

Corporate Information

Board Of Directors

Encik Mohammad bin Abdullah (Chairman)

Non-Independent Non-Executive Director

Encik Anuar bin Mohd Hassan

Non-Independent Non-Executive Director

Encik P. Raveenderen

Independent Non-Executive Director

Y.Bhg. Dato' Syed Ariff Fadzillah bin Syed Awalluddin

Independent Non-Executive Director

Tuan Haji Yusoff bin Yaacob

Independent Non-Executive Director

Y.Bhg. Datuk Haji Mohd Khalil bin Dato' Haji Mohd Noor

Non-Independent Non-Executive Director

Encik Sharkawi bin Alis

Non-Independent Non-Executive Director

Encik Azhar bin Abdul Wahab

Non-Independent Non-Executive Director

Tuan Haji Megat Dziauddin bin Megat Mahmud

Independent Non-Executive Director

Company Secretaries

Encik Norazman bin Hashim (MIA 5817)

Puan Lena binti Abd Latif (LS 8766)

Audit Committee

Encik P. Raveenderen (Chairman)

Y.Bhg. Dato' Syed Ariff Fadzillah bin Syed Awalluddin

Tuan Haji Megat Dziauddin bin Megat Mahmud

Investment Committee

Encik Mohammad bin Abdullah (Chairman)

Encik P. Raveenderen

Encik Anuar bin Mohd Hassan

Tuan Haji Yusoff bin Yaacob

Encik Sharkawi bin Alis

Nomination and Remuneration Committee

Y.Bhg. Dato' Syed Ariff Fadzillah bin Syed Awalluddin (Chairman)

Encik Mohammad bin Abdullah

Encik Anuar bin Mohd Hassan

Encik Azhar bin Abdul Wahab

Y.Bhg. Datuk Haji Mohd Khalil bin Dato' Haji Mohd Noor

Risk Management Committee

Tuan Haji Yusoff bin Yaacob (Chairman)

Encik P. Raveenderen

Encik Mohammad bin Abdullah

Y.Bhg. Dato' Syed Ariff Fadzillah bin Syed Awalluddin

Encik Sharkawi bin Alis

Share Option Committee

Y.Bhg. Datuk Haji Mohd Khalil bin Dato' Haji Mohd Noor

Encik Azhar bin Abdul Wahab

Tuan Haji Yusoff bin Yaacob

Auditors

Ernst & Young

Level 23A, Menara Millennium

Jalan Damanlela, Pusat Bandar Damansara

Damansara Heights, 50490 Kuala Lumpur

Tel : 03-7495 8000

Fax : 03-2095 5332

Share Registrar

Symphony Share Registrars Sdn. Bhd.

Level 26, Menara Multipurpose

Capital Square

No. 8 Jalan Munshi Abdullah

50100 Kuala Lumpur

Tel : 03- 2721 2222

Fax : 03- 2721 2530

Bankers

Malayan Banking Berhad

CIMB Bank Berhad

Registered Office

12th Floor, Bangunan Malaysian Re

No. 17, Lorong Dungun

Damansara Heights

50490 Kuala Lumpur

Tel : 03-2096 8000

Fax : 03-2096 7000

E-mail : enquiry@malaysian-re.com.my

Website : www.mnrb.com.my

Stock Exchange Listing

Bursa Malaysia

- Main Board