



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