

Curricula Vitae of the nominated persons to be directors to in replacement of those that resigned or retired by rotation.

Nomination Procedures and Criteria: Having considered the matter as per opinions of the Nomination and Remuneration Committee, the Company is of the view that the four directors are fully qualified in accordance with Public Limited Companies Act, and have knowledge, ability, experience in business related to the Company's business operation. It is thus deemed appropriate to elect them as Director, as listed below:

Mr. Chaipranin Visudhipol

Age 55 Thai nationality

Education / Professional / Training

- Master Degree in Advertising School of The Art, Institute of Chicago, USA
- Bachelor of Education, Chulalongkorn University
- Seminar Program Directors Certification program (DCP) (88/2007) from Thai Institute of Directors Association (IOD)



Type of nominated directors : Independent Director, considered and approved by the Nomination and Remuneration Committee

Present position

- Independent Director

Professional Experience

Period	Position	Company Name
• 2010 – Present	Honorary President	Advertising Association of Thailand
• 2007 – Present	Independent Director and Member of Audit Committee	Ocean Glass Plc.,
• 1997 – Present	President	TBWA (Thailand) Co., Ltd.
• 1991 – Present	President	PATOU (1969) Co., Ltd.
• 1991 – Present	President	PATUKAR

Position in other listed companies in present : 1 company

Position in other non-listed companies in present : 3 companies

Position in other organizations / activities : Honorary President Advertising Association of Thailand

Position in other rival incorporations or has any relating business with WAVE : none

Family Relationship : none

Illegal record in past 10 years none

Having connected transaction with the Company in the past year none

% of share holding in the Company as of December 30, 2014 none

Director's office term in WAVE Entertainment Plc. none

The Board of Directors's Meeting' attendant of the year 2014¹

- no. of attendant of the Board of Directors' Meeting /no. of total meeting none

Remark

¹ Appointed in BoD, Effective from February 26, 2015

Mr. Philipp Oliver Piaz

Age 40 Thai nationality

Education / Professional / Training

- Elementary Studies of Economics and Law : University of St. Gallen HSG, Switzerland
- Elementary Studies of Law : University of Zurich, Switzerland



Type of nominated directors : Independent Director, considered and approved by the Nomination and Remuneration Committee

Present position

- Independent Director
- Member of Risk Management Committee

Professional Experience

Period	Position	Company Name
• 2009 – Present	Co-Founder and Managing Partner	Finaport Pte. Ltd., Singapore

Position in other listed companies in present : none

Position in other non-listed companies in present : 1 company

Position in other organizations / activities : none

Position in other rival incorporations or has any relating business with WAVE none

Family Relationship : none

Illegal record in past 10 years none

Having connected transaction with the Company in the past year none

% of share holding in the Company as of December 30, 2014 none

Director's office term in WAVE Entertainment Plc. none

The Board of Directors , Risk Management Committee' Meeting's attendant of the year 2014 ¹

- no. of attendant of the Board of Directors' Meeting /no. of total meeting none
- no. of attendant of Risk Management Committee' Meeting /no. of total meeting none

Remark

¹Appointed in BoD and Member of Risk Management Committee , effective from December 3, 2014

Mr. Tee Seeumpornroj

Age 38 Thai nationality

Education / Professional / Training

- Master of Science in Management Science and Engineering
: Major in Finance and Investment, Stanford University, USA
- Bachelor of Engineering
: Major in Industrial Engineering, Chulalongkorn University
- Seminar Program Directors Accreditation Program (DAP) (113/2014)
from Thai Institute of Directors Association (IOD)



Type of nominated directors : Non-Executive Director , considered and approved by the Nomination and Remuneration Committee

Present position

- Director
- Member of Nomination and Remuneration Committee
- Member of Risk Management Committee
- Member of Investment Committee

Experience

Position in WAVE

- 2013 – Present : WAVE Entertainment Plc. - Director, Member of Nomination and Remuneration Committee, Member of Risk Management Committee and Member of Investment Committee

Position in other listed companies in present : CFO - Thai Solar Energy Plc.,

Position in other non-listed companies in present : 1 company

Position in other organizations / activities : none

Position in other rival incorporations or has any relating business with WAVE none

Family Relationship none

Illegal record in past 10 years none

Having connected transaction with the Company in the past year none

% of share holding in the Company as of December 30, 2014 none

Director's office term in WAVE Entertainment Plc. 1 terms

The Board of Directors, the Nomination and Remuneration Committee, Risk Management Committee and Investment Committee's attendant of the year 2014¹

- | | |
|--|-------------|
| • no. of attendant of the Board of Directors' Meeting /no. of total meeting | 8/8 (times) |
| • no. of attendant of the Nomination and Remuneration Committee' Meeting /no. of total meeting | none |
| • no. of attendant of Risk Management Committee' Meeting /no. of total meeting | none |
| • no. of attendant of Investment Committee' Meeting /no. of total meeting | none |

Remark

¹ Appointed in BoD, Effective from December 11, 2013 and Appointed in Member of Nomination and Remuneration Committee, Member of Risk Management Committee and Member of Investment Committee, Effective from December 3, 2014

The details of profile of the offer to shareholders elected as new director

Mr. Prasert Patradhilok

Age 58 Thai nationality

Education / Professional / Training

- Master Degree of Business Administration (Finance) , Chulalongkorn University
- Bachelor's Degree in Engineering, Prince of Songkla University
- Seminar Program Directors Certification program (DCP) from Thai Institute of Directors Association (IOD)



Type of nominated directors : Independent Director , considered and approved by the Nomination and Remuneration Committee

Professional Experience

Listed companies

Period	Position	Company Name
• 2011 - present	Audit Committee	Pace Development Corporation PCL.
• 2006 – present	Chairman of Audit Committee	Fancy Wood Industries PCL.
• 2004 – present	Chairman of Audit Committee	Boutique Newcity PCL.

Other companies

Period	Position	Company Name
• 2009 – present	Director	Plus Advisory Co., Ltd.
• 2007 – present	Director	Advance Energy Plus Co., Ltd.
• 2004 – present	Director	Kindreak Co., Ltd.
• 2004 – present	President	Advisory Plus Co., Ltd.
• 2004 – present	Director	Investment Banking Club
• 1998 – present	Director	Robinson planer Co., Ltd.

Position in other listed companies in present : 3 companies

Position in other non-listed companies in present : 5 companies

Position in other organizations / activities : Director Investment Banking Club

Position in other rival incorporations or has any relating business with WAVE none

Family Relationship none

Illegal record in past 10 years none

Having connected transaction with the Company in the past year none

% of share holding in the Company as of December 30, 2014 none

Remark

¹Appointed as the new director as preliminarily approved by the Nomination and Remuneration Committee and approved by Bod , Effective from February 26, 2015

WAVE Shareholding of Nominates

Nominates	Shares	% of issued shares
1. Mr. Chaipranin Visudhipol	-	-
2. Mr. Philipp Oliver Piaz	-	-
3. Mr. Tee Seeumpornroj	-	-
4. Mr. Prasert Patradhilok	-	-

Holding a director's position in other rival incorporations or has any relating business with WAVE

Nominatees	Listed Company		Other Incorporations (non-listed company)		Other Rival Incorporations / Any relating business with WAVE
	Amount	Type of Directors	Amount	Type of Directors	
1. Mr. Chaipranin Visudhipol	1	Director	3	Directors	None
2. Mr. Philipp Oliver Piaz	None	-	1	Top Management	None
3. Mr. Tee Seeumpornroj	1	Top Management	1	Director	None
4. Mr. Prasert Patradhilok	3	Directors	5	Directors	None

Relationship Characteristics of Nominatees Qualified as an Independent Director

Relationship Characteristics	Name of nominate qualified as Independent an Director
	Mr. Chaipranin Visudhipol
Holding of WAVE's ordinary shares - Amount - The ratio of voting rights	None
Close relatives to management or major shareholders of company and its subsidiaries	None
Having relationship in any of these characteristics to company, parent company, affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years - Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	None
- Being a professional service provider (such as auditor or legal consultant)	None
- Having business relationship (such as 1) buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.,)	None

Relationship Characteristics	Name of nominate qualified as Independent an Director
	Mr. Philipp Oliver Piaz
Holding of WAVE's ordinary shares - Amount - The ratio of voting rights	None
Close relatives to management or major shareholders of company and its subsidiaries	None
Having relationship in any of these characteristics to company, parent company, affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years - Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	None
- Being a professional service provider (such as auditor or legal consultant)	None
- Having business relationship (such as 1) buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.,)	None

Relationship Characteristics	Name of nominate qualified as Independent an Director
	Mr. Prasert Patradhilok
Holding of WAVE's ordinary shares - Amount - The ratio of voting rights	None
Close relatives to management or major shareholders of company and its subsidiaries	None
Having relationship in any of these characteristics to company, parent company, affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years - Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	None
- Being a professional service provider (such as auditor or legal consultant)	Financial advisor
- Having business relationship (such as 1) buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.,)	None

WAVE Independent Director Definition

(Which is equal to the minimum requirement of SEC and SET)

The Independent Directors must be independent of others and have qualifications as stated in requiring by SEC. Procedures of Independent Director's nomination are as follows:

-Having knowledge, various experience, leadership, strategies vision, professional and other proper qualifications.

1. Not holding shares exceeding 1 percent of the total outstanding voting shares of the company, including shares held by a related person, of paid-up capital of a listed company, its affiliated company, its associated company, or its related company (in accordance with the Securities and Exchange Act. B.E.2535).

2. Is neither a director that has a management authority nor employees, advisor on retainer, authority figures of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company), or any juristic person with a conflict of interest.

3. Is not involved in business relationship with the company, the company's major shareholder, a subsidiary, an associate, or any juristic person with a conflict of interest.

4. Is neither an auditor of the company, the company's major shareholder, a subsidiary, an associate, or any juristic person with a conflict of interest.

5. Is neither professional service provider for the company, the company's major shareholder, a subsidiary, an associate, or any juristic person with a conflict of interest.

6. Is neither person as described in no.2-5 both in the present and during two years prior to taking the independent directorship.

According to no.3 and no.5, Independent Directors may be involved in business relationship or being a professional service provider during directorship in any necessary and suitable case, permitted by the board of directors. However, such case is considered base on suitable and maximize value of the company that such relationship will not affect working on duty and independent judgment. In addition, the company should disclose the allowance guideline in Form 56-1 and annual report. In case of such director be the nominated persons to be directors to in replacement of those who are retired by rotation, the company should disclose such guideline in the election of director agenda in notice of shareholders' meeting.

7. No relationship by blood or legal registration, in a nature that makes the independent director a parent, spouse, brothers and sisters, children nor spouse of children of management, major shareholders, authority figures or nominees for management and authority figures of the company or a subsidiary.

8. Not be a representative of any director, substantial shareholder or any shareholder relative to substantial shareholder of the listed company.

9. Not be a director of the company, the subsidiary or the subsidiary in-line which be listed company.

10. Not be a director, assigned by the board of directors to make decisions relating to business operations of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company), or any juristic person with a conflict of interest.

11. Not be of any characteristic to resist the expression of independent opinion.

-The nomination procedure could use outsourcing to support the achievement of the Company's objectives.