

WAVE

ENTERTAINMENT

L-WAVE ENT 20/2019

23 September 2019

Subject Invitation to shareholders to propose agenda items for the 2020 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 2020, questions and nominate candidates for directorship in advance (during the period 1 October 2019 to 31 December 2019).

Details of the criteria and procedure can be found on the Company’s website at www.wave-groups.com

Please be informed accordingly.

Yours sincerely,



Mr. Matthew Kichodhan

Chairman and CEO