

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

**Mrs. Tipawan Wuttisarn**

**Age** 66 Thai nationality

**Address** 180/32 Soi Petchkasem 16, Petchkasem Road, Wat Tha Phra Sub District, Bangkok Yai District, Bangkok



**Education / Professional / Training**

- Bachelor of Commerce and Accountancy, Chulalongkorn University
- Master of Commerce and Accountancy, Chulalongkorn University
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 6 (Year 2002) ,King Prajadhipok's Institute
- Director Certification Program: DCP (29/2003), by Thai Institute of Directors (IOD)
- Role of the Compensation Committee : RCC (2/2007), by Thai Institute of Directors (IOD)
- DCP REFRESHER PROGRAM (3/2006), by Thai Institute of Directors (IOD)

**Present position**

- Independent Director    Chairman of the Audit Committee    Member of Risk Management Committee

**Experience**

Position in WAVE

- June 2011– Present : WAVE Entertainment Plc. - Independent Director, Chairman of the Audit Committee ,Member of Risk Management Committee

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

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

**Having any special interest in the agenda of this annual general meeting of shareholders  none**

**Position in other rival incorporations or has any relating business with WAVE  none**

**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 April 9, 2013  none**

**Director's office term in WAVE Entertainment Plc.  1 office term**

**The Board of Directors , Audit Committee and Risk management' Meeting's attendant for the past office term (2011-April 2014)**

	<u>2011</u>	<u>2012</u>	<u>2013</u>
no. of attendant of the Board of Directors' Meeting /no. of total meeting	3/3 <sup>1</sup>	8/8	11/12
no. of attendant of Audit Committee' Meeting /no. of total meeting	6/6 <sup>1</sup>	5/5	6/6
no. of attendant of Risk Management Committee' Meeting /no. of total meeting	-	-	1/1

<sup>1</sup>Appointed, Effective from June 6, 2011