



**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 Broadcasting Corporation 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 Broadcasting Corporation 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 Broadcasting Corporation 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

- Title \_\_\_\_\_

Name \_\_\_\_\_

Surname \_\_\_\_\_

Date of Birth \_\_\_\_\_

Nationality \_\_\_\_\_

I.D. Card Number \_\_\_\_\_



- Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- Contact information

\_\_\_\_\_

\_\_\_\_\_

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

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

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

- 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