

B23A-3A, G VESTOR TOWER, PAVILION EMBASSY, 200 JALAN AMPANG, 50450 KUALA LUMPUR, MALAYSIA. TEL: +603 8408 1788

# (PERSATUAN PENGARAH BEBAS BUKAN EKSEKUTIF MALAYSIA PPM-025-14-14092023)

Institution / University / Professional Body

Membership Category Applied For (Please Highlight in Yellow):

### **MEMBERSHIP APPLICATION FORM**

| Ordinary Member (Current / Past INED) Life Member (Current / Past INED)           |
|---|
| Personal Particulars (Please Highlight in Yellow for those Applicable)            |
| Title: Mr / Mrs / Miss / Ms / Dr / Prof   |
| Name:   |
| (*Name shown above must be the same as in ID Card/ Passport)                      |
| Gender: Male / Female   |
| Date of Birth (dd/mm/yyyy):   |
| ID Card / Passport No:  |
| Nationality:  |
| Residential Address:  |
| Company Address:  |
| Tel:  |
| Tel Mobile:   |
| Email:  |
| Corresponding Address: Residential / Company                                      |
|   |
| Education / Professional Qualification (Please Use on Separate Sheet if Required) |
|   |

**Qualification Attained** 

**Date Attained** 

### • Work and Independent Non-Executive Director Experiences

Applicant's Experience / Total Work Experience (Total Number of Years):

INED / Equivalent Experience (Total Number of Years):

List of INED Directorships, Current and Past, in Chronological Order:

| From (mm/yyyy) | To (mm/yyyy) | Company Name | Position Held in Company |
|----------------|--------------|--------------|--------------------------|
|                |              |              |                          |
|                |              |              |                          |
|                |              |              |                          |
|                |              |              |                          |
|                |              |              |                          |
|                |              |              |                          |

# • Details of Current Employment (If Any)

| Company Name                                       |  | Website |                                | Con   | npany Principal Activities |
|--|--|---------|--------------------------------|-------|----------------------------|
|  |  |         |                                |       |                            |
| Co Legal Status (Indicate "Y")                     |  |         |                                |       |                            |
| Listed Co  |  |         | Private Limite                 | d Co  |                            |
| Statutory or Public or Non-<br>Profit Organization |  |         | Sole Proprietor                | rship |                            |
| Partnership  |  |         | Others                         |       |                            |
| Subsidiary of Overseas Co                          |  |         | Please Indicate<br>(For Others |       |                            |

| (i) I declare that the information given in this application form is true, correct and not misleading.  |                         |
|---|-------------------------|
| (ii) I confirm that I have not been disqualified by Court Order or competent authority from being a director.   |                         |
| (iii) I hereby apply for membership of The Malaysia Independent Non-Executive Director Association (the "Assundertake to abide by the Association's Articles of Association as amended from time to time.   | sociation") and         |
| (iv) I understand and accept the arrangement of the Association to regularly communicate with me on events memberships, services, projects, publications and newsletter. I understand that I may exercise the following conserting "X" in the box: -  | -                       |
| [ ] I DO NOT wish to receive above communications from the Association.   |                         |
| (v) I have read and understand the following declaration regarding personal data collection: -  |                         |
| "Data subjects who may opt out from receiving communications may notify the Association in writing. Data subjects have and correction regarding their respective personal data and may require the Association to cease to use the data. Request directed to the Association by post at B23A-3A, G VESTOR TOWER, PAVILION EMBASSY, 200 JALAN AMPANG, 50450 KUAL MALAYSIA. Personal data collected by this document will be used to process application for membership and facilitate corpost, email and telephone. For inquiries, please contact us at +603 8408 1788." | ts can be<br>LA LUMPUR, |
| (vi) I agree and undertake to pay the following fee based on my membership category; the annual payment or membership fee; lump sum payment of RM 5,000 life membership fee. *Only member and life member have general meetings.  |                         |
| Signature: Date:  |                         |
|   |                         |
|   |                         |
| Nominator (To be Completed by the Nominator)  |                         |
| Name:   |                         |
| Tal·  |                         |

Date:

Declaration

I, being MINED member, hereby propose the applicant.

Signature:

# • Application Document Checklist

| For Office User Only     |  |  |
|--------------------------|--|--|
| Application Received On: |  |  |
| Cheque No:               |  |  |
| Checked By:              |  |  |
| Approval Given On:       |  |  |
| Membership No:           |  |  |
| Membership Effective On: |  |  |