

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

**Mr. Atavit Suwanpakdee**

Age 47 Thai nationality



**Education / Professional / Training**

- Doctorate in Public Administration (D.P.A.), Bangkok Thonburi University
- Master of Laws (LL.M.) in Banking and Financial Law, Boston University School of Law, USA
- Bachelor of Laws (LL.B.), Thammasat University

**Type of nominated directors :** Executive Director

**Present position**

- Chairman of the Board of Director
- Chairman of Executive Committee

**Professional Experience**

The Listed companies - Other company

Period	Position	Company Name
• 2023 – Present	Director	Asian Sea Corporation Public Company Limited.

The Other companies

Period	Position	Company Name
• 2023 – Present	Director	Auravitcha Pong Co., Ltd.

**Position in other listed companies in present :** Director, Asian Sea Corporation Public Company Limited

**Position in other non-listed companies in present :** Direction, Auravitcha Pong Co., Ltd.

**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, 2022 :** none

**Independent Director's office term in WAVE Entertainment Pcl. :** 1 year and 1 month

**Date appointed as Director of WAVE Entertainment Pcl. :** 15 March 2024

**The Board of Directors and The Numeration and Remuneration Committee' Meeting's attendant of the year 2022**

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 7/9 (times)

**Mr. Thirapong Khumruangrit**

**Age** 60 Thai nationality

**Education / Professional / Training**

- Mini MBA, Assumption University
- Bachelor's Degree in Business Administration, Bangkok University

**Type of nominated directors** : Executive Director

**Present position**

- Director
- Chairman of Executive Committee
- Chairman of Executive Committee
- Member of Nomination and Remuneration Committee

**Professional Experience**

The Listed companies - Other company

Period	Position	Company Name
• 2019 – 2022	Executive Vice President of Business Development	Millcon Steel PCL.
• 2017 – 2019	Executive Vice President of President Office	Millcon Steel PCL.

The Other companies

Period	Position	Company Name
• 2019 – 2022	Director	Igen Powertech Co., Ltd.
• 2017 – 2022	Director	Millcon Steel Pipe Co., Ltd.
• 2017 – 2019	Director	Zentra-Wartung Engineering Co., Ltd.

**Position in other listed companies in present** : none

**Position in other non-listed companies in present** : 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, 2022** : none

**Independent Director's office term in WAVE Entertainment Pcl.** : 2 years 8 months

**Date appointed as Director of WAVE Entertainment Pcl.** : 5 August 2022

**The Board of Directors and The Numeration and Remuneration Committee' Meeting's attendant of the year 2022**





Wave Exponential Public Company Limited

บริษัท เวฟ เอกซ์โพเนนเชียล จำกัด (มหาชน)

2445/19, 21 Tararom Business Tower 14<sup>th</sup> Fl., New Petchaburi Rd., Bangkapi, Huai Khwang, Bangkok 10310, Thailand

2445/19 อาคารธารารมณั บิสซิเนส ทาวเวอร์ ชั้น 14 ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 9/9 (times)
- no. of attendant of The Nomination and Remuneration Committee' Meeting /no. of total meeting : 4/4 (times)