

**The information of Independent Director and Chairman of the Audit Committee to be appointed as proxy**

**Mr. Prasert Patradhilok**

**Age** 58 Thai nationality

**Address** 77/220 Moo 6 Tambon Banmai,  
Amphor Pakkret, Nonthaburi 11120

**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) (20/2002)
- Seminar Program Anti Corruption : The practical Guide (ACPG) (15/2014) from Thai Institute of Directors Association (IOD)

**Present position**

- Independent Director
- Chairman of Audit Committee

**Professional Experience**The Listed company - Other company

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.

The 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.
• May 2015 – present	Director	Advisory Plus Co., Ltd.
• 2004 – present	Director	Investment Banking Club
• 1998 – present	Director	Robinson planer Co., Ltd.
• 2004 – May 2015	President	Advisory Plus 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

**Having any special interest in the agenda of this annual general meeting of shareholders** : 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, 2015** : none

**Director's office term in WAVE Entertainment Pcl.** : none

**The Board of Directors , Audit Committee' Meeting's attendant of the year 2015**

- no. of attendant of the Board of Directors' Meeting /no. of total meeting 5/5 (times)
- no. of attendant of Audit Committee' Meeting /no. of total meeting 3/3 (times)

**Remark**

<sup>1</sup> Appointed to act as the Independent Director and Chairman of Audit Committee, effective from April 30, 2015