



**Form for Proposing Agenda in Advance
for
The 2024 Annual General Meeting of Shareholders**

(1) I am (Mr./Mrs./Miss)....., being a shareholder of Wave Exponential Public Company Limited, share registration no. for a total of shares, residing at Road District Province City Mobile Phone No..... Home/Office Phone No E-mail Address

(2) I would like to propose agendas for the 2024 Annual General Meeting of Shareholders as described below:

Headline of Agenda

Objective To acknowledge To consider To approve

Reason of the proposal and necessary information for consideration (if any)
.....
.....

Certified support documents are also attached herewith in total ofpages.

I certify that all information written in this Form, the evidence of shares held, and other support documents are correct and I hereby affix the name as evidence below.

..... Shareholder’s Signature
(.....)
Date.....

Remarks The Shareholder provide the following important details for consideration:

1. Evidence of shareholding
i.e. certified true copy of certificate of shares or certificate of shares issued by a broker or Thailand Securities Depository Co., Ltd. or any other evidence from the Stock Exchange of Thailand.

2. Evidence of Identification
 - 1) For Individual
Certified true copy of the identification card or government officer identification card or passport (in case of foreigners) or alien identification card of the shareholder which has not expired.
 - 2) For Juristic Person
Certified true copy of the certificate of juristic person which is issued no longer than 180 days ago and copy of the identification card or passport (in case of foreigners) or alien identification card which has not expired of the authorized directors who signed in the Form for Proposing Agenda in Advance and affixed with juristic person's seal (if any).

If combined shareholders wish to propose the Agenda, all of them must completely fill the Form in every title, (1) and (2) and affix their names as evidence. Then gathered each of these forms into one set and deliver to the Company address.

3. Additional information or support documents (if any)

4. The original of this Form must be delivered to the Company within 31 December 2023. The postage stamp date is considered as the criteria.

Office of Corporate Secretary

Wave Exponential Public Company Limited

Tararom Business, 14th Floor

No.2445/19 New Petchaburi Rd., Bangkapi,

Huai Khwang, Bangkok 10310

(Form to propose 2024 AGM agenda)

5. The Company reserves the rights to cut-off shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.