



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

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