

200401025686 (664194-V)

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

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

We, George Oommen and Mohd Din bin Merican, being two of the Directors of Malaysian Reinsurance Berhad, do hereby state that, in the opinion of the Directors, the accompanying financial statements set out on pages 52 to 172 are drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act, 2016 in Malaysia, so as to give a true and fair view of the financial position of the Company as at 31 March 2020 and of its financial performance and cash flows for the year then ended.

Signed on behalf of the Board in accordance with a resolution of the Directors dated 22 July 2020.



George Oommen

Kuala Lumpur, Malaysia



Mohd Din bin Merican

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

I, Norazman bin Hashim (MIA membership no. 5817), being the officer primarily responsible for the financial management of Malaysian Reinsurance Berhad, do solemnly and sincerely declare that the accompanying financial statements set out on pages 52 to 172 are in my opinion correct, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by
the abovenamed Norazman bin Hashim
at Kuala Lumpur in Wilayah Persekutuan
on 22 July 2020.



Norazman bin Hashim

Before me,

Lot 333, 3rd Floor, Wisma MPT
Jalan Raja Chulan,

Commissioner of Oaths

