

**The information of Independent Director and Chairman of the Audit Committee to be appointed as proxy**
**Mr. Viravit Chartvivatpornchai**

**Age 47** 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
2022 – 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, 2024 :** none

**Independent Director's office term in Wave Exponential Public Company Limited :** 2 years 6 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 : 9/9 (times)
- no. of attendant of The Audit and Risk Management Committee' Meeting /no. of total meeting : 4/4 (times)