

## Declaration of Ultimate Beneficial Owners

Date:

The Manager  
Hong Leong Finance Ltd

Dear Sirs,

Re: Ultimate Beneficial Owner "UBO" Declaration

1) Account Name:

2) Account No. :

3) Regn/UEN Number:

4) Details of UBOs are provided as follows:

*Note: UBOs are (i) natural person(s) who ultimately owns or control  $\geq$  25% of shareholding of the company; or  
(ii) Natural person(s) who ultimately control or have ultimate effective control of the company  
or  
(iii) Natural person(s) who is having the executive authority in the company.*

Name & Designation	NRIC/Passport No.	Nationality	Shareholding (%)

We undertake to inform Hong Leong Finance of any change in the information provided in this declaration. We also enclose certified true copies of NRIC/ Passport of the UBOs.

\_\_\_\_\_  
Name:  
Designation:

\_\_\_\_\_  
Name:  
Designation: