|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date: | | | | | | | | | | |
| To: **Kuala Lumpur Kepong Berhad** *Appendix 5*  or *other KLKB Subsidiary Company including Indonesia* | | | | | | | | | | |
| Dear Sirs, | | | | | | | | | | |
| I, being the authorized signatory or member of the Board of Directors hereby declare that the following information below is correct and legally valid/binding. | | | | | | | | | | |
|  | SECTION A | | | DECLARATION OF INTEREST | | | | |  |
|  |  | | |  | | | | |  |
|  | a. | Do any board of Directors have any family members / relatives working in KLK Group? | | | Yes | No |  |  | | |
|  |  | |  | | | | |  | | |
|  |  | If YES, kindly provide | | |  |  |  |  | | |
|  |  | |  | | | | |  | | |
|  | i) | Name: | | |  |  |  |  | | |
|  |  | |  | | | | |  | | |
|  | ii) | Designation: | | |  |  |  |  | | |
|  |  | |  | | | | |  | | |
|  | iii) | Department: | | |  |  |  |  | | |
|  | *\*\*Note: Please provide details in separate list if more than one* | | | | | | |  | | |
|  |  | |  | | | | |  | | |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | b. | Are any board of Directors former employee of KLKB? | | | | Yes | No | |  |  |
|  |  | |  | | | | | | |  |
|  | c. | Do any board of Directors have any financial interest/ relationship with KLK Group | | | | Yes | No | |  |  |
|  |  | |  | | | | | | |  |
|  |  | If YES, kindly specify | | | |  |  | |  |  |
|  |  | |  | | | | | | |  |
|  |  |  | | | |  |  | |  |  |
|  | | | | | | | | | | |
| Yours Faithfully, | | | | |  | | | | | |
| Name: | | | |  | Company Name Stamp | | |  | | |
| Designation: | | | | | Date: | | | | | |
|  | | | | | | | | | | |