

L-WAVE 45/2025

15 October 2025

Subject Invitation to shareholders to propose Agenda items for the 2026 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 2026, questions and nominate candidates for directorship in advance (during the period 15 October 2025 to 31 December 2025)

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