



## **MSWG's INDEPENDENT DIRECTORS POOL**

### CRITERIA FOR APPLICANT

Currently, MSWG is in the midst of compiling a pool/database of independent directors that Public Listed Companies (PLCs) can tap.

The minimum criteria for consideration are as follows:

- Age above 40 years old and below 75 years old.
- At least 10 years working experiences in managerial positions preferably in Multi-National Corporations (MNCs), PLCs or Public Services.
- A degree holder, preferably a professional based qualification.

Application can be made by providing the following documents:

- A comprehensive Curriculum Vitae;
- Copies of Certificates; and
- Duly completed application form which can be downloaded from MSWG website: [www.mswg.org.my](http://www.mswg.org.my)

This list only serves as a pool for PLCs to choose from and MSWG does not in any way, guarantee eventual appointment by any PLC.

For further clarification or information, please do not hesitate to contact us at:

Tel: (603) 2070 9090

Fax: (603) 2070 9107

E-mail: [watchdog@mswg.org.my](mailto:watchdog@mswg.org.my)



**MINORITY SHAREHOLDER WATCHDOG GROUP**  
 Shareholder Activism and Protection of Minority Interest  
**BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD**  
 (Incorporated in Malaysia • Company No : 524989-M)

## 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**  
**11<sup>th</sup> 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](mailto: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

<b>D. EDUCATIONAL DETAILS</b>	
<b>Name of School/College/University</b>	<b>Qualification obtained</b>
Degree Course(s)	
Post Graduate Course(s)	
Professional Qualification(s)	

<b>E. PROFESSIONAL MEMBERSHIP</b>			
<b>No.</b>	<b>Name of Association(s)</b>	<b>Date joined</b>	<b>Membership Status/ Position Held</b>
1			
2			
3			
4			
5			

<b>F. OTHER DIRECTORSHIPS (Current)</b>			
<b>No.</b>	<b>Name of Companies (please state whether Public Listed Company/Private Company)</b>	<b>*Nature of Directorship</b>	<b>Date of Appointment</b>
1			
2			
3			
4			
5			

<b>G. OTHER DIRECTORSHIPS (Previous)</b>				
<b>No.</b>	<b>Name of Companies (please state whether Public Listed Company/Private Company)</b>	<b>*Nature of Directorship</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
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 : \_\_\_\_\_

\_\_\_\_\_

**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 : \_\_\_\_\_