

## CONFLICT OF INTEREST DISCLOSURE STATEMENT NAM HWA OPERA LIMITED

With regard to my service as a Board / Management Committee / Staff (*\*delete where appropriate*) member of Nam Hwa Opera Limited, UEN No. 201504648M, this is to declare that I, except as described below, am not now nor at any time during the past year have been:

1. A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with Nam Hwa Opera Limited, which has resulted, or could result in personal benefit to me.
2. A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organisation engaged in any transaction with Nam Hwa Opera Limited.

Any exceptions to (1) or (2) are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or had during the past year) in the persons or organisations having transactions with Nam Hwa Opera Limited.

I would like to report the following potential conflict of interest:

- I am affiliated<sup>1</sup> to another charity;
- I am affiliated to any vendor, supplier, or any other party providing or bidding for providing services, having a direct or indirect interest in any

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<sup>1</sup> Affiliated refers to the following: Spouse, domestic partner, child, mother, father, brother or sister or close associates; any corporation, business or non-profit organisation of which you are serve as staff , officer, board member, partner, participate in management or are employed by; any trust or other estate in which you have a substantial interest or as to which you serve as a trustee or in a similar capacity.

business transaction(s), agreement, investment with Nam Hwa Opera Limited;

- I have business dealings or transaction with a vendor, supplier or any other party, which could result in benefit to me;
- I, or person(s) I have affiliation with, have interest in purchasing services from Nam Hwa Opera Limited;
- I am affiliated with any staff of Nam Hwa Opera Limited in the following relationship \_\_\_\_\_
- Affiliated person(s) involved is a party to or have an interest in any pending legal proceedings involving Nam Hwa Opera Limited;
- Others: \_\_\_\_\_

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Please elaborate on the potential conflict arising from the above situation with regards to the transaction concerned (e.g. nature of service/ transaction, if affiliated person involved, the identity of the affiliated person and your relationship with that person):

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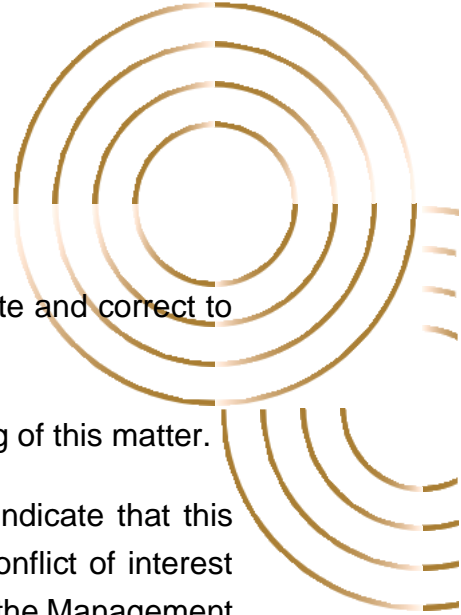
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NAM HWA  
OPERA



I hereby confirm that the disclosure(s) made above are complete and correct to the best of my information and belief.

I shall not be participating in the discussion and decision making of this matter.

I agree that if I become aware of any information that might indicate that this disclosure is inaccurate or that I have not complied with the conflict of interest policy, I will notify the Chairman of the Board or the President of the Management Committee immediately.

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Signature

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Name & Designation

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Date

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