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 Group (Thailand) Public Company Limited. 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 Group (Thailand) Public Company Limited

I, (Mr. / Mrs. / Ms) ……,
could be contacted at the following address

…….

…….

Email at ……..

Here by certify that I accept the nomination to run for a Company's Director of Nation Group (Thailand) 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 _____

Photo

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