



**L-WAVE 36/2566**

29 September 2023

**Subject** Invitation to shareholders to propose Agenda items for the 2024 AGM, questions and nominate candidates for Directorship

**Attention** The President  
The Stock Exchange of Thailand

In order to uphold good corporate governance regarding the equitable treatment of shareholders, Wave Exponential Public Company Limited (the “**Company**”) would like to inform you that all its shareholders have been given an opportunity to propose items on the agenda of the Annual General Meeting of Shareholders for 2024, questions and nominate candidates for directorship in advance (during the period 1 October 2023 to 31 December 2023)

Details of the criteria and procedure can be found on the Company’s website at [www.wave-groups.com](http://www.wave-groups.com)

Please be informed accordingly.

Yours sincerely,

- *James Andrew Moore* -

Mr. James Andrew Moore

Chief Executive Officer

Wave Exponential Public Company Limited