



Membership Application Form

The information provided by you on this form will assist Thai IOD to provide information and service aligned with your specific needs. Please complete all sections and return to Member Relation Department (see back for contact details). Incomplete forms may be returned to obtain required information. We are unable to process this form without the declaration being signed and dated by the applicant.

General Information

- Prefix _____ Name _____ Surname _____
- Date of Birth DD / MM / YYYY ID Card/Passport no. _____
- Race _____ Nationality _____
- Activity/Sport ☐ Golf ☐ (Others) please specify _____
- Line ID: _____

Contact Address and Contact Person

■ Home contact details

- No. _____ Soi _____
- Road _____ Sub-District _____
- District _____ Province _____ Zip code _____
- Phone number _____ Fax _____
- Mobile number _____ E-mail address: _____

■ Company name

- No. _____ Soi _____
- Road _____ Sub-District _____
- District _____ Province _____ Zip code _____
- Phone number _____ Fax _____

■ Contact Person

- Phone number _____ Fax _____
- Mobile number _____ E-mail address: _____

■ You prefer to be contacted at

- Preferred contact ☐ Post-mail ☐ E-mail ☐ SMS
- Preferred mailing address ☐ Home ☐ Company

- Reasons to become a member of IOD ☐ Receive news and knowledge about Corporate Governance
- ☐ For joining IOD's events/activities and receive member benefits
- ☐ For attending IOD's courses

Membership Application Form

Education, Working info and Specialization

Highest Education Level

Level	Faculty	Institute

Company: _____

Working Period: (Since) _____ (To) _____

Company Market Type: ☐ SET ☐ MAI ☐ SOE ☐ IPO ☐ Non-Listed ☐ Non-Profit ☐ Regulator

Director Type:

☐ Non-Executive Director but Not Independent Director ☐ Executive Director ☐ Independent Director

Current Director Position:

☐ Audit Committee ☐ Nomination Committee ☐ Remuneration Committee
☐ Risk Management Committee ☐ Corporate Governance Committee
☐ Others please specify _____

Experience by Company Sector:

☐ Agro & Food Industry ☐ Consumer Products ☐ Financials
☐ Industrials ☐ Property & Construction ☐ Resources
☐ Services ☐ Technology

Specialization:

☐ Engineering ☐ Financials ☐ Law
☐ Economics ☐ Risk Management ☐ Marketing and Communication
☐ Strategic Planning ☐ International Experience
☐ IT: Information Technology Management and Cybersecurity
☐ Accounting: Accounting/ Auditing and Internal Audit
☐ Business Management / Organizational Management / Corporate Governance
☐ Sustainability: Good Governance, Social and Environmental Responsibility
☐ National Security / Intelligence and Politics /Government
☐ Natural Resource / Science / Innovation

Directorship Experience: _____ Years

Please attach the required documents with this completed application form

1. Completed Form with signature of applicant
2. Company Affidavit / Certified letter of company
3. JPEG photo file

Send your completed form and required documents to E-mail membership@thai-iod.com

If you require assistance completing the form, please contact us Tel: 02-955-1155 ext. 403,406

Regulation Agreement

IOD Membership Qualifications

(1) In case of an ordinary person

- Being not less than 21 years old;
- Not being bankrupt, an incompetent person or quasi-incompetent person;
- Has never been a person subject to a court's final judgment of an imprisonment sentence, except for a misdemeanor or an offence with a rate of penalty not exceeding a misdemeanor or an offence committed in negligence;
- Not having a disease that is abhorrent to society; and
- Being a person with decent conduct.

(2) In case of a juristic person

- Being a juristic person registered under Thai law;
- Not being bankrupt; and
- Has engaged in a legal business.

Under the qualifications in Items (1) and (2), even though applicants do not have complete qualifications but do intend to take part to be a member of the Association; they must be considered and approved to be members by a Board of Directors meeting of the Association by a majority vote.

(3) During the three-year period prior to becoming a member or renewal of the membership, the applicant must never be fined or accused by any regulatory agencies in the capital market - both in Thailand and foreign countries - for the offences under the Securities and Exchange Act in the following matters:

(3.1) To act, omit to act dishonestly, commit gross negligence in conducting transactions of the company or its subsidiaries, causing damage to the company or its shareholders resulting in acquisition of wrongful benefits by oneself or another person;

(3.2) To disclose, publicize false information or messages about the company or its subsidiaries that may cause misunderstandings, or conceal the facts - of which their main points should be revealed as they might affect the decision-making of the shareholders, investors or people involved; or

(3.3) To have an unfair practice or to take advantage of investors in the trade of securities or derivatives.

The above shall cover both members who are ordinary and juristic persons unless the Board of Directors, with a vote of not less than two-thirds of the whole existing directors; decide to proceed otherwise.

Declaration

I meet IOD Membership Qualification and agree to follow current & future rules and regulations of IOD

Signature

Date

DD / MM / YYYY

(

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Membership Application Form

Which membership type are you applying for?

☐ Individual Member

Individual Member Those persons who are currently or have been a Company Director (according to the Ministry of Commerce's Affidavit) or a Company Secretary.

Initial Fee and Annual Fee (Includes Vat 7%)

- ☐ 5,000 THB + 4,000 THB (Total 9,000 THB for 1 year)
- ☐ 5,000 THB + 7,500 THB (Total 12,500 THB for 3 years)
- ☐ 5,000 THB + 12,000 THB (Total 17,000 THB for 5 years)

☐ Associate Member

Associate Member Those persons who are not less than 21 years old and who do not possess the required qualifications to be an Individual Member – such as a Management Member, a Shareholder, a Company/Business Owner, a Lawyer, an Investor, an Accountant or a Professor.

Initial Fee and Annual Fee (Includes Vat 7%)

- ☐ 1,500 THB + 2,500 THB (Total 4,000 THB for 1 year)
- ☐ 1,500 THB + 5,000 THB (Total 6,500 THB for 3 years)
- ☐ 1,500 THB + 7,500 THB (Total 9,000 THB for 5 years)

Payment Method

- ☐ Bill Payment - Thai Institute of Directors Association's Invoice
- ☐ Cheque in favour of "Thai Institute of Directors Association"

Billing address ☐ Same as mailing address ☐ Other _____

TAX ID: (for issue the receipt) _____

Please send back pay-in slip to us at ar@thai-iod.com

Officer Only

Check Required Document

- ☐ Completed Application Form
- ☐ Certified letter of company
- ☐ 1 Recent Photo

Payment

Initial Fee _____ Annual Fee: _____

Receipt No. _____ Payment Date: _____

Data Entry by: _____

Recheck by: _____

Approval

Ms.Nisa Jirapongwanich
Board Secretariat and CEO's Assisstant

☐ Approve ☐ Not Approve

Mr. Kulvech Janvatanavit
CEO
Thai Institute of Director Association

**Consent Form for Members, Representatives of the Juristic Member or Participants
under the Personal Data Protection Act B.E. 2562 (2019)**

Thai Institute of Directors Association ("IOD") is the data controller of the Personal Data provided by you according to the Privacy Statement for Members, Participants and Coordinators sent to you together with this consent form. IOD will collect, use or disclose your Personal Data as a membership applicant, representative of the juristic member, or participant, to achieve the purposes specified in the attachment.

Your consideration to give your consents in this consent form ("**Consent Form**") is voluntary and you may choose to give or not give your consent.

1. Whether you give consent to IOD to process your general Personal Data for the purposes specified in Item 1 of the attachment (the last page of this Consent Form).

- ☐ Yes, for all purposes
- ☐ Yes, for certain purposes (please specify items _____)
- ☐ No

2. Whether you give consent to IOD to process your Sensitive Personal Data for the purposes specified in Item 2 of the attachment (the last page of this Consent Form).

- ☐ Yes, for all purposes
- ☐ Yes, for certain purposes (please specify items _____)
- ☐ No

3. Whether you give consent to IOD to process your general Personal Data for direct marketing for the purposes specified in Item 3 of the attachment (the last page of this Consent Form).

- ☐ Yes, for all purposes
- ☐ Yes, for certain purposes (please specify items _____)
- ☐ No

The data subject has the right to object to the collection, use or disclosure of your personal data at any time in accordance with Section 32(2) of the PDPA.

4. Whether you give consent to IOD to transfer your Personal Data to the third parties located overseas which have insufficient personal data protection standard as prescribed in the PDPA, to fulfil the purposes stated in this Consent Form and the Privacy Statement for Members, Participants and Coordinators. IOD will provide necessary and appropriate security measures for the transfer of such Personal Data.

- ☐ Yes
- ☐ No

You may withdraw your consent as abovementioned at any time, either withdraw for certain or all purposes, by contacting IOD or the Personal Data Protection Officer as detailed below.

Thai Institute of Directors

To: Thai Institute of Directors Association
Address: CMA. Building2, 2/9 Moo 4 Northpark Project, Vibhavadi-Rangsit Road, Thung SongHong, Laksi, Bangkok 10210
Tel: +66-2-955-1155
Email: iod-pdpa@thai-iod.com

Data Protection Officer

To: Ms. Nisa Jirapongwanich
Address: CMA. Building2, 2/9 Moo 4 Northpark Project, Vibhavadi-Rangsit Road, Thung SongHong, Laksi, Bangkok 10210
Tel: +66-2-955-1155 ext. 100
Email: dpo@thai-iod.com

If the withdrawal of consent causes any effect to you, IOD will inform such effect to you accordingly. Your withdrawal of any given consent shall not cause any impact on a conformity of the collection, use or disclosure on the basis of your consent prior to such withdrawal.

Data Subject _____ (sign)

Name _____

(Member/ Representative of the Juristic Member/ Participant)

Date _____

Attachment
Purposes of Personal Data Processing by IOD

1. Purposes for Processing General Personal Data

- (1) To prepare and disclose the chartered director directory on the IOD's website as public information and via IOD Director Search system, including to disclose to those who wish to contact the chartered director (for applying to be a chartered director).
- (2) To verify your membership status and/or Activity participation history to third parties e.g. coordinators or your relevant persons or the agency or organization to which you are involved.
- (3) To disclose information of the Participants to other Participants and/or the lecturer of that Activity for their information.
- (4) To send or transfer your Personal Data as a Participant to sponsors of IOD for disbursement and for their information regarding the Participants of Activities supported by such sponsors.
- (5) To prepare the membership database on the IOD's applications for your details as a Member or Representative of the Juristic Member.

2. Purposes for Processing Sensitive Personal Data

- (1) To process Sensitive Personal Data for any IOD's Activities to facilitate you e.g., preparing food suitable for your medical conditions.
- (2) To determine your qualification as a Member according to the articles of IOD.
- (3) To consider your Personal Data as a Member to select decent persons for a position of the IOD's director having a qualification in line with the articles of IOD, or other committees, and to engage with any Activities with IOD e.g. to be a lecturer and consultant.

3. Purposes for Processing General Personal Data for Direct Marketing Purposes

To proceed direct marketing for sending newsletter and advertising Activities details.

**Consent Form for Coordinator of Member, Coordinator of Representative of the Juristic Member, or Coordinator of Participant
under Personal Data Protection Act B.E. 2562 (2019)**

Thai Institute of Directors Association (“**IOD**”) is the data controller of the Personal Data provided by you according to the Privacy Statement for Members, Participants and Coordinators sent to you together with this consent form. IOD will collect, use or disclose your Personal Data as a Coordinator of Member, Coordinator of Representative of the Juristic Member, or Coordinator of Participant to achieve the purposes specified in the attachment.

Your consideration to give your consents in this Consent Form is voluntary and you may choose to give or not give your consent.

1. Whether you give consent to IOD to process your general Personal Data for the purposes specified in Item 1 of the attachment (the last page of this Consent Form).

- ☐ Yes, for all purposes
- ☐ Yes, for certain purposes (please specify items _____)
- ☐ No

2. Whether you give consent to IOD to process your general Personal Data for direct marketing for the purposes specified in Item 2 of the attachment (the last page of this Consent Form).

- ☐ Yes
- ☐ No

The data subject has the right to object to the collection, use or disclosure of your personal data at any time in accordance with Section 32(2) of the PDPA.

3. Whether you give consent to IOD to transfer your Personal Data to the third parties located overseas which have insufficient personal data protection standard as prescribed in the PDPA, to fulfil the purposes stated in this Consent Form and the Privacy Statement for Members, Participants and Coordinators. IOD will provide necessary and appropriate security measures for the transfer of such Personal Data.

- ☐ Yes
- ☐ No

You may withdraw your consent as abovementioned at any time, either withdraw for certain or all purposes, by contacting IOD or the Personal Data Protection Officer as detailed below.

Thai Institute of Directors

To: Thai Institute of Directors Association
Address: CMA. Building2, 2/9 Moo 4 Northpark Project, Vibhavadi-Rangsit Road, Thung SongHong, Laksi, Bangkok 10210
Tel: +66-2-955-1155
Email: iod-pdpa@thai-iod.com

Data Protection Officer

To: Ms. Nisa Jirapongwanich
Address: CMA. Building2, 2/9 Moo 4 Northpark Project, Vibhavadi-Rangsit Road, Thung SongHong, Laksi, Bangkok 10210
Tel: +66-2-955-1155 ext. 100
Email: dpo@thai-iod.com

If the withdrawal of consent causes any effect to you, IOD will inform such effect to you accordingly. Your withdrawal of any given consent shall not cause any impact on a conformity of the collection, use or disclosure on the basis of your consent prior to such withdrawal.

Data Subject _____ (sign)

Name _____

(Coordinator of Member/ Coordinator of Representative of
the Juristic Member/ Coordinator of Participant)

Date _____

Attachment
Purposes of Personal Data Processing by IOD

1. Purposes for Processing General Personal Data

- (1) To collect information and contact you as the Coordinator regarding the membership or Activities registration.
- (2) To collect and contact you as the Coordinator of the Representative of the Juristic Member for any required actions of juristic membership registration, e.g., to register the juristic membership, to arrange membership registration fee, to prepare the database, to prepare and send a membership card, to prepare the Activities participation history, to manage and change a membership status, to manage renewal or termination of juristic membership, etc.
- (3) To liaise with you as the Coordinator on entering into a contract or legal relation with the Members, Participants, Representatives of the Juristic Member or Representatives.
- (4) To liaise with you as the Coordinator on additional details of Members, juristic member, Participants, Representatives of the Juristic Members, or other juristic persons that you are the Coordinator.
- (5) To record your Personal Data for engaging with the Members, Representatives of the Juristic Members, Participants, or Representative for further Activities.

2. Purposes for Processing General Personal Data for Direct Marketing Purposes

To proceed direct marketing for sending newsletter and advertising Activities details.