

## **FORM B**

### **DECLARATION BY TENDERER/CONTRACTING PARTY**

#### **GENERAL**

1. This Declaration is necessary to enable SIA to comply with Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited. If you are an individual, please complete Form B-1. If you are a corporation, please complete Form B-2.
2. By completing Form B-1 or Form B-2 (as the case may be), you confirm that the information provided by you is true and correct and that SIA can rely on such information to comply with Chapter 9 of the Listing Manual.
3. Please complete Form B-1 or Form B-2 by making a tick, where appropriate, in the boxes provided. If you fail to tick any of the boxes, you shall be deemed to have declared that you are none of the persons specified in paragraphs 1 to [•] of Form B-1 or none of the persons specified in paragraphs 1 to [•] of Form B-2, as the case may be.
4. If you are a corporation, the Form B-2 should be signed by an authorised officer of your corporation and affixed with your corporation's stamp.
5. Please refer to the Definitions attached, when completing the Form B-1 or Form B-2. If you are unsure, please seek clarification or advice, as may be appropriate.

**FORM B-1**  
**(To be completed by an Individual)**

To: .....  
(Name of SIA Group Company)

I, ....., hereby declare as follows:  
(Name of Tenderer/Contracting Party)

1. I \_\_\_\_\_ am a \*Director/CEO of SIA.
2. I am a spouse of \_\_\_\_\_ who is a \*Director/CEO of SIA.
3. I am a child of \_\_\_\_\_ who is a \*Director/CEO of SIA.
4. I am an adopted child of \_\_\_\_\_ who is a \*Director/CEO of SIA.
5. I am a stepchild of \_\_\_\_\_ who is a \*Director/CEO of SIA.
6. I am a sibling of \_\_\_\_\_ who is a \*Director/CEO of SIA.
7. I am a parent of \_\_\_\_\_ who is a \*Director/CEO of SIA.
8. I am a trustee of a trust of which \_\_\_\_\_ who is a \*Director/CEO of SIA or \*his/her Immediately Family is a beneficiary or, in the case of a discretionary trust, is a discretionary object.
9. I am none of the above.

I confirm that the above information is true and correct. I understand that you require the information to comply with Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Name: ..... Signature: .....

Designation: ..... Date: .....

**Note:**

\* Delete as appropriate

# Fill in the details of the tender

## DEFINITIONS

- "Associate"** : (a) In the case of a Director or the CEO of SIA:
- (i) **his Immediate Family;**
  - (ii) **the trustees of any trust of which he or his Immediate Family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and**
  - (iii) **any company in which he and his Immediate Family together (directly or indirectly) have an interest of 30% or more; or**
- (b) In relation to Temasek:
- (i) its subsidiaries; or
  - (ii) **any company in which Temasek and/or its subsidiaries when taken together (directly or indirectly) have an interest of 30% or more.**
- "Immediate Family"** : In relation to a Director or the CEO of SIA:
- (a) his spouse;
  - (b) his child, adopted child or step-child;
  - (c) his sibling; and
  - (d) his parent.
- "SIA"** : Singapore Airlines Limited.
- "Temasek"** : Temasek Holdings (Private) Limited, a company incorporated in Singapore.

**FORM B-2**  
**(To be completed by a Corporation)**

To: .....  
(Name of SIA Group Company)

We, ....., hereby declare as follows:  
(Name of Tenderer/Contracting Party)

- |   | Yes / No  |
|---|---|
| 1. We are a company in which _____ the CEO of SIA and/or *his/her Immediate Family (directly or indirectly) have an interest of 30% or more.    | <input type="checkbox"/> <input type="checkbox"/> |
| 2. We are a company in which _____ a Director of SIA and/or *his/her Immediate Family (directly or indirectly) have an interest of 30% or more. | <input type="checkbox"/> <input type="checkbox"/> |
| 3. We are a company in which Temasek and/or its subsidiaries when taken together (directly or indirectly) have an interest of 30% or more.      | <input type="checkbox"/> <input type="checkbox"/> |

If answer to paragraph 3 is yes, please also indicate below:

3.1 Whether the shares in your company are held directly by Temasek and/or by Temasek subsidiaries/associates, and name such subsidiaries/associates, if any.

\_\_\_\_\_  
\_\_\_\_\_

3.2 Whether you are listed, or you are a member of a group of companies listed (name the company which is listed), on the Singapore Exchange Securities Trading Limited or any other exchange (name such exchange, if applicable). If you are, please state the names of the directors and audit committee members of the listed company.

\_\_\_\_\_  
\_\_\_\_\_

3.3 If the above answer is positive, please provide a list of your directors and the members of your audit committee (if you are listed) or (if you are a member of a listed group) a list of the directors and members of the audit committee of the group company which is listed.

\_\_\_\_\_  
\_\_\_\_\_

4. We are none of the above.

We confirm that the above information is true and correct. We understand that you require the information to comply with Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Name: ..... Signature: .....

Designation: Company Secretary Date: .....

**Note:** \* Delete as appropriate  
# Fill in the details of the tender

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- (i) **his Immediate Family;**
  - (ii) **the trustees of any trust of which he or his Immediate Family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and**
  - (iii) **any company in which he and his Immediate Family together (directly or indirectly) have an interest of 30% or more; or**
- (b) In relation to Temasek:
- (i) its subsidiaries; or
  - (ii) **any company in which Temasek and/or its subsidiaries when taken together (directly or indirectly) have an interest of 30% or more.**
- "Immediate Family"** : In relation to a Director or the CEO of SIA:
- (a) his spouse;
  - (b) his child, adopted child or step-child;
  - (c) his sibling; and
  - (d) his parent.
- "SIA"** : Singapore Airlines Limited.
- "Temasek"** : Temasek Holdings (Private) Limited, a company incorporated in Singapore.

**DECLARATION**

The tenderer must declare whether any associated company, business partner or relatives are bidding in this tender exercise.

**Tenderers who make false declarations will be disqualified.**

**Please complete the section which is applicable.**

Section I

I declare that I have no associated company, business partner or relative taking part in the tender.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name & Designation

\_\_\_\_\_  
Company Stamp

Section II

I declare that the following person/company is also bidding in the tender:

Name of Person/Company

Relationship to Tenderer

1

\_\_\_\_\_

2

\_\_\_\_\_

3

\_\_\_\_\_

Please use new page if space is insufficient.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name & Designation

\_\_\_\_\_  
Company Stamp

**VENDOR PROFILE FORM**

Please (i) do not leave any item blank.

- (ii) print NA if item is not applicable.
- (iii) indicate accordingly if information is confidential.
- (iv) provide a copy each of your company's annual report and brochure if available.

A Particulars of Company	Name		
	Address		
	Telephone No.	Facsimile No.	Email Address
	Company Registration No.	Registration Date	Place of Registration
	Major Subsidiaries :		
Sole Agencies :			
B. Company Type (Please Tick)	<input type="checkbox"/> Private <input type="checkbox"/> Public <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Others (Please specify) _____		
B. Business Type (Please Tick)	<input type="checkbox"/> Manufacturer <input type="checkbox"/> Tailor <input type="checkbox"/> Printer <input type="checkbox"/> Agent <input type="checkbox"/> Licensee <input type="checkbox"/> Trading House <input type="checkbox"/> Others (Please specify) _____		
D. Financial Status	Authorised Capital	Paid-Up Capital	Issued Capital
E. Particulars of Directors/Partners/Proprietor	Name		Designation
F. No. of Employess	Administrative :	Productions :	Quality Control :

G. Certification & Quality Assurance	Number of Quality/ Inspection Staff:	How long will your company retain records which relate to any purchase by SIA?		
	Do you have established Inspection Procedures?	Do you have established internal audit system?		
G. Facilities	Office Area :	Manufacturing Area :		
	Laboratories :	Storage :		
	Others (Please specify) :			
H. Production Equipment/ Machines	Description/Model	Quantity	Annual Capacity	
I. Major Current Contracts	Description	Name and Address of Client	Total Value Of Contract	Period of Contract
J. Details of Principals	If your company is a trading house/agent/licensee, please provide names of the principals:			
	Item		Principal	
K. Other Information				

I certify that the information given is true.

**Signature** : \_\_\_\_\_

**Company Stamp** : \_\_\_\_\_

**Designation** : \_\_\_\_\_

**Date** : \_\_\_\_\_