**Schedule 6**

**DISCLOSURE OF RELATIONSHIP**

**NGHI SON REFINERY AND PETROCHEMICAL LLC**

14th Floor, West Tower, Lotte Center Hanoi, 54 Lieu Giai Street, Cong Vi Ward, Ba Dinh District, Hanoi.

**Attention: Procurement Section Manager**

**Subject: Bidder’s Disclosure of Relationship**

**Reference: Request for Quotation No:**

**Title:**

Dear Sirs:

1. Bidder represents, warrants and agrees that answers given and information disclosed herein are true, correct and complete in all respects as at the date of submission and are deemed to be repeated by the Bidder during the Quotation Validity Period. Bidder shall immediately notify NSRP of the occurrence of any event or circumstance which has had or may have an effect to the truth, correctness or completeness of any answers given or information disclosed herein. For the purpose of this Disclosure of Relationship, any reference to "Bidder" shall include Bidder, any partner(s) in the consortium (if Bidder is a consortium), any other contractors and any sub-contractor(s) engaged by Bidder for the purpose of participating in this Quotation.

|  |  |  |
| --- | --- | --- |
| **No** | **Question**  | **Please state Yes or No and specify the details.** |
|  | Is Bidder a Related Party to any Member?  |  |
|  | Does Bidder have any civil, legal, contractual or commercial relationship with any Member, any Related Party of a Member, or NSRP's Personnel? |  |
|  | Does any of members, shareholders, directors, officials, staff and other employees of Bidder have any civil, legal, contractual or commercial relationship with any Member or NSRP's Personnel which relationship may influence such Member or NSRP's Personnel in exercising their powers or performing their duties in connection with this RFQ? |  |

|  |  |  |
| --- | --- | --- |
|  | Does Bidder have any other civil, legal, contractual or commercial duty, interest or relationship that is (a) in conflict with or (b) appears to be in conflict with their duties and interests under this RFQ or any contract entered into pursuant to this RFQ? |  |

2. "*Member*" means each of Idemitsu Kosan Company (IKC), or Kuwait Petroleum Europe (KPE), or PetroVietnam (PVN), and Mitsui Chemicals Inc (MCI).

"*Related Party*" shall mean any organization or individual related directly or indirectly to an enterprise in the following cases:

(a) With regard to a subsidiary company, related party means the parent company, a manager of the parent company or any person who has the power to appoint such managers.

(b) With regard to a parent company, related party means any subsidiary company;

(c) A person or a group of persons being able to control the decision-making process and operations of an enterprise through the management bodies of such enterprise;

(d) A manager of an enterprise;

(dd)    Husband, wife, father, adoptive father, mother, adoptive mother, child, adopted child or of any manager of  the enterprise, or of any member or shareholder holding  a capital contribution portion  or controlling shares;

(e)      An individual who is authorized to act as the representative of a person stipulated in paragraphs (a), (b), (c), (d) and (dd) of this clause;

(g)      An enterprise in which a person stipulated in paragraphs (a), (b), (c), (d), (dd), (e) and (h) of this clause holds shares to the level that they are able to control the decision-making process of the management bodies of such enterprise;

(h)      Any group of persons agreeing to co-ordinate to take over shares of capital contribution, shares or interests in the company or to control the decision-making process of the company.

"NSRP's Personnel" shall mean board members, members of the management, representatives, staffs, labours and other employees of NSRP.

Signed:

[BIDDER’S NAME]

|  |  |
| --- | --- |
| Signature: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Printed Name: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Title: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Date: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |