



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