



Vendor’s Conflict of Interest Form

Sime Darby Property Berhad (“SD Property”) procurement governance requires all Vendors, who are interested in conducting business with SD Property and its subsidiaries (“the Group”) to submit a completed Vendor’s Conflict of Interest Form as part of its tender/procurement process documentation.

Please note that non-submission of the Vendor’s Conflict of Interest Form will be considered as an incomplete tender/procurement submission by Vendor and will automatically disqualify the Vendor from participating in tender/procurement process.

Please refer to SD Property’s Vendor Code of Business Conduct (“Vendor’s COBC”) for further information of the Group’s conflict of interest policy.

Declaration:

A. POTENTIAL/ACTUAL CONFLICT OF INTEREST DECLARATION	
I/We hereby declare that I/We and/or any Directors, Employees, owners/shareholders of my/our Company (including Family Members) have an actual/potential Conflict of Interest as follows: <i>(please tick where relevant):</i>	
<input type="checkbox"/>	My/Our shareholders/directors/personnel holding key management function and their close family members and or my/our representatives are related to any of the Group’s Directors or Employees or their family members.
<input type="checkbox"/>	The Group’s Directors or Employees or their family members is a director and/or employee and/or agent in my/our company or my/our representative’s company(ies).
<input type="checkbox"/>	The Group’s Directors or Employees or their family members are in business relationship(s) with any owner or director personnel holding key management function of my/our company or my/our representative’s company(ies).
<input type="checkbox"/>	The Group’s Directors or Employees or their family members have substantial financial or any other interest in my/our Company or my/our representative’s business.
<input type="checkbox"/>	My/Our company or my/our representative’s company(ies) has/have employed a former employee of the Group that has participated in the tender/procurement process (preparation, selection, award or monitored) for the performance of the dealing/contract/agreement while being employed by the Group.
<input type="checkbox"/>	The Group’s employee has been entertained, given gifts or per diems or hamper, participated in any trips, or otherwise been provided any money or other thing of value by my/our company or my/our representative’s company(ies) in connection with this procurement/tender.
<input type="checkbox"/>	Others (please specify)



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Please state the details of the conflict position:

B. ATTESTATION BY VENDOR

I/We declare and affirm that the contents of this declaration are true and correct by my/our signature below.

(Signature)	(Date)	(Company Stamp)
Name:		
Designation:		
Company Name:		
Contact Number:		



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Acknowledgment of acceptance to the Conflict of Interest by (representative of the Group):

(Signature) (Date) (Company Stamp)

Name:	
Designation:	
Department:	
Company Name:	

Note 1: Refers to subsidiaries and affiliates (which the company exercise control) of the company, where applicable.

Note 2: A family member refers to the Director's/Employees' spouse, parent, child (including adopted child and stepchild), brother, sister, and the spouse of the Director's/Employees' child, brother or sister

Note 3: A person is deemed to be connected with a Director/Employee if the person is i) a family member; ii) a corporation associated with that Director/Employee (refer note 3 below); iii) a trustee of a trust (other than a trustee for an employee share scheme or pension scheme) under which that Director/Employee or a family member of the Director/Employee is a beneficiary, or iv) a partner of that Director/Employee or a partner of a person connected with that Director/Employee.

A corporation is associated with a Director/Employee if i) the corporate is accustomed or is under an obligation (whether formal or informal) or the majority of Directors/Employees of the corporation are accustomed, to act in accordance with the directions, instructions or wishes of that Director/Employee; ii) that Director/Employee has a controlling interest in the corporation; iii) that Director/Employee, or persons connected with that Director/Employee, or that Director/Employee and persons connected with him, are entitled to exercise or control the exercise of, not less than 20% of the votes attached to voting shares in the corporation