

Declaration Form for Connected Party/Related Party Transaction

In connection with the GP11 guidelines by Suruhanjaya Koperasi Malaysia (SKM) on Credit Transactions and Exposure with Connected Parties, I hereby declare that:

- I have close relative(s)* employed under Koperasi Angkatan Tentera (M) Bhd.
 I have close relative(s)* appointed as Board of Directors (BOD) of Koperasi Angkatan Tentera (M) Bhd.
 I do not have any close relative(s)* employed/appointed as BOD or staff under Koperasi Angkatan Tentera (M) Berhad.

Company's Name : _____ Registration No. : _____
 Nature of Business : _____
 Director's/CEO's Name : _____ Director's/CEO's ID : _____

If do, please give details of your close relative(s)* in Koperasi Angkatan Tentera (M) Bhd:

| NO. | NAME AS PER NRIC | NRIC | RELATIONSHIP |
|-----|------------------|------|--------------|
| 1 | | | |
| 2 | | | |
| 3 | | | |

Project Name: _____

Nature of Transactions with KT:

- Procurement of goods and services
 Lease rentals
 Purchase or sale of real estate
 Consulting or professional services with connected parties
- Other capitalized leases
 Proposed contract value: **RM** _____
 Approved contract value (if applicable): **RM** _____
 Others: _____

Signature : _____ Date : _____

*Close relative(s) include parent and spouse of staff including the spouse's dependents; spouse of the children; brother & sister; spouse of brother or sister and any other dependents and persons who may influence/be influenced by the staff.

For Internal Use

| <i>Risk Management & Compliance Unit / Legal & Corporate Secretariat</i> | <i>Signature & Chop</i> |
|--|-------------------------------------|
| Remark/ Comment: _____ _____ <input type="checkbox"/> Connected party <input type="checkbox"/> Not connected party | _____ Signature _____ Date |