

Ref. CEO/007/2024

April 23rd, 2024

Subject : Disclosure of Minutes of the Annual General Shareholders' Meeting 2024 on the Company's website

To : Director and Manager,
The Stock Exchange of Thailand

As the Annual General Shareholders' Meeting 2024 of Yuasa Battery (Thailand) Public Company Limited was held on April 9th, 2024 at 13.00 hrs at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok. and in order to enhance the Company's Corporate Governance Practice in shareholders' right and for the shareholders' verification of the Minutes of the Annual General Shareholders' Meeting, the Company has disclosed the Minutes of the Annual General Shareholders' Meeting 2024 on the Company's website: www.yuasathai.com starting April 23rd, 2024. The Company has completely submitted the minutes of the Annual General Shareholders' Meeting 2024 to the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely yours,

(Sukthae Ruengwattanachot)
Chief Operating Officer
Authorized Person to Disclose Information