

SECURITIES AND FUTURES ACT (CAP. 289)
SECURITIES AND FUTURES (DISCLOSURE OF
INTERESTS) REGULATIONS 2012
**NOTIFICATION FORM FOR DIRECTOR/CHIEF
EXECUTIVE OFFICER IN RESPECT OF INTERESTS
IN SECURITIES**

FORM
1
(Non-electronic
Format)

Explanatory Notes

1. Please read the explanatory notes carefully before completing this notification form.
2. This form is for a Director/Chief Executive Officer (“CEO”) to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the “SFA”).
3. Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
4. This Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
5. Upon its completion, this non-electronic format of Form 1, together with the continuation sheets for additional transaction(s), if any, and Form C, should be sent to the Listed Issuer. The Listed Issuer will transcribe the information contained in both forms and the continuation sheets, if any, onto their electronic format. Both electronic forms will then be attached to the prescribed SGXNET announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the “Authority”).
6. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s)/annex(es) which should be appropriately identified.
8. Except for item 4 of Part III, please select only one option from the relevant check boxes.
9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
10. In this form, the term “Listed Issuer” refers to –
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore), or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estate-related assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing (“Real Estate Investment Trust”).
11. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority’s Internet website at <http://www.mas.gov.sg> (under “Regulations and Financial Stability” → “Regulations, Guidance and Licensing” → “Securities, Futures and Fund Management” → “Forms” → “Disclosure of Interests”). While the User Guide focuses on the electronic form, instructions contained therein on how information is to be provided will also apply to this non-electronic form.

Part I – General:

1. Name of Listed Issuer:
2. Type of Listed Issuer:
- Company/Corporation
- Registered/Recognised Business Trust
- Name of Trustee-Manager:
- Real Estate Investment Trust
- Name of Responsible Person:
3. Name of Director/CEO:
4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
- Yes
- No
5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?
- Yes (*Please proceed to complete Part II.*)
- No (*Please proceed to complete Part III.*)
6. Date of notification to Listed Issuer:

Part II – For a new Director/CEO giving notice of his interests at the date of appointment

1. Date of appointment as a Director/CEO of the Listed Issuer:

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2. Details of interests in securities:

Description of securities	Quantum of interests			Circumstances giving rise to deemed interests <i>[You may attach a chart to show how your deemed interests arise.]</i>	
		Direct Interest	Deemed Interest		Total
(a) Ordinary voting shares/units of Listed Issuer	No. of ordinary voting shares/units held:				
	As a percentage of total no. of ordinary voting shares/units ¹ :				
(b) Other shares/units (excluding ordinary voting shares/units) of Listed Issuer	No. of shares/units held:				
(c) Rights/Options/Warrants over shares/units of Listed Issuer	No. of rights/options/warrants held:				
	No. (if known) of shares/units underlying the rights/options/warrants:				
(d) Debentures of Listed Issuer	Principal amount:				
	No. (if known) of shares/units underlying convertible debentures:				
(e) Rights/Options over debentures of Listed Issuer	No. of rights/options held:				
	Principal amount (if known) of debentures underlying the rights/options:				

¹ The percentage shall be calculated based on the no. of ordinary voting shares/units held divided by the total no. of ordinary voting shares (excluding treasury shares)/units of the Listed Issuer on the date of appointment.

(f) Contracts over shares of the Listed Issuer which the Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer	Principal value of contracts held:				
	No. (if known) of shares underlying the contracts:				
(g) Participatory interests made available by Listed Issuer	No. of participatory interests held:				
(h) Others (please specify)					

3. If this is a **replacement** of an earlier notification, please provide:

(a) SGXNET announcement reference of the **first** notification which was announced on SGXNET (the "Initial Announcement"):

(b) Date of the Initial Announcement:

(c) 15-digit transaction reference number of the relevant transaction in the electronic format of Form 1 which was attached in the Initial Announcement:

4. Remarks (if any):

Item 5 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

5. Particulars of Individual submitting this notification form to the Listed Issuer:

(a) Name of Individual:

(b) Designation (*if applicable*):

(c) Name of entity (*if applicable*):

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

Transaction "A"²

1. Date of acquisition of or change in interest:

2. Date on which Director/CEO became aware of the acquisition of, or change in, interest (*if different from item 1 above, please specify the date*):

3. Explanation (*if the date of becoming aware is different from the date of acquisition of, or change in, interest*):

² In a case where the Director/CEO is giving notice in respect of multiple transactions in the same form, please use Form 1 - Continuation Sheet for Part II (Notification of Interests in Additional Transaction(s)), to provide details of each additional transaction.

4. Type of securities which are the subject of the transaction (*more than one option may be chosen*):

- Ordinary voting shares/units of Listed Issuer
- Other types of shares/units (*excluding ordinary voting shares/units*) of Listed Issuer
- Rights/Options/Warrants over shares/units of Listed Issuer
- Debentures of Listed Issuer
- Rights/Options over debentures of Listed Issuer
- Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
- Participatory interests made available by Listed Issuer
- Others (*please specify*):

5. Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:

6. Amount of consideration paid or received by Director/CEO (*excluding brokerage and stamp duties*):

7. Circumstance giving rise to the interest or change in interest:

Acquisition of:

- Securities via market transaction
- Securities via off-market transaction (*e.g. married deals*)
- Securities via physical settlement of derivatives or other securities
- Securities pursuant to rights issue
- Securities via a placement
- Securities following conversion/exercise of rights, options, warrants or other convertibles

Disposal of:

- Securities via market transaction
- Securities via off-market transaction (*e.g. married deals*)

Other circumstances:

- Grant of employee share options/share awards
- Vesting of share awards
- Exercise of employee share options
- Acceptance of take-over offer for Listed Issuer
- Corporate action by Listed Issuer (*please specify*):

- Others (*please specify*):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (*for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures*):

Table 1. Change in respect of **ordinary voting shares/units** of Listed Issuer

<i>Immediately before the transaction</i>	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:			
As a percentage of total no. of ordinary voting shares/units ³ :			

³ The percentages shall be calculated based on the no. of ordinary voting shares/units held divided by the total no. of ordinary voting shares (excluding treasury shares)/units of the Listed Issuer at the relevant time.

<i>Immediately after the transaction</i>	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:			
As a percentage of total no. of ordinary voting shares/units ³ :			

Table 2. Change in respect of **other types of shares/units** (excluding ordinary voting shares/units) of Listed Issuer

<i>Immediately before the transaction</i>	Direct Interest	Deemed Interest	Total
No. of shares/units held:			
<i>Immediately after the transaction</i>	Direct Interest	Deemed Interest	Total
No. of shares/units held:			

Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

<i>Immediately before the transaction</i>	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:			
No. (if known) of shares/units underlying the rights/options/warrants:			
<i>Immediately after the transaction</i>	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:			
No. (if known) of shares/units underlying the rights/options/warrants:			

Table 4. Change in respect of debentures of Listed Issuer

<i>Immediately before the transaction</i>	Direct Interest	Deemed Interest	Total
Principal amount of debentures held:			
No. (if known) of shares/units underlying convertible debentures :			
<i>Immediately after the transaction</i>	Direct Interest	Deemed Interest	Total
Principal amount of debentures held:			
No. (if known) of shares/units underlying convertible debentures :			

Table 5. Change in respect of rights/options over debentures of Listed Issuer

<i>Immediately before the transaction</i>	Direct Interest	Deemed Interest	Total
No. of rights/options held:			
Principal amount (if known) of debentures underlying the rights/options:			
<i>Immediately after the transaction</i>	Direct Interest	Deemed Interest	Total
No. of rights/options held:			
Principal amount (if known) of debentures underlying the rights/options:			

Table 6. Change in respect of contracts over shares of the Listed Issuer which the Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer

<i>Immediately before the transaction</i>	Direct Interest	Deemed Interest	Total
Principal value of contracts held:			
No. (if known) of shares underlying the contracts:			
<i>Immediately after the transaction</i>	Direct Interest	Deemed Interest	Total
Principal value of contracts held:			
No. (if known) of shares underlying the contracts:			

Table 7. Participatory interests made available by Listed Issuer

<i>Immediately before the transaction</i>	Direct Interest	Deemed Interest	Total
<i>No. of participatory interests held:</i>			
<i>Immediately after the transaction</i>	Direct Interest	Deemed Interest	Total
<i>No. of participatory interests held:</i>			

Table 8: Others

<i>Immediately before the transaction</i>	Direct Interest	Deemed Interest	Total
<i>Details of securities held:</i>			

<i>Immediately after the transaction</i>	Direct Interest	Deemed Interest	Total
<i>Details of securities held:</i>			

9. Circumstances giving rise to deemed interests (if the interest is such):
[You may attach a chart(s) to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

10. If this is a **replacement** of an earlier notification, please provide:

- (a) SGXNET announcement reference of the **first** notification which was announced on SGXNET (*the "Initial Announcement"*):

- (b) Date of the Initial Announcement:

- (c) 15-digit transaction reference number of the relevant transaction in the electronic format of Form 1 which was attached in the Initial Announcement:

11. Remarks (*if any*):

Continuation of Part III for an additional transaction(s) “B”, “C” etc

[Use Form 1 - Continuation Sheet for Part III (Notification of Interests in Additional Transaction(s)) provided on the Authority’s Internet website.]

Item 12 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

12. Particulars of Individual submitting this notification form to the Listed Issuer:

(a) Name of Individual:

(b) Designation *(if applicable)*:

(c) Name of entity *(if applicable)*: