292.00
vii) Profit before tax	42,319.00	38,579.00

MSIG INSURANCE (MALAYSIA) BHD

Date of Incorporation : 28th April 1979

Capital: Authorised : 500,000,000 Paid-Up : 333,142,858

Financial Year End : 31st December

Major Shareholders / Ownership : MSIG Holdings (Asia) Pte. Ltd.

Classes Written : All Classes of General Insurance

Head Office Address : Customer Service Centre, Level 15

Menara Hap Seng 2, Plaza Hap Seng

No. 1 Jalan P. Ramlee 50250 Kuala Lumpur

Telephone Number : +603-2050 8228

Facsimile Number : +603-2026 8086

E-mail : myMSIG@my.msig-asia.com

Website : www.msig.com.my

Facebook : www.facebook.com/MSIGMalaysia

Board of Directors : Dato' Mohd Sallehuddin Bin Othman (Chairman)

Ms. Pearl Chan Siew Cheng Dato' Muthanna Bin Abdullah

Mr. Iichiro Sadamoto Mr. Lim Tiang Siew Ms. Loh Guat Lan Mr. Alan John Wilson

Principal Officer / Chief Executive Officer : Mr. Chua Seck Guan

Deputy Chief Executive Officer : Mr. Takero Sawamura

Management Team

Chief Operating Officer : Ms. Jennifer Hsu Chin Fen

Executive Vice President – Finance, : Ms. Soh Lai Sim

Pricing & Corporate Services

Senior Vice Presidents

Broking : Ms. Ang Yien Chia
Franchise & Direct Corporate : Mr. Victor Chen Fan Loan
IT, Digital & E-Commerce : Ms. Chin Jee Gwan
Compliance & Enterprise Risk Management: Mr. Chin Kong Meng
Claims & Reinsurance : Ms. Marianne Sow Mei Eng

Branch Operations Support, PSD &

Underwriting & Bancassurance

Administration : Ms. Jessica Teh Siew Kheng

Agency : Mr. Teoh Guan Huat Japanese Technical Advisers : Mr. Masayuki Fujii Mr. Yusuke Takamura

Ms. Tan Poh Suat

Mr. Yoshihiro Shibuya Mr. Makoto Kamishima Mr. Masaharu Sato

Mr. Yu Oi

Mr. Ken Shinagawa

Territorial Cover : Malaysia only

Total Workforce : 1,118

2 years Financial Data (Year End) in RM'000 :	<u>2016</u>	<u>2017</u>
i) Shareholders' fund	2,547,953	2,725,511
ii) Gross premium	1,522,503	1,536,673
iii) Net premium	1,227,640	1,248,539
iv) Underwriting profit	206,749	184,061
v) Technical reserves	1,333,591	1,326,346
vi) Net investment income	106,801	124,944
vii) Profit before tax	313,550	309,005

PACIFIC & ORIENT INSURANCE CO. BERHAD (12557-W)

Date of Incorporation : 7th August 1972

Issued and Paid-Up Capital : RM 100,000,000

Financial Year End : 30th September

Major Shareholders / Ownership : Pacific & Orient Berhad (51%)

Sanlam Emerging Markets Proprietary Limited (49%)

Classes Written : All Classes of General Insurance

Head Office Address : 11th Floor, Wisma Bumi Raya

No. 10 Jalan Raja Laut 50350 Kuala Lumpur P.O. Box 10953 50730 Kuala Lumpur

Telephone Number : +603-2698 5033 (Hunting Line)

Teleinsurance : 1-800-88-2121

Facsimile Numbers : +603-2693 8145 (General)

+603-2694 0936 (Claims) +603-2692 6700 (Marketing)

E-mail : poi2u@pacific-orient.com

Website : www.poi2u.com

Board of Directors : Norazian Binti Ahmad Tajuddin (Chairman)

Chan Thye Seng Prasheem Seebran

Dato' Dr Zaha Rina Binti Zahari

Sum Leng Kuang

Management Team

Chief Executive Officer : Noor Muzir Bin Mohamed Kassim

Chief Operating Officer : Ong Eng Soon, Douglas

General Manager

Business Development, Underwriting : S. Krishna Murthie

& Operations

Head, Claims – Bodily Injury / Non - Motor : Chan Cheng Sim (Ms) Head, Claims – Own Damage / Third Party : Yeoh Su Hap, Allen

Property Damage

Business Development (Agency) : Tan Kok Pin, Vincent

Territorial Cover : (Branches)

Johor Bahru Melaka Ipoh Penang Kuantan Kuching Kota Kinabalu (Business Centres) Sg. Besi

Sg. Petani

375 (as at April 2019) Total Workforce

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	263,502	251,283
ii) Gross premium	274,383	275,285
iii) Net premium	173,576	169,000
iv) Underwriting profit	78,023	82,006
v) Technical reserves	611,117	534,128
vi) Net investment income	29,151	26,781
vii) Profit before tax	47,025	38,405

PROGRESSIVE INSURANCE BHD (19002-P)

Date of Incorporation : 8th June 1974

 Capital: Authorised
 :
 RM 100,000,000

 Paid-Up
 :
 RM 100,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Sabah State Government

Classes Written : All Classes of General Insurance

Head Office Address : 6th, 9th & 10th Floor, Menara Cosway

Plaza Berjaya, No. 12 Jalan Imbi

55100 Kuala Lumpur P.O. Box 10028 50700 Kuala Lumpur

Telephone Number : 03-2118 8000

Facsimile Numbers : 03-2118 8098 (Marketing/ Actuarial/ Internal Audit/

Hospital & Surgical)

03-2118 8100 (Claims/ Risk Management/ Compliance) 03-2118 8101 / 03-2118 8102 (Finance/ IT/ Underwriting/

Reinsurance)

03-2118 8103 (Human Resource & Administration)

03-21423195 (CEO)

Email : progressive@progressiveinsurance.com.my

Website : www.progressiveinsurance.com.my

Board of Directors : Wong Poh Loon (Chairman)

Datuk Francis Lai (CEO/ Executive Director)

Datuk Peter Siau Wui Kee Haji Mohamed Rifai Mohd Razi

Haji Pg Mahmuddin Pg Md Tahir Nasruddin

Paul Chong Thian Soo

Chief Executive Officer : Datuk Francis Lai

Management Team

Assistant General Managers

Finance / Company Secretary : Leong Pang Cheung
Claims : Haji Johari Nordin
Technical / Reinsurance : Kathleen Chan
Human Resource & Administration : Jaimin Kamin

Senior Managers

KL / Branches / Head of National Agency : Ng Sing CheongTechnical Advisor : Yong Moh PengKL Operation / Deputy Head of National : Jessica Thong

Agency

Sabah Operations : Benedict Majin

Managers

Kota Kinabalu Operations:Barbara LigaduJohor Bahru Branch:Joseph LeeMelaka Branch:Terence KanButterworth (Northern Region):Tan Wee GieeKuching Branch:Liew YungClaims:Gurdev Kaur

KL Operation (Broking) : Hajjah Aziziah Supaat

KL Operation (Agency) : Angela Ng
Underwriting : Chew Sau Lin
Hospital & Surgical : Tay Li May

Risk Management & Compliance : Noorul Ammamah Abdul Jamaludin

Information Technology : Jeff Tan

Finance : Yeoh Sheau Shan Motor : Steven Chew

Assistant Managers

Sandakan Branch Kenneth Lee Butterworth (Northern Region) Ong Keat Hong **KL** Operation Winnie Chew Risk Engineer & Surveyor Ridzwan Ahmad Information Technology Gan Leh Shiow Internal Audit Lai Soon Chee Finance Khairul Nizam IT/ Accounts (KK) Jackie Ong

Claims (KK) : Florence Vivien Jumpita

Corporate (KK) : Denes Sanghan

Broker (KK) : Stanley Harold Mogindol

Agency/ Financial Institution (KK) : Chia Tuan
Underwriting (KK) : Ngeo Shuk Chu
Human Resource & Administration (KK) : Helena Tsen

Territorial Cover : Malaysia

Total Workforce : 204

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 252,825 247,631 ii) Gross premium 137,553 141,149 iii) Net premium 71,002 59,964 iv) Underwriting profit (6,064)2,470 v) Technical reserves 151,392 129,236 vi) Net investment income 34,674 222 vii) Profit before tax 33,894 6,877

Financial Year End

QBE INSURANCE (MALAYSIA) BERHAD (161086-D)

Date of Incorporation : 24th April 1987

Capital: Authorised : RM 200,000,000
Paid-Up : RM 108,000,000

aid-op . KW 100,000,0

Major Shareholders / Ownership : QBE Asia Pacific Holdings Limited

Classes Written : Most classes of general insurance business

Head Office Address : No. 638 Level 6 Block B1

Pusat Dagang Setia Jaya (Leisure Commerce Square)

No. 9 Jalan PJS 8/9 46150 Petaling Jaya Selangor Darul Ehsan

31st December

Telephone Number : 03-7861 8400

Facsimile Number : 03-7873 7430

Marketing Office Address : Lot 19-02 Letter Box 6

Level 19 Menara Hap Seng 2, Plaza Hap Seng

No. 1, Jalan P. Ramlee 50250 Kuala Lumpur

Telephone Number : 03-2024 8000

Facsimile Number : 03-2024 8030

Email : info.mal@qbe.com

Website : www.qbe.com.my

Board of Directors : Y. Bhg. Dato' Koh Hong Sun (Chairman)

Y. Bhg. Dato' Tan Ang Meng Arunothayam V Rajaratnam

Jason Hammond

Chief Executive Officer : Chris Kurinsky

Senior Management

Chief Financial Officer : Muhammad Ikram Bin Kamarudin

Appointed Actuary : Charchit Agrawal
Head of People & Culture : Nor Azima Bt Abdul
Head of Underwriting : Zaid Bin Ibrahim
Head of Claims : Sunther Kuppan
Head of Commercial Distribution : Amar Singh

Head of Agency : Kevin Choong Wui Teck Company Secretary : Choong Shaw Hney Head of Operations : Florence Loke Bee Kuen

Head of Compliance:Koh Jek ChengHead of Risk:Farid Bin OthmanInternal Audit Manager:Anbu KandasamyIT Manager:Thevan Ganesan

Total Workforce : 188 (as at Mac 2019)

2 years Financial Data (Year End) in RM'000 : 2017 2018	
i) Shareholders' fund 178,324 199,9	43
ii) Gross premium 364,058 291,7	13
iii) Net premium 301,781 184,2	39
iv) Underwriting rofit 9,490 10,52	0
v) Technical reserves 409,739 360,8	63
vi) Net investment income 19,042 20,07	2
vii) Profit before tax 28,532 30,59	2

RHB INSURANCE BERHAD (38000-U)

Date of Incorporation : 7th March 1978

Capital: Authorised : RM 100,000,000

Paid-Up : RM 100,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : RHB Bank Berhad (94.7%)

Kumpulan Syed Kechik Sdn. Bhd. (5.3%)

Classes Written : All Classes of General Insurance

Head Office Address : Level 12, West Wing, The Icon

No 1, Jalan 1/68F Jalan Tun Razak 55000 Kuala Lumpur

Telephone Number : 03-2180 3000

Facsimile Number : 03-9281 2729

Email : rhbi.general@rhbgroup.com

Website : www.rhbgroup.com/insurance

Board of Directors : Y. Bhg. Tan Sri Saw Choo Boon (Chairman)

Mr. Jahanath Muthusamy

Ms. Wong Pek Yee

En. Shaifubahrim Bin Mohd Saleh

Mr. Kong Shu Yin

Managing Director / Chief Executive Officer: Mr. Kong Shu Yin

Management Team

Chief Operations Officer : Mr. Ong Hong Keat

Chief Financial Officer : Ms Maggie Chong Sook Yin Appointed Actuary : Mr. Alvin Choong Ching Yek Head, Agency & Branch Distribution : Mr. Maxs Ho Chia Seong Head, Broking & Corporate : Mr. Paul Lee Seng Hock Head, Bancassurance & Affinity Business : Mr. Choon Kim Hoe Head, Strategy & Pricing : Mr. Siau Sing Chai Head, Transformation & Business Support : Mr. Vincent Ong Hock Lim

Head, Transformation & Business Support : Mr. Vincent Ong Hock Lim Head, Information Technology : Mr. Terry Yap (Acting Head) Head, Partnership Value Management : Ms. Jaena Ong Lai Kuan HR Business Partner : Ms. Zelvina Ling Xiao Ying

Territoria	Cover	: N	//alaysia

Total Workforce : 560

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	514,048	573,660
ii) Gross premium	690,897	786,647
iii) Net premium	459,997	548,470
iv) Underwriting profit	76,224	44,705
v) Technical reserves	515,550	582,878
vi) Net investment income	56,725	35,351
vii) Profit before tax	132,949	80,056

THE PACIFIC INSURANCE BERHAD (91603-K)

Date of Incorporation : 20th October 1982

Capital: Authorised : RM 500,000,000

Paid-Up : RM 219,875,038 (31st December 2018)

Financial Year End : 31st December

Major Shareholders / Ownership : Fairfax Asia Limited (85%)

Koperasi MCIS Berhad (15%)

Classes Written : All Classes of General Insurance

Head Office Address : 40-01, Q Sentral

2A Jalan Stesen Sentral 2 Kuala Lumpur Sentral 50470 Kuala Lumpur

Telephone Number : 03-2633 8999

Facsimile Number : 03-2633 8998

Email : customerservice@pacificinsurance.com.my

Website : www.pacificinsurance.com.my

Board of Directors : Dato' Huang Sin Cheng (Chairman)

Sammy Chan Sum Yu

Datuk Abu Hassan Bin Kendut Zainul Abidin Bin Mohamed Rasheed

Hashim Bin Harun

Dr. Arumugam A/L Saminathan

Chief Executive Officer : Athappan Gobinath Arvind

Management Team : Ravindra Manjunath Prabhakar (Senior Executive Vice President)

Territorial Cover : Malaysia

Total Workforce : 435 (as of 31st December 2018)

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 <u>2018</u> i) Shareholders' fund 359,928 361,378 ii) Gross premium 580,990 523,113 iii) Net premium 231,103 275,443 iv) Underwriting surplus/(deficit) 4,549 (6,300)v) Technical reserves 377,654 411,186 vi) Net investment income-Company 24,905 20,696 vii) Profit before tax 27,427 (1,989)

TOKIO MARINE INSURANS (MALAYSIA) BERHAD (149520-U)

Date of Incorporation : 13th January 1986

Capital: Authorised : RM 500,000,000

Paid-Up : RM 403,471,000

Financial Year End : 31st December

Major Shareholders / Ownership : Tokio Marine Asia Pte. Ltd. Singapore

Classes Written : General Insurance

Head Office Address : 29th Floor, Menara Dion

27 Jalan Sultan Ismail 50250 Kuala Lumpur

Telephone Numbers : 03-2026 9808 / 2783 8383

Facsimile Number : 03-2026 9708

E-mail : communications@tokiomarine.com.my

Website : www.tokiomarine.com

Board of Directors : Dato' Zainal Abidin Bin Putih (Chairman)

Mr. Yeoh Chong Keng Ms. Yip Jian Lee Mr. Tham Saloon

Chief Executive Officer : Ng Hang Ming

Management Team

Deputy Chief Executive Officer : Max Hirai

Executive Advisor : Jayakumar Somasundram
Chief Financial Officer : Tony Yong Heng Thong
Chief Agency Officer : Sim Chiang Han

Chief Claims Officer : Hans Kwek Soon Kuang

Chief Information Officer : Cheow Kok Lan
Head, Operations : Belinda Ng Wei Keng
Head, Human Resource : Chong Sook Leng
General Manager, Corporate Strategy : Tatsuya Fujimoto
General Manager, Corporate Marketing : Yosuke Yamaguchi
General Manager, Motor Franchise Holders : Shinya Tamura

& Dealers

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	1,070,752	1,172,374
ii) Gross premium	1,086,914	920,008
iii) Net premium	895,882	738,906
iv) Underwriting profit	(18,990)	27,526
v) Technical reserves	1,109,204	1,017,135
vi) Net investment income	67,198	74,017
vii) Profit before tax	53,638	103,887

TUNE INSURANCE MALAYSIA BERHAD

Date of Incorporation : 27th December 1976

Capital: Authorised : RM 200,000,000

Paid-Up : RM 100,013,218

Financial Year End : 31st December

Major Shareholders / Ownership : Tune Protect Group Berhad (TPGB)

Classes Written : All Classes of General Insurance

Head Office Address : Level 9, Wisma Tune

No. 19, Lorong Dungun Damansara Heights 50490 Kuala Lumpur

Telephone Number : 03-2087 9000

Facsimile Number : 03-2094 1366

E-mail : hello.my@tuneprotect.com

Website : www.tuneprotect.com

Board of Directors : En. Mohd Yusof Bin Hussian (Chairman)

Mr. Chee Siew Eng Ms. Tan Ming-Li Mr. Lim Chong Beng

Principal Officer / Chief Executive Officer : Mr. William Foo

Management Team

Chief Financial Officer:Teoh Kek PinChief Operating Officer:Tricia Lai Wee LengChief Agency Officer:Justin Ng Hoong Wye

Chief Information Officer : Tan Lin Hong Chief People & Culture : Yap Hsu Yi Chief Risk Officer : Seng Soo Wy

Head

Broking : Afendi Bin Che Mustaffa

Corporate Business Development : Nasir Bin Matt

POS : Mohamed Shaharil Bin Mohamed Bakhari

Group & Corporate Business : Michael Indran Gopalan

Strategic Development : Thai Mei Lih

Internal Audit : Hawariah Binti Mohd. Ariffin

Actuarial : Wong Ming Yi

Territorial Cover :	Malay	/sia
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Total Workforce : 320

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	272,001	281,969
ii) Gross premium	460,800	450,781
iii) Net premium	198,504	163,938
iv) Underwriting profit	674	(3,180)
v) Technical reserves	337,713	308,923
vi) Net investment income	24,429	25,442
vii) Profit before tax	25.518	23.328

ZURICH GENERAL INSURANCE MALAYSIA BERHAD (1249516-V)

Date of Incorporation : 3rd October 2017

Capital: Paid-Up : RM 100,000,002

Financial Year End : 31st December

Major Shareholders / Ownership : Zurich Holdings Malaysia Berhad

Classes Written : All Classes of General Insurance Business

Head Office Address : Level 23A, Mercu 3, No. 3

Jalan Bangsar, KL Eco City

59200 Kuala Lumpur

Malaysia

Telephone Numbers : 03-2109 6000

1-300-888-622

Facsimile Number : 03-2109 6888

E-mail : callcentre@zurich.com.my

Website : www.zurich.com.my

Board of Directors : Mr. Nabil Nazih El Hage (Chairman)

Datin Sunita Mei-Lin Rajakumar (Independent Non-Executive)

Mr. Kevin John Wright (Independent Non-Executive)
Mr. Wan Zamri Bin Wan Zain (Independent Non-Executive)

Principal Officer / Chief Executive Officer : Junior Namjick Cho

Territorial Cover : Nationwide (Malaysia)

S Life Insurance Business

AIA Bhd.

Date of Incorporation 4th October 2007 :

Capital: Authorised Not Applicable Paid-Up RM 1,450,890,000

Financial Year End 31st December

Major Shareholders / Ownership AIA Company Limited: 31.5%

Orange Policy Sdn. Bhd.: 68.5%

Classes Written : <u>Life</u>

> - Group Life - Healthcare - Individual Life

Head Office Address Menara AIA, 99 Jalan Ampang

50450, Kuala Lumpur

Telephone Number 03-2056 1111

Facsimile Number 03-2056 1291

E-mail : my.corpcomms@aia.com

Website www.aia.com.my

Board of Directors

Ching Yew Chye @ Chng Yew Chye

Independent Non-Executive Director (Chairman)

Mohd Daruis Bin Zainuddin

Independent Non-Executive Director

Dr. Chong Su-Lin

Independent Non-Executive Director

Shulamite N K Khoo

Non Independent Non-Executive Director

Ching Neng Shyan

Independent Non-Executive Director

Management Team

Chief Agency Distribution Officer Leong Chee Soong

Chief Partnership Distribution Officer Serrina Foo Chief Officer, AIA Health Services Choy Shook Yee

Sdn.Bhd.

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 S. Veronica CEO, AIA PUBLIC Takaful Bhd. : Elmie Aman Najas

CEO, AIA General Berhad : Eric Chang
Chief Technology Officer : Gary Goh
Chief Risk Officer : Chai Tze Siang
Chief Investment Officer : Richard Lin

Territorial Cover : Malaysia

Total Workforce : 2,290

2 years Financial Data (Year End) in RM'000 :	<u>2016</u>	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	4,773,278	4,773,708	4,786,671
ii) Gross premium	7,936,061	8,483,574	9,638,391
iii) Net premium	7,567,249	7,598,129	8,616,712
iv) Underwriting profit	923,407	661,396	1,001,594
v) Technical reserves	611,179	628,822	655,523
vi) Net investment income	2,070,380	2,135,036	2,430,394
vii) Profit before tax	1,157,676	1,138,241	1,144,755

ALLIANZ LIFE INSURANCE MALAYSIA BERHAD

Date of Incorporation : 20th July 1983

Capital: Paid-Up : RM 236,600,000

Financial Year End : 31st December 2018

Major Shareholders / Ownership : Allianz Malaysia Berhad

Classes Written : Life Insurance and Investment - Linked Business

Head Office Address : Level 29, Menara Allianz Sentral

203, Jalan Tun Sambanthan

Kuala Lumpur Sentral, 50470 Kuala Lumpur

Telephone Numbers : 03-2264 1188 / 03-2264 0088

Facsimile Number : 03-2264 1199

Email : customer.service@allianz.com.my

Website : www.allianz.com.my

Board of Directors : Foo San Kan (Chairman)

Dato' Dr. Thillainathan A/L Ramasamy

Goh Ching Yin Peter Ho Kok Wai Joseph Kumar Gross

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 : Stefan Ritz

Total Workforce : 567

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 903, 024 1,051,628 ii) Gross premium 2,149,592 2,383,537 iii) Net premium 2,096,463 2,283,343 iv) Underwriting profit 585,300 544,635 v) Technical reserves 786,665 330,653 vi) Net investment income 395,692 451,816 vii) Profit before tax 200,936 173,317

AmMetLife Insurance Berhad (15743-P)

Date of Incorporation : 17th September 1973

Capital: Authorised : RM 3,000,000,000

Paid-Up : RM 200,000,001

Financial Year End : 31st March

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 : 03-2271 8000

Facsimile Number : 03-2272 3226

Email : customercare@ammetlife.com

Website : www.ammetlife.com

Board of Directors : Mr. Cho Horng Fatt (Chairman)

Mr. Phoon Soon Keong

(Independent Director Non-Executive Director)

Y. Bhg. Dato' Abdullah Mat Zaid

(Independent Director Non-Executive Director)

Y. Bhg. Dato' Larry Seow Thiam Fatt

(Independent Director Non-Executive Director)

Mr. Sathasivan Kunchamboo

(Independent Director Non-Executive Director)

Mr. Tony Leung Ka Keung

(Non-Independent Executive Director)
Y. Bhg. Dato' Sulaiman Mohd Tahir
(Non-Independent Non-Executive Director)

Principal Officer / Chief Executive Officer : Ramzi Toubassy

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 Risk Officer : Low Siew Mooi
Head of Bancassurance & Direct Channels : Janey Lee Wai Yee

Vice President & Head of Strategy, : Muhammad Ala Uddin Ahmad

Business Planning and Transformation

Head CEO's Office : Liaw Mei Yean
Head of Compliance : Wong Chee Shan
Head of Corporate Strategy and : Marina Binti Rushdi

Planning

Head of Employee Benefits : Jaysen Low Sin chen @ Loo Sin Chen

Head of Human Resources : Nurkith Cheeng

Head of Internal Audit : Jayacindy Bai A/P Krishnan

Head of IT : Muhammad Saifullah Bin Abang Abdullah

Head of Legal : Maheshwar A/L Purushothman

Head of Operations : Audrey Catherine Siow

Territorial Cover : Malaysia

Total Workforce : 425

2 years Financial Data (Year End) in RM'000 :	<u>31 Mar 2017</u>	31 Mar 2018
i) Shareholders' fund	523,946	527,238
ii) Gross premium	346,952	453,054
iii) Underwriting profit	(127,715)	(22,514)
iv) Technical reserves	2,463,305	2,644,716
vi) Net investment income	138,236	152,207
vii) Profit before tax	81,986	10,759

AXA AFFIN LIFE INSURANCE BERHAD

Date of Incorporation : February 2006

Capital: Authorised : Refer to the remark below*

Paid-Up : RM 398,000,100

Financial Year End : 31st December

Major Shareholders / Ownership : AFFIN Bank Berhad (51%)

National Mutual International Pty Ltd (49%)

Classes Written : Life Insurance

Head Office Address : 8th Floor, Chulan Tower

No. 3 Jalan Conlay 50450 Kuala Lumpur

Telephone Number : 03-2117 6688

Facsimile Number : 03-2117 3698

Email : customer.care@axa-life.com.my

Website : www.axa.com.my

Board of Directors Chairman : Jeneral (B) Tan Sri Dato' Seri Abdul Rahman Abdul Hamid

Non-Executive Director : Jean Drouffe

Independent Non-Executive Director : Tan Sri Dato' Mohd Ghazali Bin Mohd Yusoff

Mazhairul Jamaludin Ms. Chong Kwai Ying

Chief Executive Officer : Rohit Chandrasekharan Nambiar

Management Team

Chief Financial Officer : Kelvin Wong Wei Win

Chief Partnership Officer : Janet Chin Chief Operations Officer : May Chan

Chief Human Resources Officer : Norfazidah Binti Abu Bakar

Chief Technical Officer : Dr Azlan Zainal Chief Customer Experience Officer : GG Kam

Chief Customer Experience Officer : GG Kam Chief Agency Officer : Evon Tan Territorial Cover : Malaysia

Total Workforce : 194 (as of 31st Mar 2019)

Working Days : 5

2 years Financial Data (Year End) in RM'000: <u>2017</u> <u>2018</u> i) Shareholders' fund 315,228 308,569 ii) Gross premium 490,380 463,377 iii) Net premium 467,015 436,141 iv) Underwriting profit N/A N/A v) Technical reserves 1,254,427 1,412,469 vi) Net investment income 58,165 67,115 vii) Profit / (Loss) before tax (22,085)(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

Capital: Authorised : Not Applicable pursuant to Companies Act 2016

Paid-Up : RM 100,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Maybank Ageas Holdings Berhad

Classes Written : Life Insurance

Head Office Address : Level 19, Tower C

Dataran Maybank No. 1, Jalan Maarof 59000 Kuala Lumpur

Telephone Number : 03-2297 3888

Facsimile Number : 03-2297 3800

E-mail : info@etiqa.com.my

Website : www.etiqa.com.my

Board of Directors : Datuk Mohd Najib Abdullah (Chairman)

Mr. Philippe Latour Dato' Johan Ariffin Mr. Loh Lee Soon Mr. Colin Pakshong Puan Nora Abdul Manaf Mr. Frank J.G. Van Kempen

Chief Executive Officer : Mr. Paul Low Hong Ceong

Management Team

Federal Territory : Chong Yong Kong

Chu Keng Pang Lau Pick Kee Leong Su Yern

Nor Fazihah Binti Ahmad

Pang Shye Fong Pearley Tan Lee Chin Shamsul Fariz Bin Ramli

Syed Yahya Bin Syed Mohamed

Zainal Bin Abu Zetty Binti Zabir Territorial Cover : Malaysia

Total Workforce : 1,080

Working Days : 5

2 years Financial Data (Year End) in RM'000: <u>2018</u> i) Shareholders' fund 100,000 ii) Gross premium 1,530,298 iii) Net premium 1,504,829 iv) Underwriting profit 224,929 v) Technical reserves 2,086,266 vi) Net investment income 465,844 vii) Profit before tax 220,249

GIBRALTAR BSN LIFE BERHAD

Date of Incorporation : 1st October 1993

Capital: Authorised : 500,000,000

Paid-Up : 125,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Gibraltar BSN Holdings Sdn Bhd

Classes Written : Life Insurance

Head Office Address : Level 21, Mercu 2, KL Eco City

No. 3, Jalan Bangsar 59200 Kuala Lumpur

Telephone Number : 03-2687 2000

Facsimile Number : 03-2298 2222

Email : customerservice@gibraltarbsn.com

Website : www.gibraltarbsn.com

Board of Directors : Y. Bhg. Dato' Haji Kamil Khalid Ariff

Mr. Jonathan Graybill Mr. Michael Scott Fisher

Y. Bhg. Dato' Danapalan A/L T.P.

Vinggrasalam Mr. Ramesh Pillai Mr. Oh Teik Tatt

Encik Kameel Abdul Halim

President & 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 Partnership Officer : Ms. Yap Suat Yen, Su-En
Head – Human Resources : Mr. Roslin bin Asther
Chief Actuary & Appointed Actuary : Mr. Lai Wei Chong
General Counsel : Ms. Vanissa Daniel
Chief Risk Officer : Mr. Chan Tuck Wai
Chief Compliance Officer : Mr. Matthew Lim Tiong Jin

Chief Compliance Officer : Mr. Matthew Lim Tiong J
Head – Internal Audit : Mr. Ganesh Sivarajah
Chief Officer - Agency : Ms. Anna Lim Phaik Ean
Chief Officer - Direct Marketing & : Ms. Ann Lim Sook Han

Telemarketing

Territorial Cover : Malaysia

Total Workforce : 357 (as at Mar 2019)

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 208,752 214,168 ii) Gross premium 282,367 295,76 iii) Net premium 285,653 269,595 iv) Underwriting profit N/A N/A v) Technical reserves 1,395,252 1,403,906 99,279 vi) Net investment income 95,751 vii) Profit before tax (48,604)(8,281)

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

Date of Incorporation : 30th November 1982

Capital: Authorised : RM 500,000,000
Paid-Up : RM 100,000,005

Paid-Up : RM 100,000,005

Financial Year End : 31st December

Major Shareholders / Ownership : Great Eastern Capital (Malaysia) Sdn Bhd

Classes Written : Life (Annuity, Endowment, Group Life, Healthcare,

Individual Life, Investment-Linked, Personal Accident)

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@greateasternlife.com

Website : www.greateasternlife.com/my

Board of Directors : Mr. Norman Ka Cheung Ip (Chairman)

Mr. Tan Yam Pin Mr. Koh Poh Tiong Mr. Khor Hock Seng Mr. Ng Hon Soon Mdm. Tan Fong Sang Mr. David Siew Kah Toong

Principal Officer / Chief Executive Officer : Y. Bhg. Dato Koh Yaw Hui

Management Team

Chief Financial Officer : Mr. Loke Chang Yueh
Chief Operations Officer : Mr. Jeffrey Yem Voon Cheat
Chief Marketing Officer : Mr. Nicholas Kua Choo Ming
Chief Risk Officer : Ms. Cheong Soo Ching
Chief Investment Officer : Mr. Alexis Jong Kian Wei
Chief Internal Auditor : Ms. Audra Chung Kit Li
Head, Group Insurance - Employee Benefits: Mr. Leslie Chow Khee Leong

Head, Bancassurance:Mr. Chan Chee WeiHead, Group Insurance – Affinity:Mr. Foong Chee KwanAppointed Actuary:Mr. Chan Chia KhowHead, 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

Territorial Cover : Malaysia, Singapore, Indonesia, Brunei, China, Myanmar

Total Workforce : 1,788

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 2,129,215 2,495,626 ii) Gross premium 7,615,384 8,076,172 iii) Net premium 7,430,278 7,868,612 iv) Underwriting profit 394,616 291,349 v) Technical reserves 74,723,658 76,073,013 vi) Net investment income 4,505,020 1,320,092 vii) Profit before tax 993,854 1,112,215

HONG LEONG ASSURANCE BERHAD

Date of Incorporation 20th December 1982

Capital: Authorised RM 200,000,000

Paid-Up RM 200,000,000

Financial Year End 30th June

Major Shareholders / Ownership : **HLA Holdings Sdn Bhd**

Classes Written Traditional Life (Whole Life, Endowment, Term), Investment - Linked

Head Office Address Level 3, Tower B, PJ City Development

> No. 15A, Jalan 219, Seksyen 51A 46100 Petaling Jaya, Selangor

Telephone Number 03-7650 1818

Facsimile Number 03-7650 1991

E-mail customerservice@hla.hongleong.com.my

Website www.hla.com.my

Board of Directors Y. Bhg. Tan Sri Quek Leng Chan (Chairman)

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 Operating Officer Mr. Loke Kah Meng Chief Digital & Innovation Officer Mr. Benjamin Keller Chief Financial Officer Mr. Ong Kheng Heng Technical Advisor 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, Human Resources Ms. Regina Ho Choy Ping Head, Bancassurance Ms. Sophia Tan Shiow Chen

Territorial Cover : Within Malaysia

Total Workforce : 741

Working Days : 5

2 years Financial Data (Year End) in RM'000: <u>2017</u> 2018 i) Shareholders' fund 1,572,089 1,660,374 ii) Gross premium 3,013,245 2,950,124 iii) Net premium 2,916,915 2,863,607 iv) Underwriting profit N.A N.A v) Technical reserves N.A N.A 729,589 vi) Net investment income 656,414 vii) Profit before tax 306,520 308,976

MANULIFE INSURANCE BERHAD

Date of Incorporation : 23th April 2008

Capital: Authorised : RM 500,000,000

Paid-Up : RM 150,000,003

Financial Year End : 31st December

Major Shareholders / Ownership : Manulife Holdings Berhad

Classes Written : Life Insurance

Head Office Address : Menara Manulife

6, Jalan Gelenggang, Damansara Heights

50490 Kuala Lumpur

Marketing Office Address : Level 10, Menara Manulife

6, Jalan Gelenggang, Damansara Heights

50490 Kuala Lumpur

Telephone Number : 03-2719 9228

Facsimile Number : 03-2092 2960

E-mail : MYLife_CustomerService@manulife.com

Website : www.manulife.com.my

Board of Directors : Dato' Md Agil bin Mohd Natt

Datuk Seri Panglima Mohd Annuar Bin Zaini

Lim Hun Soon @ David Lim

Lee Sang Hui Vijayam Nadarajah

Principal Officer / Chief Executive Officer : Lee Sang Hui

Management Team : Aiza Aryati Kasim

Alex Tan Cheng Leong

Bianca Ilibasic Idariah Binti Idris Jasbender Kaur Jason Lim Yeong Tah John Chow Zeyang Justin David Helferich

Syahril Nizam Bin Abu Hassan

Tan Chue Chau Tan Yong Nien

Yoga Adrian Kandasamy

Total Workforce : 291 Permanent Employees (as at 17th May 2019)

2 years Financial Data (Year End) in RM'000 :	<u>31 December</u>	<u>31 December</u>	
	<u>2017</u>	<u>2018</u>	
i) Shareholders' fund	547,190,391	470,921,042	
ii) Gross premium	896,375	902,443	
iii) Net premium	857,480	854,516	
iv) Underwriting profit	159,087	138,440	
v) Technical reserves	2,402,886	2,494,888	
vi) Net investment income	179,147	186,141	
vii) Profit before tax	52,855	38,944	

MCIS INSURANCE BERHAD

Date of Incorporation : 17th June 1997

Capital: Authorised : RM 200,000,000 Paid-Up : RM 100,284,071

Major Shareholders / Ownership : Sanlam Emerging Markets Proprietary Limited (51.00%)

Koperasi MCIS Berhad (44.39%)

Board of Directors : Kirupalani Chelliah (Chairman)

Murugiah M N Singham

Dato' Dr Md Khir Abdul Rahman

Mohammad Nizar Idris

Datin Sunita Mei-Lin Rajakumar

Prasheem Seebran Tn. Hj. M.Nasir Ramli

Prasheem Seebran

Gan Teong Kiat

Karen Foong Cheng Keat

Principal Officer / Chief Executive Officer : Prasheem Seebran

Management Team

Chief Executive Officer and Managing :

Director

Chief Financial Officer : Hiten Asher
Chief Operating Officer : Susan Conradie

Chief Investment Officer : Wan Mohd Fakruddin Razi Wan Abd Ghani

Chief Distribution Officer:Ragunath Joe MurthyHead Operations:Ahmad Zubir AzizHead Information Solutions:Gilbert Tan See SengChief Human Resource Officer:Koo Chee MinHead Alternate Distribution Channel:V. Ganason

Chief Compliance Officer & Chief Risk :

Officer

(Invitee: Independent Control Function)

Head Corporate Solutions

Appointed Actuary : Khoo Han Chuan

(Invitee: Independent Control Function)

Chief Internal Auditor : Chitra Sridharan

(Invitee: Independent Control Function)

Total Workforce : 340 (as at 31st Mar 2019)

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 301,550 313,376 ii) Gross premium 572,782 556,866 iii) Net premium 522,396 538,603 iv) Underwriting profit NA NA v) Technical reserves NA NA vi) Net investment income 206,188 170,332 vii) Profit before tax 22,374 27,448

PRUDENTIAL ASSURANCE MALAYSIA BERHAD (107655-U)

Date of Incorporation : 6th October 1983

Capital: Authorised : RM 500,000,000

Paid-Up : RM 100,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Sri Han Suria Sdn Bhd

Classes Written : Life Insurance

Head Office Address : Level 20, Menara Prudential

Persiaran TRX Barat 55188 Tun Razak Exchange Kuala Lumpur, Malaysia

Telephone Number : 03-2778 3888

E-mail : customer.mys@prudential.com.my

Website : www.prudential.com.my

Board of Directors : Abdul Khalil Bin Abdul Hamid (Chairman)

Lilian Lup-Yin Ng

Richard Patrick George Duxbury

Soon Dee Hwee

Anthony Albert Collingridge

Chin Kwai Fatt

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 & : Ankur Bassi

Appointed Actuary

Total Workforce : 1,700 employees

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 694,063 715,598 ii) Gross premium 7,077,225 6,497,507 iii) Net premium 6,402,798 6,963,813 iv) Net investment income 2,563,744 (24,040)v) Profit before tax 672,809 624,497

SUN LIFE MALAYSIA ASSURANCE BERHAD

Date of Incorporation : 10th May 1990

Capital: Authorised : RM 350,000,000
Paid-Up : RM 342,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Renggis Ventures Sdn. Bhd. – 51%

Sun Life Assurance Company of Canada - 49%

Classes Written : Life Insurance

Head Office Address : Level 11

338 Jalan Tuanku Abdul Rahman

50100 Kuala Lumpur

Telephone Numbers : 03-2612 3600

1-300-88-5055 (Client Careline)

Facsimile Number : 03-2698 7035

E-mail : wecare@sunlifemalaysia.com (Client Service)

Website : sunlifemalaysia.com

Board of Directors : Datuk Dr. Syed Muhamad Syed Abdul Kadir (Chairman)

Dato' Mohd Shukri Hussin

Y. A. M. Tunku Ali Redhauddin Ibni Tuanku Muhriz

Pushpanathan A/L S.A. Kanagarayar

Jose Isidro Navato Camacho

Ooi Say Teng Karim Gilani

Chief Executive Officer & President / :

Country Head

Raymond Lew

Management Team

Deputy Chief Executive Officer : Ho Teck Seng Chief Risk Officer : Martin Fortier Chief Financial Officer : Chew Chin Lim Chief Information Officer : Dang Kok Heng

General Counsel, Chief Compliance Officer: Hema Latha Sinnakaundan

& Company Secretary

Chief Investment Officer : Catherine Renukha Raju

Chief Strategy Officer : Irina Lim
Head of Internal Audit : Foo Kin Voon
Chief Partnership Distribution Officer : Alvis Wee

Head of Life Operations : Jeffry Azmi Mohd Shah

Head, Valuation & Financial Reporting and : Lim Chin Har

Appointed Actuary

Chief Human Resources : Azreena Che Omar

Total Workforce : 634

Working Days : 5

2 years Financial Data (Year End) in RM'000 :20172018i) Shareholders' fundRM 543.3 millionRM 588.6 millionii) Gross premiumRM 560.7 millionRM 620.2 millioniii) Net premiumRM 503.3 millionRM 547.6 millioniv) Underwriting profitRM 122.2 millionRM 215.7 million

v) Technical reserves N/A

vi) Net investment incomeRM 79.8 millionRM 83.8 millionvii) Profit before taxRM 139.8 millionRM 154.7 million

N/A

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

Date of Incorporation : 11th February 1998

Capital: Authorised : RM 500 million Paid-Up : RM226 million

Financial Year End : 31st December

Major Shareholders / Ownership : Tokio Marine Life Insurance Singapore Ltd

Classes Written : Life Insurance

Head Office Address : Menara Tokio Marine Life

189, Jalan Tun Razak 50400 Kuala Lumpur

Telephone Number : 03-2059 6188

Facsimile Number : 03-2161 4588

E-mail : customercare@tokiomarinelife.com.my

Website : www.tokiomarine.com

Board of Directors : Tan Sri Dato Dr Yahya Bin Awang

Datuk Leong Kam Weng

Chuah Sue Yin Tang Loo Chuan

Principal Officer / Chief Executive Officer : Toi See Jong (CEO)

Management Team : Yoshiaki Okabe (DCEO)

Wong Kang Yuan Liew Kim Wah May Wong Kwan Yien Wilson Tang Chee Onn Sylvia Foo Han Chun Mooi Kin Seng Angelina Lim Pok Lei Simon Siew Soon Seong Ricky Lim Soon Joo Andrew Ngou Chee Mun

Tan Sze Teck

Farah Jihan Binti Ariffin Rachel Chin Yoke Kheng

Wong Wei Yuan Yew Chong Wee Ryoichi Nakamura Kang Yu Fen

Total Workforce : 494 (as at 31st Mar 2019)

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	256,989	290,807
ii) Gross premium	1,148,877	1,311,098
iii) Net premium	1,070,148	1,271,673
iv) Underwriting profit	(65,562)	3,250
v) Technical reserves	6,908,297	6,925,261
vi) Net investment income	330,493	348,072
vii) Profit before tax	129,123	156,661

ZURICH LIFE INSURANCE MALAYSIA BERHAD (8029-A)

Date of Incorporation : 2nd September 1968

Capital: Paid-Up : RM 579,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Zurich Insurance Company Ltd.

Classes Written : All Classes of Life Insurance Business

Head Office Address : Level 23A, Mercu 3, No. 3

Jalan Bangsar, KL Eco City

59200 Kuala Lumpur

Malaysia

Telephone Numbers : 03-2109 6000

1-300-888-622

Facsimile Number : 03-2109 6888

E-mail : callcentre@zurich.com.my

Website : www.zurich.com.my

Board of Directors : Mr. Steven Choy Khai Choon (Chairman)

Mr. Stephen James Clark (Non-Independent Executive) Cik Hasnah Binti Omar (Independent Non-Executive) Datin Joan Hon Lai Ping (Independent Non-Executive) Mr. Kevin John Wright (Independent Non-Executive)

Principal Officer / Chief Executive Officer : Stephen James Clark

Territorial Cover : Nationwide (Malaysia)

Family Takaful Operators

AIA PUBLIC Takaful Bhd.

Date of Incorporation : 11th March 2011

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

Financial Year End : 31st December

Major Shareholders / Ownership : AIA Company Limited

Classes Written : Family Takaful Business

Head Office Address : Level 14, Menara AIA

99 Jalan Ampang 50450 Kuala Lumpur

Telephone Numbers : 1-300-88-8922

Facsimile Number : 03-2056 3690

Website : www.aia.com.my

Board of Directors : Dato' Thomas Mun Lung Lee (Chairman)

Anusha A/P Thavarajah Dato' Chang Kat Kiam

Abu Hassan Assari Bin Ibrahim

Dato' Mohammed Najeeb Bin Abdullah

Mohd Daruis Bin Zainuddin Datuk Husni Zai Bin Yaacob

Principal Officer / Chief Executive Officer : Elmie Aman Najas

Management Teamt

Chief Executive Officer : Elmie Aman Najas Appointed Actuary : Khor Swee Chin

Head of Business Governance : Reena Sari Abdul Halim

Head of Finance : Sze Yuet Ping

Head of Product Marketing : Afdzal Al-'Adli Husni Husin

Head of Shariah, Legal & Secretarial : Mohamad Khairul Daim Ahmad Shamsuri

Territorial Cover : Malaysia

Total Workforce : 62

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	99,413	178,694
ii) Gross premium	629,216	842,580
iii) Net premium	611,565	822,835
iv) Underwriting profit	(51,818)	(23,169)
v) Technical reserves	(5,272)	(9,814)
vi) Net investment income	28,867	43,135
vii) Profit before tax	(15,803)	(18,581)

AMMETLIFE TAKAFUL BERHAD

Date of Incorporation : 26th January 2011

Capital: Authorised : 3,000,000,000 Paid-Up : 149,000,001

Financial Year End : 31st March

Major Shareholders / Ownership : AMAB Holdings Sdn Bhd

74,5000,001

MetLife International Holdings

745000,000

Classes Written : Family Takaful

Head Office Address : Level 23, Menara 1 Sentrum

No. 201, Jalan Tun Sambanthan

50470 Kuala Lumpur

Telephone Number : 1-300-22-9777

Facsimile Number : +603-2272 3229

Email : customercare@ammetlifetakaful.com

Website : www.ammetlifetakaful.com

Board of Directors : Y. Bhg. Datuk Wira (Dr) Ameer Ali Mydin

Mr. Robert Tan Bun Poo Mr. Cho Horng Fatt

Y. Bhg. Dato' Abdullah Mat Zaid Datuk Azrulnizam Abdul Aziz Mr. Leung Ka Kueng, Tony Dato' Sulaiman Mohd Tahir

Principal Officer / Chief Executive Officer : Noor Azam Mohd Yusof

Management Team

Financial Controller : Pathmanathan A/L Perumal

Appointed Actuary : Ng Bee Chuan Human Resources Business Partner : Hazliza Hamidi

Head, Business Development : Yuhana Ismara Mohamed Nordin

Head, Operations:Azilah AyupHead, Shariah:Ulanddy UyobHead, Compliance:Siti Marina MansorHead, Risk Management:Haslinda AhmadSenior Manager, IT:Mohd Amzar Ali

Senior Manager, Internal Audit : Nor Effendy Abu Kassim

Total Workforce : 76

2 years Financial Data (Year End) in RM'000 :	31 Mar 2018	31 Mar 2019
i) Shareholders' fund	47,535	48,532
ii) Gross premium	79,010	62,954
iii) Net premium	77,783	60,284
iv) Underwriting profit	(16,347)	(7,092)
v) Technical reserves	132,867	157,259
vi) Net investment income	8,771	10,635
vii) Profit before tax	(17,727)	(10,678)

ETIQA FAMILY TAKAFUL BERHAD

Date of Incorporation : 7th June 1993

Capital: Authorised : Not Applicable pursuant to Companies Act 2016

Paid-Up : RM 100,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Maybank Ageas Holdings Berhad

Classes Written : Family Takaful

Head Office Address : Level 19, Tower C

Dataran Maybank No. 1, Jalan Maarof 59000 Kuala Lumpur

Telephone Number : 03-2297 3888

Facsimile Number : 03-2297 3800

E-mail : info@etiqa.com.my

Website : www.etiqa.com.my

Board of Directors : Dato' Majid Mohamad (Chairman)

Mr. Philippe Latour Dato' Johan Ariffin

Dato' Mohamed Rafique Merican

Mr. Colin Pakshong

Dr. Abdul Rahim Abdul Rahman

Chief Executive Officer : Encik Zafri Abdul Halim

Management Team

Federal Territory : Chow Wai Sum

Leong Su Yern Mazhar Bin Mazlan Mohamad Sani Bin Ayob Mohd Hanafi Bin Mohd Isa Mohammad Assri Bin Husin

Nora Binti Ishak Pearly Tan Lee Chin Rozima Binti Yahya

Syed Yahya Bin Syed Mohamed

Zetty Binti Zabir

Total Workforce : 469

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	400,000	100,000
ii) Gross premium	1,345,132	1,569,424
iii) Net premium	1,282,101	1,501,471
iv) Underwriting profit	544,580	307,584
v) Technical reserves	6,778,229	7,032,776
vi) Net investment income	551,618	566,438
vii) Profit before tax	458,154	242,414

FWD TAKAFUL BERHAD

(Formerly known as HSBC AMANAH TAKAFUL (MALAYSIA) BERHAD)

Date of Incorporation : 26th April 2006

Capital: Authorised : RM 150,000,000

Paid-Up : RM 100,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Fwd Life Insurance Company (Bermuda) Limited

Jab Capital Berhad

Employees Provident Fund Board

Classes Written : Family Takaful

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 : 03-2771 7771

Facsimile Number : 03-2710 7800

E-mail : contact.my@fwd.com

Website : www.fwd.com

Board of Directors : K.Vithyatharan A/L V Karunakaran

Nor Azian Binti Mohd Noor

Cheah You Sum

Muhammad Ali Jinnah Bin Ahmad

James Sinn Yuk Loh Lee King Chi Arthur

Principal Officer / Chief Executive Officer : Salim Majid Zain Bin Abdul Majid

Management Team : Wan Ahmad Najib Wan Ahmad Lotfi

Yeoh Eng Hun

Mohd Radzuan Mohamed

Eng Yuan Choong

Erin Hwang

Muhammad Devan Abdullah

Muzni Mohamad

Territorial Cover : Malaysia

Total Workforce : 153

GREAT EASTERN TAKAFUL BERHAD

Date of Incorporation : 2010

Capital: Paid-Up : 2017: 155,000,000

2018: 155,000,000

Financial Year End : December

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 Numbers : 03-4259 8338 / 1300 13 8338

Facsimile Number : 03-4259 8808

E-mail : i-greatcare@greateasterntakaful.com

Website : www.greateasterntakaful.com

Board of Directors : Y. Bhg. Datuk Kamaruddin Taib

Mr. Khor Hock Seng

Y. Bhg. Maj. Gen. Dato' Zulkiflee Mazlan (R)

Mr. Norman Ip

Y. Bhg. Datin Zaharah Ali

Mr. Lee Kong Yip

Y. Bhg. Rear Admiral Dato' Anuwar Mad Said (R)

Principal Officer / Chief Executive Officer : En. Shahrul Azlan Shahriman

Management Team

Chief Financial Officer : Mdm. Jasveen Kaur Marne

Vice President

Head of Operations:Mr. Allen Tan Chee KeongHead of Agency Distribution:Puan Norizan YahyaHead of Group Takaful Business:Puan Norazlin Mohd DahariHead of Brand & Marketing:Y. M. Tengku Sheila Tengku Azib

Communications

Head of Human Capital : En. Razali Kipli

Head of Legal, Secretarial & Shariah : Y. M. Raja Mazlena Raja Aziz Appointed Actuary : En. Mohd Khalid Khairullah Territorial Cover : Alor Setar, Batu Pahat, Bintulu, Ipoh, Johor Bahru, Klang, Kluang,

Kota Bahru, Kota Kinabalu, Kuala Terengganu, Kuantan, Kuching, Lahad Datu, Melaka, Miri, Penang, Sandakan, Seremban, Sibu,

Taiping, Tawau.

Total Workforce : 208

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i)Shareholders' fund	142,428	151,417
ii)Gross premium	307,264	420,123
iii)Net premium	260,173	366,052
iv)Underwriting profit	N/A	N/A
v)Technical reserves	N/A	N/A
vi)Net investment income	3,403	3,814
vii)Profit before tax	-14,086	-9,801

HONG LEONG MSIG TAKAFUL BERHAD (738090-M)

Date of Incorporation : 19th June 2006

Capital: Authorised : RM 2,000,000,000

Paid-Up : RM 200,000,000

Financial Year End : 30th June

Major Shareholders / Ownership : HLA Holdings Sdn. Bhd. (65%), Mitsui Sumitomo Insurance

Company, Limited ("MSI") (35%)

Classes Written : Family Takaful

Head Office Address : Level 5, Tower B, PJ City Development

No. 15A, Jalan 219, Seksyen 51A 46100 Petaling Jaya, Selangor

Malaysia

Telephone Number : 03-7650 1800

Facsimile Number : 03-7620 6730

E-mail : ReachUs@takaful.hongleong.com.my

Website : www.hlmtakaful.com.my

Board of Directors : Y. M. Tunku Dato' Mahmood Fawzy Bin Tunku Muhiyiddin

(Chairman / Non-Executive / Independent)

Ms. Loh Guat Lan

(Executive Director / Non-Independent)

Mr. Masakatsu Komaita

(Non-Executive Director / Non-Independent)

Mr. Martin Giles Manen

(Non-Executive Director / Independent)

Mr. Zulkiflee Bin Hashim

(Non-Executive Director / Independent)

Principal Officer / Chief Executive Officer : Mr. Mohd Asri Bin Omar

Management Team

Chief Executive Officer : Mr. Mohd Asri Bin Omar

Chief Sales Officer : Mr. Yassir Azlin Bin Abdul Ghafar Chief Operating Officer : Mr. Saiful Nizam Bin Esahak

Head, Actuarial & Appointed Actuary : Ms. Yean Kim Hua Head, Finance & Services : Ms. Lim Ting Tin Head, Shariah : Mr. Mohd Hawari Bin Mohammad Hussin

Head, Projects & Process Re-engineering : Mr. Lin Choi Foo

Head, Product Development : Mr. Shanker A/L Krishnan Head, Alternative Distribution - : Mr. Shahrir Bin Shahridan

Bancatakaful

Head, Human Resources : Ms. Mazlina Misdar Head, Digital Transformation : Mr. Rudolph Karundeng

Head, Family Agency : Mr. Mohd Amri Iswanizat Bin Yusop

Technical Advisor, Japan Desk : Mr. Kensuke Nakajima

Territorial Cover : Malaysia

Total Workforce : 147

PRUDENTIAL BSN TAKAFUL BERHAD

Date of Incorporation : 12th July 2006

Capital: Authorised : 500,000,000 ordinary shares @ RM 500,000,000

Paid-Up : 58,823,350 ordinary shares @ RM 58,823,350

Financial Year End : 31st December

Major Shareholders / Ownership : Bank Simpanan Nasional-51%

Prudential Corporation Holdings Ltd (Prudential plc, UK) - 49%

Classes Written : Single license of Family Takaful Company

Head Office Address : Level 13, Menara Prudential, Persiaran

TRX Barat, 55188 Tun Razak Exchange

Kuala Lumpur Malaysia

Marketing Office Address : Level 13, Menara Prudential, Persiaran

TRX Barat, 55188 Tun Razak Exchange

Kuala Lumpur Malaysia

Telephone Numbers : +603-2778 3888 (Corporate Office)

+603-2053 7188 (Customer Service Centre)

E-mail : customer@prubsn.com.my

Website : www.prubsn.com.my

Board of Directors : Chairman of the Board

Mr. Md Tajuddin Bin Md Isa

Executive Director Ms. Lilian Ng Lup-Yin

Independent Directors Mr. Ezamshah Bin Ismail Ms. Mazidah Binti Abdul Malik

Non-Independent Director Datuk Yunos Bin Abd Ghani

Principal Officer / Chief Executive Officer : Mr. Nor Azman Zainal

Management Team

Chief Operations Officer : Mr. Ahmir ud Deen
Chief Finance Officer : Mr. New Kheng Chee
Chief Risk Officer : Ms. Anita Menon
Chief Information Officer : Mr. Lee Choon Yong

Chief Marketing Officer : Mr. Wan Saifulrizal Wan Ismail

Head of Actuarial Services : Mr. Ben CY Siah

Head of Human Resources : Mr. Khairudin Affendi Mohamad

Total Workforce : 600

2 years Financial Data (Year End) in RM'000 :	2018 (as at Dec 2018)	2019 (as at Mar 2019)
i) Shareholders' fund	377,716	385,915
ii) Gross premium	1,751,938	446,343
iii) Net premium	1,682,211	427,397
iv) Underwriting profit	455,723	114,917
Net Contributions	1,682,211	427,397
Less: Net Benefits and Claims	(546,442)	(147,412)
Less: Commission Expense	(356,428)	(86,032)
Less: Management Expenses	323,618)	(79,035)
v) Technical reserves	79,463	90,062
vi) Net investment income	70,586	19,222
vii) Profit before tax	86,429	12,579

SUN LIFE MALAYSIA TAKAFUL BERHAD

Date of Incorporation : 25th April 2005

Capital: Authorised : RM 210,000,000

Paid-Up : RM 100,010,000

Financial Year End : 31st December

Major Shareholders/ Ownership : Renggis Ventures Sdn. Bhd. – 51%

Sun Life Assurance Company of Canada – 49%

Classes Written : Family Takaful

Head Office Address : Level 11

338 Jalan Tuanku Abdul Rahman

50100 Kuala Lumpur

Telephone Numbers : 03-2612 3600

1-300-88-5055 (Client Careline)

Facsimile Number : 03-2698 7035

Email : wecare@sunlifemalaysia.com (Client Service)

Website : sunlifemalaysia.com

Board of Directors : Datuk Dr. Syed Muhamad Syed Abdul Kadir (Chairman)

Pushpanathan A/L S.A. Kanagarayar

Ooi Say Teng Karim Gilani

Chief Executive Officer : Muhammad Fikri Bin Mohamad Rawi

Management Team

Deputy Chief Executive Officer : Ho Teck Seng
Chief Risk Officer : Martin Fortier
Chief Financial Officer : Chew Chin Lim
Chief Information Officer : Dang Kok Heng

General Counsel, Chief Compliance Officer: Hema Latha Sinnakaundan

& Company Secretary

Chief Investment Officer : Catherine Renukha Raju

Chief Strategy Officer : Irina Lim
Head of Internal Audit : Foo Kin Voon
Chief Partnership Distribution Officer : Alvis Wee

Head of Life Operations : Jeffry Azmi Mohd Shah

Head, Valuation & Financial Reporting and : Lim Chin Har

Appointed Actuary

Chief Human Resources Officer : Azreena Che Omar

Total Workforce 40

Working Days 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund RM 377.9 million RM 410.0 million RM 456.3 million ii) Gross premium RM 533.7 million iii) Net premium RM 470.5 million RM 397.0 million RM 142.6 million iv) Underwriting profit RM 135.1 million v) Technical reserves RM 31.7 million N/A

vi) Net investment income RM 53.2 million RM 58.3 million vii) Profit before tax RM 89.0 million RM 40.2 million

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

(formerly known as Syarikat Takaful Malaysia Berhad)

Date of Incorporation : 29th November 1984

Capital: Authorised : Not applicable under Companies Act 2016

Paid-Up : RM 185.4 million

Financial Year End : December

Major Shareholders / Ownership : BIMB Holdings Berhad

Employees Provident Fund Board

Classes Written : Family Takaful Business

Head Office Address : Level 26, 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 : www.takaful-malaysia.com.my

Board of Directors : Dato' Othman Abdullah

Mahadzir Azizan Datin Sri Azlin Arshad Mohd Azman Sulaiman Damanhuri Mahmod

Group Chief Executive Officer : Dato' Sri Mohamed Hassan Kamil

Management Team

Group CEO : Dato' Sri Mohamed Hassan Md. Kamil

Deputy CEO : Mr. Leem Why Chong

CEO STMAB : Encik Mohamed Sabri Ramli

Chief Investment Officer : Pn. Azian Kassim General Manager, Corporate Finance & : Mdm. Juliana Lo Beng Liew

Strategy

General Manager, Human Resource : Pn. Shuhaibahtulaslamiah Hurmuzan

Chief Information Officer : Mr. Patrick Wong Chang Yang

Territorial Cover : Malaysia & Jakarta

Total Workforce : 760 (as of 26th April 2019)

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>018</u>
i) Shareholders' fund	818,409	933,017
ii) Gross premium	1,704,897	1,805,501
iii) Net premium	1,404,805	1,602,269
iv) Underwriting profit	148,836	170,721
v) Technical reserves	4,174,268	4,575,689
vi) Net investment income	286,396	282,403
vii) Profit before tax	255,522	257,441

TAKAFUL IKHLAS FAMILY BERHAD

(formerly known as Takaful Ikhlas Berhad)

Date of Incorporation : 18th September 2002

Capital: Authorised : RM 500,000,000.00 (as at March 2019)

Paid-Up : RM 405,000,000.00 (as at March 2019)

Financial Year End : 31st March (annually)

Major Shareholders / Ownership : MNRB Holdings Berhad

Classes Written : Family Takaful Business

Head Office Address : IKHLAS Point

Tower 11A, Avenue 5 Bangsar South

No.8, Jalan Kerinchi 59200 Kuala Lumpur

Telephone Number : 03-2723 9999

Facsimile Number : 03-2723 9998

E-mail : ikhlascare@takaful-ikhlas.com.my

Website : www.takaful-ikhlas.com.my

Board of Directors : Datuk Johar Che Mat

(Non-Independent Non-Executive Chairman/Director)

Mohd Din Merican

Datuk Nik Moustpha Haji Nik Hassan

George Oommen

President & Chief Executive Officer : Mohd Din Merican

Management Team

President & Chief Executive Officer : Mohd Din Merican

Senior Vice President & Chief Operating : Nazrul Hisham Abdul Hamid

Officer

Senior Vice President, Head of Actuarial : Cheah Sze Chuen

Services

Senior Vice President & Chief Marketing : Sharifah Zarina Syed Osman

Officer

Senior Vice President & Chief Financial : Fauziah Md Hasan

Officer

Senior Vice President & Chief Information : Lee Kok Seong

Officer

Senior Vice President & Chief Commercial : Mohd Jafni Abd Jalil

Officer

Total Workforce : 310

2 years Financial Data (Year End) in RM'000 :	<u>2018</u>	<u>2019</u>	
i) Shareholders' fund (Equity)	RM 359,662	RM 460,065	
ii) Gross premium	RM 925,177	RM 580,829	(exclude General)
iii) Net premium	RM 734,731	RM 509,235	(exclude General)
iv) Underwriting (deficit)/ Profit	RM 128,984	RM 56,669	(exclude General)
v) Technical reserves (IBNR) Increase for the year	RM 9,858	RM Nil	(exclude General)
vi) Net investment income	RM 140,526	RM 213,543	(exclude General)
vii) Profit before tax	RM 49,383	RM 29,573	

ZURICH TAKAFUL MALAYSIA BERHAD (731996-H)

Date of Incorporation : 2nd May 2006

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

Financial Year End : 31st December

Major Shareholders / Ownership : Zurich Insurance Company Ltd

Classes Written : All Classes of Family Takaful Business

Head Office Address : Level 23A, Mercu 3, No. 3

Jalan Bangsar, KL Eco City

59200 Kuala Lumpur

Malaysia

Telephone Numbers : 03-2109 6000

1-300-888-622

Facsimile Number : 03-2109 6888

E-mail : callcentre@zurich.com.my

Website : www.zurich.com.my

Board of Directors : Cik Hasnah Binti Omar (Chairman)

Mr. Stephen James Clark (Non-Independent Executive) Mr. Onn Kien Hoe (Independent Non-Executive)

Dr. Yusri Mohamad (Independent Non-Executive)

Datuk Dr. Hafsah Binti Hashim (Independent Non-Executive)

President & Chief Executive Officer : Mukesh Dhawan

Territorial Cover : Nationwide (Malaysia)

General Takaful operators

ETIQA GENERAL TAKAFUL BERHAD

Date of Incorporation : 18th July 2017

Capital Authorised : Not Application to Companies Act 2016

Paid-Up : RM 870,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Maybank Ageas Holdings Berhad

Classes Written : General Takaful

Head Office Address : Level 19, Tower C

Dataran Maybank No. 1, Jalan Maarof 59000 Kuala Lumpur

Telephone Number : 03-2297 3888

Facsimile Number : 03-2297 3800

E-mail : info@etiqa.com.my

Website : www.etiqa.com.my

Board of Directors : Dato' Majid Mohamad (Chairman)

Mr. Philippe Latour Dato' Johan Ariffin

Dato' Mohamed Rafique Merican

Mr. Koh Heng Kong

Dr. Abdul Rahim Abdul Rahman

Chief Executive Officer : Encik Zaharudin Daud

Management Team

Federal Territory : Abd Razak Bin Don@Abdul

Chow Wai Sum Low Kok Weng Goh Jio Young

Mohammad Rashidin Bin Razali Nur Basmin Binti Md Amin Peter Nyam Wing Keong Roslind Binti Osman Rozima Binti Yahya Shamsudin Bin Sohlihoon Shamsul Fariz Bin Ramli

Total Workforce : 142

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2018 i) Shareholders' fund 870,000 ii) Gross premium 1,249,513 iii) Net premium 1,128,210 iv) Underwriting profit 70,700 v) Technical reserves 1,503,563 vi) Net investment income 114,270 vii)Profit before tax 211,365

TAKAFUL IKHLAS GENERAL BERHAD

Date of Incorporation : 30th November 2018

Capital: Paid-Up : RM 230,000,002 (as at March 2019)

Financial Year End : 31st March (annually)

Major Shareholders / Ownership : MNRB Holdings Berhad

Classes Written : General Takaful Business

Head Office Address : KHLAS Point

Tower 11A, Avenue 5 Bangsar South

No.8, Jalan Kerinchi 59200 Kuala Lumpur

Telephone Number : 03-2723 9999

Facsimile Number : 03-2723 9998

E-mail : ikhlascare@takaful-ikhlas.com.my

Website : www.takaful-ikhlas.com.my

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

President & Chief Executive Officer : Eddy Azly Abidin

Management Team

President & Chief Executive Officer : Eddy Azly Abidin
Senior Vice President & Head of : Ahmad Fariman Yunus

Underwriting

Senior Vice President & Head of : Jeffry Shah Abdul Wahab

Bancatakaful

Senior Vice President & Head of Corporate: Kamarulzaman Mohd Nasir

Solutions

Senior Vice President & Head of Agency : Shamsul Azman Alias

Territorial Cover : Malaysia

Total Workforce : 204

Working Days : 5

Financial Data (Year End) in RM'000: 2019

i) Shareholders' fund (Equity)
RM 237,388,633
ii) Gross premium
RM 112,734,728
iii) Net premium
RM 73,653,230
iv) Underwriting profit
RM 17,979,036
v) Technical reserves (IBNR) Increase for the year
vi) Net investment income
RM 2,863,486
vii) Profit before tax
RM 9,489,886

ZURICH GENERAL TAKAFUL MALAYSIA BERHAD (1260157-U)

Date of Incorporation : 15th December 2017

Capital: Paid-Up : RM 317,000,002

Financial Year End : 31st December

Major Shareholders / Ownership : Zurich Holdings Malaysia Berhad

Classes Written : All Classes of General Takaful Business

Head Office Address : Level 23A, Mercu 3, No. 3

Jalan Bangsar, KL Eco City

59200 Kuala Lumpur

Malaysia.

Telephone Numbers : 03-2109 6000

1-300-888-622

Facsimile Number : 03-2109 6888

E-mail : callcentre@zurich.com.my

Website : www.zurich.com.my

Board of Directors : Mr. Nabil Nazih El Hage (Chairman)

Dr. Md. Khalil Roslan (Independent Non-Executive)

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

Mr. Onn Kien Hoe (Independent Non-Executive)

President & Chief Executive Officer : Zuhairi Bin Ismail

Territorial Cover : Nationwide (Malaysia)

Retakaful operators

MUNICH RE RETAKAFUL

Date of Incorporation : 31st December 2007

Financial Year End : December

Major Shareholders / Ownership : Munich Re, Munich

Classes Written : Family, General and Health

Head Office Address : Königinstrasse 107

80802 Munchen

Germany

Marketing Office Address : Suite 13 Level 13

Menara IMC, 8 Jalan Sultan Ismail

50250 Kuala Lumpur

Telephone Number : 03-2380 8500

Facsimile Number : 03-2032 5955

E-mail : mrkl@munichre.com

Website : www.munichre.com

Chief Executive Officer : Tobias Frenz

Territorial Cover : Worldwide

Total Workforce : 19

SWISS RE RETAKAFUL

Date of Incorporation : 1st September 2009

Financial Year End : 31st December

Classes Written : All Classes of Family and General Takaful

Head Office Address : No.10, Persiaran KLCC, Level 13A-2

Capital Tower @ Platinum Park

50088 Kuala Lumpur

Malaysia

Telephone Number : 03-2170 3601

Website : www.swissre.com/retakaful

Principal Officer / Chief Executive Officer : Marcel Omar Papp

Management Team : Delil Khairat

Ashiqin Ayub

Territorial Cover : Worldwide

Total Workforce : 6

International offshore Financial centre (1.0.F.c.)

REINSURANCE

ALLIANZ SE GENERAL REINSURANCE BRANCH LABUAN

Date of Incorporation : 29th December 2003

Capital: Paid-Up : EUR 1,169,920,000 (Effective 16th June 2015)

Financial Year End : 31st December

Major Shareholders / Ownership : A Branch of Allianz SE

Classes Written : General Reinsurance

Head Office Address : Allianz SE

Koeniginstrasse 28 D-80802 Munich Germany

Administration and Accounting Address : 12 Marina View

#14-01 Asia Square Tower 2

Singapore 018961

Insurance Manager : Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O.Box 80431

87014 Labuan F.T.

Malaysia

Telephone Number : +65-6297 8801

Facsimile Number : +65-6297 8901

Board of Directors : Oliver Baete

Dr. Christof Mascher Jacqueline Hunt Ivan de la Sota

Dr. Guenther Thallinger

Sergio Balbinot Dr. Helga Jung Niranjan Peiris Giulio Terzariol

Principal Officer / Chief Executive Officer : Anna Kohls Geb. Reichenmiller

(anna.kohls@allianz.com)

Agent : CIMB Trust Limited

Level 14A, Main Office Tower Financial Park Labuan

Jalan Merdeka, 87000 W.P. Labuan

Malaysia

Territorial Cover : Malaysia, Asia Pacific

ALLIANZ SE LIFE REINSURANCE BRANCH LABUAN

Date of Incorporation : 15th July 2003

Capital: Paid-Up : EUR1,169,920,000 (Effective 16th June 2015)

Financial Year End : 31st December

Major Shareholders / Ownership : A Branch of Allianz SE

Classes Written : Life and Health Reinsurance

Head Office Address : Allianz SE

Koeniginstrasse 28 D-80802 Munich

Germany

Administration and Accounting Address : 12 Marina View

#14-01 Asia Square Tower 2

Singapore 018961

Insurance Manager : Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O.Box 80431

87014 Labuan F.T.

Malaysia

Telephone Numbers : +65-6297 8801 / 6297 8069

Facsimile Numbers : +65-6297 8901 / 6297 8325

Board of Directors : Oliver Baete

Dr. Christof Mascher Jacqueline Hunt Ivan de la Sota

Dr. Guenther Thallinger

Sergio Balbinot Dr. Helga Jung Niranjan Peiris Giulio Terzariol Dr. Axel Theis

Principal Officer / Chief Executive Officer : Chong Koh Wil (wil.chong@allianzre.com)

Agent : CIMB Trust Limited

Level 14A, Main Office Tower Financial Park Labuan

Jalan Merdeka, 87000 W.P. Labuan

Malaysia

Territorial Cover : Malaysia, Asia Pacific

ALLIED WORLD ASSURANCE COMPANY, LTD. (LABUAN BRANCH) (LF08280)

Licensed Labuan General Reinsurer (IS2011114) with Retakaful Window

Major Shareholders / Ownership : Allied World Assurance Company Holdings I, Ltd

Classes Written : General Reinsurance & Retakaful

Head Office Address : Allied World Assurance Company, Ltd

27 Richmond Road Pembroke HM 08

Bermuda

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Email : Ramesh.Sivanathan@awac.com

Website : https://awac.com/

Principal Officer / Chief Executive Officer : Anthony Ramesh Sivanathan

ASIA STAR REINSURANCE (LABUAN) BHD (LL09870)

Licensed Labuan General Reinsurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS2013145

Date of Incorporation : 12th August 2013

Capital: Paid-Up : USD 4,000,001

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : H-3-8, Plaza Damas

Jalan Sri Hartamas 1, Sri Hartamas

50480 Kuala Lumpur

Malaysia

Telephone Number : +603-6203 2204

Facsimile Number : +603-6211 3890

E-mail : evi.jiang@asreinsurance.com

Principal Officer : Ms. Evi Novianty

BERKLEY INSURANCE COMPANY (LABUAN BRANCH)

Date of Incorporation : 22nd June 2017

Capital: Authorised : USD 51,000,000

Paid-Up : USD 2,930,649,560

Financial Year End : 31st December

Major Shareholders / Ownership : Signet Star Holding Inc.

Classes Written : General Insurance and Reinsurance

Head Office Address : W.R. Berkley Corporation

475 Steamboat Road Greenwich, CT 06830

Co-Located Office Address : A-22-15, Level 22

Menara UOA Bangsar 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2188 1899

Facsimile Number : +603-2182 1999

E-mail : GRiddell@berkleyre.com

Website : www.wrberkley.com

Board of Directors : William Robert Berkley

William Robert Berkley Jr Ira Seth Lederman Richard Mark Baio Paul James Hancock

Carol Josephine La Punzina

James Gerald Shiel

Principal Officer / Chief Executive Officer : Glen Wayne Riddell

Insurance Manager : Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O.Box 80431

87014 Labuan F.T.

Malaysia

BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY (IS2016165)

Licensed Labuan General Reinsurer under the Labuan Financial Services and Securities Act 2010 under Licence No. LF13120

Date of Incorporation : 13th September 2016

Capital: Paid-Up : USD 5,000,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : Unit A-28-02, Tower A Menara UOA Bangsar 5

Jalan Bangsar Utama 1, Bangsar Utama

59000 Kuala Lumpur

Malaysia

Telephone Number : +603-8408 1005

E-mail : Gaithrie.Nandrajog@bhspecialty.com

Principal Officer : Ms. Gaithrie Devi Nandrajog

CCR RE LABUAN BRANCH

Date of Incorporation : 1st November 2016

Capital: Paid-Up : EUROS 90.082.100

Major Shareholders / Ownership : CAISSE CENTRALE DE REASSURANCE (CCR)

Classes Written : General reinsurance

Head Office Address : 157 Boulevard Haussmann - 75008 Paris FRANCE

Telephone Number : +33 (0) 1 44 35 31 00 (Paris)

+6 087-417 672 / 3 (Labuan)

Facsimile Number : +6 087-452 333 (Labuan)

E-mail : jconan@ccr-re.fr

Website : www.ccr-re.fr

Board of Directors : Bertrand Labilloy

Caisse Centrale de Réassurance

Patrick Cerceau John Conan Charles Levy Antoine Mantel

Principal Officer / Chief Executive Officer : Mr. John Conan

Territorial Cover : Asia

Total Workforce : 1

CHUBB TEMPEST REINSURANCE LTD. LF04440)

(Chubb Tempest Reinsurance Ltd., Labuan Branch)

Date of Registration : 27th September 2004

Capital: Paid-Up : USD 2,800,000

Financial Year End : 31st December

Major Shareholders / Ownership : CHUBB TEMPEST LIFE REINSURANCE LTD.

Classes Written : General Reinsurance

Head Office Address : 17 Woodbourne Avenue

Hamilton HM08

Bermuda

Insurance Manager : Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, PO Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : Nilanjan.Ray@Chubb.com

Board of Directors : George F. Ohsiek Jr.

Evan Greenberg Philip Bancroft Samantha May Froud Timothy Peter Mardon James Edward Wixtead Brock Cameron Webel

Principal Officer / Chief Executive Officer : Mr. Nilanjan Ray

Territorial Cover : Malaysia

EMG RE LTD

Date of Incorporation : 28th February 2013

Capital: Paid-Up : USD 3,400,000

Financial Year End : 31st December

Major Shareholders / Ownership : EMG Holdings Ltd

Classes Written : Engineering, Liability, Common Account, Property

Head Office Address : Unit Level 13F(2), Main Office Tower

Financial Park Labuan, Jalan Merdeka

87000 Labuan F.T.

Malaysia

Telephone Number : +6 087-583 816

Facsimile Number : +6 087-583 814

E-mail : info@emgre.com

Website : www.emgre.com/

Board of Directors : Natalja Batiasvili

Teymuraz Batiashvili

Principal Officer / Chief Executive Officer : Natalja Batiasvili

Management Team : Natalja Batiasvili

Teymuraz Batiashvili Valeriy Logachev

Territorial Cover : Kazakhstan

Total Workforce : 3

Working Days : 5

2 years Financial Data (Year End) in : <u>31 Dec 2017</u> <u>31 Dec 2018</u>

USD'000

i) Shareholders' fund 4,400 3,700 ii) Gross premium 713 15,009 iii) Net premium 450 2,356 iv) Underwriting profit 456 4,474 v) Technical reserves 311 12,426 vi) Net investment income 6,387 vii) Profit before tax (595)558

FACTORY MUTUAL INSURANCE COMPANY, LABUAN BRANCH (LF10122)

Licensed Labuan General Reinsurer (IS2014148)

Date of Registration : 18th November 2013

Financial Year End : 31st December

Classes Handled : General Reinsurance Business

Head Office Address : FM Global

270 Central Avenue P. O. Box 7500

Johnston, Rhode Island 02919-4923,

USA

Administration and Accounting Address : C/O FM Global – Singapore Office

FM Global Centre

288 Pasir Panjang Road #03-01

Singapore, 117369

Co-Located Office Address : Factory Mutual Insurance Company

Labuan Branch

Suite 2A-19-1, Level 19, Block 2A Plaza Sentral, Jalan Stesen Sentral 5

50470 Kuala Lumpur

Malaysia

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P. O. Box 80431

87014 Labuan F.T.

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Website : www.fmglobal.com

Board of Directors : John Anderson Luke, Jr.

Gracia Catherine Martore Christine Mary McCarthy Stuart Blain Parker Thomas Alan Lawson Francis Thomas Connor Daniel Lee Knotts

Israel Ruiz

Michel Serge Giannuzzi Glenn Rodney Landau David Thomas Walton

Principal Officer / Chief Executive Officer : David Michael Johnson

Company Secretary : Jonathan Irving Mishara

GENERAL INSURANCE CORPORATION OF INDIA, LABUAN BRANCH

Date of Incorporation : 20th July 2010

Capital: Authorised : INR 10,000,000,000

Paid-Up : INR 4,300,000,000

Financial Year End : 31st March

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing Office Address : Unit No. A-18-1 & A-18-17

Menara UOA, Bangsar, No. 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Numbers : +603-2282 0298 / +603-2856 0872

Facsimile Number : +603-2282 0680

E-mail : salunkhev@gicmalaysia.com.my

Website : www.gicofindia.com

Principal Officer / Chief Executive Officer : Mr. Vishnu Salunkhe

GENERAL REINSURANCE LABUAN BRANCH

Date of Registration : 6th March 2003

Capital: Paid-Up : USD 3,332,560

Financial Year End : 31st December

Classes Handled : Marine, Fire, Engineering, Casualty & Others

Head Office Address : General Reinsurance AG

Theodor-Heuss

Ring-11, 50668 Cologne

Germany

Management Office Address : C/O Etiqa Offshore Insurance (L) Ltd

Level 11B, Block 4 Office Tower Financial Park Labuan Complex

Jalan Merdeka 87000 Labuan Malaysia

Telephone Number : +6 087-417 672

Facsimile Number : +6 087-417 673

Website : www.genre.com

Board of Directors : Dr. Winfried Heinen

Michael Patrick O'Dea Charlie Sharmieh Andrew D'Arcy

Principal Officer / Chief Executive Officer : Irene Ng

Management Team : Ben Liang

Territorial Cover : Malaysia

Total Workforce : 1

HDI GLOBAL SE, LABUAN (LF12619)

Licensed Labuan General Reinsurance Business (IS2016160)

Date of Incorporation : 18th February 2016

Capital: Paid-Up : USD 2,800,000

Business Activities : Labuan General Reinsurance Business

Financial Year End : 31st December

Head Office Address : 23 Church Street #13-05/06

Capital Square 049481 Singapore

Telephone Number : +65 6922 9522

Facsimile Number : +65 6536 8085

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O. Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Board of Director : Mr. David Hullin

Mr. Frank Harting

Mr. Dr. Edgar Puls *(Chairman)* Mr. Dr. Stefan Adalbert Sigulla

Mr. Dr Thomas Kuhnt Mr. Jens Holger Wohlthat Mr. Clemens Jungsthöfel

Principal Officer : Mr. Thanh Danh Francois DUONG

E-mail : Danh.Duong@hdi.global

Company Secretary : Kensington Trust Labuan Limited

Kensington Gardens No. U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

IAG RE LABUAN (L) BERHAD (LL05393)

Licensed Labuan Reinsurer (IS200678)

Date of Incorporation : 26th June 2006

Capital: Paid-Up : AUD 55,000,000

Financial Year End : 30th June

Classes Written : General

Head Office Address : Insurance Australia Group Limited

Level 13, Tower Two

Darling Park 201 Sussex Street Sydney NSW 2000

Australia

Labuan Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O. Box 80431

87014 F.T. Labuan

Malaysia

Administration and Accounting : C/O IAG Re Singapore Pte. Ltd.

Address Centennial Tower #18-01

3 Temasek Avenue Singapore 039190

Telephone Number : +65-6499 9111

Facsimile Number : +65-6499 9110

E-mail : info@iginsure.com

Website : www.iag.com.au

Board of Directors : Mr. Mark Reginald Lamb

Mr. Scott Thomas Grove Datuk Chin Chee Kee

Principal Officer : Mr. Mark Lamb (Mark.Lamb@iag.com.au)

Territorial Cover : Malaysia

INTERNATIONAL GENERAL INSURANCE COMPANY LTD, LABUAN BRANCH

Date of Incorporation : 17th March 2006

Capital: Paid-Up : USD 2,802,990

Financial Year End : 31st December

Major Shareholders / Ownership : International General Insurance Company Limited

Classes Written : Energy, Marine, Commercial/Industrial Property, Engineering,

Casualty, Financial Institutions, General Aviation, Ports & Terminal

and Non-Proportional Treaty

Head Office Address : 74 Abdel Hamid Sharaf St.

P.O. Box 941428 Amman 11194 Jordan

Marketing Office Address : 29th Floor, Menara T.A. One

Jalan P. Ramlee 50250 Kuala Lumpur

Malaysia

Telephone Number : +603-2166 1786

Facsimile Number : +603-2171 1786

E-mail : info@iginsure.com

Website : www.iginsure.com

Board of Directors : Wasef Saleem Jabsheh

Walid Wasef Jabsheh

Pervez Rizvi

Andreas Loucaidas Paul Gatutha

Principal Officer / Chief Executive Officer : Wasef Saleem Jabsheh

Management Team : Wasef Saleem Jabsheh

Walid Wasef Jabsheh

Pervez Rizvi Nick Garrity Yuzri Bin Yusuf Territorial Cover : Worldwide

Total Workforce : 3

Working Days : 5

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

i) Shareholders' fund	2,802,990
ii) Gross premium	7,487,180
iii) Net premium	6,415,189
iv) Underwriting profit	1,503,444
v) Technical reserves	8,718,481
vi) Net investment income	396,287
vii) Profit before tax	1,618,851

KOREAN REINSURANCE COMPANY LABUAN BRANCH (LF13660)

Licensed Labuan General Reinsures (IS2017169)

Date of Incorporation : 8th May 2017

Capital: Authorised : KRW 160,000,000,000

Paid-Up : KRW 60,184,558,000

Financial Year End : 31st December

Major Shareholders / Ownership : Korean Reinsurance Company

Classes Written : General Reinsurance

Head Office Address : Korean Reinsurance Company

68 Jongno 5 Gil, Jongno-Gu, Seoul

03151, Korea

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : pjh@koreanre.co.kr

Website : http://www.koreanre.co.kr

Board of Directors : Jong -Gyu Won

Pil-Kyu Lee Young-Ryeol Park Kwang-Woo Jun Chang-Lok Kim Hak-Hyeun Kim

Principal Officer / Chief Executive Officer : Jin-Hwa Park

Insurance Manager : Brighton Management Limited

Brighton Place

Lot U0213-U0215, Jalan Bahasa

87014, Labuan F.T.

Malaysia

KUWAIT REINSURANCE COMPANY - FAR EAST REGIONAL OFFICE (LF05466)

Licencsed Labuan General Reinsurer (IS200679)

Date of Incorporation : 11th August 2016

Capital: Authorised : KWD 18,889,200

Paid-Up : KWD 18,889,200

Financial Year End : 31st December

Major Shareholders / Ownership : Al-Ahleia Insurance

Head Office Address : KRE Tower, Al-Sharq Area

Al-Shusadaa Street

P.O. Box 21929 Safat 13080

Kuwait

Co-Located Office Address : A-27-8, Level 27, Menara UOA Bangsar

No. 5, Jalan Bangsar Utama 1

59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2288 1555

Facsimile Number : +603-2288 1777

E-mail : Abdallah.Badaoui@kuwaitre.com

hamad. a lnus if @kuwa itre.com

Website : www.kuwaitre.com

Board of Directors : Sulaiman Hamad Al-Dalali (Chairman)

Mohammad Abdul Mohsen Al Saad (Deputy Chairman)

Tareq Fahad Boresli Dr. Ali Hamad Al-Bahar Dr. Mohammed Cherif Chentir

Muzaffer Aktas

Mowaffaq Ridha Khamis

Principal Officer : Hamad J A Y Al-Nusif

General Manager : Abdallah Badaoui

Management Team

Senior Underwriter - Treaty : Nur Rasharwanee Binti Mohd Rashid Senior Underwriter - Treaty : Thilagam Devaki A/P Sundram

Senior Underwriter - Fac : Yeong Chui Mei

Senior Underwriter - Fac : Nur Asshibullah Bin Hj Mohd Dom

Assistant Manager - Claims : Nasrul Bin Mohd Rodzi Senior Accountant - Technical Accounting : Halim Bin Khalid

Senior Officer - General Accounting : Noorhayati Binti Abd Halim

Territorial Cover : Malaysia, Asia-Pacific

Total Workforce : 19

LABUAN REINSURANCE (L) LTD (LL00067)

Date of Incorporation : 14th September 1992

Capital: Authorised : USD 500 Million

Issued & Paid-Up : USD 150 Million

Financial Year End : 31st December

Shareholders : Malaysian Reinsurance Berhad

CIMB Bank Berhad HICOM Holdings Berhad Petroliam Nasional Berhad

MISC Berhad

Telekom Malaysia Berhad Tenaga Nasional Berhad

Lembaga Tabung Angkatan Tentera

Malayan Banking Berhad Public Bank Berhad RHB Bank Berhad

Classes Written : All Classes of Conventional Reinsurance & Retakaful Business

Head Office Address : Level 4(B), Main Office Tower

Financial Park Labuan

Jalan Merdeka

87000 Federal Territory of Labuan

Malaysia

Co-Located Office Address : Tower 5, Avenue 5

Bangsar South City No. 8, Jalan Kerinchi 59200 Kuala Lumpur

Malaysia

Telephone Numbers : +6 087-452886 / 887 / 889 (Head Office)

+603-2080 5200 (Co-Located Office)

Facsimile Numbers : +6 087-425 070 (Head Office)

+603-2080 5393 (CEO's Office)

+603-2080 5395 (Treaty, Facultative, Retakaful and

Risk & Compliance)

+603-2080 5396 (Lloyd's, Retrocession & Support Services)

+603-2080 5394 (Investment, Accounts, Actuarial & Corporate

Development)

+603-2080 5397 (I.T. and HR & Administration)

E-mail : labuanoffice@labuanre.com.my

kloffice@labuanre.com.my

Website : www.labuanre.com.my

Board of Directors : Mohd Din Merican

Y. Bhg. Datuk Ir. Lim Tong Kang Mohamad Mohamad Zain Y. Bhg.Dato' Chan Choy Lin Muhammad Balyan Suleiman

Lum Joy Deng

Y. Bhg. Datuk Zakaria Sharif Shahrul Azuan Mohamed

Company Secretary : AMS Trust Company Ltd

Management Team

Chief Executive Officer : Johana Era Zainudin
Chief Underwriting Officer : Joshua Wong Yeo Siong

Underwriters (Treaty) : Norliza Ishak

Hassanal Bukhari Abdullah

Underwriter (Fac) : Mazni Zainin

Head of Retakaful : Hassanal Bukhari Abdullah Chief Investment Officer : Maureen J. Kananong Chief Financial Officer : Kok Yew Kong Head of Claims, Retro Recovery & : Evelyn S. Kinajil

Credit Control

Head of Actuarial : Aw Yong Chor Leong Risk & Compliance Officer : Raymond J. Rajayah Chief Information Officer : Chai Wei Kok Head of Human Resources & : Rohayu Idris

Administration

Head of Special Portfolio & Retrocession : Lim Wai Meng

Corporate Development Manager : Hanan Hayati Ahmad Kushairi

Territorial Cover : Primarily Asia and the Middle East including Turkey. The Company

is also the capacity provider for a few Lloyd's syndicates.

Total Workforce : 105

MITSUI SUMITOMO INSURANCE CO., LTD. LABUAN BRANCH

Date of Incorporation : 18th August 1997

Capital: Paid-Up : JPY 232,702 million

Financial Year End : 31st March

Major Shareholders / Ownership : MS & AD Insurance Group Holdings, Inc

Classes Written : General Reinsurance of Fire, Personal Accident,

Motor, Marine Cargo, Marine Hull, Engineering and

Miscellaneous All Risks/Accident

Office Address : Level 13 (B) & (C1), Main Office Tower

Financial Park Labuan, Jalan Merdeka

87000 W.P. Labuan

Malaysia

Telephone Numbers : +6 087-452 748 / 9

Facsimile Number : +6 087-452 750

E-mail : Malaysia_Info@msamlin.com

Website : www.ms-ins.com\english\

Board of Directors : Yasuyoshi Karasawa

Noriyuki Hara Takashi Kuroda Teruhiko Ito

Masahiro Matsumoto Tetsuji Higuchi Tsukasa Miyajima Akiko Yuge

Akiko Yuge Shinichiro Funabiki

Hisakazu Ochi Masahito Fukuda Hitoshi Goto Hiroshi Kimura

Principal Officer : Keiichi Morita

Management Team : Managed by MS Amlin AG, Labuan Branch

Territorial Cover : Malaysia

MS AMLIN AG, LABUAN BRANCH

Date of Incorporation : 26th November 2012

Capital: Authorised : CHF 10,000,001 Paid-Up : CHF 10,000,001

Financial Year End : 31st December

Major Shareholders / Ownership : MS & AD Insurance Group Holdings, Inc.

Classes Written : General Reinsurance Business Asia

Office Address : Level 13 (B) & (C1), Main Office Tower

Financial Park Labuan, Jalan Merdeka

87000 W.P. Labuan

Malaysia

Co-Located Office Address : Lot 14(F), 14th Floor, UBN Tower

No. 10 Jalan P. Ramlee 50250 Kuala Lumpur

Malaysia

Telephone Numbers : +6 087-452 748 / 9 (Labuan Office)

+603-2715 1080 / 1 (Kuala Lumpur Office)

Facsimile Numbers : +6 087-452 750 (Labuan Office)

+603-2715 0382 (Kuala Lumpur Office)

E-mail : Malaysia_Info@msamlin.com

Website : www.msamlin.com

Board of Directors : Martin Georg Albers - Schönberg

Robin John Leaver Adam Martin Thomas Burke Stefan Wilfried Otto Materne Catherine Mary Esther Farnworth

Kate Emma McDonald Jerome Romain Domenichini

James Richard Few

Christopher Charles Maynard Hayward

Christopher James Beazley

Masataka Kitagawa

Principal Officer : Goh Yuan Shen (Deric)

Management Team

Claims & Technical Manager : Tan Joke Boey
Accounts Assistant Manager : Chua Suk Ping
Assistant Manager (Accounts) : Chong Ann Aie

Territorial Cover : Asia

Total Workforce : 34

PARTNER REINSURANCE ASIA PTE. LTD (LABUAN BRANCH)

Date of Incorporation : 13th March 1998

Capital: Paid-Up : SGD 386,000,000

Financial Year End : 31st December

Head Office Address : 9 Raffles Place

#19-20 Republic Plaza 2 Singapore 048619

Labuan Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : KerChing.Chock@partnerre.com

Principal Officer : Ms. Chock Ker Ching

PEAK REINSURANCE COMPANY LIMITED, LABUAN BRANCH (LF13727)

Licensed Labuan General Reinsurer (IS2017170)

Date of Incorporation : 25th May 2017

Capital: Issued : USD 786,720,714

Paid-Up : USD 786,720,714

Financial Year End : 31st December

Major Shareholders / Ownership : Peak Reinsurance Holdings Limited

Classes Written : General Reinsurance

Head Office Address : Peak Reinsurance Company Limited

Room 2107-11, ICBC Tower

3 Garden Road, Central

Hong Kong

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : jasminemiow@peak-re.com

Website : www.peak-re.com

Board of Directors : Franz Josef Hahn

Wang Qunbin Ouyang Hui Monish Kant Dutt

Li Tao

Stephen Bernard Roder

Chen Kaihong Zhang Feifei Li Jun

Principal Officer / Chief Executive Officer : Jasmine Miow

Insurance Manager : Brighton Management Limited

Brighton Place

Lot U0213-U0215, Jalan Bahasa,

87014, Labuan F.T.

Malaysia

RGA GLOBAL REINSURANCE COMPANY LTD, LABUAN BRANCH (LF06532)

Licensed Labuan Life Reinsurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS200893

Date of Incorporation : 26th May 2008

Capital Contribution : USD 3,077,489

Financial Year End : 31st December

Head Office Address : C/O Labuan Insurance Management Services Ltd

No. 63, 1st Floor Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : Unit 30-3, Level 30, Menara Etiqa

No.3, Jalan Bangsar, Utama 1

59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2712 0007

Facsimile Number : +603-2727 1781

E-mail : ktan2@rgare.com

Website : www.rgare.com

Principal Officer : Mr. Tan Kay How

SCOR REINSURANCE ASIA-PACIFIC PTE LTD, LABUAN BRANCH

Date of Incorporation : 12th January 2000

Financial Year End : 31st December

Major Shareholders / Ownership : SCOR SE (100%)

Classes Written : All Classes of General Reinsurance

Head Office Address : 160 Robinson Road

#31-01 SBF Centre Singapore 068915

Marketing Office Address : Suite 19.03, Level 19, Menara Hap Seng 2

Letter Box No. 36, Plaza Hap Seng

No. 1 Jalan P. Ramlee 50250 Kuala Lumpur

Malaysia

Telephone Numbers : +6 087-417 672 (Insurance Manager)

+603-2022 3933 (Co-Located Office)

Facsimile Numbers : +6 087-452 333 (Insurance Manager)

+603-2022 3808 (Co-Located Office)

E-mail : sg@scor.com

Website : www.scor.com

Board of Directors : Pooi Choon Beng

Michel, Pierre, Dominique Blanc Jean - Luc Robert Besson

Christopher Dominic Wing

Eric Raynaud Andre, Fajen Chieng Adrian Craig Ford

Principal Officer / Chief Executive Officer : Ong Book Chai

Territorial Cover : Brunei, Malaysia, Oman, Pakistan, Qatar, Saudi Arabia, Singapore,

South Africa and United Arab Emirates.

Total Workforce : 3

SCOR SE

(formerly known as SCOR Global Life SE Labuan Branch)

Classes Written : All classes of Life business, Personal Accident, Critical Illness,

Disability

Head Office Address : 5, Avenue Kléber

75795 Paris cedex 16

France

Telephone Number : +65-6517 7500

Facsimile Number : +65-6517 7690

E-mail : lifeasia@scor.com

Website : www.scor.com

Principal Officer / Chief Executive Officer : Mr. Vincent Lepez

Territorial Cover : Retakaful (Worldwide)

Conventional (Asia & Pacific)

SINGAPORE REINSURANCE CORPORATION LIMITED, LABUAN BRANCH

Date of Incorporation : 9th January 2001

Financial Year End : 31st December

Major Shareholders / Ownership : Fairfax Financial Holdings Limited

Oversea-Chinese Banking Corporation Limited

United Overseas Bank Limited

Classes Written : Treaty and Facultative: Accident, Engineering, Fire, Motor &

Liability, Marine Cargo and Hull

Head Office Address : Singapore Reinsurance Corporation Limited

85 Amoy Street Singapore 069904

Marketing Office Address : Level 11(B), Block 4, Office Tower

Financial Park Labuan Complex

Jalan Merdeka,

87000 Labuan Federal Territory

Malaysia

Telephone Number : +6 087-412 389

Facsimile Number : +6 087-422389

E-mail : Labuan@singre.com.sg

Website : www.singre.com.sg

Board of Directors : Mr. Ramaswamy Athappan

Mr. David Chan Mun Wai

Mr. Dileep Nair Mr. Peter Sim Mr. Ong Eng Yaw

Principal Officer / Chief Executive Officer : Ms. Theresa Wee Sui Ling

Management Team : Mr. Mervyn Low

Mr. Ho Wing Hoong

Ms. Carlene Lim Ms Lee Fon Yin

Territorial Cover : Predominantly Asia, including Middle East and Indian

Sub - Continent

SIRIUS INTERNATIONAL INSURANCE CORPORATION (PUBL), LABUAN BRANCH

Date of Incorporation : 25th July 2000

Capital: Authorised : SEK 800,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : CM International Holdings Pte Ltd

Classes Written : General Reinsurance

Head Office Address : Birger Jarlsgatan 57B

SE 11396, Stockholm Sweden

Marketing Office Address : Level 11B, Block 4 Office Tower

Financial Park Labuan, Jalan Merdeka

87000 WP Labuan

Malaysia

Telephone Number : +65-6435 0052

Facsimile Number : +65-6435 0053

E-mail : singapore@siriusgroup.com

Website : www.siriusgroup.com

Principal Officer / Chief Executive Officer : Mr. Paul Ng Wooi Yip

Management Team : Ms. Pearly Ong Mei Ling

Ms. Peng Mei Yi Mr. Lim Kheng Seong

Territorial Cover : Asean, Hong Kong, China, Taiwan, Korea & Sri Lanka

Total Workforce : 19

Working Days : 5

2 years Financial Data (Year End) in USD : 2017 2018

i) Shareholders' fund

ii) Gross premium 4,996,940 4,982,256 iii) Net premium 2,704,916 2,399,995 iv) Underwriting profit -1,167,657 -807,140 v) Technical reserves 4,274,373 4,581,390 vi) Net investment income 3,196 21,237 vii) Profit before tax -1,164,461 -785,903

SWISS RE CORPORATE SOLUTIONS LTD (LABUAN BRANCH)

Date of Incorporation : 29th May 2015

Capital: Authorised : CHF 100,000,000

Paid-Up : CHF 100,000,000

Financial Year End : 31st December

Classes Written : General Reinsurance

Head Office Address : Swiss Re Corporate Solutions Ltd

Mythenquai 50/60 P.O. Box 8022 Zurich

Switzerland

Co-Located Office Address : No. 10, Persiaran KLCC

13A-2, Capital Tower@Platinum Park

50088 Kuala Lumpur

Malaysia.

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O.Box 80431

87014 Labuan F.T.

Malaysia

Telephone Numbers : +603-2633 5857 / +6 087-442 899

Facsimile Numbers : +603-2633 5860 / +6 087-451 899

Board of Directors : Ch'ien, Kuo Fung Raymond

De Vaucleroy, Jacques Marie G.

Fassbind, Renato Gavan, Karen Lynn Rominger, Eileen Patricia Zimpleman, Larry Donald Kielholz, Walter Bruno Manuel, Trevor Andrew Ralph, Jay Stuart

Dr. Reinhardt, Hans Joerg Ryan, Philip Keebler Tucker, Paul Michael William

Wagner, Susan Lynne

Anna Cristina Claudia Feistmann (Secretary)

Principal Officer : Juerg Stoll (Juerg_Stoll@swissre.com)

TAIPING REINSURANCE CO., LTD. LABUAN BRANCH

Date of Incorporation : 26th January 2000

Capital: Paid-Up : HKD 5,381,100,000 as at 31st December 2018

Financial Year End : 31st December

Major Shareholders / Ownership : China Taiping Insurance Holdings Co Ltd

Classes Written : All classes of general reinsurance.

Apart from general reinsurance business, Head Office also write

certain classes of long-term reinsurance

Head Office Address : 17/F, 18 King Wah Road

North Point, Hong Kong

Telephone Numbers : +852-2865 3838 (Head Office)

+6 087-439 661 (Labuan Branch)

Facsimile Numbers : +852-2544 9633 (Head Office)

+6 087-439 662 (Labuan Branch)

E-mail : mail@tpre.cntaiping.com

Website : www.tpre.cntaiping.com

Board of Directors : Mr. Hong Bo (Chairman)

Ms. Zhang Huiping (Vice Chairwoman)
Mr. Liu Shihong (Vice Chairman)

Mr. Lau Siu Mun, Sammy (Independent Non-Executive Director)
Mr. Luk Chai Fun (Independent Non- Executive Director)

Principal Officer / Chief Executive Officer : Mr. Gong Fengyuan (Labuan branch)

Management Team

Head Office CEO : Mr. Liu Shihong
Head Office General Manager : Ms. Ho Kin Wing, Polly
Head Office Deputy General Manager : Mr. Yu Xiaodong, Sheldon

Mr. Gong Fengyuan Mr. Yiu Loi Man, Tommy

Mr. Pang Wei Mr. Yin Hang

Ms. Huang Wei, Lisa Ms. Li Shao Fen Joye

Head Office Assistant General Manager : Ms. Li Shao Fen, Joyce Head Office Chief Financial Officer : Ms. Wong Yung, Ada Territorial Cover : Worldwide

Total Workforce : 115 (Head Office)

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 <u>2018</u> i) Shareholders' fund 4,297,459 4,266,077 ii) Gross premium 5,751,435 7,205,630 iii) Net premium 5,197,596 4,366,322 iv) Underwriting profit 101,706 52,369 v) Technical reserves 10,265,514 10,533,362 vi) Net investment income 649,560 558,901 vii) Profit before tax 477,660 320,371

TRUST INTERNATIONAL INSURANCE AND REINSURANCE CO. B.S.C. (C) TRUST RE, LABUAN (LF03571)

Licensed Labuan Reinsurer (IS200358)

Date of Registration : 26th December 2002

Capital: Authorised (H0) : USD 500,000,000

Paid-Up (H0) : USD 250,000,000

Financial Year End : 31st December

Major Shareholders (Ultimate parent) : Nest Investments (Holdings) Ltd

Classes Written : Various Classes of General Reinsurance

Head Office : Trust International Insurance & Reinsurance

Company B.S.C. (c). Trust Re Trust Tower, Building 125 Road 1702, Diplomatic Area 317

P.O. Box 10002, Manama-Kingdom of Bahrain

Co-Located Office : Suite 1-29-6 & 7

Menara Bangkok Bank Laman Sentral Berjaya No 105, Jalan Ampang 50450 Kuala Lumpur

Malaysia

Telephone Number : +603-2173 6200

Facsimile Number : +603-2181 4851

Management Office : C/O Brighton Management Limited

Brighton Place, Ground Floor U0213-0215, Jalan Bahasa

87014 Labuan F.T.

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : AdminMalaysia@trustre.com

Website : www.trustre.com

Board of Directors : Mr. Starvros Stavrou

Mr. Bakary Kamara Mr. Christopher Parsons Mrs. Fetooh Al Zayani Mr. Philippos Mannaris Mr. Lakhdar Moussi Principal Officer : Muhamad Nizam bin Shaidon

E-mail: MShaidon@trustre.com

General Manager : Kevin Quek

E-mail: KQuek@trustre.com

Compliance Officer : Hasan Al – Mudaifa

Email: Hmudaifa@trustre.com

Head of Regional Underwriting : Poorna Chandra

E-mail: pchandra@trustre.com

Underwriter (Property – Asean) : Nor Ashikin Binti Mohamed Salleh

E-mail: NAshikin@trustre.com

Underwriter (Property – North Asia) : Roy Lee

E-mail: Lroy@trustre.com

Underwriter (Engineering) : Saiful Hadi Sanusi

E-mail: Shadi@trustre.com

Underwriter (Treaty – Asean) : Claudia Chong

E-mail: CChong@trustre.com

Underwriter (Treaty – North Asia) : Tan Chai Foo

E-mail: CFTan@trustre.com

Territorial Cover : Asean and North Asia

Total Workforce : 21

TUNE PROTECT RE LTD

Date of Incorporation : 10th February 2011

Capital: Authorised : RM 10,000,000
Paid-Up : RM 10,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Tune Protect Group Berhad

Classes Written : Personal / Consumer Lines

Head Office Address : Level 9, Wisma Tune

19 Lorong Dungun Damansara Heights 50490 Kuala Lumpur

Malaysia

Telephone Number : +6 087-417 672

Email : chuankeat.ooi@tuneprotect.com

Website : www.tuneprotect.com

Board of Directors : Ms. Khoo Ai Lin

Mr. Ng Soon Lai @ Ng Siek Chuan

Principal Officer : Mr. Ooi Chuan Keat

Management Team : Ms. Simone Yap (Head of Reinsurance & Operations)

Ms. Evelyn Choy (Head of Finance)

Territorial Cover : Worldwide

Total Workforce : 20

Working Days : 5

2 Years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' Fund RM 121,703 RM 132,698 ii) Gross Written Premium RM 105,152 RM 116,620 iii) Net Earned Premium RM 115,435 RM 105,885 iv) Underwriting Profit RM 41,473 RM 38,933 v) Technical Reserves RM 11,319 RM 11,751 vi) Net Investment Income RM 2,791 RM 3,143 vii) Profit Before Tax RM 43,220 RM 42,844

VIRGINIA SURETY COMPANY, LABUAN BRANCH (LF03341)

Licensed Labuan Reinsurer (IS200254)

Date of Registration : 17th July 2002

Capital: Authorised : USD 5,000,000

Paid-up : USD 5,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Assurant Inc.

Classes Written : Extended Warranty Programme

Head Office Address : 175 West Jackson Blvd.

8th Floor, Chicago Illinois 60604, U.S.A

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O.Box 80431

87014 F.T. Labuan

Malaysia

Website : https://www.assurant.com/

Board of Directors : Ashley Scott Bauer

John D. Laudenslager Keith Michael Pekarek Keith Warner Demmings

Kyle Lawlor

Rebekah Susan Biondo Stephen W. Barrett

Principal Officer: : Jonathan Mark Chai

XL BERMUDA LTD LABUAN (LF03564)

Licensed Labuan Reinsurer (IS200357)

Date of Incorporation : 15th January 2003

Total Assets (FY2018) : USD 62.1 Billion

Shareholder's Equity (FY2018) : USD 11.6 Billion

Financial Year End : 31st December

Major Shareholders / Ownership : AXA Group

Classes Written : <u>Treaty Reinsurance</u>

Non-Life: Property, Engineering, Motor, Casualty, Liability, Accident & Health, Marine Cargo, Marine Hull,

Energy and Agriculture

Head Office Address : O'Hara House, One Bermudiana Road

Hamilton HM 08 Bermuda

Telephone Number : +1 441-292-1358

Facsimile Number : +1 441-292-9536

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O Box 80431

87014 F.T Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Website : https://axaxl.com/reinsurance

Management Team

Head of Asia : Ms. Ann Chua (ann.chua@axaxl.com)

Principal Officer : Mr. Jamie Chan (jamie.chan@axaxl.com)

Territorial Scope : Asia (excluding India)

Total Workforce : 17

ZURICH INSURANCE COMPANY LTD, LABUAN BRANCH

Date of Incorporation : 8th February 2012

Capital: Paid-Up : CHF 825,000,000

Financial Year End : 31st December

Classes Written : General Reinsurance

Head Office Address : Mythenquai 2

8002 Zurich Switzerland

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215

Jalan Bahasa, P.O.Box 80431

87014 Labuan F.T.

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Board of Directors : Michael Roland Sven Halbherr

Jasmin Simone Staiblin

Barry Lee Stowe

Michel Marie Armand A. Liès Catherine Pombier Bessant Monica Elisabeth Machler Alison Jane Carnwath Christoph Franz Joan Carol Amble Kishore Mahbubani Jeffrey Lawrence Hayman

Company Secretary : Claudia Serena Biedermann

Principal Officer : Daniel Roger Süess

CAPTIVE

3SC CAPITAL LTD (LL13055)

Licensed Labuan Captive Insurance (IS2019184)

Date of Incorporation : 11th August 2016

Capital: Paid-Up : USD 83,337

Financial Year End : 31st December

Business Activities : Labuan Captive Insurance

Management Office Address : Brighton Management Limited

Brighton Place, Lot U0213-U0215

Jalan Bahasa 87014 Labuan F.T.

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : mari1220szk@gmail.com

Board of Directors : Ryosuke Suzuki

Mari Suzuki

A P INSURANCE LIMITED

Date of Incorporation : 30th March 2012

Capital: Authorised : USD 150,000

Paid-Up : USD 150,000

Financial Year End : 31st December

Major Shareholders / Ownership : Peregrine Holdings Limited

Classes Written : Property & liability classes, etc

Telephone Number : +6 087-410 042

Facsimile Number : +6 087-452 333

Board of Directors : Praveen Singhavi

George Thomas Dantas Wong Su Yen Caroline

Principal Officer : Praveen Singhavi

Territorial Cover : Indonesia and Singapore

ACURRA PCC LIMITED f.k.a ARCHIPELAGO INSURANCE PCC LIMITED (PCC00002)

Licensed Labuan Captive Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS2012125

Date of Incorporation : 24th April 2012

Capital: Paid-Up : USD 360,689

Financial Year End : 30th June

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : B-08-08, Gateway Corporate Suites

Gateway Kiaramas

No.1, Jalan Desa Kiara, Mont Kiara

50480 Kuala Lumpur

Malaysia

Telephone Number : +603-6201 0488

Facsimile Number : +603-6201 0481

E-mail : farouk.aripen@archipelagoltd.com

Principal Officer : En. Ahmed Farouk Bin Aripen

AIRASIA CORPORATE SERVICES LIMITED

Date of Incorporation : 21st October 2008

Capital: Paid-Up : USD 1,000,000.00

Financial Year End : 31st December

Major Shareholders / Ownership : AirAsia Berhad

Head Office Address : AirAsia Berhad

RedQ, Jalan Pekeliling 5

Lapangan Terbang Antarabangsa Kuala

Lumpur (KLIA2) 64000 KLIA Selangor

Malaysia

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O.Box 80431

87014 Labuan F.T.

Malaysia

Telephone Numbers : +603-8775 4784 / +6 087-442 899

Facsimile Numbers : +603-2178 4583 / +6 087-451 899

Board of Directors : Datuk Kamarudin Bin Meranun

Rozman Bin Omar

Tharumalingam Kanaglingam

Company Secretary : Chau Siew Ha @ Lilian

Principal Officer : Aireen Omar

ASIA OILS CAPTIVE PTE. LTD. (LL13704)

Licensed Captive Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS2017172

Date of Incorporation : 16th May 2017

Capital: Paid-Up : USD 124,850

Financial Year End : 31st December

Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

Email : paulwhk@sopb.com.my

Website : www.sop.com.my

Principal Officer : Mr. Wong Hee Kwong

ASIA PACIFIC CAPTIVE MANAGEMENT LIMITED (LL14616)

Licensed Labuan Master Rent-A-Captive under the Labuan Financial Services and Securities Act 2010 under Licence No IS2018178

Date of Incorporation : 26th March 2018

Capital: Paid-Up : USD 145,732

Financial Year End : 31st December

Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : leebl@jaeger1971.com

Principal Officer : Mr. Lee Boon Leong

BGC INSURANCE (L) LIMITED

Date of Incorporation : 26th June 2018

Capital: Authorised : AUD 1,000,000

Paid-Up : AUD 1,000,000

Financial Year End : 30th June

Major Shareholders / Ownership : Buckeridge Nominees Pty Ltd

Classes Written : Workers Compensations, Motor, General Liability, Property

Head Office Address : Bungalow Unit No. U0734

Jalan Tanjung Purun 87000 Labuan F.T.

Malaysia

Telephone Number : +6 087-583 819

Facsimile Number : +6 087-583 814

E-mail : rballem@bgcinsurance.com

Website : http://www.bgcinsurance.com

Board of Directors : Andrew Boon San Teo

Rochelle Kirsty Ballem

Principal Officer / Chief Executive Officer : Rochelle Kirsty Ballem

Management Team : Rochelle Kirsty Ballem

Lise Crowhurst Carla Wharepouri

Territorial Cover : Western Australia, Australia

Total Workforce : 3

Working Days : 5

2 years Financial Data (Year End) in : 30 June 2017 30 June 2018 USD'000

i) Shareholders' fund
USD 12,602
USD 15,090
ii) Gross premium
USD 8,829
USD 8,298
iii) Net premium
USD 7,852
USD 7,304
iv) Underwriting profit
USD 1,766
USD 4,405
v) Technical reserves

vi) Net investment income USD 60,086 USD 7,932 vii) Profit before tax USD 1,826 USD 4,413

BIB ASIA FIRST PCC (L) BERHAD (PCC00004)

Licensed Labuan Protected Cell Company Undertaking Captive Insurance Business (IS2012129)

Date of Incorporation : 18th July 2012

Capital: Paid-Up : USD 200,005

Financial Year End : 30th June

Business Activities : Labuan Protected Cell ComTany Undertaking

Captive Insurance Business

Contact Number : +603-9078 2483

Facsimile Number : +603-9078 2486

Marketing Office Address : C/O Brighton Management Limited

Brighton Place, Ground Floor, U0215

Jalan Bahasa, P O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Website : www.bib.com.my

Board of Directors : Ms. Cheong Yoke Keng

BIST INC. (LL11717)

Licensed Labuan Captive Insurer (IS2015152)

Date of Incorporation : 13th February 2015

Capital: Paid-Up : JPY 10,000,000

Financial Year End : 31st December

Business Activities : Labuan Captive Insurer

Major Shareholders / Ownership : Arai Seisakusho Co., Ltd.

ARS Holding Co., Ltd.

Classes written : Property Insurance

Management Office Address : C/O Brighton Management Limited

Brighton Place, Ground Floor, U0215

Jalan Bahasa, P.O. Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Company Secretary : Kensington Trust Labuan Limited

Kensington Gardens No. U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

BRIGHTSTAR (L) RE LTD (LL14083)

Date of Incorporation : 26th September 2017

Capital: Paid-Up : USD 95,000

Financial Year End : 31st December

Classes Written : Labuan Captive Insurer

Head Office Address : Brightstar Supply Chain Services Sdn. Bhd.

Office 1 & 2, Level 6, Menara Binjai

2 Jalan Binjai, 50450 Kuala Lumpur

Malaysia

Telephone Number : +6 087-417 672

Facsimile Number : +6 087-452 333

Board of Directors : Paul Andrew Ringrose

Tan Seow Seng Tan Seow Teik

Principal Officer : Tan Seow Seng

Insurance Manager : Etiqa Offshore Insurance (L) Ltd

Underwriting Manager : Willis Towers Watson Management (Labuan) Ltd

BYRNECUT INSURANCE MALAYSIA LTD (LL07877)

Licensed Labuan Captive Insurer (IS2011108)

Date of Incorporation : 8th October 2010

Capital: Paid-Up : AUD 1,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Byrnecut International Limited

Classes Written : Property & Liabilities

Management Office : Brighton Management Limited

Brighton Place, Lot U0213-U0215

Jalan Bahasa 87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : stuart.herbert@marsh.com

Board of Directors : Peter Graeme Sullivan (Director)

Stuart Sidney Herbert (Director & Principal Officer)

Ng Hwee Hong (Alternate Director to Stuart Sidney Herbert)

Principal Officer : Stuart Sidney Herbert

Territorial Cover : Worldwide excluding USA / Canada and US Embargoed Countries

CH INTERNATIONAL PCC (L) BHD (PCC12814)

Licensed Labuan Captive Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS2016161

Date of Incorporation : 11th May 2016

Capital: Paid-Up : USD 121,092

Financial Year End : 30th September

Major Shareholders / Ownership : Howden Insurance Brokers Sdn Bhd

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : Level 27, Menara Etiqa

No. 3, Jalan Bangsar Utama 1

59000 Kuala Lumpur

Malaysia

Telephone Number : +603-9213 0606

Facsimile Number : +603-9213 0610

E-mail : joanna.phang@my.howdengroup.com

DELIMA INSURANCE (LABUAN) LIMITED (LL08535)

Date of Incorporation : 27th October 2011

Capital: Paid-Up : USD 94,000

Financial Year End : 31st December

Classes Written : Labuan Captive Insurer

Head Office Address : Malaysian Airline System Berhad ("MAS")

(Administrator Appointed)

Ground Floor, Administration Building 2

MAS Complex A, Sultan Abdul Aziz Shah Airport

47200 Subang

Selangor Darul Ehsan

Malaysia

Telephone Number : +6 087-417 672

Facsimile Number : +6 087-452 333

Board of Directors : Encik Mohd Fuad Bin Mohd Sharuji

Encik Rizani Bin Hassan

Principal Officer : Encik Rizani Bin Hassan

Insurance Manager : Etiqa Offshore Insurance (L) Ltd

Underwriting Manager : Willis Towers Watson Management (Labuan) Ltd

ENERGAS INSURANCE (L) LTD (LL04755)

Date of Incorporation : 24th March 2005

Capital: Authorised : USD 10,500,000

Paid-Up : USD 10,500,000

Financial Year End : 31st December

Major Shareholders / Ownership : Petroliam Nasional Berhad (PETRONAS)

Classes Written : Captive - All Insurance Class

Head Office Address : C/O Unit Level 13(A), Main Office Tower

Financial Park Labuan Jalan Merdeka 87000 Labuan

Malaysia

Marketing Office Address : C/O Level 54, Tower 1

PETRONAS Twin Towers 50088 Kuala Lumpur

Malaysia

Telephone Number : +603-2051 5237

Facsimile Number : +603-2051 2790

E-mail : balyan@petronas.com

Board of Directors : Y. M. Tengku Muhammad Taufik Bin Tengku Kamadjaja Aziz

(Chairman)

Muhammad Balyan Suleiman

Akbar Md.Thayoob Maliki Kamal M Yassin Zuhaida Zulkifli Samsudin Miskon

Principal Officer / Chief Executive Officer : Muhammad Balyan Suleiman

Territorial Cover : Worldwide

GENTING (LABUAN) LIMITED

Date of Incorporation : 7th December 1998

Capital: Paid-Up : USD 1,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Genting Berhad

Classes Written : Captive Insurance

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing Office Address : 24th Floor, Wisma Genting

Jalan Sultan Ismail 50250 Kuala Lumpur

Malaysia

Telephone Number : +603-2333 6175

Facsimile Number : +603-2162 3533

E-mail : azmi.abdullah@genting.com

Website : www.genting.com

Principal Officer / Chief Executive Officer : En. Azmi bin Abdullah

GMR CAPTIVE PTE LTD

Date of Incorporation : 15th February 2017

Capital: Paid-Up : USD 156,951

Financial Year End : 31st December

Major Shareholders / Ownership : Guard My Ride Sdn Bhd

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing Office Address : 21A Jalan Hujan Rahmat

Taman Overseas Union 58200 Kuala Lumpur

Malaysia

Telephone Number : +603-7972 1207

E-mail : lawsiekai@gmail.com

Website : www.gmride.com.my

Principal Officer : Mr. Lau Sie Kai

KLK ASSURANCE (LABUAN) LIMITED (LL02966)

Licensed Labuan Captive Insurer (IS200147)

Date of Incorporation : 5th September 2001

Capital: Paid-Up : USD 80,000

Financial Year End : 30th September

Major Shareholders / Ownership : Kuala Lumpur Kepong Berhad

Classes Written : Labuan Captive Insurer

Head Office Address : C/O Kuala Lumpur Kepong Berhad

Wisma Taiko

1, Jalan S.P. Seenivasagam

30000 Ipoh

Perak Darul Ridzuan

Malaysia

Management Office Address : C/O Brighton Management Limited

Brighton Place,Lot U0213-0215 Jalan Bahasa, P O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : wm.har@klk.com.my

Board of Directors : Mr. Har Wai Ming

Mr. Chuah Kay Kian

Principal Officer : Mr. Har Wai Ming

Territorial Cover : Malaysia

LION INSURANCE COMPANY LIMITED

Date of Incorporation : 11th October 2004

Capital: Paid-Up : USD 155,000

Financial Year End : 30th June

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Number : +6 087-427 018

Facsimile Number : +6 087-429 018

E-mail : wangwy@lion.com.my

Principal Officer : Mr. Wang Wing Ying

MAWSON FLINDERS COOK MERCANTILE PTE. LTD.

Date of Incorporation : 26th January 2017

Capital: Paid-Up : USD 125,000

Financial Year End : 31st December

Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia.

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : grant@mfcgc.com

Website : www.mawsonflinderscook.com

Principal Officer : Mr. Grant Lee Thomas

MAZEN GLOBAL INSURANCE LTD

Date of Incorporation : 4th January 2018

Financial Year End : 31st December

Classes Written : Property, liability and Marine classes

Telephone Number : +6 087-410 042

Board of Directors : Mark Saunders

Stuart Herbert

Principal Officer / Chief Executive Officer : Mark Saunders

Territorial Cover : Worldwide

MED RE SDN BHD (773925-H)

Licensed Captive Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No IS200789

Date of Incorporation : 18th May 2007

Capital: Paid-Up : RM 300,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

Email : t.kanaji@mdx-grp.co.jp

Principal Officer : Mr. Tatsuo Kanaji

MIT CAPTIVE LTD (LL12504)

Licensed Labuan Captive Takaful Business (TA20160008)

Date of Incorporation : 23rd December 2015

Capital: Paid-Up : USD 121,897

Financial Year End : 31st December

Business Activities : Labuan Captive Takaful Business

Major Shareholders / Ownership : MIT INSURANCE BROKERS SDN. BHD.

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Board of Director : Raja Zailan Putra Bin Raja Azam

Shahrom Bin Mohd Saad

Zamarul Haidah Binti Abu Bakar

Email : mbakri@mitbrokers.com

Principal Officer : M Bakri Bin Manaf

Company Secretary : Kensington Trust Labuan Limited

Kensington Gardens No. U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

ORIENTAL INSURANCE (LABUAN) PCC LIMITED

Date of Incorporation : 12th May 2005

Capital: Authorised : USD 200,000

Paid-Up : USD 200,000

Financial Year End : 31st December

Major Shareholders / Ownership : DTK Opportunity Limited

Classes Written : Property & liability classes, etc

Telephone Number : +6 087-410 042

Facsimile Number : +6 087-452 333

Board of Director : Chew Chong Pan

Ng Hwee Hong

Rodney Yap Chee Kheng (Alternate Director)

Principal Officer : Rodney Yap Chee Kheng

Territorial Cover : Indonesia

PACIFIC INSURANCE LIMITED

Date of Incorporation : 21st November 2014

Capital: Authorised : USD 100,000 Paid-Up : USD 100,000

Financial Year End : 31st December

Major Shareholders / Ownership : Peregrine Holdings Limited

Telephone Number : +6 087-410 042

Facsimile Number : +6 087-452 333

Board of Directors : George Thomas Dantas

Suwandi Lim

Principal Officer : George Thomas Dantas

Territorial Cover : Indonesia and Singapore

QSR CAPTIVE INSURANCE LIMITED

Date of Incorporation : 9th June 2011

Capital: Paid-Up : USD 167,001

Financial Year End : 31st December

Major Shareholders / Ownership : QSR Brands (M) Holdings Bhd

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia.

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

SENHENG CAPTIVE INSURANCE PTE LTD

Date of Incorporation : 9th March 2015

Capital: Paid-Up : USD 82,710

Financial Year End : 31st December

Major Shareholders / Ownership : Senheng Electric (KL) Sdn Bhd

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : chwong@senheng.com.my

Website : www.senheng.com.my

SOMETHING RE. CO., LTD (LL02871)

Licensed Captive Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS200144

Date of Incorporation : 12th June 2001

Capital: Paid-Up : JPY 13,000,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : atsushi.kasahara@sthd.co.jp

Website : www.sthd.co.jp

Principal Officer : Mr. Atsushi Kasahara

SUNWAY CAPTIVE INSURANCE LTD (LL07119)

Licensed Labuan Captive Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS2011117

Date of Incorporation : 19th June 2009

Capital: Paid-Up : USD 200,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : kennethc@sunway.com.my

Principal Officer : Mr. Kenneth Chan

VISIONARY INSURANCE COMPANY LIMITED (LL09627)

Licensed Labuan Captive Insurance Business (IS2013140)

Date of Incorporation 19th April 2013

Capital: Paid-Up USD 170,000

Financial Year End 31st December

Business Activities Labuan Captive Insurance Business

Major Shareholders / Ownership GLOBAL ALLIANCE GROUP LIMITED

Management Office Address C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215

Jalan Bahasa, P O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number +6 087-442 899

Facsimile Number +6 087-451 899

Board of Director Mr. Choy Yuk Leung

Mr. Choy Yuk Kin

Principal Officer Mr. Lam Sai Kwong Paul

Email paul.lam@visionaryins.com

Company Secretary Kensington Trust Labuan Limited

Kensington Gardens No. U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

WARISAN CAPTIVE INCORPORATED (LL02544)

Licensed Labuan Captive Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS200040

Date of Incorporation : 30th August 2000

Capital: Paid-Up : USD 80,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : teckming.say@tanchonggroup.com

Principal Officer : Mr. Say Teck Ming

ZENITH INSURANCE (LABUAN) LIMITED

Date of Incorporation : 8th February 2012

Capital: Authorised : USD 150,000

Paid-Up : USD 150,000

Financial Year End : 31st December

Major Shareholders / Ownership : Peregrine Holdings Limited

Telephone Number : +6 087-410 042

Facsimile Number : +6 087-452 333

Board of Directors : Yeo How

Wong Su Yen Caroline

Principal Officer : Yeo How

Territorial Cover : Indonesia and Singapore

GENERAL/ LIFE INSURANCE/ UNDERWRITING MANAGERS/ GENERAL RETAKAFUL

AIG RE-TAKAFUL (L) BERHAD

Date of Incorporation : 28th January 2014

Capital: Paid-Up : US\$ 4,086,700

Financial Year End : 31st December

Major Shareholders / Ownership : AIG Asia Pacific Insurance Pte. Ltd.

Classes Written : All classes of General Retakaful

Head Office Address : Unit Level 13(A), Main Office Tower

Financial Park Labuan, Jalan Merdeka 87000 Federal Territory of Labuan

Malaysia

Marketing Office Address : Level 18, Menara Worldwide

98, Jalan Bukit Bintang 55100 Kuala Lumpur

Malaysia

Telephone Number : +603-2118 0083

Facsimile Number : +603-2118 0125

E-mail : Idzuddin.Zakaria@aig.com

Website : www.aig.my

Board of Directors : Antony Fook Weng Lee

Md. Idzuddin Bin Zakaria Zawinah Binti Ismail

Principal Officer / Chief Executive Officer : Md. Idzuddin Bin Zakaria

Management Team : Md. Idzuddin Bin Zakaria

Zawinah Binti Ismail

Philip Huang Chin Siow Lyn Harpejan Kaur

Territorial Cover : Nationwide

Total Workforce : 3

ARCHIPELAGO INSURANCE LIMITED (LL09355)

Licensed Labuan General Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS2013136

Date of Incorporation : 14th December 2012

Capital: Paid-Up : USD 2,630,516

Financial Year End : 30th June

Head Office Address : No. 63, 1st Floor, Jalan Merdeka

P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : B-08-06, Gateway Corporate Suites

Gateway Kiaramas

No.1, Jalan Desa Kiara, Mont Kiara

50480 Kuala Lumpur

Malaysia

Telephone Number : +603-6201 0491

Facsimile Number : +603-6201 0481

E-mail : ian.lim@archipelagoltd.com

Website : www.archipelagoltd.com

Principal Officer : Mr. Ian Lim Teck Soon

ARCHIPELAGO LIFE INSURANCE LIMITED (LL09829)

Licensed Labuan Life Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS2013141

Date of Incorporation : 24th July 2013

Capital: Paid-Up : USD 2,370,465

Financial Year End : 30th June

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : B-08-06, Gateway Corporate Suites

Gateway Kiaramas

No.1, Jalan Desa Kiara, Mont Kiara

50480 Kuala Lumpur

Malaysia

Telephone Number : +603-6201 0491

Facsimile Number : +603-6201 0481

E-mail : huikoon@archipelagoltd.com

Website : www.archipelagolife.com

Principal Officer : Ms. Ong Hui Koon

BLAKFORD INSURANCE LTD (LL04814)

Licensed Labuan Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS2015151

Date of Incorporation : 12th May 2005

Capital: Paid-Up : USD 3,153,229.40

Financial Year End : 31st December

Management Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : 88 Ground Floor, Crown Towers

Jalan Pending

93450 Kuching, Sarawak

Malaysia

Telephone Number : +6 082-348 088

Facsimile Number : +6 082-348 099

E-mail : jos.kcw@gmail.com

Principal Officer : Mr. Joseph Wong Kee Choon

BRIGHTON MANAGEMENT LIMITED (LL04916)

Licensed Labuan Underwriting Manager (US200513) and Insurance Manager (IM200508)

Date of Incorporation : 1st August 2005

Capital: Paid-Up : USD 200,000

Financial Year End : 31st December

Major Shareholders / Ownership : Brighton International Group Limited

Business Activities : Labuan Underwriting Manager

Labuan Insurance Manager

Head Office Address : Brighton Place, U0213-U0215

Jalan Bahasa, P.O. Box 80431

87014 F. T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Marketing Office Address : A-22-15, Level 22

Menara UOA Bangsar

No. 5, Jalan Bangsar Utama 1

59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2182 1899

Facsimile Number : +603-2182 1999

E-mail : enquiry@brighton.asia

Website : www.brighton.asia

Principal Officer / Chief Executive Officer : Annie Undikai (Managing Director)

General Manager : Yen Han (Ms)

Head of Operation : Andy Hieu (Mr)

Head of Finance & Administration : Octovia Abd Rahman (Ms)

Client Manager : Amber Chia (Miss)

Adeline Lim (Ms) Roselind Seligi (Ms) Irene Ching (Miss) Stainley Fu (Mr)

Total Workforce : 40

CANOPIUS LABUAN PTE LIMITED (LL07518)

Licensed Labuan Underwriting Manager (US201017)

Date of Incorporation : 2nd March 2010

Capital: Paid-Up : USD 160,000

Financial Year End : 31st December

Major Shareholders / Ownership : Canopius AG

Classes Written : Marine, Property, Casualty, Engineering, Energy,

Agriculture, Crisis management

Head Office Address : Gallery 9, One Lime Street

London EC3M 7HA

Marketing Office Address : A-22-15, Room C8, 22nd Floor

Menara UOA Bangsar 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Administration Office Address : C/O Canopius Asia Pte Ltd

138 Market Street, #03-02

CapitaGreen Singapore 048946

Telephone Number : +65-6593 0154

Facsimile Number +65-6636 0394

E-mail : Mark.Newman@canopius.com

Website : https://www.canopius.com/

Board of Directors : Jonathan Mark Newman

Nigel Sinclair Meyer

Principal Office : Jonathan Mark Newman

Territorial Cover : Malaysia

CATLIN LABUAN LTD

Date of Incorporation : 30th September 1999

Capital: Authorised : USD 265,000

Paid-Up : USD 265,000

Financial Year End : 31st December

Major Shareholders / Ownership : Catlin Insurance Company Ltd, Bermuda

Classes Written : All classes of general insurance and reinsuran

Head Office Address : 20 Gracechurch Street

London EC3VBG

England

Marketing Office Address : Suite 18.02, 18th Floor, Menara Keck

Seng 203, Jalan Bukit Bintang,

55100 Kuala Lumpur,

Malaysia

Telephone Number : +603-2145 0353

Facsimile Number +603-2145 0557

E-mail : Raymond.Wong@axaxl.com

Website : http://www.axaxl.com

Board of Directors : Raymond Wong Shu Yoon

David Guest Philippe Lutgen

Principal Officer / Chief Executive Officer : Raymond Wong Shu Yoon

Territorial Cover : Asia

Total Workforce : 7

CHALLENGE GROUP UNDERWRITERS & MANAGERS (L) INC.

Date of Incorporation : 11th February 2008

Capital: Authorised : USD 300,000

Paid-Up : USD 300,000

Financial Year End : 31st December

Major Shareholders / Ownership : Challenge Group Holdings Pte. Ltd (100%)

Classes Written : Underwriting Managers and Master Rent-A-Captive

Head Office Address : Unit Level 13(A), Main Office Tower

Financial Park Labuan, Jalan Merdeka 87000 Federal Territory of Labuan

2018

Malaysia

Telephone Numbers : +6 087-583 815 / 6 / 7

Facsimile Number +6 087-583 814

E-mail : e.nicholas@challenge-gi.com

Website : www.challenge-gi.com

Board of Directors : Charles James Catt

Erich Nicholas

Principal Officer / Chief Executive Officer : Erich Nicholas

Total Workforce : 6

Working Days : 5

2 years Financial Data (Year End) in : 2017

USD'000

i) Shareholders' fund USD 466 USD 398 i) Profit before tax USD 151 (USD 68)

CHAUCER LABUAN LIMITED (LL11757)

Licensed Labuan Underwriting Manager (US201531)

Date of Incorporation : 18th February 2015

Capital: Paid-Up : USD 156,250

Financial Year End : 31st December

Classes Written : General

Marketing Office Address : A-22-15 (C3) 22nd Floor

Menara UOA Bangsar

No. 5, Jalan Bangsar Utama 1

59000 Kuala Lumpur

Malaysia

Management Office Address : C/O Brighton Management Limited

Brighton Place Lot U0213-U0215 Jalan Bahasa, P.O.Box 80431

87014 Labuan F.T.

Malaysia

Telephone Numbers : +603-2182 1831 / +6 087-442 899

Facsimile Numbers : +603-2182 1832 / +6 087-451 899

Website : www.chaucerplc.com

Board of Directors : Ng Chen Wee

To Sze

David Clifford Bendle

Principal Officer : To Sze (Margaret.To@chaucerplc.com)

Company Secretary : Kensington Secretaries Ltd.

Kensington Gardens No. U 1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

Territorial Cover : Asian Region

ETIQA LIFE INTERNATIONAL (LABUAN) LTD

Labuan Life Insurer (Is980013)

Date of Incorporation : 27th February 1998

Financial Year End : 31st December

Major Shareholders / Ownership : Mayban Ageas Holdings Berhad

Classes Written : Life Insurance

Head Office Address : Level 11B, Block 4 OfficeTower

Financial Park Labuan Complex

Jalan Merdeka 87000 Labuan FT

Malaysia

Telephone Number : +6 087-582 588

Facsimile Number : +6 087-583 588

Board of Directors : Frank Van Kempen

Sulaiman Bin Salleh

Lee Hin Sze

Joint Secretary : Ruhaizat Bin Ehwan

Principal Officer : Nazri Wong Abdullah

Territorial Cover : Offshore

Total Workforce : 1

ETIQA OFFSHORE INSURANCE (L) LTD

Insurance Manager (Im970002) Underwriting Manager (Us980004)

Date of Incorporation : 21st September 1991

Financial Year End : 31st December

Major Shareholders / Ownership : Maybank Ageas Holdings Berhad

Business Activities : Labuan Management Services to Insurance Entities and Insurance

Related Entities, Captive Management and License Application

Advisory.

Licences : Labuan Insurance Manager - IM970002 dated 19.05.1997

Labuan Underwriting Manager - US980004 dated 27.02.1998

Head Office Address : Level 11B, Block 4 OfficeTower

Financial Park Labuan Complex

Jalan Merdeka 87000 Labuan FT

Facsimile Numbers : +6 087-417 675 / 452 333

Telephone Numbers : +6 087-417 672 / 417 673 / 417 677

Board of Directors : Sulaiman Salleh

Frank Van Kempen

Lee Hin Sze

Joint Secretary : Syahrina Azura Bt. Abdul Rahim

Principal Officer : Nazri Wong Abdullah

Management Team : Rosfadzilani Ghani - Head Labuan Operation

Total Workforce : 14

HANNOVER RETAKAFUL LABUAN BRANCH FAMILY

Date of Incorporation : 30th December 2013

Capital: Authorised : USD 132.5m

Paid-Up : USD 53m

Financial Year End : December

Major Shareholders / Ownership : Hannover ReTakaful B.S.C. (Closed)

Classes Written : All Classes

Head Office Address : Al Zamil Tower, 17th Floor

Government Avenue

Manama Center 305, Manama

Kingdom of Bahrain P.O. Box 75180

Telephone Number : +973-1721 4766

Facsimile Number : +973-1721 4667

Marketing Office Address : 29-01, Level 29, Integra Tower

The Intermark 348 Jalan Tun Razak 50400 Kuala Lumpur

Malaysia

Telephone Number : +603-2687 3750

Facsimile Number : +603-2687 3762

E-mail : Ai-Boon.Yap@hannover-re.com

Website : www.hannover-re.com

Board of Directors : Sven Althoff - Chairman

Claude Chevre Mahomed Akoob Gerald Segler Olaf Brock

Jorge Alfonso Perez

Principal Officer / Chief Executive Officer : Mahomed Akoob

Management Team : Mohammad Altaf

Naveed Shahid Yap Ai-Boon

Territorial Cover	South East Asia
Territoriai Cover	SOULII EASL ASIA

		_
Working Dave	•	L
Working Days	•	J

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	12.98	8.64
ii) Gross premium	17.26	29.79
iii) Net premium	17.26	29.79
iv) Underwriting profit	4.10	4.64
v) Technical reserves	24.72	23.97
vi) Net investment income	0.37	0.18
vii) Profit before tax	3.84	4.62

HANNOVER RETAKAFUL LABUAN BRANCH GENERAL

Date of Incorporation : 30th December 2013

Capital: Authorised : USD 132.5m Paid-Up : USD 53m

Financial Year End : December

Major Shareholders / Ownership : Hannover ReTakaful B.S.C. (Closed)

Classes Written : All Classes

Head Office Address : Al Zamil Tower, 17th Floor

Government Avenue

Manama Center 305, Manama

Kingdom of Bahrain P. O. Box 75180

Telephone Number : +973-1721 4766

Facsimile Number : +973-1721 4667

Marketing Office Address : 29-01, Level 29, Integra Tower

The Intermark 348 Jalan Tun Razak 50400 Kuala Lumpur

Malaysia

Telephone Number : +603-2687 3750

Facsimile Number : +603-2687 3762

E-mail : Ai-Boon.Yap@hannover-re.com

Website : www.hannover-re.com

Board of Directors : Sven Althoff - Chairman

Claude Chevre Mahomed Akoob Gerald Segler Olaf Brock

Jorge Alfonso Perez

Principal Officer / Chief Executive Officer : Mahomed Akoob

Management Team : Adham El-Muezzin

Yap Ai-Boon

Territorial Cover : South East Asia

2 years Financial Data (Year End) in RM'000 :	<u>2017</u>	<u>2018</u>
i) Shareholders' fund	6.72	7.45
ii) Gross premium	3.50	2.04
iii) Net premium	3.50	2.04
iv) Underwriting profit	2.18	1.63
v) Technical reserves	6.69	6.25
vi) Net investment income	0.275	0.24
vii) Profit before tax	1.33	0.86

HELVETIA SWISS INSURANCE COMPANY LTD (LABUAN BRANCH)

Date of Incorporation : 20th December 2006

Capital: Authorised : CHF 77,480,000

Paid-Up : CHF 77,480,000

Financial Year End : 31st December

Major Shareholders / Ownership : Helvetia Swiss Insurance Company Ltd

Switzerland

Head Office Address : Dufourstrasse 40

CH-9001St. Gallen

Switzerland

Co-Located Office Address : Suite 13.03, Level 13

The Gardens South Tower

Mid Valley City, Lingkaran Syed Utara

59200 Kuala Lumpur

Malaysia

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O.Box 80431

87014 Labuan F.T.

Malaysia

Telephone Numbers : +603-2282 6689 / +6 087-442 899

Facsimile Numbers : +603-2282 6651 / +6 087-451 899

E-mail : kl@helvetia.com

Website : www.helvetia.asia

Principal Officer : Ivan Chan Kok Yin

ITA ASIA LIMITED

Date of Incorporation : 30th July 2018

Financial Year End : 31st December

Major Shareholders / Ownership : ITA Insurance Holdings LLC

Head Office Address : 1209 Orange Street

Corporation Trust Center, Wilmington

Delaware 19801, U.S.A.

Co-Located Office Address : Level 25, Menara 3 PETRONAS

Kuala Lumpur City Centre 50088 Kuala Lumpur

Malaysia

Telephone Number : +603-2301 0968

E-mail : info@investors-trust.com

Website : www.investors-trust.com

Principal Officer : Jordan Lee

Total Workforce : 33

KRAKEN REINSURANCE INSURANCE SERVICES LIMITED (LL07899)

Licensed Labuan Underwriting Manager (US201123)

Date of Incorporation : 21st October 2010

Capital: Paid-Up : USD 175,000

Financial Year End : 31st December

Business Activities : Labuan Underwriting Manager

Management Office Address : Brighton Management Limited

Brighton Place, U0213-U0215 Jalan Bahasa, PO Box 80431

87014 F.T. Labuan

Malaysia

Contact Person : Paul John Murphy

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : finance@kris.my

Board of Directors : Ang Siaw Khoon (Director & Principal Officer)

Ian Rickard (Director)

LIBERTY SPECIALTY MARKETS SINGAPORE PTE LIMITED, LABUAN BRANCH f.k.a LIBERTY INTERNATIONAL UNDERWRITERS PTE LIMITED, LABUAN BRANCH

Date of Incorporation : 14th June 2016

Capital: Paid-Up : USD 7,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Liberty Specialty Markets Singapore Pte Limited

Classes Written : Facultative Reinsurance Energy, Construction, Property, Marine,

Casualty, Professional & Financial Risks, Trade Credit, Political Risk,

Surety and Terrorism

Head Office Address : One Raffles Quay, #37-02

North Tower Singapore 048583

Co-Located Office : 9-7, Wisma UOA Damansara 2

No. 6, Jalan Changkat Semantan

Damansara Heights 50490 Kuala Lumpur

Malaysia

Telephone Numbers : +603-2082 4000 (KL)

+6 087-417 672 (Labuan)

Facsimile Number : +6 087-417 675 (Labuan)

Website : www.libertyspecialtymarkets.com.my

Board of Directors : John William Heyward McCabe

Sivagnanaratnam Sivanesan

Benjamin Hissey

Principal Officer / Chief Executive Officer : Ang Jiin Tsuey

Management Team : Andrew Soh Jo Han

Territorial Cover : Malaysia and Worldwide

Total Workforce : 21

LLOYD'S LABUAN LIMITED (LL05766)

Licensed Labuan Underwriting Manager (US200715)

Date of Incorporation : 23rd February 2007

Capital: Paid-Up : USD 90,000

Financial Year End : 31st December

Major Shareholders / Ownership : Lloyd's of London

Business Activities : Underwriting Manager

Administration & Accounting Office

Address

Lloyd's of London (Asia) Pte Ltd

138 Market Street #05-01

CapitaGreen Singapore 048946

Marketing Office Address : Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, PO Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-451 899

Facsimile Number : +6 087-442 899

E-mail : Kim.Swan@lloyds.com

Website : http://www.lloyds.com/

Board of Directors : Andrew Stephen Gurney

Kimberley Erin Swan Angela Jane Kelly

Principal Officer / Chief Executive Officer : Kimberley Erin Swan

MANDARIN RE LTD (F.K.A TRANSSIBRE OVERSEAS LTD)

Date of Incorporation 18th May 2015

Capital: Authorised USD 5,000,000 USD 5,000,000 Paid-Up

Financial Year End 31st December

Major Shareholders / Ownership Tatiana Belova

Classes Written : Marine, Fire, Property, Liability

Head Office Address Bungalow Unit No. U0734

> Jalan Tanjung Purun 87000 Labuan F.T.

Malaysia

Telephone Number +6 087-583 819 :

Facsimile Number +6 087-583 814

E-mail belova@transsibre.com

Website www.transsibre.com

Board of Directors Tatiana Belova, Angelina Ionova

Principal Officer / Chief Executive Officer Tatiana Belova

Management Team Tatiana Belova

Angelina Ionova **Erich Nicholas**

Nikolay Kurandy (Senior Underwriter) Alexander Petrov (Senior Underwriter) Dmitry Suetin (Chief Marketing Officer) Evgeny Ivanov (Chief of Claims Dept.) Vera Piliphuk (Senior Specialist-Account)

Territorial Cover Worldwide

Total Workforce 11

Working Days 5

2 years Financial Data (Year End) in 31 Dec 2017 31 Dec 2018

USD'000

i) Shareholders' fund USD 9,072 USD 7,057 ii) Gross premium USD 1,952 USD 1,662 **USD 38** iii) Net premium USD 3,728 iv) Underwriting profit USD 4,964 USD 1,551 v) Technical reserves USD 404 **USD 515** vi) Profit before tax USD 2,941 USD(1,018)

MANULIFE INSURANCE LABUAN LIMITED (LL13865)

Licensed Labuan Life Insurance Business (IS2017173)

Date of Incorporation : 20th July 2017

Capital: Paid-Up : USD 4,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Manulife Holdings Berhad

Business Activities : Labuan Life Insurance Business

Co-Located Office Address : 12th Floor, Menara Manulife

6 Jalan Gelenggang, Damansara Heights

50490 Kuala Lumpur

Malaysia

Telephone Number : +603-2719 9288

Facsimile Number : +603-2719 9288

E-mail : http://www.manulife.com.my

Board of Directors : Swee Leng Edmond Cheah

Justin David Helferich

Jasbender Kaur A/P Mehar Singh

Principal Officer : Ms. Jasbender Kaur A/P Mehar Singh

Email : Jasbender_Kaur@manulife.com

Company Secretary : Kensington Trust Labuan Limited

Kensington Gardens No. U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

Total Workforce : 9

MARKEL INTERNATIONAL LABUAN LIMITED (LL07646)

Licensed Labuan Underwriting Manager (US201018)

Date of Incorporation : 14th May 2010

Capital: Paid-Up : USD 165,000

Financial Year End : 31st December

Major Shareholders / Ownership : Markel Capital Holding Limited (100%)

Classes Written : General Reinsurance

Office Address : 20 Fenchurch Street

London EC3M 3AZ

Marketing Office Address : A-22-15, Level 22, Menara UOA Bangsar

No. 5 Jalan Bangsar Utama 1

59000 Kuala Lumpur

Malaysia

Management Office Address : C/O Brighton Management Limited

Brighton PlacE, Lot U0213-U0215 Jalan Bahasa, P. O. Box 80431

87014, Labuan F.T.

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : Christian.Stobbs@markel.com

Andy.Ang@markelintl.com

Website : www.markelinternational.com/asiapacific

Board of Directors : Mr. William David Stovin

Mr. Andrew John Davies

Managing Director-Asia : Mr. Christian Mark Stobbs

Chief Representative-Malaysia : Mr. Andy Ang

Territorial Cover : Asian Region

MARSH MANAGEMENT SERVICES LABUAN LIMITED

Date of Incorporation : 11th May 1993

Financial Year End : 31st December

Major Shareholders / Ownership : Marsh Management Services (Bermuda) Ltd

Board of Directors : Stuart Herbert

Toh Han Nee

Principal Officer / Chief Executive Officer : Stuart Herbert

MUNICH RE SYNDICATE LABUAN LTD (LL09186)

Licensed Labuan Underwritting Manager (US201227)

Date of Incorporation : 24th September 2012

Capital: Paid-Up : USD 170,000

Financial Year End : 31st December

Major Shareholders / Ownership : Munich Re Specialty Group Limited

Classes Written : Offshore Energy Construction & Non-Construction, Cargo, Project

Cargo, Marine Trade, Marine & Transport Liability, Political Violence, Specie, Financial Lines, Contigency, Ports and Terminal, Freight

Forwarders Liability, Cyber, Engineering

Head Office Address : Munich Re Specialty Group Limited

St Helen's, 1 Undershaft London EC3A 8EE

Marketing Office Address : Brighton Management Limited

Brighton Place, U0213-U0215

Jalan Bahasa 87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Marketing Office Address : Unit A-22-15

Menara UOA Bangsar 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2182 1978

Facsimile Number : +603-2182 1979

E-mail : hmohdmustafa@munichre.com

Website : www.munichre.com/syndicate457

Board of Directors : Celine Ang Seow Khee

Aaron Yeo Sung Kim Hassan Mohd Mustafa James Ng Kai Hung Jeremy Robert Griffiths

Principal Officer / Chief Executive Officer : Hassan Mohd Mustafa

Total Workforce : 4

NEWLINE MALAYSIA LIMITED (LL11208)

Date of Incorporation : 26th September 2014

Capital: Paid-Up : USD 160,000

Financial Year End : 31st December

Business Activities : Labuan Underwriting Manager

Kuala Lumpur Marketing Office : A-22-15 (C2), 22nd Floor

Menara UOA Bangsar 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2182 1848

Facsimile Number : +603-2182 1849

Administration Office Address : C/O Newline Asia Services Pte. Limited

138 Market Street #05-04 CapitaGreen Singapore 048946

Telephone Number : +65-6212 1293

Management Office Address : Brighton Management Limited

Brighton Place, Lot U0213 - U0215 Jalan Bahasa, PO Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Email : Rflynn@newlinegroup.com

Website : www.newlinegroup.com

Board of Directors : Robert Bernhard Kastner, *Director*

Thierry Philippe Paul Clarenc, *Director*

Rachel Lorraine Mc Keon, *Director & Principal Officer*

NEXUS STRUCTURED SOLUTIONS LIMITED (LL09214)

Licensed Labuan Underwriting Manager (US201226

Date of Incorporation : 8th October 2012

Capital: Paid-Up : USD 100,000

Financial Year End : 31st December

Business Activities : Labuan Underwriting Manager

Management Office Address : C/O Brighton Management Limited

Brighton Place, Ground Floor, U0215

Jalan Bahasa, P O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Email : AEgerton@nexusunderwriting.com

Website : www.nexusunderwriting.com

Board of Directors : Mr. Gerard Louis Pennefather

Mr. Anthony Alan Harry Egerton Mr. Colin William Thompson Mr. Stuart Mark Rouse

Principal Officer : Mr. Anthony Alan Harry Egerton

Company Secretary : Kensington Trust Labuan Limited

Kensington Gardens No. U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

OCEAN PACIFIC INSURANCE AND REINSURANCE COMPANY LTD

Date of Incorporation : 7th April 2011

Capital: Authorised : USD 3,400,000 Paid-Up : USD 3,400,000

Financial Year End : 31th December

Major Shareholders / Ownership : Larinda International S.A.

Classes Written : Property, General Liability

Head Office Address : Unit Level 13(A), Main Office

Tower, Financial Park Labuan Jalan Merdeka 87000 Federal

Territory of Labuan

Malaysia

Telephone Number : +6 087-583 816

Facsimile Number : +6 087-583 814

E-mail : glogso@gmail.com

Board of Directors : Valeriy Logachev

Erich Nicholas Effendi Bin Othman

Principal Officer / Chief Executive Officer : Valeriy Logachev

Management Team : Valeriy Logachev

Erich Nicholas Effendi Bin Othman

Territorial Cover : Worldwide

Total Workforce : 3

Working Days : 5

2 years Financial Data (Year End) in : <u>31 Dec 2017</u> <u>31 Dec 2018</u> USD'000

i) Shareholders' fund 3,563 3,562 ii) Gross premium 2,280 1.990 iii) Net premium 1,720 965 iv) Underwriting profit 2,088 2,252 v) Technical reserves 2,260 2,917 vi) Net investment income 163,936 (29,152)vii) Profit before tax 1,019 1,570

PCA REINSURANCE CO. LTD

Date of Incorporation : 1st August 2012

Classes Written : Life Insurance business restricted to captive insurance business

Telephone Number : +6 087-410 042

Board of Directors : Rakesh Chandulal Tanna

Sanchit Pal Maini

Effendii Othman@ Osman

Principal Officer / Chief Executive Officer : Rakesh Chandulal Tanna

PREMIER ASSURANCE GROUP SPC LTD. LABUAN BRANCH (LF11718)

Licensed Labuan Life Insurer (IS2015154)

Date of Incorporation : 13th February 2015

Financial Year End : 31st December

Business Activities : Labuan Life Insurance Business

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, 87000 Labuan F.T.

Malaysia

Marketing Office : Kuala Lumpur Marketing Office

A-22-15, 22nd Floor, Menara UOA Bangsar

5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Website : http://www.pagroupco.com

Company Secretary : Kensington Trust Labuan Limited

Kensington Gardens No. U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

PT ASURANSI JASA INDONESIA - LABUAN BRANCH

Date of Incorporation : 5th October 2000

Capital: Paid-Up : MYR 7,500,000

Financial Year End : December

Major Shareholders / Ownership : Asuransi Jasindo

Classes Written : Fire & Property, marine Hull & Cargo, Engineering, General Accident,

Motor Vehicle & Surety Bond

Head Office Address : Jl. Let. Jen. MT Haryono Kav.61

Jakarta 12780 – Indonesia

Marketing Office Address : Jl. Let. Jen. MT Haryono Kav.61

Jakarta 12780 – Indonesia

Telephone Numbers : (62-21) 799 4508 / 798 7908

Facsimile Number : (62-21) 791 99817

E-mail : firman@asuransijasindo.co.id

Website : www.jasindo.co.id

Board of Directors : Mr. Edie Rizliyanto

Mr. Sahata L. Tobing Mr. Ricky Tri Wahyudi Mr. Didit Mehta Pariadi Mrs. Linggarsari Suharso

Principal Officer / Chief Executive Officer : Mr. M. Firman Saud

Management Team : Mr. Hajar Tri Yuwono

Territorial Cover : Asia Region including Asean Countries

Total Workforce : 2

Q LIFE & MEDICAL INSURANCE COMPANY - ASIA REGION (LF12195)

Licensed Labuan Life Insurer (IS2015158)

Date of Registration : 21st August 2015

Capital: Authorized : QAR 200,000,t000

Paid-Up : QAR 172,800,000

Financial Year End : 31st December

Major Shareholders / Ownership : Qatar Insurance Company SAQ - 85%

Other Qatari Companies & Individuals - 15%

Head Office Address : 5th Floor, QIC Building

West Bay Doha, Qatar

Management Office Address : Brighton Management Limited

Brighton Place, Lot U0213-U0215

Jalan Bahasa 87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Email : narayan.rao@qlm.com.qa

Website : www.qlm.com.qa

Board of Directors : Khalifa Abdulla T Al-Subaey

Ali Saleh N AlFadala

Principal Officer : Gajula Narayana Rao

RL360 INSURANCE COMPANY LIMITED, LABUAN BRANCH (LF13039)

Licensed Labuan Life Insurance Business (IS2016163)

Date of Registration : 5th August 2016

Capital: Paid-Up : GBP 1,500,000

Financial Year End : 31st December

Major Shareholders / Ownership : RL360 Insurance Company Limited

Business Activities : Labuan Life Insurance Business

Head Office Address : International House

Cooil Road Douglas Isle of Man IM2 2SP

Telephone Number : +44-1624 681 682

Email : csc@rl360.com

Website : www.rl360.com

Co-Located Office Address : Lot 17-05, Level 17 Menara HLA

No.3 Jalan Kia Peng 50450 Kuala Lumpur

Malaysia

E-mail : malaysia@rl360.com

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O Box 80431

87014 F.T Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Board of Directors : Mr. David Quinnell Kneeshaw

Mr. Michael Vincent Crellin Mr. Simon Robert Pack Mr. Peter Nicholas Horsthuis Mr. Sean Kevin Dowling Mr. Richard Denzil Williams

Ms. Sue - Ann Ind

Principal Officer / Chief Executive Officer : Mr. David Jerome Gervais

E-mail : David.Gervis@rl360.com

Company Secretary : Kensington Trust Labuan Limited

Kensington Gardens No.U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T

Malaysia

Total Workforce : 10

STARR UNDERWRITING AGENTS (LABUAN) LIMITED (LL07801)

Licensed Labuan Underwriting Manager (US201019)

Date of Incorporation : 19th August 2010

Capital: Paid-Up : USD 165,000

Financial Year End : 31st December

Business Activities : Labuan Underwriting Manager

Kuala Lumpur Marketing Office :Address : A-22-15, Room C11, Level 22

Menara UOA Bangsar 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2182 1800

Facsimile Number : +603-2182 1801

Administration Office Address : C/O Starr International Insurance (Singapore) Pte. Ltd

138 Market Street #16-04, Capitagreen Singapore, 048946

Telephone Number : +65 8163 8612

Management Office Address : Brighton Management Limited

Brighton Place, Lot U0213-U0215

Jalan Bahasa 87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : philip.finley@starrcompanies.com

Website : www.starrcompanies.com

Board of Directors : Philip Finley (Director & Principal Officer)

Richard Nathan Shaak (Director)

WENTWORTH INSURANCE COMPANY LIMITED, LABUAN BRANCH (LF10097)

Licensed Labuan General Insurer & Reinsurer under the Labuan Financial Services and Securities Act 2010 under Licence No. IS2014147

Date of Incorporation : 11th November 2013

Capital: Paid-Up : USD 99,513,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : sam.chan@fairfaxasia.com

Principal Officer : Mr. Sammy Chan Sum Yu

WESTSTAR INSURANCE LIMITED (LL08834)

Licensed Labuan General Insurer (IS2013142)

Date of Incorporation : 29th April 2012

Capital: Authorised : USD 2,500,000

Financial Year End : 31st March

Major Shareholders / Ownership : Datuk Seri Syed Azlan bin Syed Ibrahim (80%)

Tan Sri Dr. Syed Azman bin Syed Ibrahim (20%)

Classes Written : General Insurance (including MAT)

Co-Located Office Address : Level 5, Menara Weststar

Dataran Weststar

Jalan Lingkaran Tengah II 68000 Ampang, Selangor

Malaysia

Telephone Numbers : +603-4102 2222 (Extn: 2272)

012-36 8997 (Kamala)

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213 –U0215 Jalan Bahasa, P.O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Website : syedazlan@weststar.com.my

kamala@weststar.com.my sheilaa@weststar.com.my fara.atiqah@weststar.com.my

Board of Directors : Datuk Seri Syed Azlan Bin Syed Ibrahim

Tan Sri Dr. Syed Azman Bin Syed Ibrahim

Principal Officer / Chief Executive Officer : Datuk Seri Syed Azlan Bin Syed Ibrahim

Territorial Cover : Asia Region

WILLIS TOWERS WATSON MANAGEMENT (LABUAN) LIMITED (LL05319)

Date of Incorporation : 19th April 2006

Capital: Paid-up : USD 85,000

Financial Year End : 31st December

Classes Written : Labuan Underwriting Manager

HeadOffice Address : Willis Towers Watson Brokers (Singapore) Pte Ltd

1 Raffles Quay, #28-10 Singapore 048583

Telephone Numbers : +65-6958 2721 / +6 087-417 672

Facsimile Numbers : +65-6958 2999 / +6 087-452 333

Board of Directors : Paul Anthony Owens

George Melvin McGhie

Principal Officer : George Melvin McGhie

Insurance Manager : Etiqa Offshore Insurance (L) Ltd

XL INSURANCE COMPANY SE (LABUAN BRANCH) (LF07840)

Licensed Labuan Reinsurer (IS2010107)

Date of Incorporation : 20th September 2010

Capital: Authorised : GBP 200,000,000

Paid-Up : GBP 161,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : XL Insurance (UK) Holdings Limited (100%)

Classes Written : Reinsurance-Facultative

Head Office Address : 20 Gracechurch Street

EC3V 0BG London United Kingdom

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213–U0215 Jalan Bahasa, P.O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Website : https://axaxl.com/insurance

Principal Officer / Chief Executive Officer : Mr. Raymond Wong

(Raymond.Wong@axaxl.com)

Management Team

Office Manager : Ms. Devon Tock

(Devon.Tock@axaxl.com)

Financial Controller : Ms. Rachael Quek

(Rachael.Quek@axaxl.com)

BROKERS

ABSOLUTE FINANCIAL SOLUTIONS LTD. (LL07222)

Licenced Labuan Insurance Broker (BS201081)

Date of Incorporation : 28th August 2009

Capital: Paid-Up : USD 147,000

Financial Year End : 31st December

Business Activities : Labuan Life Insurance Broker

Kuala Lumpur Marketing Office : Suite B-10-01, Plaza Mont Kiara

2 Jalan Kiara, Mont Kiara 50480 Kuala Lumpur

Malaysia

Telephone Number : +603-6203 1960

Facsimile Number : +603-6203 1690

Management Office Address : Brighton Management Limited

Brighton Place, Lot U0213-U0215

Jalan Bahasa 87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : helen@absolutefsl.com

Website : www.absolutefsl.com

Director / Resident Director : David Alexander George Riggs (Director & Principal Officer)

Helen Barbara Smith (Director)

ACURRA INTERNATIONAL LIMITED (F.K.A. ARL INTERNATIONAL LIMITED) (LL04581)

Licensed Labuan Life and Reinsurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS200546

Date of Incorporation : 3rd December 2004

Capital: Paid-Up : USD 1,000,000

Financial Year End : 30th June

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : B-09-07, Gateway Corporate Suites

Gateway Kiaramas

No.1, Jalan Desa Kiara, Mont Kiara

50480 Kuala Lumpur

Malaysia

Telephone Number : +603-6205 2798

Facsimile Number : +603-6205 2989

E-mail : richardgoh@acurraltd.com

Website : www.acurraintl.com

Principal Officer : Mr. Goh Ah Hong

ADDI BLUECIRCLE LIMITED (LL12794)

Licensed Life and General Reinsurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No BS2016116

Date of Incorporation : 3rd May 2016

Capital: Paid-Up : USD 135,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan Malaysia

Co-Located Office Address : 33-16, Q Sentral

Jalan Stesen Sentral 2, KL Sentral

50470 Kuala Lumpur

Malaysia

Telephone Number : +603-2856 7422

Facsimile Number : +603-2856 7499

E-mail : chan@addibluecircle.com

Website : www.addibluecircle.com

Principal Officer : Mr. Chan Kah Woh

AFR ASIA PACIFIC LIMITED

Date of Incorporation : 12th July 1999

Capital: Paid-Up : USD 360,000

Financial Year End : 31st December

Major Shareholders / Ownership : AFR Global Sdn. Bhd.

Classes Written : All Classes of General and Life Reinsurance and

Retakaful Broking

Head Office Address : Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O.Box 80431

87014 Labuan F.T.

Malaysia

Co-Located Office Address : Unit 327, Block 4, Laman Seri Business Park

No.7, Persiaran Sukan Section 13, 40100 Shah Alam

Selangor Darul Ehsan

Malaysia

Telephone Number : +603-5511 0760

Facsimile Number : +603-5511 0762

E-mail : enquiries@afr-asiapac.com.my

Website : www.afr.com.my

Board of Directors : Dato' Ahmad Farouk Faizi (Executive Chairman)

Dato' Mohammadiah Moner Bin Ahmad Zazuli

Mohd Khalid Bin Abu Hassan

Ahmad Fazrin Bin Dato' Ahmad Farouk Faizi Ahmad Firdani Azim Bin Dato' Ahmad Farouk Faizi

Principal Officer / Chief Executive Officer : Shaiful Arbi Bin Abd.Aziz

Management Team

Chief Operating Officer : Lim Lye Huat

Head, Business Development : Amiruddin Abd Samad

Head of Broking : Ipika Abu Bakar

Territorial Cover : Asia Pacific

Total Workforce : 24

AL WASL INSURANCE BROKERS LIMITED (LL05430)

Licensed Labuan Insurance Broker (BS200652)

Date of Incorporation : 21st July 2006

Capital: Paid-Up : USD 100,000

Financial Year End : 31st December

Classes Written : General

Co-Located Office Address : Suite 16-02, 16th Floor

Menara Keck Seng

No. 203, Jalan Bukit Bintang

55100 Kuala Lumpur

Malaysia

Telephone Number : +603-2144 8700

Facsimile Number : +603-2141 8700

E-mail : hassan@wasl.biz

Jaya@wasl.biz

Website : www.wasl.biz

Board of Directors : Mr. Syed Hassan Mujtaba Kazmi

Mr. Jayaprakash Naidu

Principal Officer : Mr. Jayaprakash Naidu

Management Team

Managing Director : Mr. Syed Hassan Mujtaba Kazmi

Principal Officer : Mr. Jayaprakash Naidu
Account Manager : Mr. Muhammad Roheel Sadiq

AON BENFIELD MALAYSIA LIMITED (LL06287)

License No.8S200860

Date of Incorporation : 21st December 2007

Capital: Paid-Up : USD 200,000

Financial Year End : 31st December

Major Shareholders / Ownership : Aon Benfield Limited

Classes Written : All Classes of General, Life Reinsurance and Retakaful Broking

Registered Office Address : Level 1, Lot 7, Block F

Saguking Commercial Building

Jalan Patau-Patau 87000 W.P. Labuan

Malaysia

Marketing Office Address : Level 10, Tower 3 Avenue 7

The Horizon, Bangsar South

No. 8, Jalan Kerinchi 59200 Kuala Lumpur

Malaysia

Facsimile Number : +603-2241 4611

Telephone Numbers : +603-2773 6900 (G) / +603-2773 6918 (D)

E-mail : evarine.low@aon.com

Website : www.aon.com

Board of Directors : Sanjiv Shah

Evarine Low

George Edmond Attard

Principal Officer/Chief Executive Officer : Evarine Low

Executive Secretary : Juliana Jamaluddin

Territorial Cover : Malaysia

Total Workforce : 19

APPB INSURANCE BROKERS LTD (LL14015)

Licensed Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS201711

Date of Incorporation : 25th August 2017

Capital: Paid-Up : USD 70,150

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : C-01-15, Plaza Damas 3

No. 63, Jalan Sri Hartamas 1, Sri Hartamas

50480 Kuala Lumpur

Malaysia

Telephone Number : +603-9212 3155

Facsimile Number : +603-9212 3608

E-mail : richardliew@appbinsr.com

Website : www.appbinsurance.com

Principal Officer : Mr. Liew Sheong Kee

ASIA REINSURANCE BROKERS (LABUAN) LTD

Date of Incorporation : 19th May 2003

Capital: Paid-Up : SGD 250,000.00

Financial Year End : 31st May

Major Shareholders / Ownership : Asia Reinsurance Brokers Pte Ltd.

Classes Written : All classes of General Insurance Broking,

Reinsurance Broking and Risk Consulting

Head Office Address : C/O Level 7 (F2) Main OfficeTower

Financial Park Labuan Complex

Jalan Merdeka 87000 W.P. Labuan

Malaysia

Marketing Office Address : Suite 36-02 Menara Dion

27 Jalan Sultan Ismail 50250 Kuala Lumpur

Malaysia

Telephone Number : +603-2072 0388

Facsimile Number : +603-2072 7388

E-mail : roy.sharma@arbrokers.asia

Website : www.arbrokers.asia

Board of Directors : Richard Nigel Crese Austen

Principle Officer / Chief ExecutiveOfficer : G. Roy S. Sharma

Territorial Cover : Asia

Total Workforce : 5

BIB ASIA (L) BERHAD (LL00740)

Licensed Labuan Insurance Broker (BS960002) / Rent a Captive (IS200032)

Date of Incorporation : 8th July 1996

Capital: Paid-Up : USD 401,009

Financial Year End : 30th June

Business Activities : Labuan Insurance Broker / Rent a Captive

Marketing Office Address : Lot 5.02 Level 5 Wisma Hong Leong

No. 18, Jalan Perak 50450 Kuala Lumpur

Malaysia

Telephone Number : +603-9078 2482

Facsimile Number : +603-9078 2486

Management Office Address : C/O Brighton Management Limited

Brighton Place, Ground Floor, U0215

Jalan Bahasa, P O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Website : www.bib.com.my

Board of Directors : Ms. Lim Chew Yen

Ms. Cheong Yoke Keng

BOGAZICI INSURANCE AND REINSURANCE BROKERS LABUAN BRANCH (LF12748)

Licensed Labuan Insurance Broker (BS2016115)

Date of Registration : 19th April 2016

Capital: Paid-Up : TRY 2,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Bogazici Insurance & Reinsurance Brokers A.Ş.

Business Activities : Labuan Insurance Broker

Kuala Lumpur Office Address : A-22-15, 22nd Floor

Menara UOA Bangsar 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2182 1905

Facsimile Number : +603-2182 1955

Head Office Address : Küçük Setli Sokak

No:5-9 Denge Panorama

Kat:14 Küçükbakkalköy mahallesi

ATAŞEHİR / İSTANBUL

Telephone Number : 90 (216) 574 30 30-300

Facsimile Number : 90 (216) 574 30 20

Management Office : Brighton Management Limited

Brighton Place, Lot U0213-U0215

Jalan Bahasa 87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Principal Officer : Levent Olguner

BROKERFISH LIMITED (LL06440)

Licensed Labuan Insurance Broker (BS200863)

Date of Incorporation : 10th April 2008

Capital: Paid-Up : USD 207,644

Financial Year End : 31st December

Major Shareholders / Ownership : Life Insurance / International medical insurance

Management Office Address : C/O Brighton Management Limited

Brighton Place, Ground Floor, U0215

Jalan Bahasa, P O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +603-9212 1411

Website : http://www.brokerfish.com/

E-mail : Hans Benn - Brokerfish <hans@brokerfish.com>

Board of Director : Justin Stephen Paul Lowes

Ashley James Butler Hans Benn Olof

Director / Principal Officer : Hans Benn Olof

Company Secretary : TMF Secretaries Ltd

Brumby Centre

Lot 42, Jalan Muhubbah 87000 Labuan F.T.

CAPFIN (LABUAN) LIMITED (LL10412)

Licensed Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS2014103

Date of Incorporation : 26th February 2014

Capital: Paid-Up : USD 100,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia.

Co-Located Office Address : Level 33, Ilham Tower

8 Jalan injai

50450 Kuala Lumpur

Malaysia

Telephone Number : +603-2117 5169

Facsimile Number : +603-2178 4948

E-mail : david.halley@thecapfingroup.com

Website : www.thecapfingroup.com

Principal Officer / Chief Executive Officer : Mr. Halley, David Michael

CH GLOBAL (L) LIMITED (LL12811)

Licensed Labuan Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS2016114

Date of Incorporation : 11th May 2016

Capital: Paid-Up : USD 72,734

Financial Year End : 30th September

Major Shareholders / Ownership : Howden Insurance Brokers Sdn Bhd

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia.

Marketing Office Address : Level 27, Menara Etiqa

No. 3 Jalan Bangsar Utama 1

59000 Kuala Lumpur

Malaysia

Telephone Number : +603-9213 0606

Facsimile Number : +603-9213 0610

E-mail : eddy.hon@my.howdengroup.com

Principal Officer : Mr. Eddy Hon Poh Keong

Senior Manager : Mr. Edward Taw Kok Wei

CHALLENGE GROUP INC.

Date of Incorporation 28th September 2007

Capital: Authorised USD 1,162,590

Paid-Up USD 1,162,590

Financial Year End 31st December

Major Shareholders / Ownership Challenge Group Holdings Pte. Ltd (97%)

Classes Written Offshore General Reinsurance Broker

Head Office Address Unit Level 13(A), Main Office Tower

> Financial Park Labuan, Jalan Merdeka 87000 Federal Territory of Labuan

Malaysia

Marketing Office Address B1-3-5, Solaris Dutamas

> No. 1, Jalan Dutamas 1 50480, Kuala Lumpur

Malaysia

Telephone Numbers +6 087-583 815 / 6 / 7 (Head Office)

+603-6211 2236 (KLMO)

Facsimile Number +6 087-583 814 (Head Office)

+603-6205 3173 (KLMO)

E-mail i.shevyakova@challenge-gi.com

e.nicholas@challenge-gi.com

Website www.challenge-gi.com

Board of Directors Charles James Catt

Irina Shevyakova

Principal Officer / Chief Executive Officer Irina Shevyakova

Management Team Irina Shevyakova

Erich Nicholas

Territorial Cover Worldwide

Total Workforce 4 (KLMO)

5 (Head Office)

Working Days

2 years Financial Data (Year End) in

USD'000

<u>2017</u> 2018

i) Shareholders' fund USD4,290 USD4,501 ii) Gross premium (written) USD5,559 USD18,725

iii) Profit before tax (USD175) USD215

CONFIANCE INTERNATIONAL REINSURANCE BROKERS LLC (CONFIANCERE)

Date of Incorporation : 14th August 2014

Capital: Authorised : USD 100,000

Paid-Up : USD 100,000

Financial Year End : 31st December

Major Shareholders / Ownership : Steven L Chetty

Arun K Paniyan

Classes Written : All classes [Composite R/I Broker)

Head Office Address : Brumby Centre, Lot 42

Jalan Muhibbah 87000 Labuan F.T.

Malaysia

Marketing Office Address : Level 11 B, Block 4 Office Tower

Financial Park Labuan Complex

87000 Labuan F. T.

General Line : +6 087-417672

Fax : +6 087-452333

Telephone Numbers : +97 150 384 0601 / +97 155 245 4485

E-mail : steven@confiancere.com

Website : www.confiancere.com

Board of Directors : Steven L Chetty

Arun K Paniyan

Principal Officer / Chief Executive Officer : Steven L Chetty

Management Team : Steven L Chetty

Arun Paniyan Jayashree Kumar

Compliance Officer : Jamal Mohamed

Territorial Cover : Worldwide except Sanction countries

Total Workforce : 4

Working Days : 5

2 years Financial Data (Year End) in RM'000: 2017 2018 i) Shareholders' fund 413 387 ii) Gross premium 11.890 11.356 iii) Net premium 9,937 9,669 iv) Underwriting profit 1,953 1,687 v) Profit before tax 596 54

COVERS INTERNATIONAL LIMITED

Date of Incorporation : 2nd August 2017

Capital: Paid-Up : USD 80,000

Financial Year End : 31st December

Major Shareholders / Ownership : Puan Sarina Binti Yahaya / Mr. Goh Ah Hong

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : B-09-06, Gateway Corporate Suites

Gateway Kiaramas

No.1, Jalan Desa Kiara, Mont Kiara

50480 Kuala Lumpur

Malaysia

Telephone Number : +603-6211 5726

Facsimile Number : +603-6211 5727

E-mail : sarina@covers.com.my

Board of Directors : Datuk Seri Md Zabid Hj Abdul Rashid, Non- Executive Chaiman

Tan Sri Abdullah Hj Taib, Non-Executive Director

Puan Sarina Yahaya, Director

Principal Officer / Chief Executive Officer : Puan Sarina Yahaya

Management Team : Tn. Haji Azlan Hj Zakaria – Sr Associate Director – Business

Development

Norhanis Mustami – VP / Head of Broking

DELPHI INTERNATIONAL INSURANCE BROKER LTD (LL02113)

Licensed Labuan Life Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS990020

Date of Incorporation : 29th October 1999

Capital: Paid-Up : USD 80,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia.

Marketing Office Address : 22B-12B-1, Araville

No. 22, Jalan Kapas Bukit Bandaraya, Bangsar 59100 Kuala Lumpur

Malaysia.

Telephone Number : +603-2284 2850

Facsimile Number : +603-2284 2851

E-mail : hansbjornered@delphibroker.com

Principal Officer : Mr. Hans Bjornered

DEVERE AND PARTNERS (L) LTD (LL02831)

Licensed Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS200132

Date of Incorporation : 3rd May 2001

Capital: Paid-Up : USD 439,172

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan Malaysia

Co-Located Office Address : SO-30-1, Strata Office @ KL Eco City

Menara 1, No. 3 Jalan Bangsar

59200 Kuala Lumpur

Malaysia

Telephone Number : +603-2201 2866

E-mail : nigel.smith@devere-group.com

Website : www.devere-group.com

Principal Officer : Mr. Nigel Dudley Smith

DEVERE AND PARTNERS (M) LTD (LL03747)

Licensed Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS200343

Date of Incorporation : 20th May 2003

Capital: Paid-Up : USD 80,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan Malaysia

Marketing Office Address : SO-30-1, Strata Office @ KL Eco City

Menara 1, No. 3 Jalan Bangsar

59200 Kuala Lumpur

Malaysia

Telephone Number : +603-2201 2866

E-mail : nigel.smith@devere-group.com

Website : www.devere-group.com

Principal Officer : Mr. Nigel Dudley Smith

FARRINGDON ASSET MANAGEMENT LIMITED (LL06270)

Licensed Labuan Insurance Broker (BS200861) Licensed Labuan Fund Manager (FML/17/0037A)

Date of Incorporation : 6th December 2007

Capital: Paid-Up : GBP 50,001

Financial Year End : 31st December

Business Activities : Labuan Insurance Broker

Labuan Fund Manager

Marketing Office Address : Suite 12.02A, Level 12

KH Tower

8 Lorong P. Ramlee 50250 Kuala Lumpur

Malaysia

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +603-9212 4311

Facsimile Number : +603-2026 0291

E-mail : marketing@farringdongroup.com

Website : www.farringdongroup.com

Board of Directors : Mr. Mark Greenwood

Mr. Stuart Anthony Yeomans

Principal Officer / Chief Executive Officer : Mr. Stuart Anthony Yeomans

Mr. Daniel Carnie

Company Secretary : Portcullis Trustnet (Labuan) Ltd

Level 6(D), Main office Tower Financial Park Labuan Complex Jalan Merdeka, P.O Box 80887

87018 Labuan F.T

Total Workforce : 16

GLOBALEYE (LABUAN) LTD (LL08710)

Licensed Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS201292

Date of Incorporation : 2nd February 2012

Capital: Paid-Up : USD 98,600

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : Unit A-23-7 Tower A, Level 23

Menara UOA Bangsar 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2282 2996

E-mail : Tsearle@globaleye.com

Website : www.globaleye.com

Principal Officer : Mr. Timothy Oliver Searle

GUY CARPENTER & CO LABUAN LIMITED (LL02192)

Date of Incorporation : 20th December 1999

Capital: Authorised : RM 304,000

Paid-Up : RM 304,000

Financial Year End : 31st December

Major Shareholders / Ownership : MMC Regional Asia Holdings B.V.

Classes Written : All Classes of General and Retakaful Broking

Head Office Address : Level 11B, Block 4, Office Tower

Financial Park Labuan Complex

Jalan Merdeka 87000 W.P. Labuan

Malaysia

Co-Located Office Address : B-9-2 Level 9, Tower B

Menara UOA Bangsar 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Numbers : +6 087-417 672 / 3 Management Office (LBN)

+603-2776 8188 Co-Located Office (KL)

Facsimile Numbers : +6 087-452333 Management Office (LBN)

+603-2776 8100 Co-Located Office (KL)

E-mail : julie.ng@guycarp.com

Website : www.guycarp.com

Board of Directors : Anthony Michael Gallagher

Ng Siew Peng Julie

Principal Officer / Chief Executive Officer : Ng Siew Peng Julie (interim)

Territorial Cover : Asia Pacific

Total Workforce : 3

HAAKON (ASIA) LTD (LL04625)

Licensed Labuan Insurance Broker (BS200545)

Date of Incorporation : 5th January 2005

Capital: Authorised : USD 100,000

Paid-Up : USD 80,000

Financial Year End : 31st December

Major Shareholders / Ownership : Haakon Limited, Basel (Swirtzerland)

Business Activities : Labuan Insurance Broking Business

Kuala Lumpur Marketing Office Address : Suite 17.5, Level 17

Menara IMC

8, Jalan Sultan Ismail 50250 Kuala Lumpur

Malaysia

Telephone Number : +603-2031 8208

Management Office Address : Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O Box 80431

87014 F.T Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : asia@haakon.com.my

Website : www.haakon.ch

Board of Directors : Mr. Paul Karl Ludwig Oeschger

Mr. Thomas Martin Meier

Principal Officer / Chief Executive Officer : Ms. Chermane Ho Wai Yee

Company Secretary : TMF Trust Labuan Limited

Brumby Centre, Lot 42 Jalan Muhibbah 87000 Labuan F.T

HARVESTKORP FINANCIAL SOLUTION PTE LTD (LL11613)

Licensed Insurance Broker under the Labuan Finatncial Services and Securities Act 2010 under Licence No. BS2015108

Date of Incorporation : 6th January 2015

Capital: Paid-Up : USD 158,480

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : Unit C-19-06, 6th Floor, Dataran 3 Two

No. 2, Jalan 19/1, Petaling Jaya

46300 Selangor Malaysia

Telephone Number : +603-7955 2193

Facsimile Number : +603-7955 5193

E-mail : davidyeoh@harvestkorp.com

Principal Officer : David Yeoh Eng Hock

HEBDEN CONSULTING LTD. (LL12665)

Licenced Labuan Insurance Broker (BS2016113)

Date of Incorporation : 8th March 2016

Capital: Paid-Up : GBP 60,000

Financial Year End : 31st December

Major Shareholders / Ownership : Andrew Robert Heron

Kuala Lumpur Marketing Office Address : Hebden Consulting

Equatorial Plaza, 18th Floor

Jalan Sultan Ismail Kuala Lumpur 14 50250 Malaysia

Telephone Number : +603-9212 3523

Management Office Address : Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O. Box 80431

87014 Labuan F.T.

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : AndrewHeron@hebdenconsulting.com

Website : www.hebdenconsulting.com

Company Secretary : Unit B, Lot 49, 1st Floor

Block F, Lazenda Warehouse 3

Jalan Ranca- Ranca 87000 Labuan F.T.

Malaysia

Board of Directors : Mr. Andrew Robert Heron

Principal Officer / Chief Executive Officer : Mr. Andrew Robert Heron

Total Workforce : 4

HHH INSURANCE BROKERS CO., LTD

Date of Incorporation : 20th October 2009

Capital: Paid-Up : USD 100,000

Financial Year End : 31st December

Classes Written : General Insurance

Management Office Address : Brighton Management Limited

Brighton Place, Ground Floor, U0215

Jalan Bahasa, P.O. Box 80431

87014 Labuan F.T.

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : fshsueh@hhhinsbroker.com

Board of Directors : Hsueh Fenn-Sheng

Huang Ssu-Hui

Principal Officer / Chief Executive Officer : Hsueh Fenn-Sheng

Company Secretary : TMF Secretaries Ltd

Brumby Centre

Lot 42, Jalan Muhibbah 87000 Labuan F.T.

Malaysia

HOLBORN (LABUAN) LIMITED (LL05563) (f.k.a. GREENWOOD PRIVATE WEALTH MANAGEMENT LTD)

Licensed Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS200756

Date of Incorporation : 19th October 2006

Capital: Paid-Up : USD 281,402

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing Office Address : Level 35-02 (East Wing) Q Sentral

2A Jalan Stesen Sentral 2

KL Sentral

50470 Kuala Lumpur

Malaysia

Telephone Number : +603-2731 9251

E-mail : jackie.evans@holbornassets.com

Website : www.holbornassets.com

Principal Officer : Ms. Jacqueline Evans

IMPERIUM CAPITAL LIMITED

Date of Incorporation : 9th June 2000

Capital: Paid-Up : GBP 55,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing Office Address : Suite 3A. 01A, Level 3A

Menara BRDB, No. 285

Jalan Maarof, Bukit Bandaraya, Bangsar

59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2201 5824

Facsimile Number : +603-2201 5826

E-mail : martin.bignell@imperium-capital.biz

Principal Officer : Mr. Martin Harold Bignell

INFINITY FINANCIAL SOLUTIONS LTD (LL04446)

Licensed Labuan Life Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS200548

Date of Incorporation : 29th September 2004

Capital: Paid-Up : USD 300,000

Financial Year End : 31st December

Head Office Address : No.63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : S08A0, 8th Floor, South Block

Wisma Golden Eagle Realty 142A, Jalan Ampang 50450 Kuala Lumpur

Malaysia.

Telephone Number : +603-2164 6585

Facsimile Number : +603-2164 7081

E-mail : benbennett@infinitysolutions.com

Principal Officer : Mr. Benjamin Charles Bennett

INTERNATIONAL RISK MANAGEMENT CONSULTANTS LTD. (LL09360)

Licensed Labuan Insurance Broker (BS201397)

Date of Incorporation : 17th December 2012

Capital: Paid-Up : USD 100,000

Financial Year End : 31st December

Classes Written : All Classes

Head Office Address : Room No.6, Brighton Place Office Suites

Brighton Place, 1st Floor No. U0215, Jalan Bahasa

87000 Labuan F.T

Malaysia

Telephone Number : +6 087-580 186

Facsimile Number : +6 087-580 182

Kuala Lumpur Marketing Office Address : Unit 16-2, Level 16

Wisma UOA II No. 21, Jalan Pinang 50450 Kuala Lumpur

Malaysia

Telephone Numbers : +603-2161 7388 / 2161 4288 / 2161 9360

Facsimile Number : +603-2162 4228

E-mail : enquiry@irmc.com.my

Website : www.irmc.com.my

Territorial Cover : Worldwide

Board of Directors : Hardial Singh

Zainal Abidin M Noor

Principal Officer/ Chief Executive Officer : Hardial Singh

Management Team : Woon Soo Yan

Total Workforce : 8

IPP WEALTH MANAGERS LTD

Date of Incorporation : 7th April 2009

Capital: Paid-Up : SGD 217,500

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing Office Address : Level 6, Wisma Genting

Jalan Sultan Ismail 50250 Kuala Lumpur

Malaysia

Telephone Number : +603-2166 1875

Facsimile Number : +603-2166 1876

E-mail : finance@ippwm.com

Website : www.ippwm.com.my

Principal Officer : Ms. Charlotte Wong

J RE LTD (LL06923)

Licensed Labuan Insurance Broker (BS200968)

Date of Incorporation : 12th February 2009

Capital: Paid-Up : USD 244,134

Financial Year End : 31st December

Business Activities : Labuan Insurance Broker

Telephone Number : +603-6206 2582

Facsimile Number : +603-6206 2582

Management Office Address : Brighton Management Limited

Brighton Place, Lot U0213 - U0215

Jalan Bahasa 87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : jj.chai@jre.my

Principal Officer : Chai Jun Joo

JLT RE LABUAN LTD

Date of Incorporation : 7th March 2001

Capital: Paid-Up : USD 80,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing Office Address : Level 42-01B (West Wing), Q Sentral

2A Jalan Stesen Sentral 2 Kuala Lumpur Sentral 50470 Kuala Lumpur

Malaysia

Telephone Number : +603-2723 3388

Facsimile Number : +603-2723 3399

JUST SERVICE GLOBAL LTD (LL13049)

Licensed Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No BS2014103

Date of Incorporation : 12th August 2016

Capital: Paid-Up : USD 102,500

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Co-Located Office Address : Level 16, Pavilion Tower

Jalan Raja Chulan 50200 Kuala Lumpur

Malaysia

Telephone Number : +603-2182 9698

E-mail : phil@justserviceglobal.com

Website : www.justserviceglobal.com

Principal Officer / Chief Executive Officer : Mr. Phillip James Neilson

K. M. DASTUR & COMPANY PRIVATE LIMITED (LL05436)

Licensed Labuan Insurance Broker (BS200651)

Date of Incorporation : 25th July 2006

Capital: Authorised : USD 250,000

Paid-Up : USD 85,000

Financial Year End : 31st March

Major Shareholders / Ownership : K.M Dastur Holding Limited

Classes Written : All classes of Insurance and Reinsurance

Co- Located Office Address : Suite 31-3A, 31st Floor

Wisma UOA II No.21, Jalan Pinang 50450 Kuala Lumpur

Malaysia

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +603-2166 8089

Facsimile Number : +603-2166 8081

E-mail : info@kmd-my.com

Website : www.kmdastur.com

Board of Directors : Mr. Zahan Eric Dastur

Ms. Shahnaz Eric Dastur Mr. Mahmood A. Khairaz

Principal Officer / Chief Executive Officer : Mr. Vijay Philip

Company Secretary : Kensington Trust Labuan Limited

Kensington Gardens No. U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

Total Workforce : 7

M1 MALAYSIA LTD (LL07269)

Licensed Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS201079

Date of Incorporation : 29th September 2009

Capital: Paid-Up : USD 96,720

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing office Address : Suite A-25-06, Level 25

Menara UOA Bangsar 5, Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2282 4012

Facsimile Number : +603-2282 4006

E-mail : chris@m1malaysia.com

Website : www.m1malaysia.com

Principal Officer : Mr. Christopher John Rossall Clegg

MANULIFE INSURANCE LABUAN LIMITED (LL13865)

Licensed Labuan Life Insurance Business (IS2017173)

Date of Incorporation : 20th July 2017

Capital: Paid-Up : USD 4,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Manulife Holdings Berhad

Business Activities : Labuan Life Insurance Business

Co-Located Office Address : 12th Floor, Menara Manulife

6 Jalan Gelenggang, Damansara Heights

50490 Kuala Lumpur

Malaysia

Telephone Number : +603-2719 9288

Facsimile Number : +603-2719 9288

E-mail : http://www.manulife.com.my

Board of Directors : Swee Leng Edmond Cheah

Justin David Helferich

Jasbender Kaur A/P Mehar Singh

Principal Officer : Ms. Jasbender Kaur A/P Mehar Singh

Email : Jasbender_Kaur@manulife.com

Company Secretary : Kensington Trust Labuan Limited

Kensington Gardens No. U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Total Workforce : 9

NAM SENG REINSURANCE BROKING LIMITED

Date of Incorporation : 27th July 2018

Capital: Paid-Up : USD 106,510

Financial Year End : 31st December

Major Shareholders / Ownership : Nam Seng Group Limited

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : harmonytan@hotmail.com

NEBA FINANCIAL SOLUTION LIMITED (LL11916)

Licensed Labuan Insurance Broker (BS2018120)

Date of Incorporation : 30th April 2015

Capital: Paid-Up : USD 100,000

Financial Year End : 31st December

Head Office Address : 20-7 Menara 1 Mont Kiara

Jalan Kiara, Mont Kiara 50480 Kuala Lumpur

Malaysia

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O.Box 87014

87014 Labuan F.T.

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : www.nebawealth.com

Board of Directors : Mr. John Ross Beverly

Mr. Andrew Toop

Principal Officer / Chief Executive Officer : Mr. Andrew Toop

Secretary Office : Kensington Gardens

No U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

Total Workforce : 3

OIBME ASIA LTD.

Date of Incorporation : 3rd January 2019

Financial Year End : 31st December

Major Shareholders / Ownership : OIBME Ltd

Classes Written : Life Insurance Broker that provides financial

advisory

Head Office Address : Mill Mall, Suite 6

Wickhams Cay 1, P.O.Box 3085

Road Town, Tortola British Virgin Island

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O.Box 80431

87014 Labuan F.T.

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Website : www.oibme.com

Board of Directors : Nikki Grayson

William Alexander Brodie

Resident Secretary : Kensington Secretaries Ltd.

Principal Officer : Nikki Grayson

PANA HARRISON (LABUAN) LTD

Licencsed Labuan Insurance Broker (BS970009)

Date of Incorporation : 4th August 1997

Capital: Paid-Up : SGD 541,000.00

Financial Year End : 31st December

Major Shareholders / Ownership : Pana Harrison Holding Pte. Ltd.

Head Office Address : 20 McCallum Street

#16-02 Tokio Marine Centre, Singapore

69046

Co-Located Office Address : Suite 1708, 17th Floor, Kenanga International

Jalan Sultan Ismail 50250 Kuala Lumpur

Malaysia

Telephone Number : +603-2715 2682

Facsimile Number : +603-2715 2618

Website : www.panaharrison.com

Board of Directors : Lum Hong Yuan

Ng Gek Yong

Lum Hong Ching Felix

Datuk Nur Jazlan Bin Mohamed

Principal Officer : Lum Hong Yuan

General Manager : Maziah Ghazali

Territorial Cover : Asian and Worldwide

POE-MA UNDERWRITING & MANAGEMENT ASIA LTD (LL11794)

Licensed Labuan General Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS2015109

Date of Incorporation : 13th March 2015

Capital: Paid-Up : USD 175,500

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka, P.O. Box 82300 87032 Labuan F.T.

Malaysia.

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : Vincent.g@poe-ma.com

Principal Officer : Mr. Vincent Marie George

PRINCIPAL RE LIMITED (LL08848)

Licensed Labuan General Broker (BS201293)

Date of Incorporation : 2nd April 2012

Capital: Paid-Up : USD 100,000

Financial Year End : 31st December

Business Activities : Facultative Reinsurance, Captive and Alternative

Risk Transfer Consulting

Classes Written : All Classes of General Insurance and Reinsurance

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Marketing Office Address : No.7A, Tingkat 1, Jalan Juruwang B U1/B

Laman Glenmarie, 40150 Shah Alam

Selangor Darul Ehsan

Malaysia

Telephone Number : +603-7831 9859

Facsimile Number : +603-7831 4859

E-mail : arham@principalrelimited.com

Board of Directors : Roseli Bin P M Mohamood

Arham Zaini Bin Mohamed Zain

Principal Officer / Chief Executive Officer : Arham Zaini Bin Mohamed Zain

Management Team : Arham Zaini Bin Mohamed Zain

Roseli Bin P M Mohamood Amalia Binti Abu Bakar

Territorial Cover : East Asia & Australia region

Total Workforce : 5

PWS LABUAN LTD (LL07886)

Licensed Labuan Insurance Broker (BS201183)

Date of Incorporation : 14th October 2010

Capital: Paid-Up : USD 1,300,000

Financial Year End : 31st December

Business Activities : Labuan Insurance Broker

Co- Located Office Address : A-27-6, Level 27

Menara UOA Bangsar 5 Jalan Bangsar Utama 1 59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2287 7828

Facsimile Number : +603-2287 7829

Management Office Address : Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P.O. Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

E-mail : zabidi@pwslabuan.com

Board of Directors : Ahmad Zabidi Ismail (Director & Principal Officer)

Clifford James Downing Ang Siaw Khoon (*Director*) Mahmood Raza (*Director*) Paul John Murphy (*Director*)

Management Team

Chief Broking Officer : Noor Shahira Binti Kamaruzzaman

Finance Head : Norlida Bt Kadir
HR & Compliance Head : Jasveen Kaur
Head of Technical : Noriah Bt Idris

Territorial Cover : Malaysia, Asian, Australasia and Indian Sub - continent

Total Workforce : 15

REINSURANCE CAFE LABUAN LTD (LL14525)

Licensed Labuan Life Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS2018122

Date of Incorporation : 28th February 2018

Capital: Paid-Up : USD 72,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-427 018

Website : www.Ri-Cafe.com

E-mail : ceo@ri-cafe.com

Principal Officer : Mr. Hitesh Paulbhai Khristy

SAG SPECIALTY LIMITED (LL10143)

Licensed Labuan Insurance Broking Business (BS2014102)

Date of Incorporation : 25th November 2013

Capital: Paid-Up : USD 200,000

Financial Year End : 31st December

Business Activities : Labuan Insurance Broking Business

Major Shareholders / Ownership : SINOASIA ALLIANCE GROUP LIMITED

Management Office Address : C/O Brighton Management Limited

Brighton Place, Lot U0213-U0215 Jalan Bahasa, P O Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Board of Director : Mr. Choy Yuk Leung

Mr. Choy Yuk Kin

Principal Officer : Mr. Choy Yuk Leung

E-mail : pchoy@sagbrokers.com

Company Secretary : Kensington Trust Labuan Limited

Kensington Gardens No. U1317, Lot 7616 Jalan Jumidar Buyong 87000 Labuan F.T.

Malaysia

SEAQUEST INTERMEDIARIES (L) LIMITED (LL11463)

Licensed Labuan Insurance Broking (BS2015106)

Date of Incorporation : 20th November 2014

Capital: Paid-Up : USD 100,000

Financial Year End : 31st March

Business Activities : Labuan General Insurance Broking

Kuala Lumpur Marketing Office : Suite 13.01B, 13th Floor, Wisma Chuang

34 Jalan Sultan Ismail 50250, Kuala Lumpur

Malaysia

Telephone Numbers : +603-2713 0981 / 0983

Management Office Address : Brighton Management Limited

Brighton Place, U0213 - U0215 Jalan Bahasa, PO Box 80431

87014 F.T. Labuan

Malaysia

Telephone Number : +6 087-442 899

Facsimile Number : +6 087-451 899

Email : mark.stevens@sq-int.com

Website : www.seaquest-intermediaries.com

Board of Directors : Mark Adrian Stevens (Director cum Principal Officer)

William Graham Maclean Clark (Director)

SIMON RE LTD.

Date of Incorporation : 3rd July 2018

Capital: Paid-Up : USD 80,000

Financial Year End : 30th June

Major Shareholders / Ownership : SSMJ Limited (100%)

Classes Written : General Reinsurance Broker

Head Office Address : Kensington Gardens, No. 1317

Lot 7616, Jalan Jumidar Buyong

8700 Labuan F.T.

Malaysia

Marketing Office Address : C/O Brighton Management Limited

Brighton Place Lot U0213-U0215 Jalan Bahasa P. O. Box 80431 87014, Labuan F.T.

Malaysia

Telephone Number : +6 087-451 899

Facsimile Number : +6 087-442 899

E-mail : erica@simonre.com.my

Board of Directors : Mr. Semun Oh

Ms. Erica Oh

Principal Officer : Mr. Semun Oh

SUPREMIN INTERNATIONAL PTE. LTD (LL14714)

Licensed Labuan Captive Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No BS2018124

Date of Incorporation : 2nd May 2018

Capital: Paid-Up : USD 200,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Number : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : supremin@brunet.bn

Principal Officer : Mr. Lee Tee Seng

SYNERGY REINSURANCE SPECIALIST (LABUAN) LIMITED

Date of Incorporation : 9th July 2015

Capital: Paid-Up : USD 76,100

Financial Year End : 31st March

Major Shareholders / Ownership : Associated Business Agents Maldives Pvt Ltd / tVivek

Kishor Naik/ Tan Lip Luen

Head Office Address : No. 63, 1st Floor

Jalan Merdeka, P.O. Box 82300 87032 Labuan F.T.

Malaysia.

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : vivek@synergyrein.com

THREE SIXTY FINANCIAL INC (LL02793)

Licensed Insurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS200133

Date of Incorporation : 27th March 2001

Capital: Paid-Up : USD 80,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing office Address : Suites 8-1, Level 8

Wisma UOA Damansara II No. 6, Changkat Semantan Damansara Heights 50490 Kuala Lumpur

Malaysia

Telephone Number : +603-2092 4225

Facsimile Number : +603-2092 4213

Email : ceo@threesixtyfinancial.net

Website : www.threesixtyfinancial.net

Principal Officer : Mr. Justin Moorhouse

TITAN FINANCIAL LTD

Date of Incorporation : 19th September 2017

Capital: Paid-Up : USD 80,000

Financial Year End : 31st December

Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

Principal Officer / Chief Executive Officer : Antony Ocone

TYGATE LIMITED (LL14375)

Licensed Labuan Captive Insurer under the Labuan Financial Services and Securities Act 2010 under Licence No. BS2018121

Date of Incorporation : 9th January 2018

Capital: Paid-Up : USD 79,998

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Telephone Numbers : +6 087-427 018 / 428 018 / 421 018

Facsimile Number : +6 087-429 018

E-mail : daniel@mvm.com.my

Principal Officer : Mr. Tan Tiong Wee

UIB ASIA LABUAN LTD (LL07124)

Licensed Labuan Reinsurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS200971

Date of Incorporation : 22nd June 2009

Capital: Paid-Up : USD 100,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing Office Address : Level 9 (New Wing), Wisma Genting

Jalan Sultan Ismail 50250 Kuala Lumpur

Malaysia

Telephone Number : +603-2161 7188

Facsimile Number : +603-2161 3177

E-mail : Andrew@uibasia.com

Principal Officer : Mr. Andrew Chua

UNI FINANCIAL REINSURANCE SERVICES (L) LTD (LL02985)

Licensed Labuan Reinsurance Broker under the Labuan Financial Services and Securities Act 2010 under Licence No. BS200137

Date of Incorporation : 24th September 2001

Capital: Paid-Up : USD 1,000,000

Financial Year End : 31st December

Head Office Address : No. 63, 1st Floor

Jalan Merdeka P.O. Box 82300 87032 Labuan F.T.

Malaysia

Marketing Office Address : Level 9 (New Wing), Wisma Genting

Jalan Sultan Ismail 50250 Kuala Lumpur

Malaysia

Telephone Number : +603-2163 7880

Facsimile Number : +603-2163 7882

E-mail : leongwk@unifinancialre.com

Principal Officer : Mr. Leong Weng Kee

WILLIS RE LABUAN LIMITED

Date of Incorporation : 12th October 2006

Capital: Paid-Up : USD 90,000

Financial Year End : 31st December

Major Shareholders / Ownership : Willis Towers Watson Group

Classes Written : Reinsurance - Non-Marine, Marine & Life

Head Office Address : The Willis Towers Watson Building

51 Lime Street London EC3M 7DQ

Marketing Office Address : Menara Dion #26-03, 27

Jalan Sultan Ismail 50250 Kuala Lumpur

Malaysia

Telephone Number : +603-2723 0500

Facsimile Number : +603-2723 0588

E-mail : Faris.Davidson@willistowerswatson.com

Website : www.willistowerswatson.com l willisre.com

Board of Directors : Adrian N. Jones

Faris Davidson Rosalind Ramly

Principal Officer / Chief Executive Officer : Adrian N. Jones

Management Team : Faris Davidson

Rosalind Ramly Chin Kim Sun Jason Morais

Territorial Cover : Asean

Total Workforce : 21

Registered Brokers

ALLOY INSURANCE BROKERS SDN. BHD.

Date of Incorporation : 27th March 1975

Capital: Authorised : RM 1,000,000 Paid-Up : RM 1,000,000

Financial Year End : 31st March 2020

Major Shareholders / Ownership : Abdul Razak Shakor

Alloy Consolidated Sdn Bhd

Classes Written : All Classes

Head Office Address : 9-02, Level 9, Block B, Plaza Zurich

12, Jalan Gelenggang, Bukit Damansara

50490 Kuala Lumpur

Representative Office Address : Suite 8, Ansar Biz Centre, Lot 1B, Podium 1

Menara Ansar, 65, Jalan Trus

80000 Johor Bahru

Telephone Numbers : Head office: +603-2083 0111

Rep office: +607-218 5000

Facsimile Numbers : Head office: +603-2083 0333

Rep office: +607-218 5100

E-mail : info@alloybrokers.com.my

Website : www.alloybrokers.com.my

Board of Directors : Abdul Razak Shakor (Chairman)

Zainal Abidin M Noor Fathi Ridzuan A Fauzi Nik Firdaus Nik Hussain

Md Rijaluddin Bin Mohd Salleh (Alternate Director)

Principal Officer / Chief Executive Officer : Zainal Abidin M Noor

Management Team

Chief Executive Officer:Zainal Abidin M NoorSenior Vice President:See Toong ChowSenior Vice President:Sazali ShahabudinVice President:Rasidi MustaphaSenior Manager:Sandra Chang

Senior Manager : Eddy Salman Abdul Rahaman

Senior Manager : Eida Haryati Omar

Total Workforce : 23

ANIKA INSURANCE BROKERS SDN. BHD. (8286-D)

Date of Incorporation : 31st December 1968

Capital: Authorised : RM 10,000,000

Paid-Up : RM 5,001,750

Financial Year End : 31st December

Major Shareholders / Ownership : Jaya Tiga Enterprise Sdn Bhd

Classes Written : All classes

Head Office Address : 4th Floor, No. 11 Jalan Medan Tuanku Satu

50300 Kuala Lumpur P. O. Box 12663 50786 Kuala Lumpur

Telephone Number : 03-2691 4244

Facsimile Number : 03-2691 4498

E-mail : aib@anika.com.my

Website : www.anika.com.my

Board of Directors : Wong Yit Poh (Chairman)

Y.B. Dato' Sri Punidanathan S/O Velupillai

Lau Hok Choon Chong Ping Leong

Y.B. Dato' Hajjah Noraimi Bte Alias

Principal Officer/Chief Executive Officer : Y. B. Dato' Hajjah Noraimi Bte Alias

Management Team

Chief Operating Officer : Bobby Tan Hock Bee

Senior Vice Presidents

Employee Benefits : Roszita Binti Abdul Razak

Corporate Broking : Yap Raymond

Assistant Vice President

Corporate Broking : Mohd Faidzulkamal Bin Johar

Senior Managers

Finance : Lily Cheong Lai Lai
MIS/QM/I.Audit : Stephanie Lim Mooi Chin
Corporate Broking : Junaidah Bt Zakaria

Head of Branches : Kristin Lee Wai Pheng

Rona Chin Kui Eng

Branches : Penang / Johor Bahru / Ipoh / Kota Kinabalu

Total Workforce : 70

ANTAH INSURANCE BROKERS SDN. BHD.

Date of Incorporation : 10th March 1975

Capital: Authorised : RM 10,000,000 Paid-Up : RM 5,220,000

Financial Year End : 31st March

Major Shareholders / Ownership : Syarikat Pesaka Antah Sdn Bhd

Classes Written : All classes

Head Office Address : 3rd Floor, West Wing, Quattro West

No 4, Lorong Persiaran Barat

46100 Petaling Jaya

Telephone Number : 03-7629 0001

Facsimile Numbers : 03-7629 0002 / 0006

E-mail : info@asib.com.my/zanariah@asib.com.my

Website : www.antahbrokers.com.my

Board of Directors : Y. A. M. Tunku Tan Sri Imran ibni Tuanku Ja'afar *(Chairman)*

Noel Keith Hendroff (Managing Director) Y. M. Tunku Aaran Bin Tunku Mu'tamir Raja Rahiman Bin Raja Mushahar Anthony Lakhsmi Narayanan

Koe Swee Kee

Principal Officer / Chief Executive Officer : Noel Keith Hendroff

Territorial Cover : Malaysia

Total Workforce : 52

Working Days : 5

Total No of Branches : 2

AON INSURANCE BROKERS (MALAYSIA) SDN. BHD. (7544-A)

Date of Incorporation : 20th December 1967

Capita: Authorised : RM 5,000,000

Paid-Up : RM 2,000,000

Financial Year End : 31st December

Classes Handled : Worldwide Risk Management, Employee Benefits

and All Classes of Insurance

Head Office Address : Level 10, Tower 3, Avenue 7

The Horizon, Bangsar South

No 8 Jalan Kerinchi 59200 Kuala Lumpur

Telephone Number : 03-2773 7000

Facsimile Number : 03-2241 4811

Website : www.aon.com

Board of Directors : Abdul Aziz Hashim (Chairman)

Sandeep Malik Shahman Bin Azman Michael Gallagher Shalina Bt Azman Erik H.C Klanderman

Principal Officer/ Chief Executive Officer : Erik H.C Klanderman

Management Team

Business Development/ Sales Leader : Tim Dempsey
Chief Financial Officer : Fanny Ong
Chief Broking Officer : Jasminder Kaur
Executive Vice President : Joanne Cheah
Executive Vice President : Sarah Duckworth

Total Workforce : 125

BIB INSURANCE BROKERS SDN. BHD.

Date of Incorporation : 11th November 1976

Capital: Authorised : RM 2,000,000 Shares of RM1.00 each

Paid-Up : RM 1,532,000 Ordinary Shares of RM1.00 each

Financial Year End : 30th June

Major Shareholders / Ownership : Hong Leong Foundation

Classes Written : Direct Insurance and Reinsurance Broking for all classes

of insurance including Captive, Consultancy and Special

Scheme Insurance

Office Address : Lot 05.01, Level 5, Wisma Hong Leong

No. 18, Jalan Perak 50450 Kuala Lumpur

Telephone Number : +603-9078 2480

Facsimile Number : +603-9078 2485

E-mail : bib@bib.com.my

Website : www.bib.com.my

Board of Directors : Tun Dato' Seri Zaki Bin Tun Azmi

Ms. Lim Chew Yan Ms. Chok Kwee Bee

Ms. Fina Norhizah Bt Baharu Zaman

Chief Executive Officer : Mr. Thing Hock Chye, Kenny

Management Team

Head of Servicing Department : Mr. Yap Kum Hoong, Ronny

Head of Financial Institution Business : Mr. Lai Poh Meng

Head of Specialty : Mr. Baljit Singh Bhupinder Singh

Head of Financial Lines : Ms. Sirona Vimalarajah Head of Finance & Compliance : Ms. Cheong Yoke Keng

Territorial Cover : Asia

Total Workforce : 48

HAYAT INSURANCE BROKERS SDN. BHD. (31637-H)

Date of Incorporation : 16th February 1977

Capital: Authorised : RM 1,000,000

Paid-Up : RM 1,000,000

Financial Year End : 31st December

Classes Handled : All Classes of Insurance

Head Office Address : 23C Jalan SS22/19, Damansara Jaya

47400 Petaling Jaya Selangor Darul Ehsan

Telephone Number : 03-7729 3772

Facsimile Number : 03-7729 3771

Board of Directors : Roslan Dollah

Lekhsan Bin Othman

Arthur Hon Choo Poh Ngar Teh Swee Huat

Management Principal Officer : Arthur Hon

Total Workforce : 20

HOWDEN INSURANCE BROKERS SDN. BHD.

Major Shareholders / Ownership HBG Malaysia Sdn Bhd (subsidiary of Howden Broking Group)

Head Office Address Level 27, Menara Etiqa

No. 3, Jalan Bangsar Utama 1

59000 Kuala Lumpur

Telephone Number +603-9213 0606 :

Facsimile Number +603-9213 0608

Board of Directors : Tunku Abang Faisal Amir Bin Abang Abu Bakar

Tan Sri Dato' Azizan Bin Hussain

Goh Chye Huat Wong Yew Sen Eddy Hon Poh Keong

Management Team

Executive Director Eddy Hon Poh Keong **Chief Executive Officer** Jeffrey Chan Chee Wai Joanna Phang Pui See Strategic Management& Corporate

Resources

Operations & Compliance Michael Leong Swee Hau Luke Chai Tien Peng Finance Affinity Anthony Chong Kok Wah

Alternative Risk Transfer & Special Projects: Chua Kian Meng **Employee Benefits & Corporate** Lim Sook Kim Financial Lines Sanjivan K. Murthi

Shirely Ling Siew Lee Cindy Khoo Guat Choo

Marine & Energy : Hong Kah Ming

Bara' Abdul Manap Khor Shed Bibi

Reinsurance Tan Kien Cheong **SME**

Mohd Effendy Abdul Kudus Specialty & Engineering

Specialty Wan Ahmad Rasdi Bin Wan Ahmad Marzuki

Specie & Commercial Yennie Kor Yee Yee

Total Workforce 117

IIB INSURANCE BROKERS SDN. BHD.

Date of Incorporation : 26th February 1997

Capital: Authorised : RM 3,000,000

Paid-Up : RM 2,500,000

Financial Year End : 31st December

Major Shareholders / Ownership : Sabah Economic Development Corporation (SEDCO)

Classes Written : All Classes

Head Office Address : Lot S5, 4th Floor, Wisma SEDCO

Coastal Highway, 88300 Kota Kinabalu

Sabah

Marketing Office Address : C26, 2nd Floor, Plaza Pekeliling

No 2, Off Jalan Tun Razak 50400 Kuala Lumpur

Telephone Numbers : 088-260 827 (Kota Kinabalu Office)

03-4044 6305 (Kuala Lumpur Office)

Facsimile Numbers : 088-260 763 (Kota Kinabalu Office)

03-4044 6305 (Kuala Lumpur Office)

Board of Directors : Tuan Hj. Pengiran Saifuddin Bin Pengiran Tahir, JP (Chairman)

Encik A. Safiuddin Bin Hj Abidin (Director)

Encik Azrul Ahmad (Director)

Encik Mohamed Zulfikar Bin Ahmad (Director)

Encik Ahmid Idris (*Director*) Haji Tuah Tahir (*Director*)

Principal Officer / Chief Executive Officer : Haji Tuah Tahir

Management Team

Technical Adviser : Zainal Azhar Bin Jamaludin
Deputy General Manager (Marketing) : Mr. Chong Kin Thiam @ Stephen
Assistant General Manager (Broking) : Encik Abdul Wahab Sayadi

Territorial Cover : Malaysia

Total Workforce : 14

INSUREPRO SDN. BHD.

Date of Incorporation : 18th May 1982

Capital: Authorised : RM 1,000,000 Paid-Up : RM 1,000,000

Financial Year End : 31st December

Classes Written : All Class Of Insurance

Head Office Address : Lot 269-270, Ground Floor

Jalan Chan Chin Ann 93100 Kuching, Sarawak

Telephone Numbers : 082-414 919 / 416 919

Facsimile Number : 082-426 919

E-mail : admin@insurepro.com.my

Website : www.insurepro.com.my

Board of Directors : Tan Sri Datuk Amar Haji Abdul Aziz Bin Dato Haji Husain

Puan Sri Datin Amar Hajjah Fredahanam Binti Mahmud

Puan Hajjah Zaleha Binti Mahmud Datuk Haji Mohd. Tufail Bin Mahmud

Principal Officer / Chief Executive Officer : Mr. Francis Joseph Rozario

Management Team : Puan Jamaiah Binti Alek

Encik Mohd Noorazam Bin Madli

Total Workforce : 9

JARDINE LLOYD THOMPSON SDN. BHD.

Date of Incorporation : 7th December 1973

Capital: Authorised : RM 1,500,000

Paid-Up : RM 1,500,000

Financial Year End : 31st December

Major Shareholders / Ownership : Matura Holdings Sdn Bhd

JLT Asia Holdings B.V.

Classes Written : All Classes

Head Office Address : Level 42-01A (West Wing), Q Sentral

2A Jalan Stesen Sentral 2, KL Sentral

50470 Kuala Lumpur

Telephone Number : +603-2723 3388

Facsimile Number : +603-2723 3373

E-mail : Enquiries_MY@jltasia.com

Website : http://www.asia.jlt.com/

Board of Directors : Dato' Khalid Bin Haji Ismail

James Nigel Addington-Smith

Rossana Annizah Binti Ahmad Rashid

Ali Reza Chaudhry

Deputy CEO : Ali Reza Chaudhry

Management Team : Ali Reza Chaudhry

Vincent Anthony A Dhanapragasam

Woon Wei Ming

Shyamala Manoharan Selvi

Territorial Cover : Malaysia

Total Workforce : 95

KSDC INSURANCE BROKERS SDN. BHD.

Date of Incorporation : 1st June 1976

Capital: Authorised : RM 5,000,000 Paid-Up : RM 3,000,000

Financial Year End : 31st December

Major Shareholders/ Ownership : Perbadanan Kemajuan Negeri Kedah (PKNK)

Classes Written : All Classes

Head Office Address : Lot 149, 1st Floor

Kompleks Alor Setar Lebuhraya Darulaman 05100 Alor Setar Kedah Darul Aman

Marketing Office Address : 30-1 Jalan 1/76C, Desa Pandan

55100 Kuala Lumpur

Telephone Numbers : +604-7315 424 / 7304 298 (Head Office)

+603-9200 8172 / 9202 2357(KUL Branch Office)

Facsimile Numbers : +604-7305 688 (Head Office)

+603-9200 9172 (KUL Branch)

E-mail : ksdc@ksdcbrokers.com

Website : www.ksdcbrokers.com

Board of Directors : Dato' Wan Mustaffa Bin Wan Mahmud

Hj. Zamri Bin Mahmood

Dato Hj. Abdul Rahman Bin Ibrahim Hj. Abdul Rahman Bin Abdullah Hj. Fadzil Rahman Bin Kallahan

Principal Officer / Chief Executive Officer : Hj. Fadzil Rahman Bin Kallahan

Management Team

General Manager : Mohd Hafizi Bin Mohd Badrol Afandi

Assistant General Manager : Hamzah Bin Mat Hashim Assistant General Manager : Azli Bin Zainuddin

Senior Manager : Shabariah Binti Mahmud

- Finance and Administration

Territorial Cover : Worlwide

Total Workforce : 25

MALENE INSURANCE BROKERS SDN. BHD.

Major Shareholders / Ownership : HBG Malaysia Sdn Bhd (subsidiary of Howden Broking Group)

Head Office Address : Level 27, Menara Etiqa

No. 3, Jalan Bangsar Utama 1

59000 Kuala Lumpur

Telephone Number : +603-9213 0606

Facsimile Number : +603-9213 0609

Board of Directors : Tan Sri Dato' Azizan Bin Husain

Tunku Abang Faisal Amir Bin Abang Abu Bakar

Goh Chye Huat

Management Team

Chief Executive Officer : Ismam Shahrin Bin Ismail
Unit 1 : Wan Abdullatif Bin Wan Salleh

Unit 2 : Mahbob Bin Mustafa
Unit 3 : Rozainawatie Binti Ahad

Total Workforce : 19

MARSH INSURANCE BROKERS (MALAYSIA) SDN. BHD.

Date of Incorporation : 10th August 1982

Capital: Authorised : RM 1,000,000 Paid-Up : RM 1,000,000

Financial Year End : 31st December

Major Shareholders/ Ownership : Zulayang Sdn. Bhd. (60%)

J&H Marsh & McLennan Limited (40%)

Classes Written : Advocates and Advisory Services of Insurance,

Reinsurance, Risk Management and Employee Health &

Benefit

Head Office Address : B-9-1, Level 9, Tower B

Menara UOA Bangsar 5, Jalan Bangsar Utama 1 59000 Kuala Lumpur

Branch Office Address : Suite 8.04, 8th Floor

MWE Plaza

No. 8, Lebuh Farquhar 10200 Pulau Pinang

Telephone Numbers : 03-2302 8488 (Head Office)

04-2962 400 (Branch Office)

Facsimile Numbers : 03-2301 0913 / 0923 (Head Office)

04-263 2482 (Branch Office)

Website : www.marsh.com.my

Board of Directors : Y. Bhg. Dato' Junus Sudin (Chairman)

Mr. Lim Cheng Boon (Executive Director)
Mr. Alan Cheah Choon Teck (Director)
Mr. Andrew John Dick (Director)
En. Amil Izham Hamzah (Director)

Principal Officer / Chief Executive Officer : Lim Cheng Boon

Management Team

Deputy CEO : Chou Sean Chong National Practice Leader of : Ho Mun Kiat

Employee Health & Benefits (Marsh Mercer Benefits)

(Maisii Mercer beriefits) Multinational Client Services

Multinational Client Services : Ng Chooi Phaik, Peggy

(MCS) Leader

National Sales Leader : Kan Kok Chong Human Resources Leader : Yang Chin Chin

Senior Vice President : Devakumaran Palnisamy

Kho Cheen Beng Alan Peter Lewis Norijah Noor Vice President Mahendran Subramaniam

Mimi Mazura Mohd Sapari

Ummi Kalsom Ahmad

Nazrin Zahani Brian Chong Ooi Poh See Lim Pei Kee

Territorial Cover Malaysia

Total Workforce 140 (as of June 2019)

MARSH TAKAFUL BROKERS (MALAYSIA) SDN. BHD.

Date of Incorporation : 22nd September 1973

Capital: Authorised : RM 1,000,000

Paid-Up : RM 1,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Marsh Insurance Brokers (Malaysia) Sdn Bhd (100%)

Classes Written : Advocates and Advisory Services of Takaful & Retakaful,

Risk Management, Employee Health & Benefit

Head Office Address : B-9-1, Level 9, Tower B

Menara UOA Bangsar 5, Jalan Bangsar Utama 1 59000 Kuala Lumpur

Telephone Number : 03-2302 8488

Facsimile Numbers : 03-2301 0913 / 0923

Website : www.marsh.com.my

Board of Directors : Y. Bhg. Dato' Junus Sudin (Chairman)

Y. Bhg. Datin Zawini Abdullah Mr. Alan Cheah Choon Teck Mr. Andrew John Dick En. Amil Izham Bin Hamzah

Principal Officer / Chief Executive Officer : Haji Ahmad Mahfuz Ismail

Management Team

Vice President:Aw Yeong Choi FunAssistant Vice President:Wan Mohsin Wan Salim

Jackie Ng Oi Yoke

Samaratuddin Bin Mohd. Tanusi

Rozila Binti Hamid

Territorial Cover : Malaysia

Total Workforce : 7 (as of June 2019)

MIT INSURANCE BROKERS SDN. BHD. (15832-W)

Date of Incorporation : 22nd September 1973

Capital: Authorised : RM 5,000,000

Paid-Up : RM 1,250,000

Financial Year End : 31st December

Major Shareholders / Ownership : Sindora Berhad

Y. M. Raja Zailan Putra Raja Dato' Seri Haji Azam

Classes Written : All Classes

Head Office Address : Suite 11.01, Level 11 Menara Yayasan Selangor

No. 18A Persiaran Barat 46000 Petaling Jaya Selangor Darul Ehsan

Telephone Number : +603-7967 1000

Facsimile Number : +603-7967 1100

E-mail : info@mitbrokers.com

Website : www.mitbrokers.com

Board of Directors : Noor Effendy Mohd Ali (Chairman)

Y. M. Raja Zailan Putra Raja Dato' Seri Haji Azam

Mohamad Yami Bakar

Suhaini Taib

Mohd Sha'zani Bin Abdul Karim

Managing Director / CEO : Y. M. Raja Zailan Putra Raja Dato' Seri Haji Azam

Management Team

Chief Operating Officer : Shahrizal Shahruddin

Vice President : Helmy Shahny Mohd Mustafa

General Manager/Principal Officer : M. Bakri Manaf (Reinsurance / MIT Captive Ltd)

Unit Heads : Azrin Khalili Ajidan

Abu Bakar Abdul Jabar (Johor Branch Head)

Azah Mohamad Edwin Mahathavan Subendran Sathanandan Lew Yew Choong (*Life Division*)

Rohaidah Yamin (Human Resource & Administration)

Wan Yunus Wan Mat Amin (Finance)

Territorial Cover : Malaysia

Total Workforce : 41

MMS (INSURANCE BROKERS) SDN. BHD. (97143-K)

Date of Incorporation 3rd February 1983

Capital: Authorised RM 1,000,000 RM 1,000,000 Paid-Up

Financial Year End 31st December

Major Shareholders / Ownership Datin Etty Zainab Ibrahim

Classes Written All Classes

Head Office Address No. 20, Jalan SS19/5B

> 47500 Subang Jaya Selangor Darul Ehsan

Marketing Office Address No. 61, Jalan Memanda 9, Ampang Point

68000 Ampang, Selangor Darul Ehsan

Telephone Numbers 03-5633 7800 / 03-4252 8036

Facsimile Numbers 03-5634 3793 / 03-4252 8050

Website www.mmsbrokers.com

Board of Directors Datin Etty Zainab Ibrahim (Chairman)

> Dato' Dahlan Jaffril Webster Royzamir Fizan Bin Mohd Radzi

Sufardi Bin Rijan Ghazali D. Webster

Principal Officer / Chief Executive Officer : Sufardi Bin Rijan

Management Team

Manager

Technical Advisor Mukesh Kapoor Consultant Nabihah Haji Tik Marine Technical Advisor Stephen Sullivan Claims Technical Advisor **Keith Dower** Foo Sook Ying **Senior Managers** Karim M. Shah

Zulaily Abd. Rahman Manager-Legal & Claims Norzila Binti Ambiah Ghazali D. Webster Manager-Claims

Account Manager Tan Lay Yue

Aisyah Faridah Binti Mohd Yusof Asst. Manager

Christine Ooi Pei Cheeng

Rohani Hamzah

Wan Ruzaimah Binti Wan Kamaruddin

Senior Brokers : Janet Eric

Brokers : Hairani Bt. Abd. Shukur

Siti Aishah Bt. Shaari Kornia Mohamed Ruzilawati Bt. Ismail

Rabi'atul Adawiyah Bt. Mohd Saha

Territorial Cover : Worldwide

Total Workfoce : 38

MP INSURANCE BROKERS SDN. BHD. (27516-V)

Date of Incorporation : 24th May 1976

Capital: Authorised : RM 5,000,000

Paid-Up : RM 2,000,000

Financial Year End : 30th June

Classes Written : All Classes

Head Office Address : 25-3, The Boulevard

Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur

Telephone Number : 03-2282 0891

Facsimile Number : 03-2282 0391

E-mail : www.mpinsb.com.my

Board of Directors : Ms. Saw Kheng Lay

Dr. Tan Ban Leong Pn. Amelia Shamsuddin Ms. Diong Giong Fong Ms. Lew Lai Heong

Principal Officer / Chief Executive Officer : Ms. Saw Kheng Lay

Management Team : Encik A. Aziz Mohd Noor

Ms. Wendy Lee Mr. Wong Youn Fatt Ms. Chong Eva

En. Shariffuddin Salehuddin

Territorial Cover : Worldwide

Total Workforce : 20

PERINSU (BROKER INSURANS) SDN. BHD.

Date of Incorporation : 11th November 1975

Capital: Authorised : RM 1,000,000

Paid-Up : RM 1,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Panglima Etika Sdn. Bhd.

Classes Written : All Classes

Head Office Address : C-05-08 Block Vertex

Southgate Commercial Centre

Jalan Sungai Besi 57100 Kuala Lumpur

Telephone Number : 03-9221 5228

Facsimile Number : 03-9221 5118

E-mail : info@perinsu.com

Board of Directors : Dato' Jaya J B Tan

Dato' Kamal Y P Tan Wan Rafiq Ismail Wan Othman Ismail Phung Yoke Boo Tan San Chuan

Principal Officer / Chief Executive Officer : Wan Rafiq Ismail

Management Team : Wan Rafiq Ismail

Wan Othman Ismail Phung Yoke Boo Zuhayati Ibrahim

Territorial Cover : Malaysia

Total Workforce : 9

PERINSURAN (BROKAR) SDN. BHD.

Date of Incorporation : 16th December 1974

Capital: Authorized : RM 2,000,000

Paid-Up : RM 2,000,000

Financial Year End : 31st December

Major Shareholders : Siti Rafidah Bte Adenan

Classes Written : All Classes of Insurance ie.

Marine, Aviation, Energy, Oil & Gas, Construction,

Property, Employee Benefits, Liability,

Personal lines & motor

Head Office Address : Lot 549, Section 6

KTLD, Jalan Kulas 93400 Kuching Sarawak, Malaysia

Kuala Lumpur Office Address : Unit 308, Block D, Phileo Damansara 1

9 Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya, Selangor

Telephone Numbers : 082-251 501 / 258 611 / 416 442

03-7960 4921 / 7960 4922 / 7960 4923

Facsimile Numbers : 082-425 651

03-7960 4920

Email : info@perinsuranbrokar.com

Website : www.perinsuranbrokar.com

Board of Directors : Siti Rafidah Bte Adenan

Jeffrey Ho Boon Chow Charlotte Imelda Pohan

Ling Hui Yen

Siti Shorgayah Bte Ahmad Zaidin

Aisha Isabella Rodriguez

Chief Executive Officer : Siti Rafidah Bte Adenan

Management Team : Siti Rafidah Bte Adenan

Jeffrey Ho Boon Chow Charlotte Imelda Pohan

Liew Saw Leong

Che Zulmaidi Che Mustafa Jeya Kumar Palani Sami Muhamad Arifward Bahiyah Binti Said Ivy Gan Ai Chiau

Ayu Darwinna Che Mohd Rani Awgku Royhatas Kaloski Charles Reynold Anak Nigel

Territorial Cover : Malaysia

Total Workforce : 42

PNSB INSURANCE BROKERS SDN. BHD.

Date of Incorporation : 13th October 1983

Capital: Authorised : RM 5,000,000 Paid-Up : RM 2,476,646

Financial Year End : 31st December

Major Shareholders / Ownership : A wholly - owned subsidiary of Permodalan

Negeri Selangor Berhad

Classes Written : All Classes of Insurance / Takaful and

Employee Benefits Consulting

Head Office Address : 24th Floor, Wisma MBSA

Persiaran Perbandaran 40000 Shah Alam, Selangor

Telephone Number : +603-5519 3271

Facsimile Number : +603-5519 3280

E-mail : inquiry@pnsbinsbroker.com.my

Board of Directors : Dato' Nor Azmie Diron

Dato' Noordin Sulaiman Dato' Sri Hj. Ahmad Omar Dato' Idris Md Tahir

Puan Rashidah Hanim Abd Rashid

Principal Officer / Chief Executive Officer : Puan Rashidah Hanim Abd Rashid

Territorial Cover : Malaysia & Worldwide

Total Workforce : 31

PROTAC INSURANCE BROKERS SDN. BHD. (13257-U)

Date of Incorporation : 23rd November 1972

Capital: Authorised : RM 1,000.000

Paid-Up : RM 1,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : 80% owned by RISDA

20% owned by RISDA Security And Services Sdn Bhd

Classes Handled : All Classes

Head Office Address : Wisma Protac

35, Jalan Mamanda 7

Ampang Point, 68000 Ampang

Selangor Darul Ehsan

Telephone Numbers : 03-4251 1635 / 4251 1636 / 4251 1640

Facsimile Numbers : 03-4251 2381 / 4257 0627

E-mail : contact@protac.com.my

Website : www.protac.com.my

Board of Directors : Dato' Mohamed Alang Bin Abdul Hamid

Tn. Hj. Ismail Bin Aminuddin Tn. Hj. Ihwan Bin Sudim Tn. Sopian Bin Abu Bakar

Pn. Hjh. Tengku Suriani Bt. Tengku Anuar Zainal

Management Team

Chief Executive Officer : Alzafry Bin Abu Bakar

HOD : Ahmad Zulhilmi Bin Hj. Ismail

Zainalalam Bin Hj. Ismail Norizah Binti Hj. Mohamath

Sharifah Munaeem Binti Syed Abdul Bari

Rizuan Bin Hj. Othman

Senior Executive : Jafferi Bin Barim

Executives : Hasiah Binti Ab. Rahman

Salasiah Binti Hj. Zakaria Haizun Binti Hj. Kussenan

Total Workforce : 19

ROSEGATE INSURANCE BROKERS SDN. BHD.

Date of Incorporation : 30th September 1976

Capita: Authorised : RM 5,000,000 Paid-Up : RM 1,440,000

Major Shareholders / Ownership : Verse Advisory Sdn. Bhd - 95%

Mohamad Zam Zalman Bin Tik - 5%

Classes Written : All classes

Head Office Address : Suite 22.02 & 22.03

Level 22 Menara Haw Par Jalan Sultan Ismail 50250 Kuala Lumpur

Telephone Numbers : 03-2026 7673 / +603-2026 2578

Telephone Number : 03-2026 6355

E-mail : info@rosegate.my

Website : www.rosegate.my

Board of Directors : Tan Sri Dato' Sri Dr. Samsudin Hitam *(Chairman)*

Dato' Sri Tai Hean Leng @ Tek Hean Leng Dato' Dr. Ir. Mohd Abdul Karim Bin Abdullah

Dato' Rahim Bin Suboh

Mohamad Zam Zalman Bin Tik

Principal Officer / Chief Executive Officer : Mohamad Zam Zalman Bin Tik

Management Team : Dato' Shazme Bin Sulaiman

Norliza Binti Muhammad Intan Azmira Binti Mohd Azman

Zanariah Binti Seberan Ibrahim Bin Jali Saiful Zairi Bin An Jason Gomez

Fadzlon Diba Binti Ahmad

Romizan Bin Darus

Territorial Cover : Malaysia

Total Workforce : 24 exclude Directors

Working Days : 5

2 years Financial Data (Year End) in RM'000 : 2017 2018

 i) Shareholders' fund
 RM 2,438,786
 RM 2,208,920

 ii) Gross premium
 RM 20,822,118
 RM 22,408,813

 iii) Net premium
 RM 21,714,222
 RM 23,117,565

 iv) Profit before tax
 RM 56,426
 (RM 199,425)

SIME DARBY LOCKTON INSURANCE BROKERS SDN. BHD.

Date of Incorporation : 9th February 1976

Capital: Authorised : RM 1,000,000

Paid-Up : RM 1,000,000

Financial Year End : 30th June

Major Shareholders / Ownership : Bumiputera - 60%

Non Bumuputera - 40%

Classes Written : All Classes of Insurance and Reinsurance,

Employee Benefits, Risk Management and Captive Management Services

Head Office Address : 19th Floor, Menara JKG

No. 282, Jalan Raja Laut

P.O. Box 12355 50774 Kuala Lumpur

Telephone Number : 03-2772 2000

Facsimile Number : 03-2772 2070

E-mail : enquiry@sdlockton.simedarby.com

Website : www.simedarbylockton.com

Board of Directors : Dato' Jeffri Salim Davidson (Chairman)

Datuk Thomas Leong Yew Hong

Mustamir Mohamad Abdul Aziz Zainal Abidin

Warren Merritt

Principal Officer / Chief Executive Officer : Abdul Aziz Zainal Abidin

Management Team : Suhaily Md Noh

Mohamad Hafefe Mahadzir Ahmad Fami Ahmad Zain Nik Azizan Nik Abdullah

Total Workforce : 66

SP&G INSURANCE BROKERS SDN. BHD.

Date of Incorporation : 16th August 1974

Capital: Authorised : RM 1,000,000 Paid-Up : RM 1,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Orion Asia Sdn. Bhd.

Classes Written : All Classes

Head Office Address : 2nd Floor, Bangunan KWSP

No. 3, Changkat Raja Chulan

50200 Kuala Lumpur

Telephone Number : 03-9206 2200

Facsimile Number : 03-9206 2211

E-mail : enquiry@spgib.com.my

Website : www.spgib.com.my

Board of Directors : Dato' Zakaria Bin Meranun

Sudirman Bin Hamzah Frankie Woon Fook Loy Mohd Fadzril Bin Ghazali Izali Bin Sulaiman

Principal Officer / Chief Executive Officer : Dato' Zakaria Bin Meranun

Management Team : Dato' Zakaria Bin Meranun

Sudirman Bin Hamzah Frankie Woon Fook Loy Mohd Suhaimi Bin Ahmad

Territorial Cover : Worldwide

Total Workforce : 46

STATE INSURANCE BROKERS SDN. BHD. (16532-U)

Date of Incorporation : 27th November 1973

Capital: Authorised : RM 1,000,000

Paid-Up : RM 1,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Haji Abdul Aziz Bin Haji Mohd

Ong Jin Teck Lim Heok Hooi

Classes Written : All Classes of General Insurance / Life Insurance / Takaful

and Reinsurance

Head Office Address : No. 10, Jalan Manau

Off Jalan Kg. Attap 50460 Kuala Lumpur

Telephone Numbers : 03-2272 3855 (General Division)

03-2273 7855 (Life Division)

Facsimile Numbers : 03-2272 3857 / 03-2272 3278

E-mail : statekl@state.com.my

Branch Offices : Pulau Pinang

441-3A-04

Pulau Tikus Plaza Jalan Burma 10350 Pulau Pinang

Tel: 04-227 7590, Fax: 04-227 7699

statepg@state.com.my

Miri

Lot 2934, 1st Floor Faradale Shophouse 98000 Miri, Sarawak

Tel: 085-413 982, Fax: 085-423 982

statemiri@state.com.my

Klang

Suite 13.07, 13th Floor, Crown House Crystal Crown Harbour View Hotel 217. Persiaran Raja Muda Musa 42000 Pelabuhan Klang, Selangor Tel: 03-3163 0011 / 0022

stateklg@state.com.my

Seremban

63/381 Taman Bukit labu

70200 Seremban, Negeri Sembilan

Tel/Fax: 06-7635000

Website www.state.com.my

Board of Directors Haji Abdul Aziz Bin Haji Mohd

Ong Jin Teck Lim Heok Hooi Jenny Ong Pek Lan Stewart Hoe Wai Kian

Management Team

Ong Jin Teck Chief Executive Officer : **Executive Directors** Lim Heok Hooi

Jenny Ong Pek Lan Stewart Hoe Wai Kian

Chief Operating Officer Vice President Stephen Chin Chee Meng **General Managers** Robert Ng Sing Peng

Ng Teck Hua Ong Li Choo

Jacquelyn Ong Pek Leng

Surjit Kaur Assistant General Manager

Ann Chan Wan Pin **Senior Managers**

Life Division Manager Martin Yong Teik Jin

Territorial Cover Worldwide

Total Workforce 90

STERLING INSURANCE BROKERS SDN. BHD. (35219-T)

Date of Incorporation : 1st October 1977

Capital: Paid-Up : RM 1,815,314

Financial Year End : 30th June

Major Shareholders / Ownership : Sterling Consultants (M) Sdn. Bhd.

Classes Written : All Classes

Head Office Address : No. 27-2 The Boulevard

Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur

Telephone Number : 03-2938 6888

Facsimile Number : 03-2938 7888

E-mail : info@sterlingbrokers.com.my

Website : www.sterlingbrokers.com.my

Principal Officer / Chief Executive Officer : Abdul Halim Jantan

Management Team

COO : Wan Muzamir Fitri Che Wan

General Manager : M.C. Muthiah

General Manager : Mohd Nashuan Sheikh Abdullah

Senior Managers : Hafidz Hamzah

Low Teik Leong Mohd Sukri Hamzah

Punethan A/L Ramakrishnan

Zamree Mohammad

Total Workforce : 49

TRADEWINDS INTERNATIONAL INSURANCE BROKERS SDN. BHD.

Date of Incorporation : 9th March 1991

Capital: Authorised : RM 5,000,000 Paid-Up : RM 2,500,001

Financial Year End : 31st December

Major Shareholders / Ownership : Tradewinds Corporation Berhad

Classes Written : General Insurance, Marine, Aviation, Oil & Gas, Power,

Employee Benefits, Facultative & Treaty Reinsurance, Casualty &

Medical Insurance, Construction and Engineering.

Head Office Address : 37th Floor, Menara AIA CAP Square

No.10, Jalan Munshi Abdullah

50100 Kuala Lumpur

Telephone Number : 03-2380 4800

Facsimile Numbers : 03-2697 9961 / 2697 9962

E-mail : general@tradewindscorp-insbrok.com

Website : www.tradewindscorp-insbrok.com

Board of Directors : Syed Azmin Bin Mohd Nursin @ Syed Nor

Muhammad Zainal Ashikin Bin Muhammad Rejab Tengku Badariah Binti Tengku Ismail Shah Muhammad Zainal Ashikin Bin Muhammad Rejab

Azman Bin Haji Ibrahim

Chief Executive Officer / Director : Sa'ari Bin Peryatin

Management Team

General Manager : Rosedean Bin Miskam Assistant General Manager : Zamri Bin Ibrahim

Senior Managers : Azli Azimi Bin Ahmad Tajudin

Zarina Binti Mohd Sahim Irene Chin Moi Yin

Territoral Cover : Alor Setar

No.151,1st Floor

Kompleks Perniagaan Sultan Abdul Hamid Fasa 2

Persiaran Sultan Abdul Hamid

05050 Alor Setar, Kedah

Tel: 04-771 4351, 04-771 4359, 04-771 3409

Fax: 04-771 4329

Johor Bahru

No. 53-1, Jalan Aliff 4, Taman Damansara Aliff, 81200 Johor Bahru, Johor

Tel: 07-235 8568, 07-235 8569, 07-232 6665

Fax: 07-235 8570

: Terengganu

Lot PT4306 (Tingkat 1), Perkedaian Ladang Tok Pelam

Bandar Kuala Terengganu Jalan Sultan Zainal Abidin 20000 Kuala Terengganu

Tel: 09-628 4209 Fax: 09-622 1888

Total Workforce : 76

TRANSNATIONAL INSURANCE BROKERS (M) SDN. BHD.

Date of Incorporation : 31st December 1975

Capital: Authorised : RM 1,500,000 Paid-Up : RM 1,500,000

Financial Year End : 31st December

Major Shareholders / Ownership : Warble Resources Sdn. Bhd. (63%)

Permodalan Assar Sdn. Bhd. (37%)

Classes Written : All Classes of Insurance and Takaful

Head Office Address : 1st & 2nd Floor, Wisma TIB

3rd Mile Central Avenue

Jalan Tan Sri Datuk Amar Kalong Ningkan

93250 Kuching Sarawak

Branch Office Address : Unit 705 Block B Pusat Phileo Damansara II

No.15, Jalan 16/11 Off Jalan Damansara

46350 Petaling Jaya Selangor Darul Ehsan

Tel: 03-7958 8366 Fax: 03-7957 9473

Telephone Number : 082-455 841

Facsimile Number : 082-456 841

E-mail : norsa@transnat.com.my

Website : www.transnat.com.my

Board of Directors : Y. Bhg .Tan Sri Datuk Amar (Dr) Hamid Bugo *(Chairman)*

Y. Bhg. Dato' Azmi Abdullah Y. Bhg. Datu Sajeli Kipli

Encik Shamsul Anuar Ahamad Ibrahim

Tuan Haji Ghazali Ismail Encik Rewi Hamid Bugo

Principal Officer / Chief Executive Officer : Ng Pei Hua

President : Sukiman Hj. Aini

Chief Operating Officer : Presley Siros

Chief Financial Officer : Masbah Madon

Management Team

East Malaysia

Managers

Business Development Hong Siew Poi Broking Ghazali Jaafar Jemang Lipan

Accounts Manjan Ak Muling

West Malaysia Petaling Jaya

Branch General Manager Ahmad Rizal Zakaria Senior Manager Mohd Khairi Haji Rahim

Assistant Managers

Broking Johari Mohamed Ali Accounts Azmun Habsah Bt. Ariff

Territorial Cover East & West Malaysia

Total Workforce 50

WILLIS (MALAYSIA) SDN. BHD. (026067-X)

Date of Incorporation : 14th January 1976

Capital: Authorised : RM 1,000,000 Paid-Up : RM 1,000,000

Financial Year End : 31st December

Major Shareholders / Ownership : Willis Europe BV

Abdullah Bin Md Zahid

Classes Written : All Classes of Insurance and Reinsurance

Head Office Address : Level 26, Menara Dion #26-04

27, Jalan Sultan Ismail 50250 Kuala Lumpur

Telephone Number : 03-2723 0500

Facsimile Number : 03-2723 0600

E-mail : riskpractice@willistowerswatson.com

Website : www.willistowerswatson.com

Board of Directors : Dato' Mohamad @ Mohd. Mazlan Bin Jusoh

Abdullah Bin Md. Zahid

Vivek Nath

Alan Joseph Bredin Mohd. Zam Bin Mustaman

Principal Officer / Chief Executive Officer : Abdullah Bin Md. Zahid

Deputy Chief Executive Officer : Wong Wai Hoe

Management Team : Siow Chon Heng

Rajini Pararajasingam Azrul Idzwan Bin Zakaria Nik Nasron Bin Nik Hassan Md Sherhadee Yarmie Bin Yusof

Jerry Anthony Francis
Saiful Azlan Bin Awang
Nurul Yushani Bin Yusoff
Sugunamalar Ammasi
Mohd. Ghufran Bin Othman
Puteri Baizura Bt. Zamri

Carol Chung Mazlina Merican Salwati Bt. Mohd Seh

Simone Chow

Total Workforce : 70



A.I.M.S. ADJUSTERS SDN. BHD.

Date of Incorporation : 19th May 1984

Capital: Authorised : RM 1,000,000

Paid-Up : RM 550,000

Financial Year End : December

Major Shareholders / Ownership : 100% Bumuputra

Head Office Address : No. 9-2-1, Jalan 2/50

Diamond Square Commercial Centre

Off Jalan Gombak 53000 Kuala Lumpur

Malaysia

Telephone Number : +603-4023 1822 (6 lines)

Facsimile Number : +603-4022 9728

E-mail : hq@aims-adjusters.com.my / od@aims-adjusters.com.my

Website : www.aims-adjusters.com.my

Board of Directors : Kamaruddin@Mamat Bin Endut

Mohd Saberi Bin Muda Noor Raihan Binti Ali@Harun

Principal Officer / Chief Executive Officer : Kamaruddin@Mamat Bin Endut

Management Team : Hairy Darus

Abdullah Syukri Hitam

Total Workforce : 29

Working Days : 5

ii) Profit Before Tax 110,946 45,027

AFIL ADJUSTERS & INVESTIGATORS SDN. BHD. (135836-H)

Date of Incorporation : 26th February 1985

Capital: Authorised : RM 500,000

Paid-Up : RM 370,000

Financial Year End : 30th June

Major Shareholders / Ownership : Hj. Ahmad Bin Hj. Kechut

Classes Written : All

Head Office Address : No. 34-1 Jalan 2A/27A

Seksyen 1, Wangsa Maju 53300 Kuala Lumpur

Malaysia

Facsimile Numbers : +603-4143 9140 / 41

Telephone Number : +603-4143 8746

E-mail : afil_mail@ymail.com

Board of Directors : Hj. Ahmad Bin Hj. Kechut

Rodziah Binti Hj. Ahmad

Principal Officer / Chief Executive Officer : Hj. Ahmad Bin Hj. Kechut

Management Team : Hj. Ahmad Bin Hj Kechut

Rodziah Binti Hj Ahmad Ronnie Tunat Anak Tajug

John Dangin

Territorial Cover : Nationwide

Total Workforce : 15

AMAN INSURANCE ADJUSTERS & INVESTIGATORS SDN. BHD.

Date of Incorporation : 19th January 1987

Capital: Authorised : RM 500,00

Paid-Up : RM 294,850

Financial Year End : 30th June

Classes Handled : All Classes

Head Office Address : No. 15-1, Jalan 109F

Plaza Danau 2 Taman Danau Desa 58100 Kuala Lumpur

Malaysia

Facsimile Numbers : +603-7981 3361 / +603-7981 9380

Telephone Number : +603-7981 4510

E-mail : admin@amanadjusters.com

amanadj.hq@gmail.com

Board of Directors : Dato' Mohd. Shahir Bin Abdul Majid

Roslan Bin Mohd. Shahir

Zurinah Bt. Ariffin

Management Team

Chief Executive Officer : J.D. Raj
Assistant General Manager : Viswam Nair
Senior Manager : Justin Vincent
Branch Manager : Jaspal Singh
Assistant Manager : Hasronizam Hashim

Territorial Cover : Peninsular Malaysia, Sabah & Sarawak

Total Workforce : 21

ASSOCIATED ADJUSTERS SDN. BHD.

Date of Incorporation : 23rd December 1976

Capital: Authorised : RM 500,000

Paid-Up : RM 500,000

Financial Year End : 31st December

Major Shareholders / Ownership : Abdul Aziz Bin Mohamed Nor

Dato' Vadivale A/L Munyandy (Veloo)

Joseph Ravindren A/L Edwin Perianayagam (RAVI)

Classes Written : All Classes

Head Office Address : C-9-1, Block C, 9th Floor

Megan Avenue II

No. 12, Jalan Yap Kwan Seng

50450 Kuala Lumpur

Malaysia

Facsimile Number : 03-2166 6110

Telephone Number : 03-2166 6330

E-mail : info@associatedadjusters.com

Website : www.associatedadjusters.com

Board of Directors : Abdul Aziz Bin Mohamed Nor

Dato' Vadivale A/L Munyandy (Veloo)

Joseph Ravindren A/L Edwin Perianayagam

Associate Director : Mohammed Ariff Bin Mohamed Kassim

Principal Officer / Chief Executive Officer : Abdul Aziz Bin Mohamed Nor

Senior Manager : Samuel Maniharan A/L Edwin Perianayagam

R. Poobalan A/L Ramasamy Jankins A/L Selina Lazer Pereira

Rizal Abbas Bin Abbas

Management Team : Head Office

BI Department: Jankins A/L Selina Lazer Pereira (Senior Manager)

Ramasamy A/L R. Govindasamy (Assist. Manager)

OD Department: Samuel Manoharan A/L Edwin Perianayagam

(Senior Manager)

Theft Department: Kalaichelvan A/L Jeevan(Assist. Manager)

Takaful and Fraud Department: Rizal Abbas Bin Abbas

(Senior Manager)

Branch Office

JB Branch: Abdul Latheef Bin Moideen (Manager) Shamsor Kamal Bin Yahya (Assist. Manager)

SP & PENANG Branch: R. Poobalan A/L Ramasamy (Senior Manager)

KN Branch: Mohana Sundram A/L Rajendram (Manager)

KB Branch: Zakiah Binti Aziz (Admin)

Melaka Branch: K. Chandrasekara A/L Krishnan (Manager) KK & KCH Branch: Terlochan Singh A/L Piara Singh (Manager)

Tan Boon Meng (Assist. Manager)

Ipoh Branch: Sivasangaran A/L Ratnam (Assist. Manager)

Territorial Cover Peninsular Malaysia & East Malaysia

Total Workforce 138

Working Days 5 ½

AUTO CONSULTANT SDN. BHD. (114535-T)

Date of Incorporation : 1977

Capital: Authorised : RM 500,000

Paid-Up : RM 300,000

Financial Year End : 31st July

Major Shareholders / Ownership : Iskhandar Bin Sellahuddin Ayobee

Classes Written : All Classes

Head Office Address : No. 3A & 4A, 1st Floor, Wisma Yakin

Jalan Masjid India 50100 Kuala Lumpur

Malaysia

Telephone Number : +603-2693 9707

Facsimile Number : +603-2693 1861

E-mail : aconsult786@gmail.com

Board of Directors : Iskhandar Bin Sellahuddin Ayobee

Wan Fariza Binti Mohd Yusopp @ Wan Chik

Principal Officer / Chief Executive Officer : Abdul Aziz Bin Mohamed Nor

Management Team : Norliza Binti Abu Bakar

Shahirah Binti Mohd Anua

Total Workforce : 8

C.S. TANG ADJUSTERS SDN. BHD.

Date of Incorporation : 9th December 1981

Capital: Authorised : RM 500,000 Paid-Up : RM 150,000

Financial Year End : 30th June

Head Office Address : No. 4-1 Jalan 1/128, Taman Gembira

Off Jalan Kuchai Lama 58200 Kuala Lumpur

Malaysia

Telephone Numbers : +603-7981 1257 / 7981 1259 / 7982 8196

Facsimile Number : +603-79811258

E-mail : foo@cstangadjusters.com.my

william@cstangadjusters.com.my

Board of Directors : Tang Chee Weng

Tang Chee Choong

Principal Officer / Chief Executive Officer : Tang Chee Weng

Management Team : Tang Chee Weng

Tang Chee Choong Foo Say Ping

Territorial Cover : Central, Southern, Northern and East Coast

Total Workforce : 27

CENTURY INDEPENDENT LOSS ADJUSTERS SDN. BHD.

Date of Incorporation : 30th January 1984

Capital: Authorised : RM 500,000

Paid-Up : RM 250,000

Financial Year End : 31st December

Major Shareholders / Ownership : Abdul Razak Bin Abdul Rahman

Lee Song Yik Foo Chee Hooi

Classes Written : All Classes

Head Office Address : No. 7, Jalan 2/66, Off Jalan Kent 3

Jalan Semarak 54000 Kuala Lumpur

Malaysia

Telephone Number : +603-2692 8188

Facsimile Number : +603-2698 1688

E-mail : admingen@centuryadjusters.com

Website : www.centuryadjusters.com

Board of Directors : Abdul Razak Bin Abdul Rahman

Lee Song Yik Foo Chee Hooi

Chief Executive Officer : Abdul Razak Bin Abdul Rahman

Management Team

Chief Executive Officer : Abdul Razak Bin Abdul Rahman

Mobile No.: 019-326 0260

Executive Director : Lee Song Yik

Mobile No.: 019-216 6698

Foo Chee Hooi

Mobile No.: 019-213 3399

Technical Adviser : Lok Mei Kwan

Mobile No.: 012-212 8322

General Manager : Choong Ooi Poh

Mobile No.: 019-622 7038

Head Office (Kuala Lumpur)

Manager : Shariman Bin Abdul Samad

Mobile No.: 012-661 5533 Mohd Jasmin Justin Abdullah Mobile No.: 012-353 2494

Rosli Bin Abu

Mobile No.: 012-321 6609

Chan Chee Sam

Mobile No.: 012-221 8850

Tan Shan Aik

Mobile No.: 012-326 2336

Branches

Johor:Abdul Malik Abdul KadirManagerMobile No: 012-710 0612

Mahathir Abu Bakar Mobile No : 019-772 0991

Kuantan : Wong Kim Choy

Regional Manager Mobile No.: 019-931 3686

Kelantan: Tuan Mazree Tuan Mahmood

Mobile No.: 012-929 4614

Alor Setar : Abdul Rahim Abdul Rahman

Mobile No.: 019-314 6190

Penang / Ipoh : Abdul Rahim Abdul Rahman

Mobile No.: 019-314 6190

Kota Kinabalu : Pamela Chin

Regional Manager Mobile No.: 019-881 1192

Kuching / Miri : Gary Ong Shu Sien

Mobile No.: 016-809 0600

Total Workforce : 115

Working Days : 5 ½

CITY ADJUSTERS & INVESTIGATORS SDN.BHD. (82961-H)

Date of Incorporation : 31st March 1978

Capital: Authorised : RM 500,000

Paid-Up : RM 156,000

Financial Year End : 31st March

Major Shareholders / Ownership : Kupan @ Balan A/L Muniandy

Classes Written : All Classes

Head Office Address : No. 65, (2nd Floor)

Jalan USJ 21/10 47620 Subang Jaya

Selangor Malaysia

Telephone Number : +603-8081 7166

Facsimile Number : +603-8023 0736

E-mail : admin@cityadjusters.com.my

Board of Directors : Kupan @ Balan A/L Muniandy

Roslan Bin Sa'ad

Principal Officer / Chief Executive Officer : Siva Prakesh A/L Kupan

Management Team : Siva Prakesh A/L Kupan

Total Workforce : 15

CRAWFORD & COMPANY ADJUSTERS (M) SDN. BHD. (9271-W)

Date of Incorporation 17th January 1970

Capital: Authorised RM 1,000,000 Paid-Up RM 531,301

Financial Year End 31st December

Major Shareholders / Ownership : Crawford & Company International Inc.

Classes Written Adjuster for all General & Takaful Claims

Head Office Address Level 6, Wisma Goldhill

No. 67, Jalan Raja Chulan

50200 Kuala Lumpur

Malaysia

Telephone Number +603-2072 1055

Facsimile Number +603-2072 1731

E-mail admin@crawford.com.my

Website www.crawfordandcompany.com :

Board of Directors Y. M. Tengku Mohamed Fauzi Bin Tengku Abdul Hamid

> Choong Hon Mun Joseph Odilo Blanco

Michael Brett Campbell-Pitt

Management Team

Choong Hon Mun Chief Executive Officer 019-3350 221 Senior Vice Presidents Chen Kok Keong 017-2061 055

Lee Chong Kuang 012-2073 310 Leong Tuck Min 019-5734 552

Head Office (Kuala Lumpur)

Vice President Bryan Tan 017-2791 055

Assistant Vice Presidents Lam Choy Heng 012-3171 055

Syamsyul Hirman 017-4581 055 Karen Tan 012-2339 599 Ken Wong 017-7541 055 Michael Chen 017-4461 055

Managers Chong Pak Soon 017-4041 055 :

CK Lim 012-2236 081 Serina Tan 016-7702 763

Technical Adviser Jansen Yuen 017-2223 008 **Branch Offices**

<u>Marine</u>

Assistant Vice President : Elizabeth Gill 017-4721 055

<u>Kuantan</u>

Assistant Vice President : Yong Kim Foo 012-9271 627

<u>Johor Bahru</u>

Assistant Vice President : Willie Lim 012-9271302 Manager : Woo Chi Yong 017-3248 399

<u>Ipoh</u>

Assistant Vice President : Kelvin Moh 012-9271 307

Pulau Pinang / Alor Star

Assistant Vice President : Alvin Loh 012-9271 686

Kota Kinabalu

Assistant Vice President : Kok Chee Kheng 019-8514 671

Kuching

Vice President:Chiou Eng Ching012-8878 076Manager:Sie Kian Wui019-8340 306

<u>Melaka</u>

Manager : David Alexander Low 019-8187 650

Total Workforce : 147

DARMANI ADJUSTERS & INVESTIGATORS (M) SDN. BHD.

Date of Incorporation : 3rd March 1977

Capital: Authorised : RM 500,000

Paid-Up : RM 150,000

Financial Year End : 31st December

Major Shareholders / Ownership : Thirukumaran A/L Nagaratnam

Shamsudin Bin Mohamad

Charanjit Kaur A/P Dalip Singh (Nikki)

Classes Written : All classes

Head Office Address : Suite 14/3, Jalan 30/70A

Desa Sri Hartamas 50480 Kuala Lumpur

Malaysia

Telephone Number : +603-2300 3018

Facsimile Number : +603-2300 3019

E-mail : darmani@darmani.net.my

Website : www.darmani.net.my

Board of Directors : Thirukumaran A/L Nagaratnam

Charanjit Kaur A/P Dalip Singh (Nikki) T.Gnanasegaram A/L R.Tharmalingam

Principal Officer / Chief Executive Officer : Thirukumaran A/L Nagaratnam

Management Team : Loong Chow Yii

Norazila Kusairi

Shashi Khala A/P Vadivalu Sarida Binti Abd Salim Abdul Hadi Bin Abdul Rahman Nurhaniza Binti Abdullah

Territorial Cover : Peninsular Malaysia

Total Workforce : 56

E.P. ONG ASSOCIATES SDN. BHD. (72702-D)

Date of Incorporation : March 1970

Capital: Authorised : RM 500,000 Paid-Up : RM 242,222

Financial Year End : 31st December

Major Shareholders / Ownership : Ong Eng Puang

Zainon Binti Mohd Noor

Yong Thian Wah

Classes Written : Motor related insurance claims

Head Office Address : 30-4-2, Cheras Business Centre

Jalan 1/101C, Cheras 56100 Kuala Lumpur

Malaysia

Telephone Number : +603-9133 3585 (Hunting Line)

Facsimile Number : +603-9131 9208

E-mail : mike@epongassociates.com.my

elaine@epongassociates.com.my mona@epongassociates.com.my dila@epongassociates.com.my

Board of Directors : Ong Eng Puang

Zainon Binti Mohd Noor

Yong Thian Wah

Principal Officer / Chief Executive Officer : Ong Eng Puang

General Manager : Michael Chang

Branch Offices

Penang : Lot 2.05, Choo Plaza

Lorong Abu Sittee 10400 Penang Tel: 04-2263 585 Fax: 04-2262 585

Ipoh : E-1-1, Green Town Square

Jalan Dato Seri Ahmad Said

30450 Ipoh Tel: 05-2410 959 Fax: 05-2410 941

Malacca : 641-A, Jalan Melaka Raya 10

Taman Melaka Raya 75000 Melaka Tel: 06-2825 585

Fax: 06-2815 585

Johor Bahru : 10-01, Jalan Molek 1/9

Taman Molek 81100 Johor Bahru Tel: 07-3523 586 Fax: 07-3513 586

Kuantan : A23, Jalan Tun Ismail 2

Sri Dagangan 11 25000 Kuantan Tel: 09-5173 885 Fax: 09-5173 685

Kelantan : PT 875, Tingkat 2

Jalan Pengkalan Chepa 15400 Kota Bharu

Kelantan

Tel: 09-7472 385 Fax: 09-7470 335

Alor Setar : 100A, PSK 2, Pekan Simpang Kuala

05400 Alor Setar, Kedah

Tel: 04-7710 418

Kuala Terengganu : 16A, Jalan Sultan Ismail

20200 Kuala Terengganu

Tel: 09-6221 037

Total Workforce : 120

ELITE ADJUSTMENTS (M) SDN. BHD. (108135-H)

Date of Incorporation : 1st December 1976

Capital: Authorised : RM 500,000

Paid-Up : RM 500,000

Financial Year End : 31st December

Classes Handled : Motor and Non - Motor

Head Office Address : 33-1, Jalan Damai Raya 6

Damai Circles @ Alam Damai 56000 Cheras, Kuala Lumpur

Malaysia

Telephone Numbers : +603-9107 4111 / 9107 1444

Facsimile Number : +603- 9108 1555

E-mail : elitehq@easb.com.my

Board of Directors : Kenneth Gan

Albert Gan

Izwan Bin Mohamed Alkap

Cindy Gan

Management Team

General Manager (Motor) : Kenneth Gan Chief Operating Officer : Albert Gan Corporate Manager : Sabrina Ho

Total Workforce : 28

FEDERAL ADJUSTMENT SDN. BHD. (80888-W)

Date of Incorporation : 9th February 1982

Capital: Authorised : RM 500,000

Paid-Up : RM 329,701

Financial Year End : 28th February

Major Shareholders / Ownership : Tan Shwee Piow

Shahrudin Bin Haji Baba

Soo Moi Lee

Classes Written : All Casses

Head Office Address : 4th Floor, Wisma Yakin

Jalan Masjid India 50100 Kuala Lumpur

Malaysia

Telephone Numbers : +603-2692 3917 / 2692 3918

Facsimile Number : +603-2697 7118

E-mail : admin@fedadjustment.com

Board of Directors : Tan Shwee Piow

Shahrudin Bin Haji Baba

Soo Moi Lee

Principal Officer / Chief Executive Officer : Tan Shwee Piow

Management Team : Tan Shwee Piow

Territorial Cover : Peninsular Malaysia

Total Workforce : 15

GENERAL ADJUSTMENT EXPERTISE SDN. BHD. (330622-D)

Date of Incorporation : 13th January 1995

Capital: Authorised : RM 500,000

Paid-Up : RM 150,000

Financial Year End : 31st March

Head Office Address : 11A, Jalan USJ 8/2B

47610 UEP Subang Jaya Selangor Darul Ehsan

Malaysia

Telephone Numbers : +603-5631 7091 / 5635 4348

Facsimile Number : +603-5631 7093

E-mail : general.adjustment@gmail.com

Board of Directors : Vincent Malcolm Pereira

Low Geok Poh

Principal Officer / Chief Executive Officer : Vincent Malcolm Pereira

Management Team

General Manager : Peter Reyes Motor Manager : Foo Yong Ken

Territorial Cover : East Malaysia

Total Workforce : 15

JAYA ADJUSTERS SDN. BHD.

Date of Incorporation : 16th July 1974

Capital: Authorised : 5,000,000

Paid-Up : 650,000

Financial Year End : 30th June

Major Shareholders / Ownership : Anitha A/P Krishnan (48%)

Soaini Binti Pri (30%)

Classes Written : All Classes

Head Office Address : 11A-3, Jalan USJ 1/1A, Regalia Business

Centre, 47620 Subang Jaya, Selangor

Malaysia

Telephone Number : 03-8081 4766

Facsimile Number : 03-8081 9759

E-mail : jaya@jayaadjusters.com.my

Board of Directors : Anitha A/P Krishnan

Renuka A/P Krishnan Hasnan Bin Itam

Principal Officer / Chief Executive Officer : Ramaendren A/L P Poobalasingam @ Ramesh

Management Team

Operations Manager : Elangovan A/L Muniandy
HR/Admin Manager : Anchali Devi @ Usha
Senior Manager - Motor : Rajansam @ Sam
Senior Manager : Satguna Devi

Senior Manager / Compliance : Mohamad Hussain Bin Kapal Marican

Senior Manager – OD : Mohan Singh

Territorial Cover : Peninsular Malaysia & East Malaysia

Total Workforce : 75

JUSTICIA ADJUSTERS SDN. BHD. (147127-M)

Date of Incorporation : 7th November 1985

Capital: Authorised : RM 500,000

Paid-Up : RM 165,000

Financial Year End : 31st March

Classes Written : All Classes

Head Office Address : D1-04-07, Tamarind Square

Persiaran Multimedia Cyber 11

63000 Cyberjaya Selangor Darul Ehsan

Malaysia

Telephone Numbers : +603-8800 6108

+603-8800 6106

E-mail : hq@justicia.com.my

Website : www.justicia.com.my

Board of Directors : Mr. Saw Lip Kong Benildus

Mr. Mohd Adha Ab Ghani Mdm. Wong Dyi Shan Mdm. Saw Su-Fen Mellissa

Managing Officer / Chief Executive Officer : Mr. Saw Lip Kong Benildus

Management Team : Mdm. Zaiton Binti Mohamed Saad

Mdm. Hazirah Binti Hallil

Mr. Muhammad Akilmullah Bin Abdul Halim - Klang Valley

Mr. Ramli Bin Othman - Northern Region

Mr. Noor Aziz Bin Muhammad - East Coast Region Mr. Yaakob Bin Mohd Nor - Southern Region

Territorial Cover : West Malaysia

Total Workforce : 22

L. K. & ASSOCIATES (M) SDN. BHD. (120999-K)

Date of Incorporation : 4th June 1984

Capital: Authorised : RM 500,000 Paid-Up : RM 310,588

Financial Year End : 31st December

Head Office Address : B-6-6, Block B, 6th Floor, Unit 6

Megan Avenue II

12, Jalan Yap Kwan Seng 50450 Kuala Lumpur

Malaysia

Telephone Number : +603-2166 7323

Facsimile Number : +603-2166 8323

E-mail : HQ@lkassoc.com.my

Website : www.lkassoc.com.my

Board of Directors : Leong Siew Wing

Wong Teck Wai Tan Tiam Huat

Norhayati Binti Mohamad Noralghadzi

Principal Officer / Chief Executive Officer : Wong Teck Wai

Management Team

Chief Executive Officer:Wong Teck WaiAdvisor:Wong Yew MingSenior Manager, Own Damage:Tan Tiam Huat

Senior Manager, Administration : Norhayati Binti Mohamad Noralghadzi

Manager (TPBI):Loganathan A/L SinnaduraiBranch Manager (Penang):Jayaraj Naidu A/L Thamothran

Assistant Manager : Khairulnisham Bin Muhamed @ Sajuti

Yusrizal Bin Abu Hassan

Branch Executive (Johor Bahru) : Tan Lian Keat

Territorial Cover : Peninsular Malaysia

Total Workforce : 27

LEONG ADJUSTMENT SDN. BHD.

Date of Incorporation : 30th November 1983

Capital: Authorised : RM 500,000

Paid-Up : RM 200,000

Financial Year End : 31st December

Head Office Address : No. 2-35, Jalan Pandan Prima 1

Dataran Pandan Prima 55100 Kuala Lumpur

Malaysia

Telephone Number : +603-9283 1973

Facsimile Number : +603-9283 1876

E-mail : general@leongadj.com

Website : www.leongadj.com

Management Team

Chief Executive Officer : Leong Siew Jiun

Operation : Jacqueline Leong (COO)

Ang Eng Whee (West Malaysia) Lee Hee Kar (West Malaysia)

Tommy Li Chiau Tong (East Malaysia)

HR & Performance Assurance : Siti Amirah
CIO : Tay Cheng S

CIO : Tay Cheng San Financial Controller : Lai Pai Lan Tax & Compliance : Brandon Wong

Territorial Cover : Malaysia

Total Workforce : 40

LOGAN LOSS ADJUSTERS SDN. BHD.

Date of Incorporation 30th November 1983 :

Capital: Authorised RM 500,000

Paid-Up RM 250,000

Financial Year End : 31st December

Classes Written Motor, Non Motor, General, Miscellaneous

Head Office Address No. 3, 1st Floor

> Jalan SS15/4c 47500 Subang Jaya, Selangor

Malaysia

Telephone Number +603-5632 7871 / 72 :

E-mail loganlosshq@gmail.com

loganadjusters_hq@loganloss.com

Board of Directors K. Logan A/L K. A. Ratnam :

> Azrul Bin Zainon Abidin S. Sellam Sundram @ Hema

Principal Officer / Chief Executive Officer K. Logan A/L K. A. Ratnam

Management Team

Head Office K. Logan A/L K. A. Ratnam

> Jaginder Singh Jason Selvarajan **Dinesh Desmond Logan** Naresh Naden Logan Azrul Bin Zainol Abidin Vigneswaran A/L Visvanathan Hairul Hezas Bin Zainal

Branches

Melaka

Johor Bahru

Hairul Hezal Bin Zainal (019-4080 3260 Ipoh Mohd Azrey Bin Mohd Radzi Sg. Petani (017-5007725)

Muhamad Azmirol Bin Ramlos (013-6554 392) (011-2761 0976) Vigneswaran A/L Visvanathan Azrul Bin Zainol Abidin (018-9769 656) Mohd Amin Nichyaselvam Bin Abdullah (013-9277 866)

Territorial Cover West Malaysia

Total Workforce 16

MALAYAN ADJUSTMENT COMPANY SDN. BHD. (3616-W)

Date of Incorporation : 21st November 1959

Capital: Authorised : RM 500, 000

Paid-Up : RM 498, 000

Financial Year End : 31st December

Major Shareholders / Ownership : Ramakrishnan @ Prem Anand A/L Kervsseben

Zulkefli Bin Ahmat

Head Office Address : Unit A-5-1, Block A

Megan Avenue 1 189, Jalan Tun Razak 50450 Kuala Lumpur

Malaysia

Telephone Number : +603-2166 6633

Facsimile Number : +603-2163 3636

E-mail : adjusters@macsb.com.my

Website : www.macsb.com.my

Board of Directors : Ramakrishnan @ Prem Anand A/L Kervsseben

Zulkefli Bin Ahmat

Principal Officer/ Chief Executive Officer : Ramakrishnan @ Prem Anand A/L Kervsseben

Management Team

CEO : Ramakrishnan @ Prem Anand A/L Kervsseben

(H/P: 019-277 7976)

Director : Zulkefli Bin Ahmat

(H/P: 012-371 1686)

COO : Nelson Francis

(H/P:016-4102111)

General Managers

Non Motor : William Queck

(H/P:016-719 1380) Yap Cheng Kang (H/P:011-3154 3544) Leonos Alexander

Accident & Health : Leonos Alexander

(H/P: 012-324 7492)

Motor : Shanker P Subramaniam

(H/P: 012-440 7372)

Assistant General Manager - Motor : Abdul Salem

(H/P: 012-714 4475)

Senior Managers : Suresh P Jeganathan

(H/P: 016-521 4714)

A. Suriakumar A/L S Arulampalam

(H/P:012-315 6604)

Managers : James Ho

(H/P: 012-387 8857)

Lim Ban Ho

(H/P: 012-476 6777) Rohana Binti Yusoff (Maria)

(H/P: 012-254 6956)

Raja Suzali Bin Raja Sulong

(H/P: 017-278 5845)

David Tiung

(H/P: 012-253 0762)

Jerry Wong

(H/P: 012-642 0762)

Assistant Manager : Zainudin Bin Idris

(H/P:017-948 3380) Raja Ramasamy (H/P:012-456 2528)

Lim Wai Han

(H/P:018-2016800)

Territorial Cover : Peninsular & East Malaysia

Total Workforce : 71

MALAYSIAN BROADWIDE ADJUSTERS SDN. BHD.

Date of Incorporation : 10th January 1984

Capital: Authorised : RM 1,000,000

Paid-Up : RM 500,000

Financial Year End : 31st December

Major Shareholders / Ownership : Lt. Gen. Datuk Abdullah Bin Samsudin (Rtd)

Link Survey (M) Sdn Bhd

Classes Written : All Classes

Head Office Address : Lot A15-5, 5th Floor

Jalan Selaman 1/1 Dataran Palma 68000 Ampang Selangor Darul Ehsan

Malaysia

Telephone Number : +603-4270 5068

Facsimile Number : +603-4270 5085

E-mail : enquiries@linksmba.com.my

skwong@linksmba.com.my

Website : www.linksmba.com.my

Board of Directors : K. Logan A/L K. A. Ratnam

Hanifah Bin Ishal

S. Sellam Sundram @ Hema

Board of Directors : Iqbal Hussain Nanjee

Hasnain Akbarali Nanjee

Wong Siew Kan

Principal Officer / Chief Executive Officer : Lt. Gen. Datuk Abdullah Bin Samsudin (Rtd)

Management Team : Wong Siew Kan

Territorial Cover : Malaysia

Total Workforce : 191

Working Days : 5 ½

MAPHILINDO INTERNATIONAL SDN. BHD. (11228-X)

Date of Incorporation 20th September 1967 :

Capital: Authorised RM 5,000,000

Paid-Up RM 1,000,000

Financial Year End 30th September

Major Shareholders / Ownership Richard Lee Tian Chye

James Ong Keat Jin

Teo Hock Lin

Chaih Dai Peng (Mdm)

Classes Handled All Classes

Head Office Address 9th Floor Menara KH (Promet)

> Jalan Sultan Ismail 50250 Kuala Lumpur

Malaysia

Telephone Numbers +603-2782 7888 / 2148 0293 (Hunting Lines)

Facsimile Number +603-2142 1788

E-mail maphihq@maphi.com

Website www.maphi.com

Board of Directors Richard Lee Tian Chye (Executive Chairman)

James Ong Keat Jin

Teo Hock Lin (Executive Director)

Chaih Dai Peng (Mdm)

Management Team

Acting CEO / Executive Chairman Richard Lee Tian Chye

Teo Hock Lin **Executive Director Deputy CEOs** Soo Kwong Weng

Reuben Francis

General Managers Simpson Iskandar Ho

> Jeremy Song Rein Teh Tony Kan Francis Cham

Assistant General Managers : Lee Kam Foo

Ong Beng How

Gerard Tan

Khor Choong Chye

Jackson Lee Thong Huat

IT Senior Manager : Steven Lam

Head – Claims Management Services : Simpson Iskandar Ho

Total Workforce : 200

Working Days : 5 ½

MCR ADJUSTERS SDN. BHD.

Date of Incorporation : 21st September 1977

Capital: Authorised : RM 500,000

Paid-Up : RM 200,000

Financial Year End : 31st December

Major Shareholders / Ownership : Lee Thim Fook

Head Office Address : No. 3-3-4, Level 3

Block B, Jalan 1/125E Megan Salak Park Desa Petaling

57100 Kuala Lumpur

Malaysia

Telephone Number : +603-9059 1922

Facsimile Number : +603-9059 2722

E-mail : mcr@mcr.com.my

Board of Directors : Lee Thim Fook

Choy Wai Kar

Principal Officer / Chief Executive Officer : Lee Thim Fook

Management Team : Lee Thim Fook

Choy Wai Kar

Territorial Cover : Malaysia

Total Workforce : 24

Working Days : 5 ½

1 years Financial Data (Year End) in RM'000:

i) Shareholders' fund 1,190,377 ii) Profit before tax 201,179

MESTARI ADJUSTERS SDN. BHD. (113788-X)

Date of Incorporation : 24th January 1984

Capital: Authorised : RM 5,000,000

Paid-Up : RM 1,000,000

Financial Year End : 31st March

Classes Written : All Classes

Head Office Address : 228, Jalan Burma

10350 Penang

Telephone Number : +604-228 5000 (4 lines)

Kuala Lumpur Office Address : Bangunan Mestari

No. 37, Jalan Kuchai Maju (Jalan 1/116B)

Kuchai Entrepreneurs' Park

58200 Kuala Lumpur

Malaysia

Telephone Number : +603-7985 8585

Facsimile Number : +603-7985 8502

E-mail : contactus@mestari.com

Website : www.mestari.com

Board of Directors : Puan Adawiah Binti Zakaria

Dato' Phen Say Bah Joash Tan Ah Chuan Datin Lim Saw Hoon Chris Phen Yee S'ng

Principal Officer / Chief Executive Officer : Dato' Phen Say Bah

Management Team

Managing Director : Joash Tan Ah Chuan

Directors : Datuk Christopher Wan Soo Kee

Lee Lay Choo

Property & Casualty Division

- Executive Vice Presidents : Lee Yew Seng

Brendan Lee Soon Beng

Lim Wei Chong

Motor OD Division

- Executive Vice President : Lim Lye Choon- Senior Vice President : Kon Khen Wai

Motor Theft & BI Investigation Division

- Executive Vice President : Mohd Raziff Tun Zahir- Senior Vice President : Punanesvaran Muniandy

Territorial Cover : Malaysia

Total Workforce : 280

Working Days : 5 ½

MOTOR JASA ADJUSTERS SDN. BHD. (50039-M)

Date of Incorporation : 20th August 1979

Capital: Authorised : RM 500,000

Paid-Up : RM 162,000

Financial Year End : 31st December

Major Shareholders / Ownership : Mr. Philip John Dragon

En. Mohamad Jalil Sulaiman

Classes Handled : All Classes

Head Office Address : 46-3 (3rd floor), Jalan Wangsa 2/5

Taman Wangsa Permai, Kepong

52100 Kuala Lumpur

Malaysia

Telephone Numbers : +603-6276 0333 / 6274 7833

Facsimile Number : +603-6276 6933

E-mail : general@motorjasaadjusters.com

Board of Directors : Mr. Philip John Dragon

Ms. Chenbagam Vyran (Shen)

Principal Officer / Chief Executive Officer : Mr. Philip John Dragon

Management Team

Executive Director : Ms. Chenbagam Vyran (Shen)
Head of Department Theft/BI : Mr. Thilip Kumar Silvarajo
Finance Department : En. Mohamad Jalil Sulaiman

Branch Managers

Penang : Mr. Michael Paul Dragon

Ipoh : Mr. Ramakrishnan Ramachandran

Johor : Mr. Toon Koi Chee
Malacca : Mr. Toon Koi Chee
Kota Bharu : En. Abdul Aziz Ishak
Kuantan : En. Mohd Firdaus Mat Sat

Territorial Cover : Peninsular Malaysia

Total Workforce : 30

MSM INTERNATIONAL ADJUSTERS (MALAYSIA) SDN. BHD. (14645-T)

Date of Incorporation : 11th June 1973

Capital: Authorised : RM 2,000,000

Paid-Up : RM 600,000

Financial Year End : 30th June

Majot Shareholders / Ownership : Malaysian

Classes Hande : All Classes

Head Office Address : 3A-08, Level 8 Block 3A, Plaza Sentral

Jalan Stesen Sentral 5, Kuala Lumpur Sentral

58000 Kuala Lumpur

Malaysia

Telephone Number : +603-2271 8888

Facsimile Number : +603-2271 8899

E-mail : Kuala.Lumpur@MSMadjusters.com

Website : www.MSMadjusters.com

Board of Directors : Dato' Wong Kem Chen

Dr Azam Bin Mohd Nor Leong Yee Fook Lum Siew Wai

Principal Officer / Chief Executive Officer : Leong Yee Fook (+6019-336 8811)

Deputy CEOs : Andrew Khoo (+6012-799 1688)

S G Bala Subramaniam (+6012-522 5278)

Management Team

Property / Casualty : Mo Weng Wah (+6019-338 7891)

Lim Chin Keong (+6012-235 2213)
Engineering : Lum Siew Wai (Advisor) (+6012-336 8822)

Vince Teh (Unit Head) (+6012-206 8461) Morgan John Cantius (+6016-704 4398) Mark Wong (+6013-598 2982)

Mark Wong (+6013-598 2982) Lum Siew Wai (Unit Head) (+6012-336 8822)

Business Interruption : Lum Siew Wai (Unit Head) (+6012-336 8822) Financial / Liability : Leong Yee Fook (+6019-336 8811)

S G Bala Subramaniam (+6012-522 5278)

Marine : Zainal Azeem B Haji Mohamed Kutty (+6012-671 1346)

Mimi Teh (+6017-319 8835)

Medico-Legal & TPBI:Calvin F. S. Muthu (KL Branch)(+6017-387 7822)Motor Own Damage:Lee Foo Weng(+6012-972 3623)Forensic Investigations:John Horswell(+6012-399 0317)General Managers:Mo Weng Wah(+6019-338 7891)

Lim Chin Keong (+6012-235 2213)

Assistant General Managers : Thomas Tan (Johor Bahru) (+6012-636 9198)

 Lee Kwi Gaik (Kuala Lumpur)
 (+6012-218 9206)

 Vince Teh (Kuala Lumpur)
 (+6012-206 8461)

 Tan Chong Chee (Kuching)
 (+6012-813 7028)

 Calvin F. S. Muthu (KL Branch)
 (+6017-387 7822)

Senior Managers : Matthias Wee (Kota Kinabalu) (+6012-802 6866)

Christopher Chai (Kuching) (+6014-699 2965)
Edwin Saw (Kuala Lumpur) (+6017-346 2618)
Morgan John Cantius (Kuala Lumpur) (+6016-704 4398)
Jeyabalan Rajendra (Pre-Risk Survey) (+6019-386 3692)
Lee Foo Weng (Motor) (+6012-972 3623)
Lim Kok Wai (Ipoh) (+6012-502 0662)
Zainal Azeem B Haji Mohamed Kutty (Klang) (+6012-671 1346)

Branch Offices / Managers

Johor Bahru Ramizi Bajuri (+6019-787 1236) Penang Goh Cin - Di (+6012-431 1303) Ipoh : Yvonne Lim (+6012-525 0326) Kuala Lumpur Branch Steven Chan (+6016-318 9148) Melaka Ron Tan (+6016-718 0682) Klang Yison Hwn Yoke Seng (+6012-643 3348) Alor Setar Lim Poh Kheng (+6012-303 2360) Kuantan / Temerloh Wan Adzrul Helmi (+6012-727 7837) Kota Bahru Abdul Hakim B Che A Halim (+6012-787 1381) Kota Kinabalu Matthias Wee (+6012-802 6866) Sandakan Othnel Yabai (+6019-861 7838) **Kuching** Tan Chong Chee (+6012-813 7028) Patrick Ghim Yu Chung Miri (+6010-245 9221)

Territorial Cover : Malaysia & Asia

Total Workforce : 243

NEWVEST (M) SDN. BHD. (165788-H)

Date of Incorporation : 2nd November 1987

Capital: Authorised : RM 500,000

Paid-Up : RM 333,000

Financial Year End : 31st December

Classes Handled : Loss Adjusting & Claims Management

Head Office Address : Lot 42-1, Jalan Sungai Burung 32AB/AB

Bukit Rimau 40460 Shah Alam Selangor Darul Ehsan

Malaysia

Telephone Number : +603-5525 1751

Facsimile Number : +6016-216 0553

E-mail : general@newvest.net

Website : www.newvest.net

Board of Directors : S.T. Lingam

Alvin Lee Hoon Keong

Management Team

Managing Director : S.T. Lingam

Executive Director : Alvin Lee Hoon Keong

Regional Manager : David Lee

Territorial Cover : Penang, Sungai Petani, Ipoh, Melaka, Batu Pahat, Johor Bahru,

Kota Bharu, Kuantan, Kota Kinabalu, Kuching, Miri.

Total Workforce : 38

Working Days : 5 ½

Out of Office Hours : +6016-262 3256

Contact Number +6016-884 5117 (East Malaysia)

PENYELARASAN ANGKASA SDN. BHD. (109878-P)

Date of Incorporation : 15th November 1983

Capital: Authorised : RM 500,000

Paid-Up : RM 350,000

Financial Year End : 31st December

Head Office Address : 35-8, The Boulevard

Mid Valley City Lingkaran Syed Putra 59200 Kuala Lumpur

Malaysia

Telephone Number : +603-2283 6366

Facsimile Number : +603-2283 6533

E-mail : kl@angkasa.com.my

Board of Directors : Rabbani Saadan

Wong Wai Chiew

Chief Executive Officer : Wong Wai Chiew

Management Team

Operation Director:Wong Wai ChiewTechnical Director:Rabbani SaadanAdmin Manager:Wong Wai YeeAccounts Manager:Yap Wei Ken

Total Workforce : 28

PROGRESSIVE ADJUSTMENT SDN. BHD. (107394-K)

Date of Incorporation : 1st October 1983

Capital: Authorised : RM 500,000

Paid-Up : RM 150,000

Financial Year End : 31st December

Classes Hande : All Classes

Head Office Address : Level 2, Wisma RA

No. 12, Jalan Dang Wangi 50100 Kuala Lumpur

Malaysia

Telephone Number : +603-2694 4911

Facsimile Number : +603-2691 7153

E-mail : pasb@progressiveadjusters.com.my

admin@progressive adjusters.com.my

Board of Directors : Shanmugavel A/L K. Sinnasamy

Nagamah A/P Nadason

S. Shanmuga Jeyshoorian A/L S. Shanmugavel

Sinnadurai A/L Shanmugavel

Principal Officer / Chief Executive Officer : Shanmugavel A/L K. Sinnasamy

Management Team : S. Shanmuga Jeyshoorian

S. Sinnadurai

Territorial Cover : Malaysia

Total Workforce : 23

SYARIKAT PENYELARAS BORNEO SDN. BHD.

Date of Incorporation : 1981

Capital: Authorised : RM 500,000

Paid-Up : RM 150,000

Financial Year End : 31st July

Major Shareholders / Ownership : Lim Chee Keong

Classes Writte : All Types

Head Office Address : Lot 103, #15-2, Lrg.Lintas Plaza 4

Lintas Plaza Ph. 2B

88300 Kota Kinabalu, Sabah

Malaysia

Marketing Office Address : Lot 103, #15-2, Lrg.Lintas Plaza 4

Lintas Plaza Ph.2B,

88300 Kota Kinabalu, Sabah

Malaysia

Telephone Numbers : +6 088-232 003 / 235 003

Facsimile Number : +6 088-272 003

E-mail : adminkk@borneoadjusters.com

Website : www.borneoadjusters.com

Board of Directors : Lim Chee Keong

Joshua Lim Xiao Bing

Principal Officer / Chief Executive Officer : Lim Chee Keong

Management Team : Lim Chee Keong

Joshua Lim Xiao Bing

Territorial Cover : Kuala Lumpur, Sabah & Sarawak

Total Workforce : 28

T.L. GIAM ADJUSTERS SDN. BHD.

Date of Incorporation : 17th December 1982

Capital: Authorised : RM 500,000 Paid-Up : RM 250,000

Financial Year End : 31st December

Major Shareholders / Ownership : Giam Tong Leng

Law Wai Yin

Marzuki Bin Abdul Mutalib

Eric Gan Ve Hong Lee Yew Kuen

Head Office Address : B3-8, Block B, Plaza Dwitasik

Bandar Sri Permaisuri Jalan Sri Permaisuri 56000 Kuala Lumpur

Malaysia

Telephone Numbers : +603-9171 2699

+6012-668 8314

Facsimile Number : +603-9174 0959

E-mail : admin@tlga.com.my

Board of Directors : Marzuki Bin Abdul Mutalib

Darryl Liew Kong Fatt Eric Gan Ve Hong Allan Lee Yew Kuen

Principal Officer / Chief Executive Officer : Darryl Liew Kong Fatt

Management Team : Oliver Tan Chuan Li

Giam Tong Leng Darryl Liew Kong Fatt Allan Lee Yew Kuen Wong Kok Horng

Territorial Cover : Peninsular Malaysia

Total Workforce : 26

Working Days : 5 ½

WAN & AHMAD ADJUSTERS (M) SDN. BHD.

Date of Incorporation : 12th February 1976

Capital: Authorised : RM 500,000

Paid-Up : RM 250,408

Financial Year End : 31st May

Head Office Address : 1A, Jalan Murai 1, Batu Complex

Off Batu 3, Jalan Sultan Azlan Shah

51200 Kuala Lumpur

Malaysia

Telephone Number : +603-6257 3577

Facsimile Number : +603-6253 6388

E-mail : hq@waasb.com

Principal Officer / Chief Executive Officer : Wan Kin Kee

Territorial Cover : West Malaysia & Sabah

Total Workforce : 30

ZAMA ADJUSTERS & INVESTIGATORS SDN. BHD. (35074-T)

Date of Incorporation : 5th October 1977

Capital: Authorised : RM 500,000

Paid-Up : RM 350,000

Financial Year End : 31st December

Classes Written : All Classes

Head Office Address : No. 6-3, Jalan Bangsar Utama 9

Bangsar Utama 59000 Kuala Lumpur

Malaysia

Telephone Number : +603-2282 6810

Facsimile Number : +603-2288 1273

E-mail : general@zamaadjusters.com.my

Website : www.zamaadjusters.my

Board of Directors : Ooi Wei Hoong

Terence Loh Eu Choong Thomas Chong Yu Kem

Principal Officer / Chief Executive Officer : Ooi Wei Hoong

Management Team : Abdul Azis Bin Mat Amin

Terence Loh Eu Choong Thomas Chong Yu Kem

Raja Mohd Halim Bin Raja Aman

Nor Aini Binti Dosan John Ng Boon Nyap Dorothy Foo Yoke Peng

Territorial Cover : Peninsular Malaysia & East Malaysia

Total Workforce : 57

Insurance Associations

LIFE INSURANCE ASSOCIATION OF MALAYSIA

Head Office Address : No. 4, Lorong Medan Tuanku Satu

Medan Tuanku 50300 Kuala Lumpur

Telephone Numbers : +603-2691 6168 / 6628 / 8068

Facsimile Number : +603-2691 7978

E-mail : liaminfo@liam.org.my

Website : www.liam.org.my

Principal Officer / Chief Executive Officer : Mr.t Mark O'Dell

The Management Committee for 2019/2020

President : Ms. Anusha Thavarajah*

CEO of AIA Bhd.

Vice-President : Mr. Rangam Bir

CEO of Gibraltar BSN Life Berhad

Management Committee Members : Mr. Ramzi Toubassy

CEO of AmMetLife Insurance Berhad

Mr. Paul Low Hong Ceong

CEO of Etiqa Life Insurance Berhad

Y.Bhg. Dato Koh Yaw Hui

CEO of Great Eastern Life Assurance (Malaysia) Berhad

Ms. Loh Guat Lan

CEO of Hong Leong Assurance Berhad

Mr. Gan Leong Hin

CEO of Prudential Assurance Malaysia Berhad

Mr. Raymond Lew Yung Chow

CEO of Sun Life Malaysia Assurance Berhad

Mr. Toi See Jong

CEO of Tokio Marine Life Insurance Malaysia Bhd.

*until 26th June 2019

MALAYSIAN TAKAFUL ASSOCIATION

Date of Incorporation : 29th November 2002

Office Address : 21st Floor, Main Block

Menara Takaful Malaysia No 4, Jalan Sultan Sulaiman

50000 Kuala Lumpur

Telephone Number : 03-2031 8160

Facsimile Number : 03-2031 8170

E-mail : mtasecretariat@malaysiantakaful.com.my

Website : www.malaysiantakaful.com.my

Facebook page : https://www.facebook.com/MalaysianTakafulAssociation

Management Committee Members

Chairman : Encik Muhammad Fikri Mohamad Rawi

Deputy Chairman : Encik Elmie Aman Najas Treasurer : Encik Zafri Ab Halim

Encik Shahrul Azlan Shahriman

Encik Mohd Asri Omar Encik Nor Azman Zainal

Encik Mohammad Nizam Yahya Encik Marcel Omar Papp Encik Mohamed Sabri Ramli Encik Eddy Azly Abidin

CEO / Executive Secretary : Encik Azli Munani

Total Workforce : 19

PERSATUAN BROKER-BROKER INSURANS DAN TAKAFUL MALAYSIA

MALAYSIAN INSURANCE AND TAKAFUL BROKERS ASSOCIATION

Date of Incorporation : 3rd December 1974

Registered Address : Unit 303, Block A

Pusat Dagangan Phileo Damansara II No. 15, Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya, Selangor Darul Ehsan

Telephone Numbers : 03-7960 8191 / 7960 9476

Facsimile Number : 03-7954 3954

E-mail : mitba@mitba.org.my

Website : www.mitba.org.my

Management Commititee

Chairman : Y. M. Raja Zailan Putra Bin Raja Dato' Seri Haji Azam

MIT Insurance Brokers Sdn. Bhd.

Deputy Chairman : Vicknesaratnam (Vicky) K Rajaratnam

Howden Insurance Brokers Sdn. Bhd.

Honorary Secretary : Wan Ahmad Rasdi Bin Wan Ahmad Marzuki

Howden Insurance Brokers Sdn. Bhd.

Honorary Treasurer : Phung Yoke Boo

Perinsu (Broker Insurans) Sdn. Bhd.

Committee Members : Saw Kheng Lay

MP Insurance Brokers Sdn. Bhd.

Jeffrey Ho Boon Chow

Perinsuran (Brokar) Sdn. Bhd.

Noel Keith Hendroff

Antah Insurance Brokers Sdn. Bhd.

Abdul Aziz Zainal Abidin

Sime Darby Lockton Insurance Brokers Sdn. Bhd.

General Manager : Chee May Yeu

PERSATUAN INSURANS AM MALAYSIA

(GENERAL INSURANCE ASSOCIATION OF MALAYSIA)

Date of Formation : May 1979

Secretariat Address : Level 3, Wisma PIAM

150, Jalan Tun Sambanthan

50470 Kuala Lumpur

Postal Address : P.O. Box 12555

50782 Kuala Lumpur

Telephone Number : 03-2274 7399

Facsimile Number : 03-2274 5910

E-mail : piam_sec@piam.org.my

Website Address : www.piam.org.my

Management Committee

Chairman : Mr. Antony Lee

(AIG Malaysia Insurance Bhd)

Deputy Chairman : Mr. Ng Kok Kheng

(Great Eastern General Insurance (Malaysia) Bhd)

Members : Mr. Eric Chang

(AIA General Bhd)

Mr. Derek Roberts

(AmGeneral Insurance Bhd)

Mr. Steve Crouch

(Chubb Insurance Malaysia Bhd)

Ms. Defne Turkes (Liberty Insurance Bhd)

En. Zainudin Ishak

(Malaysian Reinsurance Bhd)

Mr. K.G. Krishnamoorthy Rao (MPI Generali Insurans Bhd)

Mr. Chris Kurinsky

(QBE Insurance (Malaysia) Bhd)

Mr. Kong Shu Yin (RHB Insurance Bhd)

Mr. David Fike

(Zurich General Insurance Malaysia Berhad)

Chief Executive Officer : Mr. Mark Lim Kian Wei

Assistant General Manager : Ms. Mahinder Kaur

Mr. William Tan Kok Seng

Senior Manager : Ms. Frances Yew Saw Suan

Ms. Kuan Shook Quan

Associate Director Motor Projects : Ms. Joy Lim Joo Siew

PERSATUAN PENYELARAS KERUGIAN MALAYSIA (1981)

ASSOCIATION OF MALAYSIAN LOSS ADJUSTERS (1981)

Date of Formation : 25th October 1982

Address : No. 30, Lorong 6A/91

Taman Shamelin Perkasa 56100 Kuala Lumpur

Telephone Numbers : +603-9281 6615 / 9281 6617

Facsimile Number : +603-9287 1992

E-mail : amlasec@pd.jaring.asia

Website : amla1981.org

Management Committee 2019/2020

Chairman : Tan Ah Chuan

(Mestari Adjusters Sdn. Bhd.)

Deputy Chairman : Saw Lip Kong Benildus

(Justicia Adjusters Sdn. Bhd.)

Honorary Secretary : S. G. Balasubramaniam

(MSM International Adjusters (Malaysia) Sdn. Bhd.)

Honorary Treasurer : K. Logan A/L K. A. Ratnam

(Logan Loss Adjusters Sdn. Bhd.)

Committee Members : Abdul Aziz Bin Mohamed Nor

(Associated Adjusters Sdn. Bhd.)

Lee Thim Fook

(MCR Adjusters Sdn. Bhd.)

Wong Teck Wai

(L. K. & Associates (M) Sdn. Bhd.)

Wong Chee Fei

C. S. Tang Adjusters Sdn. Bhd.

Executive Secretary : Koon Siew Chan

Other Associations

ACTUARIAL SOCIETY OF MALAYSIA

PERSATUAN AKTUARI MALAYSIA

Date of Formation : 5th October 1978

Address : Universiti Tunku Abdul Rahman (UTAR)

Jalan Sungai Long Bandar Sungai Long Cheras, 43000 Kajang Selangor Darul Ehsan

Malaysia

Telephone Number : 03-9086 0288 Ext: 786

Website : www.actuaries.org.my

Email address: President : president@actuaries.org.my

Secretary : secretary@actuaries.org.my

Council Members

President : Sophia Ch'ng

Sunway University

Past President : Gary Hoo

AIA General Bhd

Vice President : Kelvin Hii Chee Yun

MSIG Insurance (Malaysia) Bhd

Secretary : Lim Shu Yi

Nicholas Actuarial Solutions Sdn. Bhd.

Treasurer : Soo Wei Chern

MSIG Insurance (Malaysia) Bhd

Committee Members : Aiza Yasmin Bt Benyamin

Actuarial Partners Consulting

Leong Poe Yie

Berjaya Sompo Insurance Bhd

Logenthiran Kanisan MCIS Insurance Bhd

Cheok Jia Yao

AmGeneral Insurance Bhd

FIRE PROTECTION ASSOCIATION OF MALAYSIA BERHAD (FPAM)

Address : 3rd Floor, Wisma PIAM

150 Jalan Tun Sambanthan 50470 Kuala Lumpur, Malaysia

Telephone Number : +603-2274 7399

Facsimile Number : +603-2274 5910

The Management Council For The Term 2019/2020

Chairman : A. Vishnushama A/L Ambikapathi

AXA Affin General Insurance Bhd

Deputy Chairman : En. Ahmad Nasaruddin Bin Ishaudin

Malaysian Reinsurance Berhad

Council Members : En. Kanagasabai A/L Krishnan

Tune Insurance Malaysia Bhd

En. Mohd Afi B Lokman

Great Eastern General Insurance (Malaysia) Bhd

Cik Nor Aini Binti Zakaria Lonpac Insurance Berhad

En. Rahmat Bin Abdul Rashid QBE Insurance (Malaysia) Bhd

En. Shahrean Ab. Aziz Etiqa General Insurance Bhd

En. Shahril Jefry Bin Jaafar

RHB Insurance Bhd

Mr. Teng Kok Wai

AIG Malaysia Insurance Bhd

MALAYSIAN ASSOCIATION OF RISK AND INSURANCE MANAGEMENT (MARIM)

Financial Year End 31st December 2018

Classes Written Association

Head Office Address EL 11-11 Amcorp, Menara Melawangi

No. 18, Jalan Persiaran Barat

46050 Petaling Jaya

Selangor

Telephone Number +603-7931 1438

Facsimile Number +603-7954 2451

Email secretariat@marim.org

Website www.marim.org

Territorial Cover Malaysia

Total Workforce 2

Executive Committee (2019-2021)

Chief Risk Officer Datuk Ir. Lim Tong Kang

Chief Risk Officer

Tenaga Nasional Berhad Level 1, Menara Axis,2 Jalan 51A/223 Seksyen 51A 46100 Petaling Jaya, Selangor

Nor Adila Ismail

Petroliam Nasional Berhad

Level 49, Tower 1 PETRONAS Twin Towers

Kuala Lumpur City Centre (KLCC)

50088 Kuala Lumpur

Wan Norman Nasir FGV Holdings Berhad Wisma FGV, Jalan Raja Laut 50350 Kuala Lumpur, Malaysia

Director, Risk Management Unit Shahrul Nizam Bin Ahmad

Universiti Utara Malaysia

College of Business

School of Economics, Finance & Banking

06010 Sintok Kedah Darul Aman

General Manager Faizatul Farhah Binti Ghazali

Malaysian Resources Corporation Berhad

Level 30, Menara Allianz Sentral

50470 Kuala Lumpur

Vice President : Zam Ariffin Ismail

Telekom Malaysia Berhad Level 11, North Wing

Menara Telekom Jalan Pantai Baru

50672 Kuala Lumpur

Head of Risk : Shamshul Abdul Jabar

UMW Corporation Sdn Bhd NO 10 Jalan Utas 15/7

P.O. Box 7052

40915 Shah Alam, Selangor

Head of BCM : Bernard Lee Tek Ming

AirAsia Berhad

RedQ, Jalan Pekeliling 5

Lapangan Terbang Antarabangsa Kuala Lumpur

64000 Selangor

Head of Section Insurance & Risk

Procurement Department

Yuhaizar Bin Mohd Yusuff

Indah Water Konsortium Sdn Bhd

Level 3, Block J, Pusat Bandar Damansara

50490 Kuala Lumpur

MOTOR INSURERS' BUREAU OF WEST MALAYSIA (MIB)

Date of Formation : 24th October 1967

Address : Motor Insurers' Bureau Of West Malaysia

3rd Floor, Wisma PIAM 150, Jalan Tun Sambanthan

50470 Kuala Lumpur P.O Box 12555 50782 Kuala Lumpur.

Telephone Numbers : 03-2274 7395 / 6 / 7 / 8 / 9

Facsimile Number : 03-2274 5910

Chairman : Ms. Chan Cheng Sim

(Pacific & Orient Insurance Co. Berhad)

Vice Chairman : Mr. Chai Song Chin

(AmGeneral Insurance Berhad)

Council Members : Chung Suet Yeen @ Gladys

(Etiqa General Insurance Berhad)

Ms. Asha Verghese

(Liberty Insurance Berhad)

Mr. Leebarn Anthony S/O Nyanapongasam

(MSIG Insurance (Malaysia) Berhad)

Ms. Gurdev Kaur D/O Puran Singh (Progressive Insurance Berhad)

Mr. Dilsher Singh A/L Gian Singh (AIG Malaysia Insurance Berhad)

Mr. Siow Chon Siong

(Berjaya Sompo Insurance Berhad)

Ms. Frances Joycelyn A/P A M Nathan

(Allianz General Insurance Company (Malaysia) Berhad)

Administrative Staff Manager / Secretary : Noorly Abu Zarim

NATIONAL ASSOCIATION OF MALAYSIAN LIFE INSURANCE AND FAMILY TAKAFUL ADVISORS (NAMLIFA)

Date of Formation : 28th August 1978

Address : Wisma NAMLIFA

55 Jalan 3/93, Taman Miharja Cheras

55200 Kuala Lumpur

Telephone Number : +603-9281 3167

Facsimile Number : +603-9281 1435

Website : www.namlifa.org.my

Email : info@namlifa.org.my

NAMLIFA National Council Term 2018-2020

President : Mr. Lim Kim Poi

Hong Leong Assurance Berhad

Deputy President : Mr. A.M Naidu

Great Eastern Life Assurance (Malaysia) Berhad

Immediate Past President : Mr. James Bong

Zurich Insurance Malaysia Berhad

1st Vice President : Major Leow Nan Chung

AIA Berhad

2nd Vice President : Mr. G. Saseedaran

ETIQA Insurance Berhad

Secretary General : Mr. Charles Thena

Prudential Assurance Malaysia Berhad

Treasurer General : En. Zainal Abidin bin Wazid

Great Eastern Life Assurance (Malaysia) Berhad

Assistant Treasurer General : Mr. Krishnan Appanu

MCIS Insurance Berhad

Council Member : Mr. Wong Fook Hong

Great Eastern Life Assurance (Malaysia) Berhad

Mr. Ekambaram A/L Savarimuthu

Great Eastern Life Assurance (Malaysia) Berhad

Ms. Rosela Bong Sek Chin

Prudential Assurance Malaysia Berhad

Mr. James Tan Che Seong AmMetLife Insurance Berhad

Mr. Mani Raja Chandran

Prudential Assurance Malaysia Berhad

NATIONAL INSURANCE CLAIMS SOCIETY (NICS) PERSATUAN TUNTUTAN INSURANS KEBANGSAAN

Date of Formation : 28th December 1998

Address : C/O Grant Thornton Malaysia

Level 11, Sheraton Imperial Court

Jalan Sultan Ismail 50250 Kuala Lumpur

Telephone Number : +603-2692 4022

Facsimile Number : +603-2691 5229

Website : nics.org.my

Email : nancy.malar@my.gt.com

Executive Committe Members for the Term 2019-2020

Chairperson : Ms. Koh Yan Yie

(RHB Insurance Bhd)

Deputy Chairperson : Pn. Azura Toop Abdul Manaf

(Syarikat Takaful Malaysia Bhd)

Treasurer : Ms. Eileen Yap Ai Ling

(Great Eastern General Insurance Bhd)

Executive Secretary : Dato' N K Jasani

Secretary : Ms. Nancy Malar

Committe Member : En. Nor Hisham Misa

(AmGeneral Insurance Bhd)

Ms. Poo Shiah Feng

(AIA Bhd)

Mr. Partrick Wong Cheong Yew (AXA Affin General Insurance Bhd)

Pn. Nor Hafizah Abdul Ghani (Berjaya Sompo Insurance Bhd)

En. Muhammad Azlan Noor (Etiqa General Takaful Bhd)

En. Saiful Hidayat Sulaiman (Labuan Reinsurance (L) Ltd)

Mr. John Prasad Jacob (Liberty Insurance Bhd)

Committe Member

En. Mohammad Shazlan Saphian

(Lonpac Insurance Bhd)

Pn. Norfidah Abdullah (Malaysian Reinsurance Bhd)

Mr. Eugene Liew Chee Hoong (MPI Generali Insurans Bhd)

En. Shamudin Ahmad (Takaful Ikhlas General Berhad)

PERTUBUHAN INSURAN SARAWAK

INSURANCE SOCIETY OF SARAWAK

Date of Formation : 1979

Address : Lot 345, Section 9

3rd Floor, Wisma HLA

Jalan Rubber

93400 Kuching Sarawak

Telephone Number : +6082-251 501

Facsimile Number : +6082-425 651

Email : pis.secretariat@gmail.com

Website : www.pertubuhaninsuransarawak.org

Advisor : Jeffrey Ho Boon Chow

Perinsuran (Brokar) Sdn Bhd

Email: Jeffreyho@perinsuranbrokar.com

Mobile No.: 012-889 3909

President : Tommy Li Chiau Tong BBS

Leong Adjustment Sdn Bhd Email: tommyli@leongadj.com Mobile No.: 016-228 2293

Vice President : Stephen Yii Chuk Lik

MPI Generali Insurans Bhd

Email: stephen_yii@mpigenerali.com

Mobile No.: 018-312 2222

Hon. Secretary : Eric Phang Kok Sey

Sarawak Oil Palm Bhd

Email: ericphang@yahoo.com Mobile No.: 012-886 7770

Asst. Hon. Secretary : Chiou Eng Ching

Crawford & Company Adjusters (M) Sdn. Bhd.

Email: ec_chiou@crawford.com.my

Mobile No.: 012-887 8076

Hon. Treasurer : Grace Yew

AXA Affin General Insurance Bhd Email: grace.yew@axa.com.my Mobile No.: 012-693 6687

Asst. Hon. Treasurer : Ivy Gan Ai Chiau

Perinsuran (Brokar) Sdn. Bhd. Email:ivygan@perinsuranbrokar.com

Mobile No.: 016-8828308

Committee Members : Wong Chen Yi

AXA Affin General Insurance Bhd Email: Chenyi.wong@axa.com.my

Mobile No.: 012-888 8268

Connie Lau Mei Ling AXA Affin General Insurance Bhd Email: connie.lau@axa.com.my Mobile No.: 012-891 7848

Anthony Ng Chit Hung Progressive Insurance Bhd Email: chithung@progressiveinsurance.com.my Mobile No.: 012-888 2798

Leon Si Kiat Khai Maphilindo International Sdn. Bhd. Email: Leonsi91@gmail.com Mobile No.: 019-281 0523

David Tiung Daniel MSM International Adjusters (M) Sdn. Bhd. Email: davidtiung@msmadjusters.com Mobile No.: 012-253 0732

Andrew Wee Siong Jin QBE Insurance Malaysia Bhd Email: andrew@qbe.com.my Mobile No.: 016-862 2995

Patrick Ghim Yu Chung MSM International Adjusters (M) Sdn. Bhd. Email: patrick.ghim@msmadjusters.com Mobile No.: 010-245 9221

1 Market Services

CENTRAL ADMINISTRATION BUREAU

Supervisory Board Members 2019/2020

Date of Formation 12th October 1995

Secretariat Address 9th Floor, Bangunan Malaysian Re

No. 17, Lorong Dungun Damansara Heights 50490 Kuala Lumpur

Telephone Number 03-2096 8000

Facsimile Number 03-2092 1677

Supervisory Board Chairman Zakri Mohd Khir

Allianz General Insurance Company (Malaysia) Berhad

Supervisory Board Members Zainudin Ishak

Malaysian Reinsurance Berhad

Antony Lee

AIG Málaysia Insurance Berhad

Looi Kong Meng Lonpac Insurance Berhad

Eddy Azly Abidin

Takáful Ikhlas General Berhad

Noor Muzir Mohamed Kassim Pacific & Orient Insurance Co. Bhd.

Abdallah Badaoui

Kuwait Reinsurance Company

Tan Sek Kee

Berjaya Sompo Insurance Berhad

Until 26th June 2019

Foo Mei Yuen Manager

Malaysian Reinsurance Berhad

ISM INSURANCE SERVICES MALAYSIA BERHAD (681561-U)

Date of Formation : 18th February 2005

Capital: Authorised : A Company Limited by Guarantee

Financial Year End : 31st December

Head Office Address : Unit 1-1, Level 1, Tower 9, Avenue 5

The Horizon, Bangsar South

No. 8, Jalan Kerinchi 59200 Kuala Lumpur

Telephone Number : 03-2240 9899

E-mail : info@ism.net.my

Website : www.ism.net.my

Board of Directors : Mr. Kong Shu Yin (Chairman)

Mr. Derek Llewellyn Roberts En. Elmie Bin Aman Najas Mr. Gan Leong Hin

Mr. Lee Pooi Hor Ms. Saime Defne Turkes En. Zaharudin bin Daud

Principal Officer / Chief Executive Officer : Mr. Mahendran Samiappan

Management Team

Head of Business Intelligence : Mr. Victor Liew Zen Young Head of Data Management : Mr. Jason Ho Yoong Phung

Head of Finance & Administration:Ms. Kong Mei LingHead of Information Security:Mr. Lim Chee PengHead of Information Technology:Mr. Lim Foong KeenHead of Market Services:Mr. Aaron MorrisRisk & Transformation:Ms. Kim Lau Chooi Sin

Territorial Cover : Kuala Lumpur

Total Workforce : 37

Working Days : 5

2 Years Financial Data (Year End) in RM'000 : 2017 2018 i) Profit Before Tax 2,520 3,040

MALAYSIAN MOTOR INSURANCE POOL (MMIP)

(Administered By MMIP SERVICES SDN BHD (MSSB))

Date of Formation : 16th November 1992

Financial Year End : December

Classes Written : Motor

Head Office Address : 6th Floor, Bangunan Malaysian Re

No. 17, Lorong Dungun Damansara Heights 50490 Kuala Lumpur

Telephone Number : +603-2080 6000

Facsimile Number : +603-2080 6001

Email : mmip.secretariat@malaysian-re.com.my

Principal Officer / Chief Executive Officer : Manogaran Sinnathamby

(Malaysian Motor Insurance Pool)

MMIP Council : Steve Crouch

Council Chairman

(CHUBB Insurance Malaysia Berhad)

Ng Kok Kheng

Council Deputy Chairman

(Great Eastern General Insurance (Malaysia) Berhad)

Alan Ho Shao Yan Council Member

(Zurich General Insurance Malaysia Berhad)

Chua Seck Guan
Council Member

(MSIG Insurance (Malaysia) Bhd)

Jamilah Bt Palal Council Member

(Etiqa General Insurance Berhad)

Johari Bin Nordin Council Member

(Progressive Insurance Bhd)

Liew Yaw Lian Council Member

(MPI Generali Insurance Berhad)

Loh Ka Weng *Council Member* (Tokio Marine Insurance (Malaysia) Berhad)

Muhammad Ikram Bin Kamaruddin Council Member (QBE Insurance (Malaysia) Berhad)

Prakash Leslie Sankey Council Member (Liberty Insurance Berhad)

Rosliza Md Yusoff Council Member (AmGeneral Insurance Berhad)

Working Days : 5

MEMBERS OF THE PIAM RATING COMMITTEE - 2019/2020

Secretariat Address : 11th Floor, Bangunan Malaysian Re

No. 17, Lorong Dungun Damansara Heights 50490 Kuala Lumpur

Telephone Number : 03-2096 8000

Facsimile Number : 03-2092 2309

Chairman : Foo Mei Yuen

Malaysian Reinsurance Berhad

Secretary : Fatimy Bin Abdul Rashid

Malaysian Reinsurance Berhad

Committee Members : Ahmad Nasaruddin Ishaudin

Malaysian Reinsurance Berhad

Nur Basmin Md Amin

Fire, Marine & Engineering Sub - Committee Representative

Tengku Shaifudin Tengku Yusof Zurich Insurance Malaysia Berhad

Shamsudin Sohlihoon Etiqa Insurance Berhad

Sallehuddin Marzuki Lonpac Insurance Berhad

Noor Laila Md Alwi

Chubb Insurance Malaysia Berhad

Amy Tan Gow Hou

MSIG Insurance (M) Berhad

Belinda Wong Foong Thin

Allianz General Insurance Company (M) Berhad

Secretariat : Nor Mazhana Ahmad Khalib

Norizan Abdul Wahab Nurwahidah Mohd Kasim

Kamarudin Sa'at

MOTORDATA RESEARCH CONSORTIUM SDN. BHD.

Date of Incorporation : 30th October 1998

Capital: Authorised : RM 5 million

Paid-Up : RM 1.6 million

Financial Year End : 31st December

Major Shareholders / Ownership : 60% - HeiTech Padu Berhad

40% - Malaysian Reinsurance Berhad

Head Office Address : No. 7, Jalan Pelukis U1/46A

Temasya Glenmarie 40150 Shah Alam Selangor Darul Ehsan

Telephone Number : +603-5568 1888

Facsimile Number : +603-5567 9350

Email : hradmin@mrc.com.my/info@mrc.com.my

Website : www.mrc.com.my

Board of Directors : Dato' Sri Mohd Hilmey Bin Mohd Taib

Dato' Mohd Fadzli Bin Yusof Mohd Din Bin Merican

Salmi Nadia Binti Mohd Hilmey

Principal Officer / Chief Executive Officer : Steven Alan Miller

Management Team Steven Alan Miller

Suzana Binti Mohamad

Mohd Hairul Khaidzir Bin Abdul Majid

Lim Chang Lee

Territorial Cover : Malaysia

Total Workforce : 31

Working Days : 5

SCHEME FOR INSURANCE OF LARGE AND SPECIALISED RISKS

(Managed by Malaysian Reinsurance Berhad)

Scheme Manager / Secretariat Address : 11th Floor, Bangunan Malaysian Re

No. 17, Lorong Dungun Damansara Heights 50490 Kuala Lumpur

Telephone Number : 03-2096 8000

Contact Persons : Foo Mei Yuen +603-2096 8055

 Khatijah Mat Noor
 +603-2096 7040

 Abdul Razak Rahim
 +603-2096 8036

 Che Ah Samsuddin
 +603-2096 8033

 Asmurni Binti Hani
 +603-2096 8072

 Dya Nabila Binti Mali
 +603-2096 8050

15 Mediation Bureau

OMBUDSMAN FOR FINANCIAL SERVICES (664393-P)

Date of Incorporation 30th August 2004

Address Ombudsman for Financial Services

> Level 14, Main Block Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman

50000 Kuala Lumpur

Malaysia

Telephone Number +603-2272 2811

Facsimile Numbers +603-2274 5752 / +603-2274 2322/ +603-2272 1577

E-mail enquiry@ofs.org.my :

Board of Directors Tan Sri Datuk Seri (Dr) Foong Cheng Yuen

> Tan Sri Dato' Sri Tay Ah Lek Tan Sri Dato' Sri Zaleha Zahari

Ong Chong Hye

Mohd Radzuan Bin Abdul Halim

Prof. Emeritus Datuk Dr. Marimuthu Nadason

Antony Fook Weng Lee Datin Veronica Selvanayagy

Lee Eng Huat

Kalpana Sambasivamurthy

Chief Executive Officer Shahariah Othman

Ombudsman Kalyana Kumar Sockalingam

Marina Baharuddin

Senior Case Manager Uma Devi Nadarajan

Intan Khadiza Bte Mohamad Amin

Ganesan Somasundram Case Manager

Chin En Ai

Kamsimah Bte Mohamed Masni Bte Sulaiman V.G Nehrman

Noorul Ashekin Bte Hamidun Kalyani Sankaranarayanan

Sim Boon Kee Yusdinar Bte Yaacob Suryati Bte Hamzah Malini Silvaraju

Anthony Kularaj Kulasingam

Lilv See

Nor Aziah Bte Isa

Educational Institutions

THE MALAYSIAN INSURANCE INSTITUTE (MII)

Date of Incorporation : 8th November 1977

Address : 5, Jalan Sri Semantan Satu

Damansara Heights 50490 Kuala Lumpur

MII City Centre Suite 6.0W, 6th Floor

Wisma FGV Jalan Raja Laut 50350 Kuala Lumpur

Telephone Number : 03-2087 8882

Facsimile Number : 03-2093 7885

Email : customercare@mii.org.my

Website : www.insurance.com.my

Board of Directors : Y. Bhg. Dato' Adrian Low Heong Chow

MII Director

Antony Fook Weng Lee

MII Director

CEO, AIG Malaysia Insurance Berhad General Insurance Association of Malaysia

(PIAM) Chairman

Tan Kok Guan MII Director

CEO / Executive Director, LPI Capital Berhad

A.K Wong MII Director

Y. M. Raja Zailan Putra Dato' Seri Haji Azam

MII Director,

Managing Director / CEO, MIT Insurance Brokers Sdn. Bhd.

The Malaysian Insurance and Takaful Brokers

Association (MITBA) Chairman

T. Sivapalan A/L Tharmapalan

MII Director

Zainal Abidin Mohd Noor

MII Director

Director / CEO, Alloy Insurance Brokers Sdn. Bhd.

Ezamshah Ismail MII Director

Acting Deputy President of Academic

International Centre for Education in Islamic

Finance (INCIEF)

Tan Ah Chuan MII Director

Managing Director, Mestari Adjusters Sdn. Bhd.

Association of Malaysian Loss Adjusters (AMLA) Chairman

Lau Chin Ching MII Director

Director of Insurance, Development Department, Bank Negara

Malaysia

Rangam Bir MII Director

Tan Li Na

President & CEO, Gibraltar BSN Life Berhad

Senior Management Team

Chief Executive Officer : Shalini Pavithran Chief Academic Officer : Wahida Shariff

Senior Vice President

Business Development & Customer :

Relations Management

Content Development & : Hasri Hamidan

Programme Management

Assessment & Fellowship : Ann Margaret Joseph

Advisory Services

Finance, Human Resource & : Haslindah Atan

Administration

Professional Membership, Risk : Raveendran Nadarajah

Management & Compliance

Vice President

e-Learning & Corporate : Nor Izmawati Mostapar

Communications

Information Technology : Nazlihasri Abdul Rahman Internal Audit : Muhammad Mohsin Registry & Course Management : Rosmaniwati Agus

2 years Financial Data (Year End) in RM'000 : 31 Dec 2017 31 Dec 2018

(RM 2,039,015) (RM 2,959,633)

UNIVERSITI TEKNOLOGI MARA (UITM)

Date of Incorporation : 1956

Financial Year End : Public University, Government of Malaysia

Head Office Address : Faculty of Business and Management

UiTM Selangor

Puncak Alam Campus 42300 Bandar Puncak Alam

Selangor, Malaysia

Arshad Ayub Graduate Business School

3rd Floor, Faculty of Business and Management Building

Universiti Teknologi MARA

40450 Shah Alam Selangor, Malaysia

Telephone Numbers : +603-3258 7001 (Dean, Faculty of Business and Management)

+603-3258 7002 (Deputy Dean, Academic)

+603-3258 7003 (Deputy Dean, Students and Alumni)

+603-3258 7004 (Deputy Dean, Research and Industry Linkage) +603-3258 7010 (Deputy Dean, Industry, Community, Alumini and

Intrepreneurship Network (ICASN)

+603-5544 8037 (Dean, AAGBS)

+603-5521 1936 (Deputy Dean, Academic) +603-5544 4694 (Deputy Dean, Research)

+603-5544 4761 (Deputy Dean, International dan Industrial Linkage)

Facsimile Number : +603-3258 7000

Website : www.fbm.uitm.edu.my

Principal Officer / Chief Executive Officer : Vice - Chancellor

Management Team

Faculty of Business and Management

Dean : Dr. Siti Halijjah Shariff, Assoc. Prof.

Deputy Dean, Academic : Dr. Zarina Denan

Deputy Dean, Student & Alumni : Dr. Muhamad Sukor Jaafar Deputy Dean, Research & : Dr. Norshima Humaidi

Innovation

Deputy Dean, Industry, Community, :

Alumni and Entrepreneurship

Network (ICAEN)

Norminsham Abdul Karim CMIL, Assoc Prof (+603-3258 7010)

Arshad Ayub Graduate Business School (AAGBS)

Dean : Prof. Dr. Nor'Azam Mastuki

Deputy Dean, Academic : Prof. Dr. Rosmimah Mohd Roslin (+603-5521 1936)

Deputy Dean, Research : Dr. Norhashima Hashi, Assoc. Prof.

Deputy Dean, International : Dr. Syed Jamal Abdul Nasir Syed Mohd, Assoc. Prof.

And Industrial Linkage

Puncak Alam Campus : Dr. Nooriha Abdullah

Dr. Rosmi Yuhasni Mohamed Yusof

Dr. Azreen Roslan

Encik Mohd Faizol Rizal Mohd Rasid

Encik Ainol Fizy Ruslan

Puan Ungku Munirah Ungku A. Aziz

Puan Azitadoly Mohd Arifin

Puan Faziatul Amillia Mohamad Basir

Puan Nur Diyana Yusoff

Melaka Campus : Dr. Noraznira Abd Razak

Dr. Ahmad Fadhly Arham

Dr. Irzan Ismail Puan Joeaiza Juhari

Cik Siti Nurul Aini Mohd Rodzi

Puan Nurul Aida Harun

Puan Norfaezah Mohd Shahren

Raub Campus, Pahang : Puan Noor Junaini Arwin Yaakob

Kuala Pilah Campus, Negeri Sembilan : Puan Mumtaz Ahmad

Programmes Offered Duration Diploma in Business Studies (Insurance) 2 1/2 years Bachelor of Business Administration (Hons) Insurance 2/3 years Master of Business Administration (MBA) 1 ½ years Master of Business Administration (EMBA) 2 years Masters of Science in Business Management (MSc) 1 ½ years Doctorate in Business Administration (DBA) 3 years Doctor of Philosophy in Business Management (PhD) 3 years

Campus : All States in Malaysia

Territorial Cover : Campus are scattered in all states of Malaysia

Total Worforce : More than 20,000

Working Days : 5

Insurance Supervisory Authorities

BANK NEGARA MALAYSIA

Governor : Datuk Nor Shamsiah Mohd Yunus

Deputy Governors : Datuk Abdul Rasheed Ghaffour

Puan Jessica Chew Cheng Lian

Assistant Governors : Puan Norzila Abdul Aziz

Encik Donald Joshua Jaganathan, FCB Encik Abu Hassan Alshari Yahaya Encik Marzunisham Omar Encik Mohd. Adhari Belal Din

Encik Adnan Zaylani Mohamad Zahid

Encik Aznan Abdul Aziz

Encik Nazrul Hisyam Mohd Noh

Insurance and Takaful Supervision Department

Address : 1st Floor, Block B, Bank Negara Malaysia

Jalan Dato' Onn 50480 Kuala Lumpur

Telephone Number : 03-2698 8044
Facsimile Number : 03-2697 0845
Director : Encik Hew Ee Lu

Insurance Development Department

Address : 12th Floor, Block B, Bank Negara Malaysia

Jalan Dato' Onn 50480 Kuala Lumpur

Telephone Number:03-2698 8044Facsimile Number:03-2604 0216Director:Cik Lau Chin Ching

Islamic Banking and Takaful Department

Address : 6th Floor, Block A, Bank Negara Malaysia

Jalan Dato' Onn 50480 Kuala Lumpur

Telephone Number : 03-2698 8044 Facsimile Number : 03-2693 3826

Director : Puan Madelena Mohamed

Prudential Financial Policy Department

Address : 10th Floor, Block B, Bank Negara Malaysia

Jalan Dato' Onn 50480 Kuala Lumpur

 Telephone Number
 :
 03-2698 8044

 Facsimile Number
 :
 03-2698 7981

Director : Puan Cindy Siah Hooi Hoon

Financial Surveillance Department

Address : 8th Floor, Block A, Bank Negara Malaysia

Jalan Dato' Onn 50480 Kuala Lumpur

Telephone Number : 03-2698 8044 Facsimile Number : 03-2694 5986

Director : Encik Qaiser Iskandar Anwaruddin

Consumer and Market Conduct Department

Address : 7th Floor, Block A, Bank Negara Malaysia

Jalan Dato' Onn 50480 Kuala Lumpur

Telephone Number : 03-2698 8044
Facsimile Number : 03-2691 4086
Acting Director : Puan Lim Hsin Ying

LABUAN FINANCIAL SERVICES AUTHORITY (LABUAN FSA)

Date of Incorporated 1996

Financial Year End 31st December

Head Office Address Level 17, Main Tower Office, Financial Park Complex

Jalan Merdeka, 87000 Labuan F.T.

Marketing Office Address Suite 3A-2, Level 2, Block 3A, Plaza Sentral

Jalan Stesen Sentral, KL Sentral

50470 Kuala Lumpur

Telephone Number 087-591 200

Facsimile Numbers 087-453 442 / 087-428 200

Email communication@labuanfsa.gov.my

Website www.labuanibfc.com

Board of Directors Datuk Oh Chong Peng (Chairman)

Mr. Danial Mah Abdullah

Dato' Mohammed Azlan Hashim

Datuk Ali Abdul Kadir Mr. Hazim Bin Jamaluddin

Mr. Adnan Zaylani Mohamad Zahid

Director General Mr. Danial Mah Abdullah

Management Team Mr. Danial Mah Abdullah

Mr. Iskandar Mohd Nuli Mr. Mohd Rizlan Mokhtar Mr. Azuddin Jasin

Ms. Yon Zahimah Ibrahim Mr. Syahrul Imran Mahadzir Mr. Jimmy Chen Siew Hang Mr. Wan Ahmad Sanusi Mahmood

Total Workforce 108 (as at 1st July 2019)

Working Days 5

Everyone needs a risk solution partner



Malaysian Re

Financial Strength Rating of 'A' Strong (Stable Outlook) by Fitch Ratings Financial Strength Rating of 'A-' Excellent (Stable Outlook) by A.M. Best

