

Curricula Vitae of the nominated persons to be directors in replacement of those who retired by rotation.

Mr. Matthew Kichodhan

Age 55 Thai nationality

Education / Professional / Training

- MSc. (Management) Imperial College, University of London, ENGLAND
- Bachelor of Commerce, University of Toronto, CANADA
- Seminar Program Directors Certification program (DCP) (95/2007)
- Seminar Program Directors Accreditation Program (DAP) (57/2006) from Thai Institute of Directors Association (IOD)

**Type of nominated directors :** Executive Director**Present position**

- Chairman
- Member of the Nomination and Remuneration Committee
- Chief Executive Officer
- Authorized Director

Professional ExperienceThe Listed companies - Company's Group

Period	Position	Company Name
• Present	Director	BEC World Pcl.
• 2013 – March 2017	Director	Thai Solar Energy Pcl.

The Listed companies - Other company

Period	Position	Company Name
• Present	Director	S & P Syndicate Pcl.
• Present	Independent Director	Ocean Glass Pcl.

The Other companies

Period	Position	Company Name
• 2013 – Present	Director	WAVE Group Companies
• 2017 – Present	Independent Director	BBGI Pcl.

Position in other listed companies in present : 1 company (The Listed company - Company's Group) and 2 companies (The Listed companies - Other company)

Position in other non-listed companies in present : 6 companies (The Other companies - Company's Group) and 1 company (The Other company)

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, 2021 : none

Director's office term in WAVE Entertainment Pcl. : 5 terms / 16 years

Date appointed as Director of WAVE Entertainment Pcl. : 5 April 2006

The Board of Directors and the Nomination and Remuneration Committee ' Meeting's attendant of the year 2021

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 7/7 (times)
- no. of attendant of the Nomination and Remuneration Committee' Meeting /no. of total meeting : 1/1 (time)

Mr.Somsak Phayapdacharchai

Age 73 Thai nationality

Education / Professional / Training

- Diploma Degree Major in Marketing Armstrong College AA Berkley , California USA.
- Seminar Program Directors Accreditation Program (DAP) (49/2006) from Thai Institute of Directors Association (IOD)



Type of nominated directors : Independent Director

Present position

- Independent Director
- Member of Audit Committee
- Member of Corporate Governance Committee

Professional Experience : -

Position in other listed companies in present : none

Position in other non-listed companies in present : 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, 2021 : none

Director's office term in WAVE Entertainment Pcl. : 8 terms / 22 years 7 months, if re-elected on this agenda, it will be a total of 9 terms / 25 years 7 months

Independent Director's office term in WAVE Entertainment Pcl. : 8 terms / 22 years 7 months, if re-elected on this agenda, it will be a total of 9 terms / 25 years 7 months (as Mr.Somsak Phayapdacharchai has the qualifications and has knowledge, capabilities and all required qualifications. In the past, Mr.Somsak Phayapdacharchai provided advice on preparing business plan, determination of strategies and provide valuable recommendations to the management. Hence, the Nomination and Remuneration Committee and the Board of Directors views that it is appropriate to propose to the shareholders' meeting to consider and approve the appointment of Mr.Somsak Phayapdacharchai as director for another term. However, such appointment may be in conflict with the Company's policy on good corporate governance regarding directorship term of independent director of over 9 years or 3 consecutive terms.)

Date appointed as Director of WAVE Entertainment Pcl. : 7 September 1999

The Board of Directors , Audit Committee and Corporate Governance Committee ' Meeting's attendant of the year 2021

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 7/7 (times)
- no. of attendant of Audit Committee' Meeting /no. of total meeting : 4/4 (times)
- no. of attendant of Corporate Governance Committee' Meeting /no. of total meeting : 1/1 (time)

Dr.Cathleen Maleenont

Age 50 Thai nationality

**Education / Professional / Training**

- Ed.D. in Institutional Management, Pepperdine University
- M.S.A. in Multinational Commerce, Boston University
- B.A. in Mass Communication, Chulalongkorn University
- Seminar Program Directors Certification program (DCP) (150/2011)
- Seminar Program Directors Accreditation Program (DAP) (9/2004) from Thai Institute of Directors Association (IOD)

Type of nominated directors : Non-Executive Director**Present position**

- Director
- Authorized Director
- Chairman of Risk Management Committee

Professional ExperienceThe Listed companies - Company's Group

Period	Position	Company Name
• 2014 – Present	Chairman	Thai Solar Energy Pcl.
	Chairman of Executive Committee	
	Chief Executive Officer	
	Member of the Nomination and Remuneration Committee	
• 1999 – Present	Assistant to the Senior Executive Vice President	BEC World Pcl.

The Other companies

Period	Position	Company Name
• 2006 – Present	Director	WAVE Group Companies
• 2013 – Present	Director	Thai Solar Energy Group Companies
• Present	Director	TVB 3 Network Co., Ltd.
• Present	Director	BEC-Multimedia Co., Ltd.

Position in other listed companies in present : 2 companies (The Listed companies - Company's Group)**Position in other non-listed companies in present :** 32 companies (The Other companies - Company's Group)**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, 2021 :** 20.08%**Director's office term in WAVE Entertainment Pcl. :** 5 terms / 16 years**Date appointed as Director of WAVE Entertainment Pcl. :** 5 April 2006**The Board of Directors and Risk Management Committee' Meeting's attendant of the year 2021**

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 7/7 (times)
- no. of attendant of Risk Management Committee' Meeting /no. of total meeting : 1/1 (times)

WAVE Shareholding of Nominates

Nominates	Shares	% of issued shares
1. Mr. Matthew Kichodhan	-	-
2. Mr.Somsak Phayapdacharchai	-	-
3. Dr.Cathleen Maleenont	157.68 million shares	20.08%

Holding a director's position in other rival incorporations or has any relating business with WAVE

Nominatees	Other Listed Company		Other Incorporations (non-listed company)		Other Rival Incorporations / Any relating business with WAVE
	Amount	Type of Directors	Amount	Type of Directors	
1. Mr. Matthew Kichodhan	3	Directors	7	Directors	None
2. Mr.Somsak Phayapdacharchai	None	-	None	-	None
3. Dr.Cathleen Maleenont	2	Director / Top Management	32	Directors	None

Relationship Characteristics of Nominates Qualified as an Independent Director

Relationship Characteristics	Name of nominate qualified as Independent Director
	Mr.Somsak Phayapdacharchai
Holding of WAVE's ordinary shares - Amount - The ratio of voting rights	None
Close relatives to other director, management or major shareholders of the company and its subsidiaries	None
Having relationship in any of these characteristics to the company, parent company, subsidiary company, associate company, major shareholder or controlling person during the past 2 years - Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	None
- Being a professional service provider (such as auditor or legal consultant)	None
- Having business relationship (such as 1) buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.)	None
Being an independent director who can express opinion independently and in accordance with the relevant regulations.	Yes

WAVE Independent Director Definition

The Company has rules in respect of the nomination of independent director of which it shall have qualification in accordance with the Notification of the Securities and Exchange Commission and the Stock Exchange of Thailand's rules, which are also stated in the Corporate Governance Policy of the Company. The details are as follows:

1. holding shares not exceeding 1% of the total number of shares with voting rights of the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related persons of such independent director
2. neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the mentioned status has ended at least 2 years but not including the case that such independent director used to be authorities and governmental counsel which is major shareholder or controlling of the company
3. not being a person who is related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child of other director, executive, major shareholder, controlling person or persons to be nominated as director, executive, or controlling person of the company or its subsidiary company
4. neither having nor used to have a business relationship with the company, its parent company, subsidiary company, associate company, major shareholder or controlling person in a manner that may obstruct the use of independent judgment. Not being or being a significant shareholder or the controlling person of a person who has a business relationship with the company, its parent company, subsidiary company, associate company, major shareholder or controlling person unless the aforementioned relationship has ended for at least 2 years
5. neither being nor used to be an auditor of the company its parent company, subsidiary company, associate company, major shareholder or controlling person and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the company, its parent company, subsidiary company, associate company, major shareholder or controlling person unless this relationship has ended at least 2 years
6. neither being nor used to be a provider of any professional services that include legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the company, its parent company, subsidiary company, associate company, major shareholder or controlling person and not being a significant shareholder, controlling person or partner of the provider of professional services, unless this relationship has ended not less than 2 years
7. not being a director who is appointed to be the representative of directors of the company, major shareholder or shareholder that is related to major shareholder
8. not undertaking any business that has the same nature and in competition to the business of the company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares over 1% of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company
9. not having any other characteristics that may interfere with the expression of independent opinions regarding the company's business operations

The nomination procedure could use outsourcing to support the achievement of the company's objectives.