

OATH OF DISCLOSURE OF INTEREST _____ MEETING

As the Chairman and members (including Secretary and invitees) of the _____, we hereby make our declaration as follows:

- i. Shall disclose, any interest related to ourselves, either directly or indirectly, in any matter discussed in the meeting;
- ii. Shall prioritise and take care of the confidentiality of the meeting and shall not tell or make any statement or report information from this meeting to any unrelated party outside the meeting.

NOTES:

This Oath of Disclosure of Interest may be–

- i. *read or read jointly by the Chairman and all members of the meeting, at the start of the meeting, or*
- ii. *highlighted by the Chairman to remind all members of the requirement on disclosure of interest, or*
- iii. *displayed on the screen/ in the handout to all members (whichever is appropriate).*

The disclosure shall be recorded in the minutes of meeting in line with good corporate governance.