

**Maybank Islamic Berhad  
(Incorporated in Malaysia)**

**Statement by directors  
Pursuant to Section 251(2) of the Companies Act, 2016**

We, Zainal Abidin bin Jamal and Datuk Mohd Anwar Yahya, being two of the directors of Maybank Islamic Berhad, do hereby state that, in the opinion of the directors, the accompanying financial statements set out on pages 50 to 232 are properly drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act, 2016 in Malaysia so as to give a true and fair view of the financial position of the Bank as at 31 December 2018 and of the results and the cash flows of the Bank for the year then ended.

Signed on behalf of the Board in accordance with a resolution of the directors dated 15 February 2019.

  
Zainal Abidin bin Jamal  
Kuala Lumpur, Malaysia  
Datuk Mohd Anwar Yahya

**Statutory declaration  
Pursuant to Section 251(1)(b) of the Companies Act, 2016**

I, Shaiful Adhli Yazid, being the officer primarily responsible for the financial management of Maybank Islamic Berhad, do solemnly and sincerely declare that the accompanying financial statements set out on pages 50 to 232 are in my opinion correct and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by  
the abovenamed Shaiful Adhli Yazid  
at Kuala Lumpur in the Federal  
Territory on 15 February 2019

  
Shaiful Adhli Yazid

Before me,

