



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:

(please tick where relevant):

☐	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.
☐	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).
☐	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).
☐	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.
☐	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.
☐	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.
☐	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