



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. (MRDL).

A wholly-owned subsidiary of MNRB Holdings 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 (DFSA).

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

On 18 March 2008, MRDL 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.

CAPITAL STRUCTURE

The Company has an Authorised Capital of USD 5 million and Paid-up Capital of USD 2 million.

corporate INFORMATION

BOARD OF DIRECTORS

SHARKAWI ALIS

*Non-Independent Non-Executive
Chairman*

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
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BANKERS

Standard Chartered Bank
Precinct Building 1
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Dubai, United Arab Emirates
Tel : +971 4 508 3043
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REGISTERED OFFICE

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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

directors'
PROFILE



SHARKAWI ALIS, aged 62. 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 12 of this Annual Report.



ANUAR MOHD HASSAN, aged 56. Malaysian. Non-Independent Non- 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 12 of this Annual Report.

management TEAM

Senior Executive Officer : Mohd Sahimy Man

VICE PRESIDENTS

Senior Underwriter : Avinash Anant Bagul B. Sc. Chemistry and All (India)

Underwriter : Hassanal Bukhari Abdullah B. Management



MOHD SAHIMY MAN

Mohd Sahimy Man is the Senior Executive Officer of Malaysian Re (Dubai) Ltd. (MRDL). 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 MRDL 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.



Vice Presidents

AVINASH ANANT BAGUL

Avinash Anant Bagul has joined Malaysian Re (Dubai) Ltd. (MRDL) in June 2008 as Vice President & Senior Underwriter. Avinash is a graduate with a Bachelor of Science (Chemistry) Degree from the University of Mumbai and holds a Diploma from Insurance Institute of India. He started his career in the Reinsurance Department of General Insurance Corporation (GIC) of India in 1988 and rose to Senior Manager cadre before joining MRDL. During his 20 years with the Reinsurance Department of GIC, he handled various portfolios including Treaty and Facultative Business of Indian Domestic Companies as well as Foreign Inward Business from the advanced European Market.



HASSANAL BUKHARI ABDULLAH

Hassanal Bukhari Abdullah joined Malaysian Re (Dubai) Ltd. in June 2008 as Vice President & Underwriter. He graduated from Concordia University, Wisconsin with Bachelors Degree in Business Management. His reinsurance career started in 1998 when he joined Cameron Richard & Smith Insurance Services in London and came back to Malaysia to join its subsidiary. He has experience in various aspects of reinsurance treaty business.