

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



Mr. Viravit Chartvivatpornchai

Age 45 Thai nationality

Education / Professional / Training

- Bachelor of International Business Administration University of the Thai Chamber of Commerce
- Master of Management Ramkhamhaeng University
- Doctor of Public Administration Bangkokthonburi University

Present position

- Independent Director
- Chairman of the Audit and the Risk Management Committee

Professional Experience

The Other Companies

Period	Position	Company
2007 – Present	Management Committee	CTI Transport Company Limited
2007 – Present	Management Committee	Sawasdeechai 2005 Company Limited
2009 – Present	Management Committee	Bang Pa-Inchai Company Limited
2010 – Present	Management Committee	Lert Wanathana Logistics Company Limited
2009 – Present	Committee	Pro Inside Company Limited

Position in other listed companies in present : none

Position in other non-listed companies in present : 5 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 7 months

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

- no. of attendant of the Board of Directors’ Meeting /no. of total meeting : 8/8 (times)
- no. of attendant of The Audit and Risk Management Committee’ Meeting /no. of total meeting : 4/4 (times)