

Malaysian Re (Dubai) Ltd.

corporate profile

The need for expansion and growth of overseas business portfolio has spurred the Group to expand its wing into the Middle East market, hence the birth of Malaysian Re (Dubai) Ltd.

A wholly-owned subsidiary of Malaysian Reinsurance Berhad, the Dubai subsidiary was incorporated on 7 December 2006 and licensed under the laws of Dubai International Financial Centre (DIFC), and regulated by the Dubai Financial Services Authority.

Its principal function is to enhance and expand relationships with existing and potential clients particularly in the Middle East and North African (MENA) markets, where the Group see tremendous potential. It will also help to promote the branding of Malaysian Re as a recognised and reputable international reinsurer.

On 18 March 2008, Malaysian Re (Dubai) Ltd. was officially launched at the DIFC. This will, without doubt, help to catapult the Group's mission in expanding its investment internationally and to tap the opportunities available in the MENA region.

Board Of Directors

Sharkawi Alis

Chairman

Non-Independent Non-Executive Director

Anuar Mohd Hassan

Non-Independent Non-Executive Director

Company Secretary

Norazman Hashim (MIA 5817)

Auditors

Moore Stephens
Chartered Accountants
Suite M5-A, Zalfa Building
Al Garhoud Area
P. O. Box 28817
Dubai, United Arab Emirates
Tel : +971 4 2820811

Bankers

Standard Chartered Bank
Precinct Building 1
DIFC Branch
Dubai, United Arab Emirates
Tel : +9714 508 3043
Fax : +9714 4282 502

Registered Office

Suite 1, Level 1
Gate Village 4, The Gate District
Dubai International Financial Centre
P. O. Box 506571
Dubai, United Arab Emirates
Tel : +971 4 3230388
Fax : +971 4 3230288
Website : www.malaysian-re.com.my

Management Team

Senior Executive Officer : **Mohd Sahimy Man**

Vice President

Senior Underwriter : **Avinash Anant Bagul**, B. Sc. Chemistry and AllI (India)



MOHD SAHIMY MAN

Mohd Sahimy Man is the Senior Executive Officer of Malaysian Re (Dubai) Ltd. He has 26 years experience in general insurance and reinsurance industry and has held various senior positions in leading local and international insurance and reinsurance companies. Prior to joining the MNRB Group in October 2006, he was the Senior Manager/Alternate Chief Executive Officer of Swiss Reinsurance Company, Kuala Lumpur Branch and the General Manager of MNI Offshore Insurance (L) Limited.

directors' profile



Sharkawi Alis

Chairman

Non-Independent Non-Executive Director

SHARKAWI ALIS

Sharkawi Alis, aged 61. Malaysian. Non-Independent Non-Executive Chairman since 17 December 2007.

Other information on Sharkawi Alis is disclosed in the Directors' Profile section of MNRB Holdings Berhad on page 14 of this Annual Report.



Anuar Mohd Hassan

Non-Independent Non-Executive Director

ANUAR MOHD HASSAN

Anuar Mohd Hassan, aged 55. Malaysian. Non-Independent Executive Director since 7 December 2006.

Other information on Anuar Mohd Hassan is disclosed in the Directors' Profile section of MNRB Holdings Berhad on page 14 of this Annual Report.