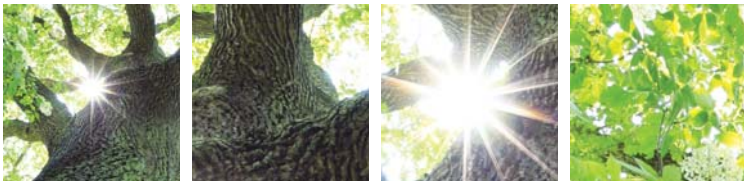




**A tree does not grow to be good timber
without challenges. The stronger the wind
the stronger the tree.**



CORPORATE PROFILE

Incorporated in December 2006, **Malaysian Re (Dubai) Ltd. (MRDL)** is a wholly-owned subsidiary of MNRB Holdings Berhad. MRDL is licensed under the laws of the Dubai International Financial Centre (DIFC) and regulated by the Dubai Financial Services Authority (DFSA).

Since its inception, MRDL has been focusing on developing Malaysian Re's business in the Middle East and North Africa (MENA) region. It functions primarily to develop relationships with clients in these regions, provide servicing and underwriting support for them. All reinsurance businesses of MRDL would be fully underwritten by Malaysian Re, an "A-" rated company by both A.M. Best Co. and Fitch Ratings.

MRDL will continue to expand its market presence in the MENA region and is committed in being at the forefront of strong leadership in the 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*

HASHIM HARUN

*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
Fax : +971 4 2820812

BANKERS

Standard Chartered Bank
Precinct Building 1
DIFC Branch
Dubai, United Arab Emirates
Tel : +971 4 508 3043
Fax : +971 4 4282 502

REGISTERED OFFICE

Unit 101, 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

DIRECTORS' PROFILE



SHARKAWI ALIS, aged sixty-four (64), Malaysian. Non-Independent Non-Executive Chairman since 17 December 2007.

Other information on Sharkawi Alis is disclosed in the Directors' Profile section of MNRB on page 12 of this Annual Report.



HASHIM HARUN, aged fifty-seven (57), Malaysian. Non-Independent Non-Executive Director since 29 June 2010.

Other information on Hashim Harun is disclosed in the Directors' Profile section of Malaysian Re on page 60 of this Annual Report.

SENIOR MANAGEMENT TEAM'S PROFILE

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 is the Senior Executive Officer of MRDL. He has twenty-eight (28) 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 Etiqa Offshore Insurance (L) Ltd. (formerly known as MNI Offshore Insurance (L) Limited).

AVINASH ANANT BAGUL joined MRDL in June 2008 as Vice President & Senior Underwriter. He graduated 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 twenty (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 joined MRDL in June 2008 as Vice President & Underwriter. He graduated from Concordia University, Wisconsin with a 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 vast experience in various aspects of reinsurance treaty business.