

Ref. No. CEO/004/2024

March 21, 2024

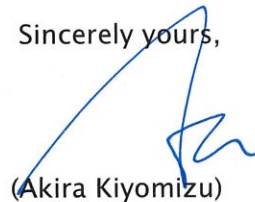
Subject: Publication of Annual report 2023, 56-1 One Report Form on the Company's website
Attention: Directors and managers
The Stock Exchange of Thailand

Yuasa Battery (Thailand) Public Company Limited has determined the date of Annual General Shareholders' Meeting 2024 on April 9, 2024 and the Notice of the Annual General Shareholders' Meeting and all supporting documents have been disclosed on Company's website since March 1, 2024.

The Company would like to inform that Annual Report 2023, 56-1 One Report Form is completed and disclosed on the Company's website www.yuasathai.com under the topic of "Investor Relations" and "Annual Report 56-1 One Report Form".

Please be informed accordingly.

Sincerely yours,



(Akira Kiyomizu)

Chief Executive Officer