



**Form for Proposing Director Candidate 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 .....

(1) I would like to nominate (Mr./Mrs./Miss)....., who is fully qualified in accordance with the criteria of the Company to be a director of Wave Exponential Public Co., Ltd. The candidate’s evidence of consent is attached together with reference documents including education background and work experience, as well as, additional information which were certified true copies in a total of ..... pages.

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

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

(2) I am (Mr./Mrs./Miss)....., the director candidate in this Form as being proposed in (2), consent and is qualified to be nominated as a director of the Company, as well as, accept to act in accordance with the corporate governance of the Company. I hereby affix the name as evidence below.

..... The director candidate  
(.....)  
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 Director Candidate in Advance and affixed with juristic person's seal (if any).

If combined shareholders wish to propose the director candidate, The first shareholder must completely fill the Form in every title, (1) to (3) and affix the name as evidence. The rest shareholders must fill the Form in only title (1) and (2) and affix their names as evidence separately. 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 nominate director)

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.