



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) holdingShares,
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

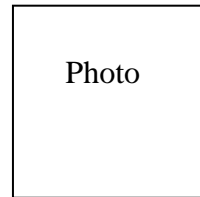
hereby certify that I accept the nomination to run for a Company's Director of Nation International Edutainment Public Company Limited. I fully understand the requirements and conditions in performing duties as a Company's Director if elected.

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