

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 :

.....

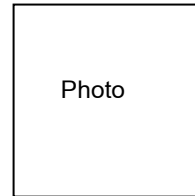
.....

Telephone Facsimile Email

have been a shareholder of Nation International Edutainment Public Co., Ltd.
since (dd/mm/yy) holdingShares,
Share Register no.....

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