



บริษัท ยวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)
YUASA BATTERY (THAILAND) PUBLIC COMPANY LIMITED.

OFFICE & FACTORY : 164 Moo 5, Soi Thedsaban 55, Sukhumvit Road,
Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280, Thailand.
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Ref. No. CEO/005/2022

March 23, 2022

Subject: Publication of Annual report 2021 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 2022 on April 7, 2022 and the Notice of the Annual General Shareholders' Meeting and all supporting documents have been disclosed on Company's website since March 1, 2022.

The Company would like to inform that Annual Report 2021 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