

# Board Director Legal Compliance Statement

Date: [Insert Date]

To: [Insert Recipient Name]

[Insert Company Name]

[Insert Company Address]

Dear [Insert Recipient Name],

As a board director of [Insert Company Name], I hereby affirm my commitment to uphold the legal and ethical standards required by law and by our corporate governance policies. I understand the importance of compliance with all applicable laws, regulations, and the company's internal policies.

I confirm that I have reviewed the relevant compliance guidelines and uphold my responsibilities to act in the best interests of the company and its stakeholders. Furthermore, I pledge to remain vigilant against any practices that may compromise our adherence to legal standards.

If any issues arise regarding compliance, I will report them to the appropriate channels as stipulated in our compliance program.

Thank you for your attention to this important matter.

Sincerely,

[Insert Your Name]

[Insert Your Position]

[Insert Contact Information]