



L-WAVE 41/2567

13 November 2024

Subject Invitation to shareholders to propose Agenda items for the 2025 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 2025, questions and nominate candidates for directorship in advance (during the period 13 November 2024 to 31 December 2024)

Details of the criteria and procedure can be found on the Company's website at www.wave-groups.com
Please be informed accordingly.

Best regards,

-Thirapong Khumruangrit-

Mr.Thirapong Khumruangrit

Chief Executive Officer

Wave Exponential Public Company Limited