



**Form for Proposal 2024 AGM Questions**

Wave Exponential Public Company Limited recognizes the rights and equitable treatment of all shareholders which is set forth in the good corporate governance principles. The Company would like to invite shareholders to submit questions in advance for the 2024 Annual General Meeting of Shareholders

**Name-Surname of a shareholder:** .....

**Telephone Number:** .....

**Amount of WAVE's Shares held by a shareholder:** .....

**Questions to be clarified at the AGM :**

.....  
.....  
.....  
.....

..... Shareholder's Signature

(.....)

Date .....

**Remarks** The Shareholder provide the following important details for consideration:

1. Evidence of shareholding  
i.e. certified true copy of certificate of shares or certificate of shares issued by a broker or Thailand Securities Depository Co., Ltd. or any other evidence from the Stock Exchange of Thailand.
2. Evidence of Identification
  - 1) For Individual  
Certified true copy of the identification card or government officer identification card or passport (in case of foreigners) or alien identification card of the shareholder which has not expired.
  - 2) For Juristic Person  
Certified true copy of the certificate of juristic person which is issued no longer than 180 days ago and copy of the identification card or passport (in case of foreigners) or alien identification card which has not expired of the authorized directors who signed in the Form for Proposal 2024 AGM Questions and affixed with juristic person's seal (if any).
3. Additional information or support documents (if any)
4. The original of this Form must be delivered to the Company within 31 December 2023. The postage stamp date is considered as the criteria.

**Office of Corporate Secretary**

**Wave Exponential Public Company Limited**

**Tararom Business Tower, 14th Floor**

**No.2445/19 New Petchaburi Rd., Bangkapi,**

**Huai Khwang, Bangkok 10310**

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5. The Company reserves the rights to cut-off shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.