



BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

Statutory Requirements

In accordance with section 48 of the Central Bank of Malaysia Act 1958, Bank Negara Malaysia hereby publishes and has transmitted to the Minister of Finance a copy of this Annual Report together with a copy of its Financial Statements for the year ended 31 December 2008, which have been examined and certified by the Auditor-General. The Financial Statements will also be published in the Gazette.

For the purposes of section 115 of the Development Financial Institutions Act 2002, the annual report on the administration of the Development Financial Institutions Act 2002 and other related matters for the year ended 2008 is incorporated in Bank Negara Malaysia's Financial Stability and Payment Systems Report 2008 which forms an integral part of this Annual Report 2008.

A handwritten signature in black ink, reading "Zeti Akhtar Aziz".

Zeti Akhtar Aziz
Chairman
Board of Directors

25 March 2009