

MELATI EHSAN HOLDINGS BERHAD
 [Registration No. 200401034784 (673293-X)]
 (Incorporated in Malaysia)

CONFLICT OF INTEREST DECLARATION FORM

In accordance with Bursa Malaysia Securities Berhad Main Market Listing Requirements (“Listing Requirements”) in regard to the disclosure of the nature and extent of any conflict of interest (“COI”) or potential COI including interest in competing business involving Directors and key senior management¹ of Melati Ehsan Holdings Berhad (“Melati Ehsan” or “Company”), a copy of which has been furnished to me, I hereby disclose that I, being a director/key senior management have the following affiliations, interests or relationships, and/or have taken part in the following transactions during the period from _____ to _____

(This declaration applies to all Directors and Key Senior Management of the Company. It covers conflict of interest that may arise between their personal interests and the interests of the Company or its subsidiaries. The personal interests shall include but not limited to the interests of family member, i.e. spouse, parent, child (including adopted child or step-child), or siblings, spouse of child or siblings of the Director and Key Senior Management of the Company or any company, corporation owned or controlled by them in which they have substantial personal interest.)

(Where a conflict arises that has not been declared at the annual declaration, or arises in incidental or ad hoc circumstances, declaration is to be made soonest. The completed form is to be submitted to their respective Head of Department, Group Chief Executive Officer, Company Secretary or any authorised personnel for acknowledgement and recordkeeping.)

No.	Conflict of Interest Declaration	Yes	No
		Please indicate with a tick (/)	
1.	Do you, and/or a Person Connected with you or your Related Party hold, directly or indirectly, a financial interest or other substantial personal interest or affiliation with any company, vendor or firm with which Melati Ehsan and/or Melati Ehsan Group has or proposes to enter a business or contractual relationship?		
2.	Are you and/or a Person Connected with you or your Related Party a director, executive, advisory board member, partner or limited partner, officer, trustee holding any position of authority to influence, directly or indirectly, any organization, firm, company that would, directly or indirectly, compete with any Melati Ehsan and/or Melati Ehsan Group businesses? Example: Hold a board seat or executive position of an entity or any of its sub-entities that has competing interests to Melati Ehsan and/or Melati Ehsan Group.		
3.	Do you, and/or a Person Connected with you or your Related Party hold, directly or indirectly, have or had a compensation relationship with any company, vendor or firm with which Melati Ehsan and/or Melati Ehsan Group has or proposes to enter a business or contractual relationship that has resulted in or could result in personal benefit to you, a Person Connected with you or your Related Party? Examples: Compensation for employment or independent contractor services, consulting fees, board stipends or fees, cash or cash equivalents, loans, entertainment, gifts, discounts, free services, advisory committee fees, favors, honoraria, royalties, personal services, other indebtedness of any kind, etc.		

1 Appendix 9C Part A (4A) of the Contents of annual report - "key senior management" refers to a person, who in the opinion of the listed issuer, is the key senior management of the group, and must include a person who is primarily responsible for the business operations of the listed issuer's core business and principal subsidiaries.
 2 Refer to Chapter 1 of the Listing Requirements to the definition of Person Connected.
 3 Refer to Chapter 1 of the Listing Requirements to the definition of Related Party.

No.	Conflict of Interest Declaration	Yes	No
		Please indicate with a tick (/)	
4.	Have you, and/or a Person Connected with you or your Related Party used non-public information of Melati Ehsan and/or Melati Ehsan Group for personal benefit?		
5.	Have you, and/or a Person Connected with you or your Related Party taken personal opportunities related to Melati Ehsan business by using Melati Ehsan and/or Melati Ehsan Group property, information, or position for personal gain, or competed with Melati Ehsan for business opportunities?		
6.	Have you, and/or a Person Connected with you or your Related Party used Melati Ehsan and/or Melati Ehsan Group assets, labour or information for personal use without prior approval by the Chair of the Board/Board as part of an approved Board communication, compensation or expense reimbursement program?		
7.	Do you, and/or a Person Connected with you or your Related Party have an equity investment in any company, vendor or firm with which Melati Ehsan and/or Melati Ehsan Group has or proposes to enter into a business or contractual relationship?		
8.	Are there any other interests, activities, investments or involvement that you think might be relevant for full disclosure of all actual, apparent or potential/perceived conflicts of interest?*		

* Where you have ticked 'YES', please disclose the details of your interests such as company name, number of shares, percentage of shareholding, relationship, date of conflict, impact/potential impact etc. and/or provide the relevant supporting documents.

Explanation for items ticked YES*

Name: NRIC/Passport No.: do hereby solemnly affirm and declare the following:

- (i) I have read and understood the Guidance on COI issued by Bursa Malaysia Securities Berhad and/or any statutory modification, amendment or re-enactment thereof and any and every other legislation for the time being in force made thereunder and any written law for the time being in force concerning companies and affecting the Company for the time being in force.
- (ii) I shall abide by the rules and regulations set forth by the Group and any authority, including any relevant rules and regulations, with regard to conflict(s) of interest.
- (iii) I agree to report to the Chairman of the Board/Board and/or Company Secretary of Melati Ehsan any change in the responses to each of the foregoing questions that may result from changes in circumstances or any further financial interest, situation, activity, interest or conduct that may develop before completion of my next Declaration Form.

- (iv) The information provided on this form is, to the best of my knowledge, a full disclosure of any known, potential or perceived COI I have with regard to the position I hold in Melati Ehsan Group, I am fully responsible if the information given is false / incorrect.

Acknowledgement

Full Name :

Designation :

Date :

Signature :