

Ref.No. CEO/003/2024

1 March, 2024

Subject: Disseminating the Notice of the Annual General Shareholders' Meeting 2024 and the enclosure on the Company's website

To: Directors and managers
The Stock Exchange of Thailand (SET)

As Yuasa Battery (Thailand) Public Company Limited ("Company") has already announced that the Company will conduct the Annual General Meeting of Shareholders for year 2024 on Tuesday, April 9th, 2024 at 13:00 hrs. at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok 10110,

The Company would like to inform that the invitation letter, along with the enclosures, will be disclosed on the Company's website "www.yuasathai.com" from March 1st, 2024. Hereby, Thailand Securities Depository Co., Ltd ("Registrar") will process on sending such invitation letter and the enclosures via QR Code to the shareholders who are entitled to attend the Annual General Shareholders' meeting for year 2024 by the registered mail. The meeting will be held in accordance with the rules, procedures, conditions, and article of association as stipulated by the laws and the convenience of all shareholders.

However, if you have any questions or concerns, please enquire via "Company Secretary" at Email address: company_secretary@yuasathai.com or Tel : 0-2769-7344.

Please be informed accordingly,

Sincerely yours,



(Akira Kiyomizu)
Chief Executive Officer