

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

Mr. Phisit Chusirawat

Age 30 Thai nationality

Address 122/12 Soi Ladprao 37 Chan Kasem Sub-District, Chatuchak District, Bangkok 10900



Education / Professional / Training

- Bachelor of Business Administration, Mahidol University International College

Present position

- Independent Director
- Chairman of the Nomination and Remuneration Committee
- Member of Audit Committee

Professional Experience

The Other companies

Period	Position	Company Name
• 2017 – present	Managing Director	Modern Film Center Co., Ltd.
• 2018 – present	Membership Coordinator	Yong Entrepreneur Chamber of Commerce
• 2022 – present	Consultant	Metropolitan Police Department

Position in other listed companies in present : none

Position in other non-listed companies in present : 3 companies

Position in other organizations / activities : none

Having any special interest in each of all the agendas of this annual general meeting of shareholders : None

Position in other rival incorporations or has any relating business with WAVE : Not having a position as a director / executive in other rival incorporations or has any relating business with WAVE

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 31, 2022 : none

Independent Director's office term in WAVE Entertainment Pcl. : 0 years 7 months

The Board of Directors, Nomination and Remuneration Committee and The Audit Committee' Meeting's attendant of the year 2022

- no. of attendant of the Board of Directors' Meeting /no. of total meeting : 4/9 (times)
- no. of attendant of The Nomination and Remuneration Committee' Meeting /no. of total meeting : 1/4 (times)
- no. of attendant of The Audit Committee' Meeting /no. of total meeting : 1/4 (times)