

Dear Nominee Candidates,

Thank you for your interest in serving our community. As per the Myanmar Institute of Directors (MIoD) Elections Policy, we require the following information from you for the pre-Annual General Meeting voting process:

### Candidate Nomination Process

Candidates will be required to complete and send this Nomination Form together with:

- Candidate biodata and MIoD membership details
- a recent photograph
- relevant educational qualifications including any Director certification and participation in MIoD activities
- information about your company(ies)/organization
- a list of all Directorships currently held, as well as Directorships previously held in the last five (5) years (*Note: Please provide the name of the company in full*)
- a short 'manifesto' explaining your interest in standing for the Board of MIOD, and any relevant skills and interests for Board Committees and commitment to the furthering of corporate governance in the country.

In order to facilitate this in an orderly and fair manner, the below table has been drafted for ALL nominees to complete and return to [boardsec@myanmariod.com](mailto:boardsec@myanmariod.com). Please look at this file, and if you are not clear on anything, reach out to the Board Secretary to ask for clarification via e-mail on [boardsec@myanmariod.com](mailto:boardsec@myanmariod.com)

The MIoD will not make public your personal data, but we will publish some information extracted from the below table of data, as relevant. Please don't forget to include your photo. Please answer the table as thoroughly as possible but limit the information to one page.

### Director Nominee Candidate Information Form for Pre-AGM voting process

1	Candidate Full Name:	
2	Member of MIoD since:	
3	List of all Directorships currently held, as well as Directorships previously held in the last 5 years (including not-for-profit and community boards, Chambers, Industry Associations, Academic etc.)	( <i>Note: Please provide the name of the company in full</i> )
4	Brief information about your company(ies)/ organization	
5	Educational qualifications (including director certification and participation in any MIoD activities)	
6	Seconded by (any other member of the MIoD). Please provide name in full	
7	Bio Data (please insert the document in this table or provide details in the next column.)	
7	Recent photograph (Please insert the PDF file in this the next column)	
9	Provide ways that you can contribute to the MIoD*	I hope to contribute to the MIOD mission and objectives in the following ways:

\* Please answer question no. 9 on the Nomination Form with your own personal platform about Leadership, Corporate Governance, Board and Institute activities of interest and etc. Further explanation is taken from our MIoD Election Policy:

“a short ‘manifesto’ explaining their interest in standing for the Board of MIOD, and any relevant skills and interests for Board Committees and commitment to the furthering of corporate governance in the country.”

There is no word limit given previously, but we would recommend keeping this part to **one page**.

**Declarations**

**Note: Please only tick the boxes that are true**

**I hereby declare that:**

- I am at least 21 years of age
- I meet all eligibility requirements to be a director under the Myanmar Companies Law, 2017
- I have never been disqualified from acting as a director, officer or secretary under the Myanmar Companies Law
- I have never been adjudged of unsound mind
- I am not an undischarged bankrupt
- I have never been convicted of any offence under the Myanmar Companies Law
- Have never been convicted, whether in Myanmar or any other jurisdiction, of fraud, corruption, collusion or money laundering or for a criminal act involving dishonesty, drug trafficking, physical violence or harm to human life, nor be the subject of credible and/or persistent allegations related to, or be under investigation for, such criminal activities.
- I am not currently, nor have I been at any time during the 12-month period immediately preceding the date of this Nomination Form, included as a debarred person pursuant to the public sanctions list of any multilateral development bank that is party to the Agreement on Mutual Enforcement of Debarment Decision (www.crossdebarment.org) or any sanctions list of the US, Europe, or Australia.

Please return a copy of this signed form by **10 July 2024** to [sutaryar@myanmariod.com](mailto:sutaryar@myanmariod.com) and [boardsec@myanmariod.com](mailto:boardsec@myanmariod.com). If you have any questions, please send them by email to the above address or call the MloD’s Secretariat Office on 09 400 151 412, 09 400 151 419, 09 427 363 904.

Note: we do not require any of your personal data here. Please do not include anything that you do not want in the public domain.

This table of information, once completed, will be circulated by email to MloD members.

By completing this table, you agree to the MloD publishing the data that you have provided us. Please state your salient features in the table above, as you may not have an opportunity to address an audience publicly.

Thank you and best of luck!

This is a true and fair presentation of my credentials and I give the MloD permission to circulate this information in the public domain	Candidate Signature:          Date:
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