

REACH ENERGY BERHAD [Registration No: 201301004557 (1034400-D)]

Disclosure of Conflict of Interest or Potential Conflict of Interest Form
Instruction to complete the form

Kindly indicate with a ✓ or not applicable (“N/A”) on the relevant sections (A , B & C) and complete the information as required. Supporting documents could be appended if required.

(A) No Conflict of Interest

	After having read and considered the contents of the Conflict of Interest Policy of the Company, I hereby declare that I am not aware of any conflict of interest (both financial and non-financial) or potential or perceived conflict of interest (both financial and non-financial) including interest in competing business with the Company and its subsidiaries (“Group”).
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(B) Conflict of Interest (if any)

I, being a Director/Key Senior Management of the Group do hereby declare on conflict of interest (if any) with the Group as follows (to delete if not applicable):

	I use property, information, position or resources of the Group for my personal purpose or business.			
	Date	Property, information or position of the Group which is used	Purpose for the use of property, information or position	Impact to the Group

	I channel benefits or resources meant for the Group for my personal purpose or business.			
	Date	Benefits or resources meant for the Group	Purpose for the use of benefits or resources	Impact to the Group

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	I leverage on the Group's business plans/information for my personal purpose or business.			
	Date	Business plans/information of the Group being leveraged	Purpose for the leveraging of the business plans	Impact to the Group
	I am involved in a business which offers similar products or services that are likely to replace or substitute the products or services offered by the Group.			
	Name of business	Products or services offered by the business	Nature of involvement* (Director/Shareholder/Others)	Impact to the Group
	<i>*For shareholding, kindly state if it is direct or indirect interest and the number of shares held</i>			
	I hold offices, directorships or shares (whether direct or indirect) in business which is competing with the Group.			
	Name of business	Nature of business	Nature of involvement* (Director/Shareholder/Others)	Impact to the Group
	<i>*For shareholding, kindly state if it is direct or indirect interest and the number of shares held</i>			

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I provide financial assistance to or receive financial assistance from the Group on terms and conditions which are more favourable than normal commercial terms.

Date	Type of financial assistance provided/received	Total amount of financial assistance	Terms and conditions agreed	Terms and Conditions under normal commercial terms	Impact to the Group

I possess property where interests created is in conflict with my duties as a Director/Key Senior Management of the Group.

Description of property	Date of purchase	Consideration	Details of Conflict	Impact to the Group

I am interested in a contract that the Group has entered into.

Description of contract	Date of contract	Consideration	Nature of Interest/Details of Conflict	Impact to the Group

I am interested in Recurrent Related Party Transaction (“RRPT”) or potential RRPT with the Company/ Group as follows :

Description of Transaction	Date of Transaction	Amount of Transaction	Nature of Interest/Details of Conflict	Impact to the Group

Any other conflict of interest situation: _____

(C) Potential or Perceived Conflict of Interest

I, being a Director/Key Senior Management of the Group do hereby declare my potential or perceived conflict of interest with the Group that has yet to materialize but may arise as follows (to delete if not applicable):

I have Close Relationship* with another Director/Key Senior Management of the Group / external stakeholder with whom the Group has business relations with (including but not limited to business associates* of the Group and/or authorities issuing material licences or permits of the Group) / persons who may be a director, major shareholder, partner, or a person with executive power of an entity or organisation involved in competing business with the Group and/or are business associates of the Group.

Description of Close Relationship*	Nature of potential / perceived conflict of interest	Impact to the Group

* Close Relationship refers to family member of the other person, where “family” shall have the meaning as defined in the Bursa Securities Listing Requirements, i.e.: (a) spouse, (b) parent, (c) child including adopted child and step-child, (d) brother or sister and (e) spouse of persons referred to in (c) and (d).

* Business associates includes associated and affiliated companies of the Group, franchisees, partners, vendors, suppliers, contractors, sub-contractors, professionals, consultants, agents, representatives, and others performing work or services for or on behalf of the Group.

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I have similar business with that of the Group in a geographical location which the Group is not currently operating in but may expand its venture in subsequently.

Name of Business	Nature of business	Geographical location the business is currently operating in	Impact to the Group

I am involved in a business which offers similar products or services which the Group is not currently providing, but which may expand its venture in subsequently.

Name of Business	Products or services offered by the business	Nature of involvement* (Director/Shareholder/Others)	Impact to the Company

**For shareholding, kindly state if it is direct or indirect interest and the number of shares held*

I hold offices, directorships or shares in business that which is not currently competing with the Group, but which might be competing with the Group if it expands its venture in subsequently.

Name of business	Nature of business	Nature of involvement* (Director/Shareholder/Others)	Impact to the Group

**For shareholding, kindly state if it is direct or indirect interest and the number of shares held*

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Any other potential or perceived conflict of interest situation: _____

I confirm that the above-mentioned information disclosed is true and correct to the best of my knowledge. Should any conflict of interest situation arises/may arise, I agree to undertake the declaration of the conflict of interest situation to the Board as soon as practicable after the relevant facts have come to my knowledge as well as on a periodic and regular basis including at all board meetings.

Signature : _____**Name** : _____**Designation** : _____