



**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. 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

.....  
.....



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

5. Work experience (from present to past)

5.1 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

5.2 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

5.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

5.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6. Other experience, skill and expertise

6.1 in \_\_\_\_\_ Company \_\_\_\_\_  
Position \_\_\_\_\_

6.2 in \_\_\_\_\_ Company \_\_\_\_\_  
Position \_\_\_\_\_

6.3 in \_\_\_\_\_ Company \_\_\_\_\_  
Position \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Contact information

\_\_\_\_\_  
\_\_\_\_\_

Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_

Mobile No. \_\_\_\_\_

Email Address: \_\_\_\_\_