

SECURITIES AND FUTURES ACT (CAP. 289)
SECURITIES AND FUTURES (DISCLOSURE OF
INTERESTS) REGULATIONS 2012
**NOTIFICATION FORM FOR DIRECTOR OF A
LISTED COMPANY TO REPORT INTERESTS IN
SECURITIES OF, OR MADE AVAILABLE BY,
RELATED CORPORATION(S)**

FORM

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Explanatory Notes

1. Please read the explanatory notes carefully before completing this notification form.
2. This form, which is available only in non-electronic format, is for a director of a Singapore-incorporated Listed Company to give notice of his interests in securities of, or made available by, a related corporation of the Listed Company under section 133 of the Securities and Futures Act (Cap. 289) (the “SFA”). The obligation to disclose such interests does not apply to:
 - (a) chief executive officer (“CEO”), who is not a director, of a Listed Company; and
 - (b) director/CEO of a foreign corporation with a primary listing on the securities exchange.
3. This form must be completed by the Director or a person duly authorised by him. The person so authorised should maintain records of information furnished to him by the Director to do so.
4. Upon its completion, this form, together with the continuation sheets for additional related corporation(s) or additional transaction(s), if any, should be sent to the Listed Company.
5. A single form may be used by a Director for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days 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.
6. All applicable parts must be completed. If there is insufficient space for your answers, please include attachment(s)/annex(es) which should be appropriately identified.
7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
9. In this form, the term “Listed Company” refers to a company any or all of the shares in which are listed for quotation on the official list of a securities exchange.

Part I - General

1. Name of Listed Company:

2. Name of Director:

3. Is the Director notifying in respect of his interests in the securities of, or made available by, the Listed Company's related corporation(s) at the time of his appointment?

Yes (Please proceed to complete Part II.)

No (Please proceed to complete Part III.)

4. Date of notification to Listed Company:

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

Related Corporation “A”¹

1. Date of appointment as a Director of the Listed Company:

2. Details of interests in securities of, or made available by:

Name of related corporation

¹ In a case where the Director is giving notice in respect of multiple related corporations in the same form, please use Form 2 - Continuation Sheet for Part II (Notification of Interests in Securities of, or Made Available By Other Related Corporation(s) of the Listed Company), to provide details of interests in securities of, or made available by each additional related corporation.

Description of securities	Quantum of interests			
		Direct Interest	Deemed Interest	Total
<i>(a) Shares of related corporation</i>	No. of shares held:			
<i>(b) Rights/Options/Warrants over shares of related corporation</i>	No. of rights/options/warrants held:			
	No. (if known) of shares underlying the rights/options/warrants:			
<i>(c) Debentures of related corporation</i>	Principal amount:			
	No. (if known) of shares underlying convertible debentures:			
<i>(d) Rights/Options over debentures of related corporation</i>	No. of rights/options held:			
	Principal amount (if known) of debentures underlying the rights/options:			
<i>(e) Contracts over shares of the related corporation which the Director 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 related corporation</i>	Principal value of contracts held:			
	No. (if known) of shares underlying the contracts:			
<i>(f) Participatory interests made available by the related corporation</i>	No. of participatory interests held:			
<i>(g) Others (please specify)</i>				

3. If this is a **replacement** of an earlier notification, please state the date on which the **first** notification was made to the Listed Company:

4. Remarks *(if any)*:

Continuation of Part II for an additional related corporation(s) "B", "C" etc

[Use Form 2 - Continuation Sheet for Part II (Notification of Interests in Securities of, or Made Available By Other Related Corporation(s) of the Listed Company) provided on the Authority's Internet website.]

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

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

- (a) Name of Individual

- (b) Designation *(if applicable)*:

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

Part III - For an incumbent Director giving notice of an acquisition of, or a change in his interest in, securities of or made available by a related corporation

Transaction "A"²

1. Name of related corporation:

2. Date of acquisition of or change in interest:

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

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

- Shares of related corporation
- Rights/Options/Warrants over shares of related corporation
- Debentures of related corporation
- Rights/Options over debentures of related corporation
- Contracts over shares of the related corporation which Director 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 related corporation
- Participatory interests made available by the related corporation
- Others (please specify):

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

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:

6. Amount of consideration paid or received by Director (*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 the related corporation
- Corporate action by the related corporation (*please specify*):

Others (please specify):

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8. Quantum of interest in securities held by Director before and after transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to shares of the related corporation; Table 3 should be completed if the change relates to non-convertible debentures):

Table 1. Change in respect of shares of related corporation

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

Table 2. Change in respect of rights/options/warrants over shares of related corporation

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

Table 3. Change in respect of debentures of related corporation

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

Principal amount of debentures held:			
No. (if known) of shares underlying convertible debentures:			

Table 4. Change in respect of rights/options over debentures of related corporation

<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 5. Change in respect of contracts over shares of the related corporation which the Director 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 related corporation

<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 6. Participatory interests made available by the related corporation

<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 7. 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. If this is a **replacement** of an earlier notification, please provide the date on which the **first** notification was made to the Listed Company:

10. Remarks (*if any*):

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

[Use Form 2 - Continuation Sheet for Part III (Notification of Interests in Additional Transaction(s)) provided on the Authority’s Internet website.]

Item 11 is to be completed by an individual submitting this notification form on behalf of a Director.

11. Particulars of Individual submitting this notification form to the Listed Company:

(a) Name of Individual:

(b) Designation (*if applicable*):

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