

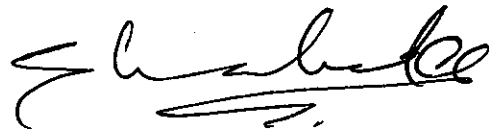
**Bank Pembangunan Malaysia Berhad  
(Incorporated in Malaysia)**

**Statutory Declaration**

**Pursuant to Section 251 (1) (b) of the Companies Act, 2016 and  
Section 73 (1) (e) of the Development Financial Institution Act, 2002**

We, Shahrudin bin Zainuddin and Mohammed Rafidz bin Ahmed Rasiddi, the Director and President/Group Managing Director, respectively, of the Bank who are primarily being responsible for the financial management of Bank Pembangunan Malaysia Berhad, do solemnly and sincerely declare that the accompanying financial statements set out on pages 20 to 210 are to the best of our knowledge and belief, correct and we 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 at Kuala Lumpur in  
the Federal Territory on 31 May 2017

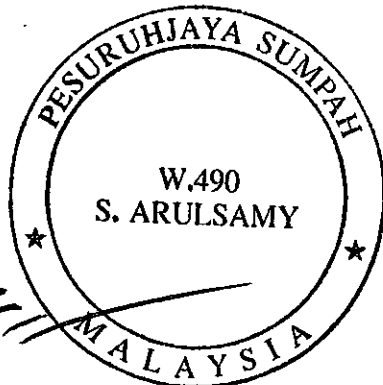


Shahrudin bin Zainuddin



Mohammed Rafidz bin Ahmed Rasiddi

Before me,



16 - Tingkat Bawah Jalan Pudu,  
55100 Kuala Lumpur.