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**Bank Pembangunan Malaysia Berhad
(Incorporated in Malaysia)**

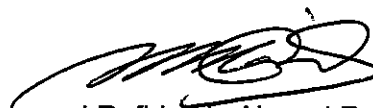
**Statement by Directors
Pursuant to Section 251 (2) of the Companies Act, 2016**

We, Tan Sri Dato' Sri Dr. Wan Abdul Aziz bin Wan Abdullah and Mohammed Rafidz bin Ahmed Rasiddi, being two of the directors of Bank Pembangunan Malaysia Berhad, do hereby state that, in the opinion of the directors, the accompanying financial statements set out on pages 20 to 210 are drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the Companies Act, 1965 in Malaysia, so as to give a true and fair view of the financial position of the Group and of the Bank as at 31 December 2016 and of their financial performance and cash flows for the year then ended.

Signed on behalf of the Board in accordance with a resolution of the Board of Directors dated 31 May 2017.



Tan Sri Dato' Sri Dr. Wan Abdul Aziz bin Wan Abdullah



Mohammed Rafidz bin Ahmed Rasiddi

Kuala Lumpur, Malaysia