

Form to nominate person for selection for the position of director

Please follow the given guidelines accordingly.

Shareholder Information For those who nominate persons to take the position of director

I, (Mr. / Mrs. / Miss)

Address :

.....

.....

Telephone..... Email

have been a shareholder of Nation Multimedia Group Public Co., Ltd. since

hold..... . Shares, Share Register no.....

would like to propose (Mr. / Mrs. / Miss).....

to be elected as a position of Director . As details are attached

Signed by
(.....)

Date

Letter of Consent

Subject Nomination of Company's Director
To Board of Directors
Nation Multimedia Group Public Company Limited

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

.....

.....

Email at

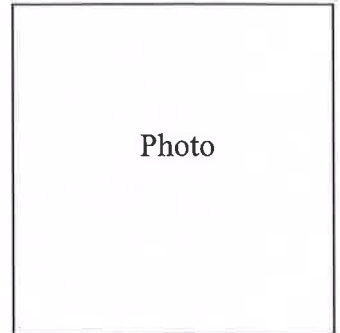
Here by certify that I accept the nomination to run for a Company's Director of Nation Multimedia Group Public Company Limited. I fully understand the requirements and conditions in performing duties as a Company's Director if elected.

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 _____



2. Address

3. Contact information

Telephone 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