

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

Mr. Prasert Patradhilok

Age 62 Thai nationality

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



Education / Professional / Training

- Master Degree of Business Administration (Finance) , Chulalongkorn University
- Bachelor's Degree in Engineering (Mechanical), Prince of Songkla University
- Seminar Program Anti Corruption: The practical Guide (ACPG) (15/2014) from Thai Institute of Directors Association (IOD)
- Seminar Program Refresher DCP: (DCP Re) (1/2005) from Thai Institute of Directors Association (IOD)
- Seminar Program Directors Certification program (DCP) (20/2002) from Thai Institute of Directors Association (IOD)

Present position

- Independent Director
- Chairman of the Audit Committee

Professional Experience

The Listed companies - Other companies

Period	Position	Company Name
• August 2018 – present	Advisor	Panjawattana Plastic Pcl.
• May 2011 – present	Member of the Audit Committee	Pace Development Corporation Pcl.
• March 2004 – present	Chairman of the Audit Committee	Boutique Newcity Pcl.

The Other companies

Period	Position	Company Name
• February 2019 – present	Director and Chairman of the Board of Executive Directors	Export-Import Bank of Thailand
• December 2018 – present	Director	Teka Construction Co., Ltd.
• June 2015 – present	Director	Advisory Plus Co., Ltd.
• 2004 – present	Director	Robinson planer Co., Ltd.
• 2004 – present	Director	Kindreak Co., Ltd.

Position in other listed companies in present : 3 companies

Position in other non-listed companies in present : 4 companies

Position in other organizations / activities : Director and Chairman of the Board of Executive Directors - Export-Import Bank of Thailand

Having any special interest in each of all the agendas of this annual general meeting of shareholders : none

Position in other rival incorporations or has any relating business with WAVE : Not having a position as a director / executive in other rival incorporations or has any relating business with WAVE

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, 2019 : none

Independent Director's office term in WAVE Entertainment Pcl. : 2 terms / 5 years

The Board of Directors and The Audit Committee' Meeting's attendant of the year 2019

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 6/6 (times)
- no. of attendant of The Audit Committee' Meeting /no. of total meeting : 4/4 (times)