

Ref. CEO/008/2026

September 24, 2026

Subject To invite Shareholders to propose the agenda for Annual General Shareholders' Meeting 2027 and nominate the qualified candidates for the Director Position in advance

To President
The Stock Exchange of Thailand

Yuasa Battery (Thailand) Public Company Limited (the Company) would like to inform that, in accordance with good corporate governance principles regarding the protection of shareholders' rights, the Company invites shareholders to propose the agenda for the 2027 Annual General Meeting of Shareholders and nominate qualified candidates for election as the Company's directors in advance. This must be done in compliance with the criteria specified by the Company and published on the Company's website at www.yuasathai.com. In this regard, shareholders must submit a letter along with supporting documents as specified by the Company's criteria posted on the website, from now until December 31, 2026, to the following address:

Company Secretary
Yuasa Battery (Thailand) Public Company Limited
164 Moo 5, Soi Thedsaban 55, Sukhumvit Road,
Tambol Taibanmai, Amphur Muangsamutprakan,
Samutprakan 10280

Please be informed accordingly,

Yours faithfully,

(Signature)

Tsunenori Yoshimura
Chief Executive Officer