

ANNEX A - NOMINATION FORM



PHILIPPINE ELECTRICITY MARKET CORPORATION

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NOMINATION TO THE REGULAR DIRECTORS OF THE INDEPENDENT MARKET OPERATOR OF THE PHILIPPINES, INC.

Information provided in this form shall be used for initial evaluation purposes. The Philippine Electricity Market Corporation will require other supporting documents to be submitted during the selection process.

Nomination to:

MARKET PARTICIPANT NOMINEE

SELF NOMINATION

2 X 2 PHOTO

PERSONAL INFORMATION OF THE NOMINEE

FULL NAME			
PRESENT EMPLOYER			
POSITION / DESIGNATION			
COMPLETE BUSINESS ADDRESS			
COMPLETE RESIDENTIAL ADDRESS			
NATIONALITY	TELEPHONE NO.		
DATE OF BIRTH	MOBILE PHONE NO.		
PLACE OF BIRTH	E-MAIL ADDRESS		
SEX	PASSPORT NO.		
CIVIL STATUS	TIN		

INFORMATION OF THE NOMINATING ENTITY OR PERSON *(Please leave this section blank if self-nominating)*

NOMINATING ENTITY OR PERSON			
COMPLETE BUSINESS ADDRESS			
AUTHORIZED REPRESENTATIVE OF NOMINATING ENTITY			
TELEPHONE NO.			
MOBILE PHONE NO.			
E-MAIL ADDRESS			

EDUCATIONAL ATTAINMENT

LEVEL	NAME OF SCHOOL <small>(in Full)</small>	<small>(Write)</small>	DEGREE / COURSE	YEAR GRADUATED
COLLEGE				
GRADUATE STUDIES				

PROFESSIONAL BACKGROUND AND RELEVANT EXPERIENCE *(Please use an additional sheet if necessary)*

YEARS OF EXPERIENCE

TRAININGS AND SEMINARS *(Please use an additional sheet if necessary)*

TITLE OF TRAININGS AND SEMINARS ATTENDED	INCLUSIVE DATES	NO. OF HOURS (Days)	CONDUCTED/SPONSORED BY

Please explain briefly why the nominee is an ideal candidate for membership in the Board of Directors of IEMOP

(Check appropriate boxes)

a.	Is the nominee an employee of, or in any way connected to, the Government?	<input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____
b.	Is the nominee an employee, contractor, agent, manager, director, or shareholder of a Philippine electric power industry participant?	<input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____
c.	Is the nominee a relative, within the fourth civil degree of consanguinity or affinity, of an employee, contractor, agent, manager, director, or shareholder of a Philippine electric power industry participant?	<input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____
d.	Is the nominee an employee, contractor, agent, manager, director, or shareholder of a company, affiliate or any other entity related to or associated with a Philippine electric power industry participant, where: A related company or body, is a parent or holding company of the Philippine electric power industry participant, a subsidiary or affiliate of the Philippine electric power industry participant or a subsidiary of a holding company of the Philippine electric power industry participant? An associate is a person who is a director, manager or shareholder of that related company or entity or a relative of such a person?	<input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____ <input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____
e.	Has the nominee ever been employed by a Philippine electric power industry participant, or a company or body related to or associated with a Philippine electric power industry participant within one year prior to the nomination date?	<input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____
f.	Has the nominee ever been convicted by final judgment of an offense involving moral turpitude or fraudulent act or transgression?	<input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____
g.	Has the nominee ever been found with finality by a court of competent jurisdiction or a quasi-judicial body to have willfully violated, or willfully aided, abetted, counseled, induced or procured the violation of, any Applicable Laws?	<input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____
h.	Has the nominee ever been judicially declared to be insolvent?	<input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____
i.	Has the nominee ever been found guilty by final judgment by a foreign court or equivalent regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct listed in Items (f), (g) and (h) above?	<input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____
j.	Has the nominee ever been convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years?	<input type="checkbox"/> YES <input type="checkbox"/> NO if YES, give details _____

(For purposes of this nomination, an electric power industry participant refers to any person or entity engaged in the generation, transmission, distribution or supply of electricity)

I certify that I have read and understood all the questions set forth in this nomination and the answers I have furnished on this form are true and correct to the best of my knowledge and belief. I understand that the Philippine Electricity Market Corporation has to verify/validate the information stated herein. I trust that this information shall remain confidential.

NOMINEE'S SIGNATURE : _____ DATE : _____
 DATE OF ISSUE : _____
 PLACE OF ISSUE : _____

 SIGNATURE OF AUTHORIZED REPRESENTATIVE OF NOMINATING ENTITY