

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

**Mr. Viravit Chartvivatpornchai**

**Age** 44 Thai nationality

**Address** 285 Soi Pattanakarn 61 Prawet Sub-District, Prawet District,  
Bangkok 10250



**Education / Professional / Training**

- Doctoral Degree in Political Science, Bangkok Thonburi University
- Master Degree in Business Administration (Management) , Ramkhamhaeng University
- Bachelor's Degree in International Business Management, University of Thai Chamber of Commerce

**Present position**

- Independent Director
- Chairman of the Audit Committee

**Professional Experience**

The Other companies

<b>Period</b>	<b>Position</b>	<b>Company Name</b>
• 2007 – present	Managing Director	C.T.I. Transport Co., Ltd.
• 2007 – present	Managing Director	Sawatdichai 2005 Co., Ltd.
• 2009 – present	Managing Director	Bangpa-in Warehouse Co., Ltd.
• 2010 – present	Managing Director	Lert Wattana Logistics Co., Ltd.

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

**Position in other non-listed companies in present :** 4 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, 2022 :** none

**Independent Director's office term in WAVE Entertainment Pcl. :** 0 years 5 months

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

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 4/9 (times)
- no. of attendant of The Audit Committee' Meeting /no. of total meeting : 1/4 (times)