

12 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 Malaysia Insurance Berhad  Looi Kong Meng Lonpac Insurance Berhad  Eddy Azly Abidin Takaful Ikhlas General Berhad  Noor Muzir Mohamed Kassim Pacific & Orient Insurance Co. Bhd.  Abdallah Badaoui Kuwait Reinsurance Company  Tan Sek Kee Berjaya Sompo Insurance Berhad <i>Until 26th June 2019</i>
Manager	:	Foo Mei Yuen 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 ( <i>Chairman</i> ) 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 Ling
Head of Information Security	:	Mr. Lim Chee Peng
Head of Information Technology	:	Mr. Lim Foong Keen
Head of Market Services	:	Mr. Aaron Morris
Risk & 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 :	<u>2017</u>	<u>2018</u>
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 <i>Council Chairman</i> (CHUBB Insurance Malaysia Berhad)
		Ng Kok Kheng <i>Council Deputy Chairman</i> (Great Eastern General Insurance (Malaysia) Berhad)
		Alan Ho Shao Yan <i>Council Member</i> (Zurich General Insurance Malaysia Berhad)
		Chua Seck Guan <i>Council Member</i> (MSIG Insurance (Malaysia) Bhd)
		Jamilah Bt Palal <i>Council Member</i> (Etiqa General Insurance Berhad)
		Johari Bin Nordin <i>Council Member</i> (Progressive Insurance Bhd)
		Liew Yaw Lian <i>Council Member</i> (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