

**APPENDIX B**  
**(Particulars of others as beneficial owner)**

( \_\_\_\_\_ COMPANY NAME \_\_\_\_\_ )

Reply Slip to Notice under Section 60C(1) of the Companies Act, 2016

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1. The Beneficial ownership information

- 1) Full name :
- 2) Address of usual place :  
Of residence
- 3) Business Address, if any :
  
- 4) Email address :
- 5) Nationality :
- 6) Date of birth :
- 7) Race :
- 8) Gender :
- 9) NRIC No. / Passport No. :
- 10) To state position in the :  
Company, if applicable
- 11) Date of becoming a :  
beneficial owner

2. Category and criteria of beneficial owner

<b>Category of beneficial owner</b>	
<input type="checkbox"/> Direct ownership <input type="checkbox"/> Indirect ownership <input type="checkbox"/> Direct & Indirect ownership <input type="checkbox"/> Control by other means	
CATEGORY OF BO	CRITERIA
DIRECT OWNERSHIP	<input type="checkbox"/> Criteria A – Holds directly in not less than 20% of the shares of the company [Please state the percentage: .....%]  <input type="checkbox"/> Criteria B – Holds directly in not less than 20% of the voting shares of the company [Please state the percentage: .....%]
INDIRECT OWNERSHIP	<input type="checkbox"/> Criteria A – Holds indirectly in not less than 20% of the shares of the company [Please state the percentage: .....%]  <input type="checkbox"/> Criteria B – Holds indirectly in not less than 20% of the voting shares of the company [Please state the percentage: .....%]

<p>DIRECT &amp; INDIRECT OWNERSHIP</p>	<p><input type="checkbox"/> Criteria A – Holds directly or indirectly in not less than 20% of the shares of the company [Please state the total percentage (combination of Direct &amp; Indirect must be 20% and more): .....%]</p> <p><input type="checkbox"/> Criteria B – Holds directly or indirectly in not less than 20% of the voting shares of the company [Please state the total percentage (combination of Direct &amp; Indirect must be 20% and more): ..... %]</p>
<p>CONTROL BY OTHER MEANS</p>	<p><input type="checkbox"/> Criteria C – Has the right to exercise ultimate effective control whether formal or informal over the company or the directors or the management of the company</p> <p><input type="checkbox"/> Criteria D - Has the right or power to directly or indirectly appoint or remove a director(s) who holds the majority of the voting rights at the meeting of directors</p> <p><input type="checkbox"/> Criteria E – Is a member of the company and, under an agreement with another member of the company, controls alone a majority of the voting rights in the company</p> <p><input type="checkbox"/> Criteria F - Has less than 20% of shares or voting shares but exercises significant control or influence over the company</p>
<p><b>Note:</b>  - An individual can be a beneficial owner if he meets one or more of the Criteria.  - You may attach illustration of ownership/control, if any.</p>	

**Declaration:**

I hereby confirm that the facts and information stated in this letter are true and to the best of my knowledge and belief.

Yours faithfully,

**NAME:**