**DECLARATION OF RELATED INTEREST**

**Form 03. Declaration of information of candidates/members of the Board of Directors, Board of Supervisors and Board of Managements to publicly disclose their related interest during the act of directing and managing Coteccons Construction Joint Stock Company (COTECCONS).**

**Full name of Declarer**: ................................................................ **Position:** ...........................................

**ID/Passport number:** .......................... **Issuance date:** .................... **Issuance Place:** .........................

In order to provide complete information as required of Laws and Company Charter of Coteccons, I declare my related interest information as follows:

**1. My current positions in other enterprise:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No** | **Name of enterprise** | **Business registration**  **number/ Tax code** | **Position** | **Starting date to hold position** | **Remarks** |
| 1 |  |  |  |  |  |
| 2 |  |  |  |  |  |
| 3 |  |  |  |  |  |

**2. Declaration of related interest:**

1. Related persons (as per Paragraph 34, Article 6, Law on Securities)

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **No** | **Name of related person** | **Position in Coteccons** *(if any)* | **Relationship to declarer** | **ID/Passport number, Issuance date** | **Address** | **Number of CTD share owning**  *(if any)* | **Percentage of ownership** |
| 1 |  |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |  |

1. Declaration of enterprise where the Declarer have stakes or shares:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **No** | **Name of Enterprise** | **Business registration**  **number/ Tax code** | **Address** | **Business activities** | **Number of share owning** | **Percentage of ownership** | **Date of ownership** |
| 1 |  |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |  |

1. Declaration of enterprise where related persons of the Declarer have a joint ownership or private ownership of stakes or shares that make up over 10% of charter capital:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **No** | **Name of related person** | **Relationship to declarer** | **Name of Enterprise** | **Business registration**  **number/ Tax code** | **Address** | **Business activities** | **Percentage of ownership** |
| 1 |  |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |  |

**3. Identify relationships to COTECCONS:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No** | **Relationship** | **Yes** | **No** | **Details of the relationship**  *(If the "Yes" column is checked, please provide details of the relationship here)* |
| 1 | Being COTECCONS employee or COTECCONS employee’s family member |  |  |  |
| 2 | Being external auditor or consultant of COTECCONS |  |  |  |
| 3 | Being COTECCONS shareholder |  |  |  |
| 4 | Economic relationship |  |  |  |
| *4.1* | *Seller (Supplier/ Sub-contractor)* |  |  |  |
| *4.2* | *Buyer*  *(Client)* |  |  |  |
| *4.3* | *Partnership* |  |  |  |
| 5 | Other relationship |  |  |  |

I declare that the above statements are completely true, correct and reasonable. I am legally responsible for any misstatement.

Date, .................................

**Declarer**

(Signature and full name)

***Notice:***

* *This declaration (or amendment to this declaration) must be made within 07 working days upon the arising date of the related interests.*
* *The declarer could insert more rows (if needed) in every section to declare sufficiently.*