

DECLARATION ON RELATED PARTY TRANSACTION (RPT/ RRPT)

(Pursuant to ****Chapter 10 of Bursa Malaysia Listing Requirements/****Malaysian Financial Reporting Standard 124)

Note: The Interested Vendor/Concessionaire/Operator/Contractor is required to complete and sign this RPT Declaration Form in the form of handwriting. This RPT Declaration Form SHOULD NOT BE LEFT BLANK or retype or reproduce in any other format. Failure by the Interested Vendor/Concessionaire/Operator/Contractor to complete and/or sign this RPT Declaration Form may subject to Employer’s discretion for disqualification from the procurement exercise.

*I/We, NRIC No:
of full age and having address at

do hereby affirm and declare that :-

1. This transaction of
.....
to be entered/entered between **MALAYSIA AIRPORTS** (“MAHB Group of Companies”)
and
.....
(**the Vendor/Concessionaire/Operator/Contractor):

[Please tick either item i) or ii) below where applicable]

- i) **is not** Related Party Transaction (“RPT”) / Recurrent Related Party Transaction (“RRPT”) (please complete Item 3 below)
- OR**
- ii) **is** Related Party Transaction (“RPT”) / Recurrent Related Party Transaction (“RRPT”) (please provide particulars of RPT/RRPT in Item 2 below)

2. Particulars of RPT/RRPT are as follows: -

PARTIES TO TRANSACTION	DETAILS OF RELATED PARTY IN THE TRANSACTION
MAHB GROUP OF COMPANIES:	Name : Designation : Relationship / : Connection
**VENDOR/ **CONCESSIONAIRE/ **OPERATOR/ **CONTRACTOR:	Name : Designation : Relationship/ : Connection

(please complete Item 3 below)

***To be declared by the Managing Director of Vendor/Concessionaire /Operator/Contractor and must be the same individual that sign the Form of Tender/Quotation or Mandatory Proposal Form**
**** To strike out where inapplicable**

3. AND I/WE MAKE THIS SOLEMN DECLARATION conscientiously believing the same to be true and in the event of any false declaration made herein, MAHB Group of Companies shall be entitled to terminate and withdraw the transaction/contract/award made in favour of the **Vendor/Concessionaire/Operator/Contractor and to further exercise all or any of its rights and remedies under the law.

Signed by the abovenamed*

On behalf of]
 NAME:]
 NRIC No:]
 DESIGNATION:]
 DATE:]
 COMPANY’S STAMP:]

in the presence of
 NAME:]
 NRIC No:]
 DESIGNATION:]
 DATE:]
 COMPANY’S STAMP:]

Explanatory Note:

1. The term RPT and RRPT are as defined under Chapter 10 of the Listing Requirements of Bursa Malaysia Securities Berhad and the Malaysian Financial Reporting Standard (MFRS) 124.
2. The information provided in this declaration may be used for by MAHB Group of Companies for assessment of Related Party disclosure under the requirement of FRS 124 Related Party Disclosure and Chapter 10 of the Listing Requirements. A copy of MFRS 124 can be found at the Malaysian Financial Accounting Standard Board (MASB) Website: www.masb.org.my > Our Standard > MASB Approved Accounting Standard for Entities Other than Private Entities > Malaysian Financial Reporting Standard (MFRS). A copy of Chapter 10 of the Listing Requirements can be found at Bursa Malaysia’s website: www.bursamalaysia.com > Regulation > Rules > Listing Requirements > Chapter 10 (Transaction)
3. A copy of a fresh declaration must be submitted to MAHB Group of Companies whenever there are changes to the nature of the relationship as disclosed in the table. This includes changes to the directorship and shareholdings of the **Vendor/ **Concessionaire / **Operator/ **Contractor.
4. Reference and definition of “Related Party” and “Person Connected” can be found in Chapter 1 of Bursa Malaysia Listing Requirement and in MFRS 124 of the Malaysian Financial Reporting Standard.
5. Reference and definition of “Close members of the family of a person connected” is as laid down in MFRS 124 of the Malaysian Financial Reporting Standard.

* To be declared by the Managing Director of Vendor/Concessionaire /Operator/Contractor and must be the same individual that sign the Form of Tender/Quotation or Mandatory Proposal Form

** To strike out where inapplicable

DECLARATION ON RELATED PARTY TRANSACTION (RPT/ RRPT)

(Pursuant to ****Chapter 10 of Bursa Malaysia Listing Requirements/****Malaysian Financial Reporting Standard 124)

Note: The Interested Vendor/Concessionaire/Operator/Contractor is required to complete and sign this RPT Declaration Form in the form of handwriting. This RPT Declaration Form SHOULD NOT BE LEFT BLANK or retype or reproduce in any other format. Failure by the Interested Vendor/Concessionaire/Operator/Contractor to complete and/or sign this RPT Declaration Form may subject to Employer’s discretion for disqualification from the procurement exercise.

*I/We, Ahmad bin Ismail NRIC No: 701010-10-5010
of full age and having address at No. 20, Jln Bahagia 3/3, Seksyen 3
40000, Shah Alam, Selangor

do hereby affirm and declare that :-

1. This transaction of Proposed Landscape Beautification for Kuching International
Airport
to be entered/entered between Malaysia Airports Sdn Bhd
("MAHB Group of Companies") and ABC Sdn. Bhd.
(**the Vendor/Concessionaire/Operator/Contractor):

[Please tick either item i) or ii) below where applicable]

- i) **is not** Related Party Transaction ("RPT") / Recurrent Related Party Transaction ("RRPT")
(please complete Item 3 below)
- OR**
- ii) **is** Related Party Transaction ("RPT") / Recurrent Related Party Transaction ("RRPT")
(please provide particulars of RPT/RRPT in Item 2 below)

2. Particulars of RPT/RRPT are as follows: -

PARTIES TO TRANSACTION	DETAILS OF RELATED PARTY IN THE TRANSACTION
MAHB GROUP OF COMPANIES:	Name : Designation : Relationship / : -NA - Connection
**VENDOR/ **CONCESSIONAIRE/ **OPERATOR/ **CONTRACTOR:	Name : Designation : Relationship/ : -NA - Connection

(please complete Item 3 below)

*** To be declared by the Managing Director of Vendor/Concessionaire /Operator/Contractor and must be the same individual that sign the Form of Tender/Quotation or Mandatory Proposal Form**

**** To strike out where inapplicable**

3. AND I/WE MAKE THIS SOLEMN DECLARATION conscientiously believing the same to be true and in the event of any false declaration made herein, MAHB Group of Companies shall be entitled to terminate and withdraw the transaction/contract/award made in favour of the **Vendor/ Concessionaire/Operator/Contractor and to further exercise all or any of its rights and remedies under the law.

Signed by the abovenamed*

On behalf of]
NAME: AHMAD BIN ISMAIL]
NRIC No: 701010-10-5010]
DESIGNATION: MANAGING DIRECTOR]
DATE: 01/04/2019]
COMPANY'S STAMP:]



.....

in the presence of]
NAME: NORMAH ISA]
NRIC No: 801110-08-6180]
DESIGNATION: ADMIN OFFICER]
DATE: 01/04/2019]
COMPANY'S STAMP:]



.....

Explanatory Note:

1. The term RPT and RRPT are as defined under Chapter 10 of the Listing Requirements of Bursa Malaysia Securities Berhad and the Malaysian Financial Reporting Standard (MFRS) 124.
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** To strike out where inapplicable

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*I/We, Ahmad bin Ismail NRIC No: 701010-10-5010
of full age and having address at No. 20, Jln Bahagia 3/3, Seksyen 3
40000, Shah Alam, Selangor

do hereby affirm and declare that :-

1. This transaction of Proposed Landscape Beautification for Kuching International
Airport
to be entered/entered between Malaysia Airports Sdn Bhd
("MAHB Group of Companies") and ABC Sdn. Bhd.

(*the Vendor/Concessionaire/Operator/Contractor):

[Please tick either item i) or ii) below where applicable]

i) **is not** Related Party Transaction ("RPT") / Recurrent Related Party Transaction ("RRPT")
(please complete Item 3 below)

OR

ii) **is** Related Party Transaction ("RPT") / Recurrent Related Party Transaction ("RRPT")
(please provide particulars of RPT/RRPT in Item 2 below)

2. Particulars of RPT/RRPT are as follows: -

PARTIES TO TRANSACTION	DETAILS OF RELATED PARTY IN THE TRANSACTION
MAHB GROUP OF COMPANIES:	Name : <u>MUSA BIN ISMAIL</u> Designation : <u>GENERAL MANAGER, MALAYSIA AIRPORTS NIAGA SDN BHD</u> Relationship / Connection : <u>BROTHER</u>
**VENDOR/ **CONCESSIONAIRE/ **OPERATOR/ **CONTRACTOR:	Name : <u>AHMAD BIN ISMAIL</u> Designation : <u>MANAGING DIRECTOR, ABC SDN BHD</u> Relationship/ Connection : <u>BROTHER</u>

(please complete Item 3 below)

* To be declared by the Managing Director of Vendor/Concessionaire /Operator/Contractor and must be the same individual that sign the Form of Tender/Quotation or Mandatory Proposal Form

** To strike out where inapplicable

3. AND I/WE MAKE THIS SOLEMN DECLARATION conscientiously believing the same to be true and in the event of any false declaration made herein, MAHB Group of Companies shall be entitled to terminate and withdraw the transaction/contract/award made in favour of the **Vendor/ Concessionaire/Operator/Contractor and to further exercise all or any of its rights and remedies under the law.

Signed by the abovenamed*

On behalf of]
NAME: AHMAD BIN ISMAIL]
NRIC No: 701010-10-5010]
DESIGNATION: MANAGING DIRECTOR]
DATE: 01/04/2019]
COMPANY'S STAMP:]



.....

in the presence of]
NAME: NORMAH ISA]
NRIC No: 801110-08-6180]
DESIGNATION: ADMIN OFFICER]
DATE: 01/04/2019]
COMPANY'S STAMP:]



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