

Information of Candidates to be nominated as the Directors in replacement of those who retired by rotation

Mr. James Andrew Moore
 Age 34 Thai nationality

Education / Professional / Training

- Bachelor of Business (Entrepreneurship) Royal Melbourne Institute of Technology (RMIT)
- CPE (Business Management, Auditing, Human Resource Management) National Registry of CPE
- Directors Certification Program: DCP Batch 338/2023
- STX - Sustainability Transformation Xponential Batch 1
- Climate Action Leaders Forum (CAL FORUM) Generation 3
- Energy Management and Climate Change Management course, Generation 2

Present position

- President and Chief Executive Officer
- Nomination and Compensation Committee
- Board Member
- Management Committee

Professional Experience

Period	Position	Company name
2023 – present	President and Chief Executive Officer	Wave Exponential Public Company Limited
	Board Member	
	Nomination and Compensation Committee	
	Management Committee	
2021 – 2023	Consulting Manager	Price Waterhouse Cooper's (Thailand) Limited
2016 - 2021	Consulting Manager	Baker Tilly Corporate Advisory Services (Thailand) Limited

Position in other listed companies in present: none

Position in other non-listed companies in present : none

Holding positions in other organizations / Significant extracurricular activities.: Director of the Renewable Energy Industry Group (RE100)

Special interest in every agenda item proposed at this shareholders' meeting.: none

Holding positions in businesses that compete with or are related to the company's business in a significant manner that could potentially create conflicts of interest for the company: No holding positions as a



director/manager in businesses that compete with or are significantly related to the company's business, which could potentially create conflicts of interest for the company.

The family relationships among executives: 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 31 December 2022 : none

Directorship of the Company : 1 year 6 months

The date of appointment as a director of the company: 20 October 2023

Participation in Board Meetings, Nomination and Remuneration Committee, and Audit Committee in the year 2023:

- Attendance in Board Meetings/Total Meetings (times): 8/8 times
- Attendance in Nomination and Remuneration Committee Meetings/Total Meetings (times): 1/1 times

Mrs. Phatnaree Thitiariyakul

Age 63 Thai nationality



Education / Professional / Training

- Bachelor of Business Administration (Accounting), Ramkhamhaeng University
- Master of Business Administration (General Management), Suan Dusit Rajabhat University
- Advanced Certificate Program in Public Administration for Senior Executives, Thammasat University
- Directors Certification Program: DCP Batch 340/2023

Present position

- Independent Director
- Risk Management Committee Independent Director

Professional Experience

Period	Position	Company name
2023 - present	<ul style="list-style-type: none"> • Independent Director • Risk Management Committee Independent Director 	Wave Exponential Public Company Limited

Position in other listed companies in present: none

Position in other non-listed companies in present : none

Holding positions in other organizations / Significant extracurricular activities.: none

Special interest in every agenda item proposed at this shareholders' meeting.: none

Holding positions in businesses that compete with or are related to the company's business in a significant manner that could potentially create conflicts of interest for the company: No holding positions as a director/manager in businesses that compete with or are significantly related to the company's business, which could potentially create conflicts of interest for the company.

The family relationships among executives: 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 31 December 2022 : none

The position of Independent Director of the Company: 1 year 6 months

The date of appointment as a director of the company: 20 October 2024

Participation in Board Meetings, Nomination and Remuneration Committee, and Audit Committee in the year 2023:

- Attendance in Board Meetings/Total Meetings (times): 8/8 times
- Attendance in Audit and Risk Management Committee Meetings/Total Meetings (times): 4/4 times



Mr. Phisit Chusirawat

Age 31 Thai nationality

Education / Professional / Training

- Bachelor of Business Administration, Mahidol University International College

Present position

- Independent Director
- Chairman of the Nomination and Remuneration Committee
- Member of Audit Committee

Professional Experience

The Other companies

Period	Position	Company Name
• 2017 – present	Managing Director	Modern Film Center Co., Ltd.
• 2018 – present	Coordinator Membership	Yong Entrepreneur Chamber of Commerce
• 2022 – present	Consultant	Metropolitan Police Department

Position in other listed companies in present : none

Position in other non-listed companies in present : 3 companies

Position in other organizations / activities : none

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 31, 2023 : none

Independent Director's office term in Wave Exponential Public Company Limited. : 1 years 6 months

The date of appointment as a director of the company: 3 October 2024

The Board of Directors, Nomination and Remuneration Committee and The Audit Committee' Meeting's attendant of the year 2023

- Attendance in Board Meetings/Total Meetings (times): 8/8 times
- Attendance in Audit and Risk Management Committee Meetings/Total Meetings (times): 4/4 times
- Attendance in Nomination and Remuneration Committee Meetings/Total Meetings (times): 1/1 times