

Director's Declaration on Beneficial Ownership

Note: The authorized director must make a declaration of the list of beneficial owners of the Company in accordance with the following criteria: -

- (1) Any Beneficial Owner who holds or controls 10% or more of the voting rights of the Company; and/or
- (2) The next largest Beneficial Owner(s) who hold(s) or control(s) the voting rights of the Company, whichever the case, such that the aggregate holding of at least 50% of the beneficial shareholding of the Company should be represented.

Company Name: _____

Business Registration Number: _____

I, _____ (Full Name), being a Director of the above-name company, hereby confirm and declare that the current beneficial owners of the Company are listed below and none of them are held in the form of bearer shares:

Name	Nationality	Country of Residence	ID Number	% of Shares (in descending order starting with the largest beneficial owner)

I agree to notify the bank immediately if, at any time, any of the matters certified above ceases to be true, accurate or complete for any reason or there are any changes to the beneficial ownership of any Shares. Such changes would include but are not limited to Shares which are sold, assigned, delivered or transferred (whether by operation of law or otherwise), new Shares which are issued, changes to the proportion of Shares beneficially held.

Signature of Director

Name:

Date: