**YOUR COMPANY PTE. LTD.**

Incorporated in the Republic of Singapore

Company No. ########X

(the “Company”)

Attention: Secretary

Date: Date

Dear Sirs,

**DISCLOSURE OF INTERESTS IN TRANSACTIONS**

I hereby give notice, pursuant to Section 156(5) of the Companies Act, Cap. 50, that I am to be regarded as interested in any transaction which may be entered into by the Company with any of the undermentioned corporations or firms after this date.

|  |  |
| --- | --- |
| Name of Corporation or Firm | Nature of Interest |
|  |  |
|  |  |
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I shall be obliged if you would ensure that this letter is brought up and read at the next meeting of the Directors and that the declaration of these interests is recorded in the minutes of that meeting

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| --- | --- |
| By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name  Director |  |

Dated: 8 April 2019