

## Statement by Directors Pursuant to Section 169(15) of the Companies Act, 1965

We, Jen (B) Tan Sri Dato' Zain Hashim and Raja Dato' Aman Ahmad, being two of the Directors of Affin Bank Berhad (formerly known as Perwira Affin Bank Berhad), state that, in the opinion of the Directors, the financial statements set out on pages 42 to 77 are drawn up so as to give a true and fair view of the state of affairs of the Group and of the Bank as at 31 December 2000 and of the results and cash flows of the Group and of the Bank for the financial year ended on that date in accordance with the provisions of the Companies Act, 1965, applicable approved Accounting Standards in Malaysia and Bank Negara Malaysia Guidelines.

In accordance with a resolution of the Board of Directors dated April 5, 2001.



**Jen (B) Tan Sri Dato' Zain Hashim**  
Chairman




**Raja Dato' Aman Ahmad**  
President/Chief Executive Officer

Kuala Lumpur  
April 5, 2001

## Statutory Declaration Pursuant to Section 169(16) of the Companies Act, 1965

I, Ahmad Mustaffa bin Abdul Manaf, being the officer of Affin Bank Berhad (formerly known as Perwira Affin Bank Berhad), primarily responsible for the financial management of the Group and of the Bank, do solemnly and sincerely declare that to the best of my knowledge and belief, the financial statements set out on pages 42 to 77 are 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.



**Ahmad Mustaffa bin Abdul Manaf**

Subscribed and solemnly declared by the abovenamed Ahmad Mustaffa bin Abdul Manaf at Kuala Lumpur in Malaysia on April 5, 2001, before me.

Commissioner for Oaths