

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

**Mrs. Tipawan Wuttisarn**

**Age** 67 Thai nationality

**Address** 180/32 Soi Petchkasem 16, Petchkasem Road, Wat Tha Phra Sub District, Bangkok Yai District, Bangkok, 10600



**Education / Professional / Training**

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

**Present position**

- Independent Director
- Chairman of the Audit Committee

**Experience**

Position in WAVE

- June 2011– Present : WAVE Entertainment Public Company Limited. - Independent Director and Chairman of the Audit Committee

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

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

**Position in other organizations / activities : 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 December 30, 2014  none**

**Director's office term in WAVE Entertainment Plc.  2 office term**

**The Board of Directors , Audit Committee and Risk management Committee ' Meeting's attendant for the year 2014**

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|--|-----|
| • no. of attendant of the Board of Directors' Meeting /no. of total meeting    | 7/8 |
| • no. of attendant of Audit Committee' Meeting /no. of total meeting           | 5/5 |
| • no. of attendant of Risk Management Committee' Meeting /no. of total meeting | 3/3 |

**Remark**

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

<sup>2</sup> Resigned from RMC, Effective from December 3, 2014