



MINORITY SHAREHOLDER WATCHDOG GROUP
Shareholder Activism and Protection of Minority Interest

MSWG's INDEPENDENT DIRECTORS POOL

CRITERIA FOR APPLICANT

MSWG in the midst of compiling a pool/database of independent directors that PLCs can tap.

The minimum criteria for consideration are as follows:

- Age above 40 years old and below 75 years old.
- At least 10 year's working experiences in a managerial position preferably in MNCs, PLCs or public Services.
- A degree holder preferably a professional based qualification.

You can apply by provided a:

- A comprehensive CV;
- Copies of Certs.
- Apply through the official form provided in website (<http://www.mswg.org.my/>)

The list only serves as a pool for PLC's 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 (General line)

Fax: (603) 2070 9107

E-mail: watchdog@mswg.org.my

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

(Incorporated in Malaysia • Company No: 524989-M)

Tingkat 11, Bangunan KWSF, No: 3, Changkat Raja Chulan, Off Jalan Raja Chulan, 50200 KUALA LUMPUR.

Tel: (603) 2070 9090 Fax: (603) 2070 9107

E-Mail: watchdog@mswg.org.my Website: www.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 : 824987-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
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 : _____

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 : _____