

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

Mr. Prasert Patradhilok

Age 61 Thai nationality

Address 77/220 Moo 6 Tambon Banmai,
Amphor Pakkret, Nonthaburi 11120



Education / Professional / Training

- Master Degree of Business Administration (Finance) , Chulalongkorn University
- Bachelor's Degree in Engineering, Prince of Songkla University
- Seminar Program Directors Certification program (DCP) (20/2002) from Thai Institute of Directors Association (IOD)
- Seminar Program Anti Corruption : The practical Guide (ACPG) (15/2014) from Thai Institute of Directors Association (IOD)

Present position

- Independent Director
- Chairman of Audit Committee

Professional Experience

The Listed companies - Other companies

Period	Position	Company Name
• August 2018 – present	Advisor	Panjawattana Plastic Pcl.
• 2011 – present	Audit Committee	Pace Development Corporation Pcl.
• 2004 – present	Chairman of Audit Committee	Boutique Newcity Pcl.

The Other companies

Period	Position	Company Name
• December 2018 – present	Director	Teka Construction Co., Ltd.
• May 2015 – present	Director	Advisory Plus Co., Ltd.
• 2007 – present	Director	Advance Energy Plus Co., Ltd.
• 2004 – present	Director	Robinson planer Co., Ltd.
• 2004 – present	Director	Kindreak Co., Ltd.

Position in other listed companies in present : 3 companies

Position in other non-listed companies in present : 5 companies

Position in other organizations / activities : none

Having any special interest in the all agendas 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 28, 2018 : none

Independent Director's office term in WAVE Entertainment Pcl. : 2 terms / 4 years

The Board of Directors and Audit Committee' Meeting's attendant of the year 2018

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 6/7 (times)
- no. of attendant of Audit Committee' Meeting /no. of total meeting : 4/4 (times)