Date:

To Board of Directors

${Company current name} (Co Registration: ${UEN})

**DECLARATIONS OF DIRECTORS’ INTEREST IN THE COMPANY & ITS RELATED CORPORATIONS**

In accordance with Section 165 of the Companies Act, I hereby give notice that I am interested in the following shares and /or debentures of the Company, its holding company, its subsidiaries and/or fellow subsidiaries, as registered in the names indicated below, as at the date of my appointment.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Name of Registered Holder** | **Shares/**  **Debentures/**  **Options/**  **Warrants** | **Balance as at Date**  **Of Appointment** | **Date Acquired/**  **Disposed**  **& Price** |
| A. | **INTEREST IN COMPANY:** |  | | |
|  | In Own Name | ${shares} | ${latest\_share\_number} | ${date\_acquired} |
|  | In Spouse/Nominee’s Name  [See Note (i)] |  |  |  |
|  | In Name of Bodies Corporate  [See Note (ii)] |  |  |  |
| B. | **INTEREST IN COMPANY’S**  **HOLDING COMPANY:** |  | |  |
|  | In Own Name |  |  |  |
|  | In Spouse/Nominee’s Name  [See Note (i)] |  |  |  |
|  | In Name of Bodies Corporate  [See Note (ii)] |  |  |  |
| C. | **INTEREST IN COMPANY’S ULTIMATE HOLDING COMPANY:** |  | |  |
|  | In Own Name |  |  |  |
|  | In Spouse/Nominee’s Name  [See Note (i)] |  |  |  |
|  | In Name of Bodies Corporate  [See Note (ii)] |  |  |  |
| D. | **INTEREST IN COMPANY’S**  **SUBSIDIARIES: (name)** |  |  |  |
|  | In Own Name |  |  |  |
|  | In Spouse/Nominee’s Name  [See Note (i)] |  |  |  |
|  | In Name of Bodies Corporate  [See Note (ii)] |  |  |  |
|  | **Name of Registered Holder** | **Shares/**  **Debentures/**  **Options/**  **Warrants** | **Balance as at Date of Appointment** | **Date Acquired/**  **Disposed**  **& Price** |
| E. | **INTEREST IN SUBSIDIARIES OF COMPANY’S HOLDING**  **COMPANY:**  **(Fellow Subsidiaries-name)** |  |  |  |
|  | In Own Name |  |  |  |
|  | In Spouse/ Nominee’s Name  [See Note (i)] |  |  |  |
|  | In Name of Bodies Corporate  [See Note (ii)] |  |  |  |

Yours faithfully

-----------------------------------------------------

${Director Name}

Designation: Director

Identification No.: ${Director of Identification No}

**NOTES:**

(i) Delete as appropriate

A director’s interest in shares or debentures are deemed to included shares or debentures held by the director’s spouse or infant children, including step and adopted children.

Shares or debentures registered in the names of nominees in which a director has a beneficial interest should also be disclosed.

Shares or debentures registered in the names of directors, the beneficial interest of which is vested

in another party, should be disclosed together with details of the beneficial shareholder (s).

(ii) This refers to companies or corporations in which a director has a controlling interest or together

with his associates control more than 20% of the voting shares therein or if the companies of

corporations or its directors are accustomed or under an obligation to act in accordance with the

directors’ directions, instructions or wishes.

(iii) If space is insufficient, please attach list.

The Directors

**${Company current name}**

${Address - new}

Dear Sirs,

**DIRECTOR’S DISCLOSURE OF INTERESTS IN TRANSACTIONS, PROPERTY, AND OFFICES ETC.**

In accordance with Section 156 of the Companies Act, Cap. 50 I hereby give the company general notice that I am an officer or member of the corporations, firms or limited liability partnerships set out below and should be regarded as being interested in any transaction hereinafter made with any of the undermentioned corporations, firms or limited liability partnerships.

|  |  |  |
| --- | --- | --- |
| **Name of Company/Firm/Limited Liability Partnership** |  | **Nature (whether officer, member or partner) & Extent of Interest** |
| ${director\_declaration\_company\_name} |  | DIRECTOR |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

I shall be obliged if you would ensure that the above interest are brought up and read at the next meeting of the directors and that this declaration of interest is duly recorded in the minutes of that meeting.

Yours faithfully

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${Director Name}

Designation: Director

Identification No.: ${Director of Identification No}

**NOTES:**

1. If space is insufficient, please attach list.