

**Criteria for Shareholders to Propose Director Nominee**

Please follow the given guidelines accordingly.

**Shareholder Nominating a Person for Company's Director**

I, (Mr. / Mrs. / Ms) .....

Address : .....

.....

.....

Telephone..... Facsimile ..... Email .....

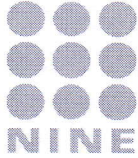
have been a shareholder of Nation International Edutainment Public Co.,Ltd.

since (dd/mm/yy) ..... holding .....Shares,

Share Register no.....

Signed by .....  
( )

Date .....



**Letter of Consent**

Subject      Nomination of Company's Director  
To             Board of Directors  
                Nation International Edutainment Public Company Limited

I, (Mr. / Mrs. / Ms) .....  
could be contacted at the following address

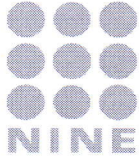
.....  
.....

Email .....

hereby certify that I accept the nomination to run for a Company's Director of Nation  
International Edutainment Public Company Limited. I fully understand the requirements  
and conditions in performing duties as a Company's Director if elected.

Signed by ..... Consent Giver  
(    )

Date .....



**Background and Personal Information of a Nominee for a Company's Director**

1. Title \_\_\_\_\_  
Name \_\_\_\_\_  
Surname \_\_\_\_\_  
Date of Birth \_\_\_\_\_  
Nationality \_\_\_\_\_  
I.D. Card Number \_\_\_\_\_

Photo

2. Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. Contact information  
\_\_\_\_\_  
\_\_\_\_\_

Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_  
Mobile No. \_\_\_\_\_  
Email Address: \_\_\_\_\_

4. Educational Background

Bachelor's Degree \_\_\_\_\_ from \_\_\_\_\_  
Master's Degree \_\_\_\_\_ from \_\_\_\_\_  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

.....

.....

5. Previous experience as a Director in a listed company for \_\_\_ years  
a company limited for \_\_\_ years

6. Work experience (from present to past)

6.1 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.2 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

7. Other experience, skill and expertise

7.1 in \_\_\_\_\_ Company \_\_\_\_\_  
Position \_\_\_\_\_

7.2 in \_\_\_\_\_ Company \_\_\_\_\_  
Position \_\_\_\_\_

7.3 in \_\_\_\_\_ Company \_\_\_\_\_  
Position \_\_\_\_\_

8. Explain briefly why you are a qualified nominee for a Company's Director

\_\_\_\_\_

\_\_\_\_\_

9. Type of Director :  Independent Director  Director