



INDEPENDENT DIRECTORS POOL Personal Particulars

For Office Use Only:

Date Application Received:

Payment Amount :
 Cheque No :
 Receipt No :
 Initial :

1. Fill only one copy of the application.
2. Please enclose your detailed Curriculum Vitae together with the form.
3. Fully completed form to be sent to:

CORPORATE SERVICES
Minority Shareholder Watchdog Group
11th Floor Bangunan KWSP
Changkat Raja Chulan
Off Jalan Raja Chulan
50200 KUALA LUMPUR
 or fax to : (603) 2070 9107
 or e-mail to : watchdog@mswg.org.my

Please Affix a
Recent Passport Size
Photograph

- NOTE: (1) All applications must be accompanied with a non-refundable administrative fee of RM200**
(2) Cheque payment to be made payable to "BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD"

A. PERSONAL PARTICULARS

Name as per NRIC :

Preferred Name : Gender : Male [] Female []

Old I/C No. : New I/C No. :

Nationality : Passport No. :

Date of Birth : Place of Birth : Age :

Marital Status : Religion : Race :

Permanent Address (house)

Correspondence Address (mailing)

Tel No. : (House) Tel. No. : (House)

(Mobile) (Office)

Fax No. : E-mail :

B. FAMILY PARTICULARS

i) Name of Spouse :

Old I/C No. :

New I/C No. :

Passport No. :

Nationality :

Date of Birth :

Race :

Religion :

Name of Employer
& Address :

Occupation :

Tel. No. • Mobile :

• Office :

ii) Details of Children (if applicable)

Name	Gender (F / M)	Date of Birth	Age
1.			
2.			
3.			
4.			
5.			

C. HOBBIES & SPECIAL INTERESTS

i) Hobbies

ii) Special Interests

D. EDUCATIONAL DETAILS

Name of School/College/University	Qualification obtained
Degree Course(s)	
Post Graduate Course(s)	
Professional Qualification(s)	

E. PROFESSIONAL MEMBERSHIP

No.	Name of Association(s)	Date joined	Membership Status/ Position Held
1			
2			
3			
4			
5			

F. OTHER DIRECTORSHIPS (Current)

No.	Name of Companies (please state whether Public Listed Company/Private Company)	*Nature of Directorship	Date of Appointment
1			
2			
3			
4			
5			

G. OTHER DIRECTORSHIPS (Previous)

No.	Name of Companies (please state whether Public Listed Company/Private Company)	*Nature of Directorship	Date of Appointment	Date of Resignation
1				
2				
3				
4				
5				

* Please state whether “Non-Independent, Non-Executive” or “Independent, Non-Executive”

H. COURSE/TRAINING ATTENDED

No.	Name of Course/Training	Organised by	Date	Duration
1				
2				
3				
4				
5				

I. SUMMARY OF KEY AREAS RESPONSIBILITIES & LENGTH OF SERVICE (5 Main Areas)

	Name of Organisation and Position Held	Period of Employment			Summary of responsibility
		From (mm/yy)	To (mm/yy)	Total No. of years	
1					
2					
3					
4					
5					

L. PERSONAL REFERENCES

Name	:	_____
Address	:	_____ _____ _____
Tel No.	:	_____
Fax No.	:	_____
E-mail	:	_____
Relationship	:	_____

Name	:	_____
Address	:	_____ _____ _____
Tel No.	:	_____
Fax No.	:	_____
E-mail	:	_____
Relationship	:	_____

Name	:	_____
Address	:	_____ _____ _____
Tel No.	:	_____
Fax No.	:	_____
E-mail	:	_____
Relationship	:	_____

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	:	
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M. DECLARATION

I hereby declare that all the information given in this application form is complete and accurate to the best of my knowledge. Any false or inaccurate information provided or the withholding of any relevant information would subject myself to being withdrawn from the Independent Directors' Pool. I further agree that MSWG may remove me from the Pool at any time for any reason whatsoever in its absolute discretion and without the need to notify me of such reason.

Note: The Pool only serves as a source from which PLCs can select potential directors. MSWG does not in any way guarantee eventual appointment by any PLCs. MSWG will not be held responsible to the Applicant or any other party for any liabilities, claims, suits, losses, costs and expense (including any legal fees) caused by or arising out of the Applicant being placed in the Pool or any representations, statements or information given by the Applicant.

Signature : _____ Date : _____