

**WAVE**  
ENTERTAINMENT

L-WAVE ENT 57/2014

26 September 2014

Subject Invitation to shareholders to propose agenda items for the 2015 AGM, questions and nominate candidates for Directorship

To The President  
The Stock Exchange of Thailand

In order to uphold good corporate governance regarding the equitable treatment of shareholders, Wave Entertainment 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 2015, questions and nominate candidates for directorship in advance (during the period 30 September 2014 to 31 December 2014).

Details of the criteria and procedure can be found on the Company's website at [www.wave-groups.com](http://www.wave-groups.com)

Please be informed accordingly.

Very truly yours,



Mr. Matthew Kichodhan

Chairman and CEO

