


## 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