

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

Mr. Prasert Patradhilok

Age 60 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) (20/2002) from Thai Institute of Directors Association (IOD)
- Seminar Program Anti Corruption : The practical Guide (ACPG) (15/2014) from Thai Institute of Directors Association (IOD)

Type of nominated directors : Independent Director

Present position

- Independent Director
- Chairman of Audit Committee

Professional ExperienceThe Listed companies - Other 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.

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	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 : 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 22, 2017 : none

Director's office term in WAVE Entertainment Pcl. : 1 term / 3 years

Date appointed as Director of WAVE Entertainment Pcl. : 30 April 2015

The Board of Directors and Audit Committee' Meeting's attendant of the year 2017

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 6/6 (times)
- no. of attendant of Audit Committee' Meeting /no. of total meeting : 5/5 (times)

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

Mr. Chaipranin Visudhipol

Age 58 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

Present position

- Independent Director
- Chairman of the Nomination and Remuneration Committee
- Chairman of Corporate Governance Committee

Professional Experience

The Listed company - Other company

Period	Position	Company Name
• 2007 – Present	Independent Director and Member of Audit Committee	Ocean Glass Pcl.

The Other companies

Period	Position	Company Name
• 2010 – Present	Honorary President	Advertising Association of Thailand
• 1997 – Present	President	TBWA (Thailand) Co., Ltd.
• 1991 – Present	President	PATOU (1969) Co., Ltd.
• 1991 – Present	President	PATUKAR Co., Ltd.

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 22, 2017 : none

Director's office term in WAVE Entertainment Plc. : 1 term / 3 years

Date appointed as Director of WAVE Entertainment Pcl. : 26 February 2015

The Board of Directors, Corporate Governance Committee and The Nomination and Remuneration Committee¹, Meeting's attendant of the year 2017

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 6/6 (times)
- no. of attendant of Corporate Governance Committee' Meeting /no. of total meeting : 2/2 (times)
- no. of attendant of the Nomination and Remuneration Committee¹, Meeting /no. of total meeting : none

Remark

¹ Appointed to be the Chairman of the Nomination and Remuneration Committee, Effective from February 28, 2018

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

Mr. Philipp Oliver Piaz

Age 43 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
- Diploma - Banking, Swiss Banking Commission



Type of nominated directors : Independent Director

Present position

- Independent Director
- Member of Corporate Governance Committee
- Member of Risk Management Committee

Professional Experience

The Other company

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 22, 2017 : none

Director's office term in WAVE Entertainment Plc. : 2 terms / 3 years 4 months

Date appointed as Director of WAVE Entertainment Plc. : 3 December 2014

The Board of Directors , Risk Management Committee and Corporate Governance Committee ' Meeting's attendant of the year 2017

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 5/6 (times)
- no. of attendant of Risk Management Committee' Meeting /no. of total meeting : 1/1 (time)
- no. of attendant of Corporate Governance Committee' Meeting /no. of total meeting : 2/2 (times)

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

Mr. Tee Seeumpornroj

Age 41 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

Present position

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

Professional Experience

The Listed company - Company's Group

Period	Position	Company Name
• 2013 – 16 May 2016	Executive Director	Thai Solar Energy Pcl.
	Chief Financial Officer	
	Company Secretary	

The Listed companies - Other companies

Period	Position	Company Name
• 15 March 2017 – present	Deputy Chief Financial Officer	Advanced Info Services Pcl.
• 2007 – 2013	Chief Financial Officer Inter Beverage Holding	Thai Beverage Pcl.

The Other company - Company's Group

Period	Position	Company Name
• 2014 – Present	Director	Efficient English Services Ltd.

Position in other listed companies in present : 1 company

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 22, 2017 : none

Director's office term in WAVE Entertainment Plc. : 2 terms / 4 years 4 months

Date appointed as Director of WAVE Entertainment Pcl. : 11 December 2013

The Board of Directors, the Nomination and Remuneration Committee and Risk Management Committee's attendant of the year 2017

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 4/6 (times)
- no. of attendant of the Nomination and Remuneration Committee' Meeting /no. of total meeting : 2/2 (times)
- no. of attendant of Risk Management Committee' Meeting /no. of total meeting : 1/1 (time)

WAVE Shareholding of Nominatees

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

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

Nominatees	Other 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. Prasert Patradhilok	3	Directors	5	Directors	None
2. Mr. Chaipranin Visudhipol	1	Director	3	Directors	None
3. Mr. Philipp Oliver Piaz	None	-	1	Top Management	None
4. Mr. Tee Seeumpornroj	1	Top Management	1	Director	None

Relationship Characteristics of Nominatees Qualified as an Independent Director

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)	None
- Having business relationship (such as 1) buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.,)	None
Being an independent director who can express opinion independently and in accordance with the relevant regulations.	Yes

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
Being an independent director who can express opinion independently and in accordance with the relevant regulations.	Yes

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
Being an independent director who can express opinion independently and in accordance with the relevant regulations.	Yes

WAVE Independent Director Definition

The Company has rules in respect of the nomination of independent director of which it shall have qualification in accordance with the Notification of the Securities and Exchange Commission and the Stock Exchange of Thailand's rules, which are also stated in the Corporate Governance Policy of the Company. The details are as follows:

1. holding shares not exceeding 1% of the total number of shares with voting rights of the company and Wave Group, including shares held by related persons of such independent director
2. neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the company and Wave Group, unless the mentioned status has ended at least 2 years but not including the case that such independent director used to be authorities and governmental counsel which is major shareholder or controlling of the Company
3. not being a person who is related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child of executive, major shareholder, controlling person
4. neither having nor used to have a business relationship with the company and Wave Group, in a manner that may impede their independent judgment. And not being nor used to be major shareholder or controlling person with the company, unless the mentioned relationship has ended at least 2 years
5. neither being nor used to be an auditor of the company and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the company, unless this relationship has ended at least 2 years
6. neither being nor used to be a provider of any professional services that include legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company and not being a significant shareholder, controlling person or partner of the provider of professional services, unless this relationship has ended not less than 2 years
7. not being a director who is appointed to be the representative of directors of the Company, major shareholder or shareholder that is related to major shareholder
8. not undertaking any business that has the same nature and in competition to the business of the company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares over 1% of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary
9. not having any other characteristics that may interfere with the expression of independent opinions regarding the company's business operations

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