

statement accompanying notice of annual general meeting

1. The details of the Directors standing for re-election are as follows:

Name	Sharkawi Alis
Age	61
Nationality	Malaysian
Position	Non-Independent Non-Executive Chairman
Qualification	Barrister-at-Law from Middle Temple, London
Occupation	Director
Working Experience	<p>1971 – 1982 Various positions in the Judicial & Legal Service, Government of Malaysia:</p> <ul style="list-style-type: none"> – Magistrate, Kuala Lumpur – President, Sessions Court, Kuala Lumpur – Senior Assistant Registrar, High Court, Kuala Lumpur – Deputy Public Prosecutor, Kuala Lumpur – Deputy Head of Prosecution, Attorney General's Chambers – Deputy Registrar of Companies – Senior Federal Counsel, Inland Revenue Department, Malaysia <p>1982 – 1996 Group Legal Adviser of Malaysia Mining Corporation Berhad (Mining & Engineering Conglomerate)</p> <p>1997 – 1999 Director, Market Supervision Division of Securities Commission, Malaysia</p> <p>2000 – 2003 Director, Corporate Resources Division of Securities Commission, Malaysia</p>
Other directorships of public companies	<ul style="list-style-type: none"> (i) Malaysian Reinsurance Berhad (ii) MIDF Amanah Asset Management Berhad (iii) Pulau Springs Resorts Berhad (iv) Malaysian Industrial Development Finance Berhad (v) MIDF Amanah Investment Bank Berhad (vi) MIDF Property Berhad (vii) Malaysian Re (Dubai) Ltd. (viii) MNRB Retakaful Berhad (ix) Labuan Reinsurance (L) Ltd.
Securities holdings in listed issuer	Nil
Family relationship with any Director and/or major shareholder of the listed issuer	Nil
Conflict of interest with the listed issuer	Nil
Convictions for offences within the past 10 years other than traffic offences	Nil

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Name	Anuar Mohd Hassan
Age	55
Nationality	Malaysian
Position	Non-Independent Executive Director
Qualification	Associate Member of the Malaysian Insurance Institute Chartered Insurer
Occupation	Director
Working Experience	<p>1974 Executive with Great Eastern Life Assurance Co. Ltd.</p> <p>1975 – 1977 Executive with New Zealand Insurance (U.K) Ltd., London</p> <p>1977 – 1980 Executive/Manager with New Zealand Insurance Co. Ltd., Kuala Lumpur</p> <p>1980 – 1982 Underwriting Manager of Malaysian National Reinsurance Berhad</p> <p>1982 – January 1985 Assistant General Manager of Malaysian National Reinsurance Berhad</p> <p>January 1985 – July 1985 Deputy General Manager of Malaysian National Reinsurance Berhad</p> <p>August 1985 – November 1994 General Manager/Company Secretary of Malaysian National Reinsurance Berhad</p> <p>November 1994 – March 2005 Managing Director/Chief Executive Officer of Malaysian National Reinsurance Berhad</p> <p>April 2005 – April 2008 President & Chief Executive Officer of Malaysian Reinsurance Berhad</p> <p>April 2008 – Present President & Group Chief Executive Officer of MNRB Holdings Berhad</p>
Other directorships of public companies	<ul style="list-style-type: none"> (i) Labuan Reinsurance (L) Ltd. (ii) Malaysian Reinsurance Berhad (iii) MNRB Retakaful Berhad (iv) Malaysian Re (Dubai) Ltd.
Securities holdings in listed issuer	200,000 ordinary shares
Family relationship with any Director and/or major shareholder of the listed issuer	Nil
Conflict of interest with the listed issuer	Nil
Convictions for offences within the past 10 years other than traffic offences	Nil

Name	Paisol Ahmad
Age	54
Nationality	Malaysian
Position	Non-Independent Non-Executive Director
Qualification	<ul style="list-style-type: none"> – Diploma in Accountancy from Universiti Teknologi MARA – Fellow member of the Association of Chartered Certified Accountants (ACCA), United Kingdom – Member (Chartered Accountants) of the Malaysian Institute of Accountants – Fellow of the Financial Services Institute of Australasia, Australia – Certified Financial Planner with the Financial Planning Association of Malaysia
Occupation	Director
Working Experience	<p>1983 – 1993 Senior Accountant of Pernas Charter Management Sdn. Bhd.</p> <p>1994 – 1995 Manager, Financial & Management Audit of Permodalan Nasional Berhad</p> <p>1995 – 1998 Senior Manager II, Financial & Management Audit of Permodalan Nasional Berhad</p> <p>1998 – 2000 Senior Manager II, Operations Department of Amanah Saham Nasional Berhad</p> <p>2000 Senior Manager I, Operations Department of Amanah Saham Nasional Berhad</p> <p>2000 – 2001 Assistant General Manager, Unit Trust Division of Amanah Saham Nasional Berhad</p> <p>2002 Executive Director/General Manager of Amanah Saham Nasional Berhad</p> <p>2003 – 2004 Executive Director/Senior Vice President II of Amanah Saham Nasional Berhad</p> <p>2005 – 2007 Senior Vice President II, Financial Management Audit & Risk Management Division of Permodalan Nasional Berhad</p> <p>2007 – Present Senior Vice President I, Financial Management Audit & Risk Management Division of Permodalan Nasional Berhad</p>
Other directorships of public companies	Nil
Securities holdings in listed issuer	Nil
Family relationship with any Director and/or major shareholder of the listed issuer	Nil
Conflict of interest with the listed issuer	Nil
Convictions for offences within the past 10 years other than traffic offences	Nil

2. The information on place, date and time of General Meeting held during the financial year ended 31 March 2008 are as follows:

Date	Time	Description of General Meeting	Place	Attended by
Thursday, 30 July 2007	4.30 p.m.	34th Annual General Meeting	Auditorium, 3rd Floor Bangunan Malaysian Re No. 17, Lorong Dungun Damansara Heights 50490 Kuala Lumpur	All Directors