



ENTERTAINMENT

L-WAVE ENT 45/2020

11 November 2020

Subject: Resignation of a director and appointment of a new director

To: President  
The Stock Exchange of Thailand

Wave Entertainment Public Company Limited (the “Company”) would like to inform the resignation of a director of the company, effective from November 11, 2020 as follow :

Miss. Piyawadee Maleenont - Director

BOD # 6/2020 had passed the resolution of the appointment of a new director to replace those who had resigned, effective from November 11, 2020

Mrs. Angkaneer Rerksirisuk - Director

Please be informed accordingly.

Sincerely yours,

*-Mr. Matthew Kichodhan-*

Mr. Matthew Kichodhan  
Chairman and Chief Executive Officer