

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)

Event Reference and Description: _____

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

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)

Event Reference and Description: _____

To: _____
(Name of SIA Group Company)

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

- | | <u>Yes / No</u> |
|---|---|
| 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. | ☐ ☐ |
| 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. | ☐ ☐ |
| 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. | ☐ ☐ |

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

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.

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

Event Reference and Description: _____

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:

	<u>Name of Person/Company</u>	<u>Relationship to Tenderer</u>
1	_____	_____
2	_____	_____
3	_____	_____

Please use new page if space is insufficient.

Signature Name & Designation Company Stamp



SIA Commercial Supplies Department

Supplier's Profile (for evaluation)

- Please a. Complete the following form in **BLOCK LETTERS** and return to
Singapore Airlines Ltd, SIA
Supplies Centre, 60 Loyang Way, Singapore 508751.
- b. Do not leave any item blank. Print N.A. if information requested is not applicable.
- c. Provide a copy of your company's most recent annual report or financial statement (Balance sheet, Profit & Loss Statement, Cashflow), and company brochure. Without which, SIA will not proceed to evaluate the company as one of SIA's potential vendors.**
- d. Attach any other supporting documents.

Event Reference and Description:		
Company's Name		
Company's Address		Telephone No.
		Facsimile No.
		Email Address
		Company's Website
Company Registration No.	Registration Date:	Place of Registration:
Parent Company's Name (if any)		Parent Company's Address (if any)
Name(s) of Directors/Partners/Proprietor, please include title.		
Major Subsidiaries		Sole Agencies:
Company Type (Please Tick) ☐ Private ☐ Public ☐ Self-employed ☐ Others (Please specify) _____		Business Type (Please Tick) ☐ Manufacturer ☐ *Agent ☐ *Licensee ☐ *Trading House ☐ Others (Please specify) _____

*If your company is a trading house/agent/licensee, please provide names of the principals.					
Product(s)			Principal(s)		
No. of Staff in Singapore			No. of Staff Worldwide		
Administrative	Production	Quality Control	Administrative	Production	Quality Control
List the types of products/services the company specializes in.					
Does the company design its own products? ☐ Yes ☐ No Does the company manufacture its own products, OR is it contracted out? ☐ In house production ☐ Contracted out					
If in house production, where is the company's production plant located?			If contracted out, which company(s) manufactures your products? Where is the production plant located?		
Address of Factory			Address of Factory		
What are the certifications your company/factory has achieved? For example: ISO9000, ISO9001, ISO 14000, ISO18000 etc.					
Will your company be able to provide item(s) industrial standard test certifications? For example: Edge-chipping test results, Thermal Shock test results etc. ☐ Yes ☐ No					
Has the company worked with the SIA Group before? ☐ Yes ☐ No					
If YES, which company(s) in the SIA Group? Please detail the nature of the project.					
Company(s)	Projects(s)			Contract Period	

Does the company have experience working with any other airlines? ☐ Yes ☐ No		
If YES, please give an account of the experience. (What does the company supply to the airline(s), which airline(s), how long is/was the partnership? Etc.)		
Airline(s)	Project(s)	Period of Partnership
Please provide us with 3 client references (Preferably current clients, and include at least one airline if you have worked with them before)		
Name of Client	Short Description of Projects (Include description of products supplied, total value of contract, and period of contract)	Address and Contact Info.
1.		
2.		
3.		
Financial Information *Please provide a copy of your company's most recent a) Annual report or audited financial statement (Balance sheet, Profit & Loss Statement, Cashflow), b) Company brochure		

I certify that the information given is true.

Designation: _____ Date: _____