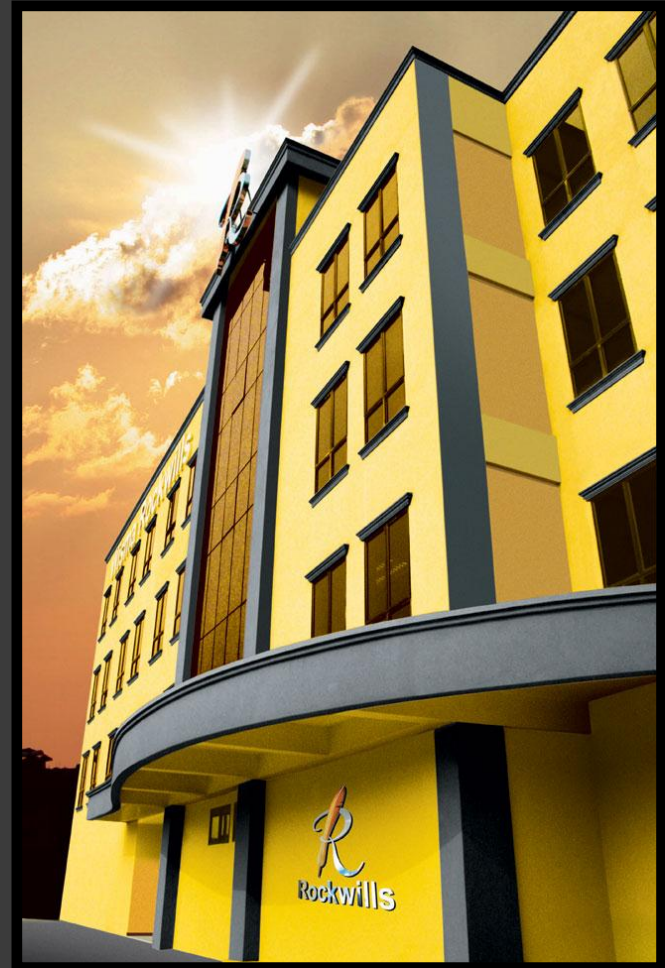


Corporate profile



Rockwills

Making Your Wishes Come True!™

Making Your Wishes Come True!



Rockwills today



Making Your Wishes Come True!





Our business model

We market our services through a network of trained Wills and Trust Estate Planners based on fee-sharing.

Making Your Wishes Come True!





What we do

- Will-writing, custody, translation
- Setting up of trusts & foundations
- Trust & estate administration
- Offshore structures & corporate services
- Estate planning advice
- Training • AEPP & ICSP certification
- Support services for financial planners

Making Your Wishes Come True!





Saw Leong Aun,
Group Managing Director,
a senior management figure with
28 years in finance industry



Low Wan Gem,
Group Marketing Advisor
17 years in this business



Lee Chiwi,
Rockwills Singapore Group CEO
26 years legal & trust experience



Lim Sian Pheng,
Chief Legal Officer
20 years legal experience



Azhar Hew,
Rockwills Trustee Senior GM
15 years in this business



Michael Lim,
Chief Operating Officer
27 years in finance



Chris Foong,
Advisory Services Head
9 years in this business

Our people

Making Your Wishes Come True!



Our Supervision

The Companies Commission of Malaysia

Under the Companies Act, the Trust Companies Act and the Trustee Act

The Securities Commission for estate planning advice

Our Board and the Audit, Risk, Investment and Estate Operations Committee



Johari Low,

Non-executive

Non-independent Group Chairman

A former banker & well-known corporate leader with over 36 years' of experience



Saw Leong Aun,

Executive

Non-independent Group MD

A senior management figure with over 26 years in the financial industry



Cyril Pinso,

Non-executive

Non-independent Director

Senior resource consultant and investor



Teoh Seng Lee,

Non-executive

Non-independent Director

Successful businessman & entrepreneur

Our board members

Making Your Wishes Come True!





Adrian Cheok,
Independent Director,
Chairman of Compliance Committee
Ex Investment Research Head
Currently Investment Advisor to HNWIs



Allen Ho,
Independent Chairman,
Trustee Companies
Ex CEO of Prudential Malaysia



Ang Eng Chuan,
Independent Director,
Chairman of Audit Committee
Audit and Tax Practitioner



David Lim,
Independent Director,
Ex Senior Partner KPMG
Director of Affin Bank



Mike Grover,
Independent Director
Ex Senior Partner Ernst & Young
Ex Adviser Labuan Offshore
Financial Services Authority



Saw Ah Leong,
Independent Director,
Chairman of Risk Committee
Ex Senior Civil Servant

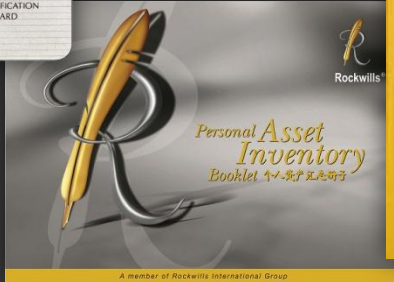
Our board members

Making Your Wishes Come True!



Our unique systems

- Unique will-writing software system
- Bar coding document security system
- State of art custody in bank vault with biometrics, humidity control, water proofing & fire resistance
- Card based will retrieval system
- Annual personal inventory tracking & reminder service



Making Your Wishes Come True!



How we control quality



- Centralised drafting and vetting by legally qualified and experienced personnel
- Review and consultations with panel of lawyers
- Regular management and audit reviews
- Training & examinations
- Continued professional education



Our governance structure

with dedicated governance for trust business

ROCKWILLS CORPORATION SDN BHD <i>(Holding company)</i>	ROCKWILLS TRUSTEE BHD <i>(Licensed trustee company - Malaysia)</i>	ROCKWILLS TRUSTEE LTD <i>(Licensed trustee company - Singapore)</i>
<p><u>Board of Directors</u> 1 Executive Director 3 Non-Executive Directors</p> <p>External Auditors Group Internal Auditor Group Compliance Officer</p>	<p><u>Board Of Directors</u> 1 Executive Director 3 Non-Executive Directors 4 Independent Directors</p> <p>Audit Committee Investment Committee* Risk Committee Compliance Committee Operations Committee** External Auditors Internal Auditors Compliance Officer</p>	<p><u>Board Of Directors</u> 3 Executive Directors 1 Non-Executive Director 2 Independent Directors</p> <p>Audit Committee Trust Committee* ** Compliance Committee External Auditors Internal Auditors Compliance Officer</p>

* Oversees investment management & performance

** Reviews trust & operational issues

Making Your Wishes Come True!



Our strengths

- Largest in the region
- Household brand*
- Most experienced
- Among the highest capitalised trust companies in Malaysia
- Complete range of products

Assets under trust
RM 1.5 billion



- Extensive support through over 30 legal personnel & lawyers
- Multi-disciplined specialists – 7 certified financial planners, 2 accountants and 1 tax advisor
- Unique systems
- Comprehensive training
- Personalised home service
- Professional indemnity covering the group and franchisees

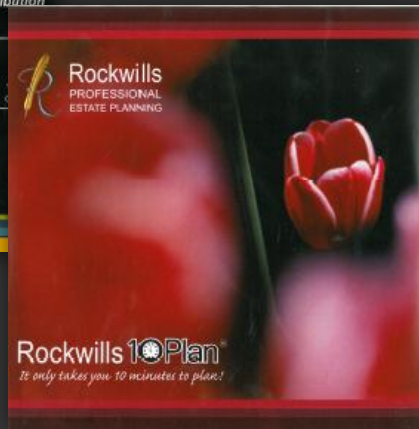
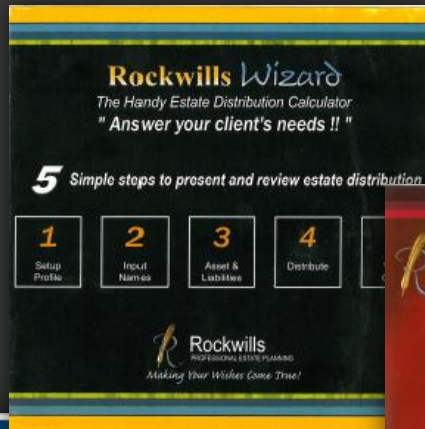
* Past runner-up of Malaysian Emerging Brands Award

Making Your Wishes Come True!



Our publications

- Guide to planning your Will effectively
- The Rockwills Guide to Series
 - Success and Trusts in Wealth Management
 - Wills, Living Trusts and Estate Planning
- Warriors of Rockwills
- The GEO Book
- Rockwills Wizard
- Rockwills 10Plan
- FaST Guide



Making Your Wishes Come True!



Affiliations



- as-Salihim Trustee Berhad – the leading Muslim estate planning company in Malaysia
- Banks – Citibank, Standard Chartered Bank, OCBC, RHB, HSBC, ICBC
- Insurance companies – Great Eastern, AmAssurance, Jerneh
- The Society of Will Writers and Estate Planning Practitioners (UK)

Making Your Wishes Come True!

