

Name of Company: **TALAM TRANSFORM BERHAD** (“the Company” and/or “TTB”)

Part A: Personal Details

1	Full Name	
2	Date of Birth	
3	NRIC No./Passport No.	
4	Citizenship	
5	Permanent Address	
6	Correspondence Address (if different from above)	
7	Telephone No.	
8	Email Address	

Part B: Education Background and Work Experience

No	Questions	Answers
1	Education Qualification (List all chronologically from the latest qualification)	
2	Work Experience (List all chronologically from the latest experience to the last) (Please use separate paper if required)	

No	Questions	Answers
3	What do you consider to be your core area(s) of expertise?	

Part C: Directorship

1	List of Current and Past Directorship (Please use separate paper if required)	
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Part D: Declaration

No	Questions	Yes	No
1	Do you have any relationship with any Directors in TTB?		
		If yes, please state details.	

No	Questions	Yes	No
2	Do you have any interest, both direct and indirect in TTB?		
		If yes, please state details.	
3	Do you have any relatives currently working in TTB?		
		If yes, please state details.	
4	Have you ever been committed of any commercial and criminal crimes including but not limited to traffic offence under the Laws of Malaysia?		
		If yes, please state details.	
5	Are you currently and/or the company where you are the director been notified of any impending disciplinary or criminal proceedings or of any investigations, which might lead to such proceedings?		
		If yes, please state details.	

No	Questions	Yes	No
6	<p>Have you or the company where you are a director contravene any provision made by or under any written law such as the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001, the Malaysian Anti-Corruption Commission Act 2009, the Companies Act 2016, Capital Markets and Services Act 2007 and any other applicable laws?</p>		
		<p>If yes, please state details.</p>	
7	<p>Have you or the company where you are a director been reprimanded by the regulators namely, Securities Commission Malaysia and Suruhanjaya Syarikat Malaysia?</p>		
		<p>If yes, please state details.</p>	
8	<p>Have you involved in any business or relationship which could materially pose a conflict of interest or interfere with your judgment when acting as a director which is disadvantageous to the company?</p>		
		<p>If yes, please state details.</p>	
9	<p>Are you currently a bankrupt?</p>		
		<p>If yes, please state details.</p>	

No	Questions	Yes	No
10	Do you hold a post in any political party?		
		If yes, please state details.	

Part E: Others

No	Questions	Your Answer
1	What kind of time commitments do you now have for your current activities?	
2	What would your expectations be for the time necessary for TTB Board?	

I,.....(NRIC/Passport No:) hereby declare that the above responses are true and correct, as to the best of my knowledge. I further authorise the Company to conduct background check, if necessary, which may consist of prior employment verification, professional reference checks, education confirmation and/or criminal record and credit checks for the purpose of my appointment as a Director of TTB.

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Signature

.....
Name :
Date :