

**Guidelines for attending The Extraordinary General Meeting of Shareholders No. 1/2023  
in the form of Electronic Meeting (E-EGM)**

**1. Submission of the registration document and process to attend the meeting**

1.1 Channels to submit an application

The Shareholders or proxies who would like to attend the E-EGM must submit an application to attend the meeting within 22 February 2023 via the following channels:

- By E-mail : [IR@wave-groups.com](mailto:IR@wave-groups.com)
- By Postal Delivery : Corporate Communications & Investor Relations,  
No. 2445/19 Tararom Business Tower 14th Floor, New Petchaburi Rd, Bang Kapi, Huai Khwang, Bangkok 10310

1.2 Required document and information

The shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Securities holder registration number
- Identification Card Number/Passport Number/ Registration Number for juristic person
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile Phone Number
- Additional documents as follows:

Attending in person	Proxy to any person who is not the Company's Independent Director / Juristic person
Details as shown in Attachment 4. And original documents to send by post.	Details as shown in Attachment 4. And original documents to send by post.

1.3 The process to attend the meeting

After the Company receives the documents according to item 1.2 from shareholders or proxies. The Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

- Username and Password
- WebLink for attending E-EGM system
- User manual



In case the request is rejected, the Shareholders will receive an e-mail to notify on the details and reason for rejection, then the Shareholder can resubmit through the system.

If the Shareholders have any problems or problems in using the E-EGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

2. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by 27 February 2023, please contact the Company immediately.
3. Meeting attendance and voting via electronic media can be used with computers /notebooks/ tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.
4. The system will allow registration 1 hours before the meeting. However, the conference will start at 2:00 p.m.

5. To log in, shareholders must use the information of the shareholder registration number and the shareholder's ID card number.
6. For the voting method during the E-EGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
7. An inspector (an external lawyer) or Company's officers will be present to observe the voting procedures in order to ensure they are transparent and in compliance with the Company's Articles of Association, and all related laws and regulations.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
<a href="https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</a>	<a href="https://play.google.com/store/apps/details?id=us.zoom.videomeetings">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</a>

**Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-EGM meeting:**

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date through the following channels:

- By E-mail: [ir@wave-groups.com](mailto:ir@wave-groups.com)
- By Telephone: 02-665-6705
- By Postal delivery : “Corporate Communications & Investor Relations”

Wave Entertainment Public Company Limited  
 14th Floor, Tararom Business Tower  
 No. 2445/19 New Petchaburi Road, Bangkapi, Huai Khwang,  
 Bangkok 10310

2. Submit advice or questions during the meeting to those attending the E-EGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:

- Chat channel for text messages;
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.