



CONFLICT OF INTEREST DISCLOSURE & COMMITMENT FORM

SUPPLIERS, VENDORS, AND CONTRACTORS (SVCs)

Complete Name (Last, First, Middle)	Date of Disclosure
Company Name and Department/Group	Position Title

In the interest of transparency and in compliance with the Corporate Governance Policies of Tollways* especially the Conflict of Interest and Supplier, Vendor, and Contractor Relations Policy, I hereby disclose the following information:

	Yes	No
1) I have NO potential or actual conflict of interest to report.	<input type="checkbox"/>	<input type="checkbox"/>
2) I have the following potential conflict of interest to report. <i>If YES, please check the appropriate box below. If details are requested, you may use the back pages or a separate sheet, if necessary.</i>	<input type="checkbox"/>	<input type="checkbox"/>

CONFLICT OF INTEREST SITUATIONS

	Yes	No
1) I have personal or private dealings with Tollways' Directors, Officers, Consultants, and Regular / Project Based Employees. If YES, please specify briefly.	<input type="checkbox"/>	<input type="checkbox"/>
2) I have associates / relatives / friends who are also Tollways' Directors, Officers, Consultants, and Regular / Project Based Employees. If YES, please state the name, position, company and relationship.	<input type="checkbox"/>	<input type="checkbox"/>
3) I have a financial involvement with Tollways or any of its Directors, Employees or Consultants. If YES, please specify whether as creditor, debtor, guarantor, investor, etc.	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that:

- The foregoing disclosures are true and correct to the best of my knowledge, information and belief.
- I have read Tollways' Supplier, Vendor, and Contractor Relations policy.
- Should a potential conflict arise during the next year, I will bring it to the attention of the appropriate party.

By a copy of this **Disclosure and Commitment Form** which I have freely and voluntarily signed and executed, I authorize Tollways to look into the circumstances, as to whether there exists a potential or real conflict of interest in any given situation, incident or business undertaking and/or transaction I may be involved in/with. In the course of such an inquiry, I further authorize Tollways to seek and obtain information or documents from any and all persons and/or entities as may be necessary to resolve any issue of potential or real conflict. I likewise authorize such persons or entities to provide and/or release any information or document that may be requested by Tollways and hereby waive any and all actions or rights of actions against them and/or forever release them from liability of whatsoever nature for any disclosure of data, document or information to Tollways.

I am willing to take further steps, actions or measures to comply with other requirements as may be prescribed by Tollways (and/or the Group) such as, but not limited to, periodic declaration of relevant relationships and/or affiliations.

I acknowledge the authority of Tollways to determine and impose the appropriate sanction, in accordance with law and/or company policies, in the event of my violation or non-compliance with its Corporate Governance policies.

(Signature above printed name)

(Date)

* *"Tollways" shall refer to MPTC and its Subsidiaries or any individual member company of the group.*