

For Individual:

STATUTORY DECLARATION

I, _____ (Name), _____ (NRIC No., or Passport No. and Country), of _____ (Address), (Occupation), do solemnly and sincerely declare to any or all of the following relevant authorities – the Monetary Authority of Singapore, Singapore Exchange Securities Trading Limited and The Central Depository (Pte) Limited, as follows:

1. I am not, and have not been:

- (a) a controlling shareholder, director, or in the management of _____ (Name of Suspended Corporation) ("Persons");
or
- (b) related to those Persons; or
- (c) holding securities in the said corporation on trust or on behalf of those Persons.

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap. 211), and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

(Signature of Person making the Declaration)

Declared at _____ this _____ day of _____
(country) (Day) (Month and Year)

Before me,

(Name and Signature)
Commissioner for Oaths/Justice of Peace¹
/Notary Public² / Consul or Vice Consul³

¹ Where statutory declaration is made in Singapore.

² Where statutory declaration is made in the United Kingdom or any part of the Commonwealth other than Singapore.

³ Where statutory declaration is made in any place that is not part of the Commonwealth.

For Corporate:

STATUTORY DECLARATION

I, _____ (Name), _____ (NRIC No., or Passport No. and Country), of _____ (Address), do solemnly and sincerely declare to any or all of the following relevant authorities – the Monetary Authority of Singapore, Singapore Exchange Securities Trading Limited and The Central Depository (Pte) Limited, as follows:

1. I am _____ (Designation in Shareholder Entity) of _____ (Name of Shareholder Entity), Registration No. _____ (Registration No. of Shareholder Entity) (the "Shareholder Entity"); and
2. The Shareholder Entity is not, and has not been:
 - (a) a controlling shareholder, director, or in the management of _____ (Name of Suspended Corporation) ("Persons");
or
 - (b) related to those Persons; or
 - (c) holding securities in the said corporation on trust or on behalf of those Persons.

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap. 211), and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

(Signature of Person Making the Declaration)

Declared at _____ this _____ day of _____
(country) (Day) (Month and Year)

Before me,

(Name and Signature)
Commissioner for Oaths/Justice of Peace¹
/Notary Public² / Consul or Vice Consul³

¹ Where statutory declaration is made in Singapore.

² Where statutory declaration is made in the United Kingdom or any part of the Commonwealth other than Singapore.

³ Where statutory declaration is made in any place that is not part of the Commonwealth.

For Estate:

STATUTORY DECLARATION

I, _____ (Name), _____
(NRIC No., or Passport No. and Country), of _____
(Address), _____ (Occupation), being a duly appointed
administrator/executor¹ of the estate of _____ (Name of Deceased Shareholder) (the
"Deceased"), do solemnly and sincerely declare to any or all of the following relevant authorities – the Monetary
Authority of Singapore, Singapore Exchange Securities Trading Limited and The Central Depository (Pte) Limited, as
follows:

1. The Deceased, at the time of his/her death, was not, and had not been:
 - (a) a controlling shareholder, director, or in the management of
_____ (Name of Suspended Corporation) ("Persons"); or
 - (b) related to those Persons; or
 - (c) holding securities in the said corporation on trust or on behalf of those
Persons.

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap. 211), and
subject to the penalties provided by that Act for the making of false statements in statutory declarations,
conscientiously believing the statements contained in this declaration to be true in every particular.

(Signature of Person making the Declaration)

Declared at _____ this _____ day of _____
(country) (Day) (Month and Year)

Before me,

(Name and Signature)
Commissioner for Oaths/Justice of Peace²
/Notary Public³ / Consul or Vice Consul⁴

¹ Delete whichever is inapplicable.

² Where statutory declaration is made in Singapore.

³ Where statutory declaration is made in the United Kingdom or any part of the Commonwealth other than
Singapore.

⁴ Where statutory declaration is made in any place that is not part of the Commonwealth.