

Ethical Compliance Declaration

Date: [Date]

To: [Board Chair/Company Secretary]

From: [Director's Name]

Position: [Director's Position]

Subject: Ethical Compliance Declaration

Dear [Board Chair/Company Secretary],

I, [Director's Name], hereby declare my commitment to uphold the ethical standards set forth by [Company Name]. I understand the importance of integrity, transparency, and accountability in my role as a board director.

I affirm that I will:

- Act in the best interests of [Company Name] and its stakeholders.
- Disclose any potential conflicts of interest that may arise in my duties.
- Maintain confidentiality of sensitive information received in my capacity as a director.
- Comply with all applicable laws, regulations, and company policies.

Furthermore, I am committed to fostering a culture of ethical behavior and ensuring that my actions reflect the values of [Company Name].

Please find my signature below as a formal acknowledgment of this declaration.

Sincerely,

[Director's Name]

[Signature]