

NEWS RELEASE

TABUNG HAJI LODGES POLICE REPORT RELATED TO 2017 FINANCIAL ACCOUNTS

KUALA LUMPUR, 16 January 2019 - Lembaga Tabung Haji (**TH**) has lodged a report at the Dang Wangi police station today, in connection with the 2017 financial accounts, and how representations by key executives led to the declaration of *hibah* against the Tabung Haji Act 1995.

In the police report **TH** identified two executive working papers presented to the Board of Directors of **TH** (The Board) at two Special Board Meetings on 6 and 9 February 2018.

The Executive Working Papers were prepared by Datuk Rozaida Omar, Group Chief Financial Officer (Group CFO) and supported by Datuk Seri Johan Abdullah (DS Johan), the then Group Managing Director and Chief Executive.

“The Executive Working Papers contain statements and representations which led to incorrect figures being reflected in the said financial statements which were accepted by the Board.”

“On the basis of the said financial statements, the Board of Directors of **TH**, made a recommendation to the Minister responsible, who then approved the declaration of distributable *hibah* for financial year 2017 of *Hibah Tahunan* of 4.5% and *Hibah Haji* of 1.75% in contravention of section 22 of the Tabung Haji Act 1995.

The audited financial statements of **TH** for the financial year ended 31 December 2017 ("Audited Financial Statements 2017") were signed off on 3 April 2018 by the then Chairman, Datuk Seri Panglima Abdul Azeez Abdul Rahim and DS Johan on behalf of the **TH** Board and by Datuk Rozaida as the principal officer primarily responsible for the financial management and accounting records of **TH**.

Today's police report, is the third by the new Board and Management, which undertook a holistic review of **TH's** financial position, after their appointment in July 2018.

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Lembaga Tabung Haji

Lembaga Tabung Haji is a statutory body governed by Tabung Haji Act, 1995 (Act 535). TH's main activities are Hajj Management & Depository Services and Investment. Among TH core investment sectors are Plantation, Islamic Banking & Takaful, Property Development & Construction, Tourism, Information Technology & Communications, Oil & Gas and Halal Food. TH has 125 branches, worldwide. For more information on **TH's** services, please visit www.tabunghaji.gov.my or contact Tabung Haji Contact Centre at 03-6207 1919.

For more information and enquiries about this news release, media may wish to contact:

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