

Ref.No. CEO/006/2024

April 9, 2024

Subject Change of Director and Executives
To Directors and Managers
The Stock Exchange of Thailand

Yuasa Battery (Thailand) Public Company Limited (Company) would like to notify that the Board of Directors meeting 2/2024 on April 9, 2024 has come to the important resolution regarding the resignation of Mr.Akira Kiyomizu from the position of the Chairman of the Board of Directors (acting), the Vice Chairman of the Board of the Directors, the Directors, and the Chief Executive Officer, and the appointment of Mr.Tsunenori Yoshimura to hold the position of the Chairman of the Board of Directors (acting), the Vice Chairman of the Board of the Directors , the Directors, and the Chief Executive Officer in replacement of Mr. Akira Kiyomizu. The effective date shall be from April 11, 2024.

Please be informed accordingly,

Sincerely yours,



Akira Kiyomizu

Chief Executive Officer