

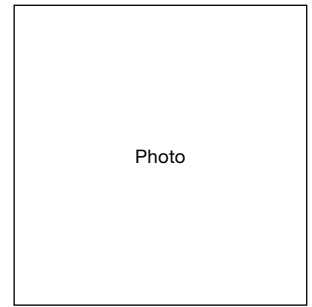


MALAYSIAN ALLIANCE OF CORPORATE DIRECTORS

Company No. 846751-K

A Not-For-Profit Company Limited By Guarantee

Established by Directors, for Directors and of Directors—an advocate to enhancing the interests and professionalism of Directors to further strengthen the Malaysian Capital Market for global competitiveness



Photo

Individual Membership Application

SECTION 1 :: Individual Member Information (* denotes required)

Prefix* Tun/Tan Sri/Dato' Seri/Datuk Dr Mr Mrs Ms Other (please specify)

Given Name* _____ Family Name* _____

Gender Male Female _____ Date of Birth (mm/dd/yyyy) _____

Address* _____

City* _____ State* _____ Post Code* _____ Country* _____

Address listed is* Home Work Other (please specify) _____ Mobile No. _____

Work Company Name* _____

Title/Designation _____ E-mail* _____ Phone* _____

Email Format Preferred* HTML (with links and graphics) Plain Text

Please be sure the email is entered clearly. This is the email address where the member will receive **MACD** communications, including their welcome message which provides their username and password to access benefits online at www.macd.org.my

SECTION 2 :: Board Experience (* denotes required)

I currently serve as a Director of the Company below in Section 3 (if yes, complete the below) Yes No

Board Size (No. of Directors) _____ Voting Member of Board* Yes No

Functional Title associated with joining Board (tick one)

CEO/Managing Director General Counsel Professional Service Provider (please specify) _____

Chief Financial Officer Director Professional Service Provider—Legal _____

Chairman of the Board Independent Outside Director Senior Executive (please specify) _____

Corporate Secretary President Other (please specify) _____

Board Committee Experience

Committee (if member, check box)	Chair (if yes, check box)	Committee (if member, check box)	Chair (if yes, check box)
<input type="checkbox"/> Audit	<input type="checkbox"/>	<input type="checkbox"/> Remuneration/Compensation	<input type="checkbox"/>
<input type="checkbox"/> Risk Management	<input type="checkbox"/>	<input type="checkbox"/> Governance	<input type="checkbox"/>
<input type="checkbox"/> Nomination	<input type="checkbox"/>	<input type="checkbox"/> Other _____	<input type="checkbox"/>

I am an Executive of the Company in Section 3 below and do not sit on their Board

Other Boards: I currently serve as a Director on other Boards* Yes No

If yes, please complete the following. Attach a separate sheet of paper if necessary, using the below as a template of what to include.

Board Name _____ Statutory/Regulatory _____ Website _____

Company Type* Public Private Statutory/Regulatory Not-for-Profit Cooperative If Private, check one Family Non-Family

Ticker Symbol (e.g. Tenaga, Maybank) _____ Board Size (No. of Directors) _____

Voting Member of Board* Yes No _____ Functional Title* (see choices from above)

SECTION 3 :: Company Information (* denotes required) MACD Charter Member MACD Corporate Member Non-Member (For Charter / Corporate Member, please fill in the Company name only; for Non-Member, please fill in your Company's details in full)

Company Name* _____

Address* _____

City* _____ State* _____ Post Code* _____ Country* _____

Phone* _____ Fax* _____

Company Type* Public Private Not-for-Profit Cooperative If Private, check one Family Non-Family

Listing* Bursa Main Board Bursa Second Board MESDAQ None Other (please specify)

Ticker Symbol (e.g. Tenaga, Maybank) _____ Website _____

Revenue* (select one from the ranges below)

< RM25M RM25M–RM100M RM100M–RM500M RM500M–RM800M RM800M–RM1B RM1B–RM10B >RM10B

SECTION 3 :: Company Information (con't) (* denotes required)

Industry*as categorised in Bursa Malaysia list (select one from the choices below)

Bursa Malaysia Categories	Specific Industry / Products / Services	Bursa Malaysia Categories	Specific Industry / Products / Services
<input type="checkbox"/> Consumer Products	_____	<input type="checkbox"/> Plantations	_____
<input type="checkbox"/> Industrial Products	_____	<input type="checkbox"/> Mining	_____
<input type="checkbox"/> Construction	_____	<input type="checkbox"/> REITS	_____
<input type="checkbox"/> Trading / Services	_____	<input type="checkbox"/> Closed-End Funds	_____
<input type="checkbox"/> Infrastructure	_____	<input type="checkbox"/> Exchange Traded Funds	_____
<input type="checkbox"/> Finance	_____	<input type="checkbox"/> Statutory / Regulatory	_____
<input type="checkbox"/> Technology	_____	<input type="checkbox"/> Not-for-Profit	_____
<input type="checkbox"/> Hotels	_____	<input type="checkbox"/> Others	_____
<input type="checkbox"/> Properties	_____		

SECTION 4 :: Other Information

Name of Executive Assistant _____

Phone _____ Email _____

Were you referred by a local **MACD** Chapter? Yes No If yes, indicate **MACD** Chapter: _____

I am (or my company is) an advisor or provider of services to corporate boards Yes No If Yes, Services Type: _____
If yes, please consider Associate Membership as it delivers more value to service providers

I am a retired director or executive Yes No

SECTION 5 :: Payment Information (all fields required)

Individual Membership Dues Joining Fee: RM1,000 Annual Fee: RM500
*Dues cover **MACD** Membership for 12 months. Your renewal date will be on the one year anniversary of your join date.*

Payment Method Cheque No. Visa Mastercard

Credit Card No. _____ Name on Card _____

Card Expiry Date (mm/yyyy) _____ CVV No. _____

Signature (as per specimen on card) _____ Date (mm/dd/yyyy) _____

Applicant Signature

Applicant Name _____ Designation _____

If you have any question, please call Member Services at +(603) 2695 3239 or email: info@macd.org.my

THIS SECTION FOR **MACD** USE ONLY

Approved
 Not Approved
 Queries
 Review Date

Comments: