

Director Nomination Form

Please follow the given guidelines.

Information of who would like to Nomination to be the Company's Director

I, (Mr. / Mrs. / Ms)

Address :

.....

.....

Telephone..... Email

Being the shareholder of Nation Multimedia Group Public Co., Ltd. (NMG)

holding (NMG)shares,

since (dd/mm/yy).....shares, Registration no.....

I would like to nominate (Mr./ Mrs./ Miss).....

as a candidate to be the Company's Director as detail 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. / Ms),
could be contacted at the following address

.....
.....

Telephone number

Email

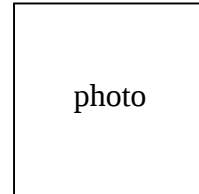
hereby certify that was nominated by shareholder as a candidate to be a Director of Nation Multimedia Group Public Company Limited (NMG), I certify that I have qualification as specified by SET and / or SEC and also fully understand the requirements and conditions in performing duties as a Company's Director if elected.

Signed by Consent Giver
(.....)

Date

Background and Personal Information of a candidate to be Company's Director

1. Title _____
Name _____
Surname _____
Date of Birth _____
Nationality _____
I.D. Card Number _____



2. Address _____

3. Contact information address _____

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 person for a Company's Director

9. Type of Director : ☐ Independent Director ☐ Director