



**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.....

Requirements for nomination are:

1. Proof of share ownership as stipulated
2. Proof of Identity
  - a. Individual shareholder must submit a certified copy of the identification card
  - b. Juristic shareholder must submit certified copies of the corporate affidavit and identification card or passport (for foreigner) of the director who signed the form on behalf of the company



**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 at .....

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 \_\_\_\_\_



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