



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. CEO/007/2022

April 20th, 2022

Subject : Disclosure of Minutes of the Annual General Shareholders' Meeting
2022 on the Company's website

To : Director and Manager,
The Stock Exchange of Thailand

As the Annual General Shareholders' Meeting 2022 of Yuasa Battery (Thailand) Public Company Limited was held on April 7th, 2022 at 13.00 hrs. via E-AGM by proceeding at Board of Directors' Meeting room on 1st floor, at Yuasa Battery (Thailand) Public Co., Ltd., 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 2022 on the Company's website: www.yuasathai.com from April 20, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

Akira Kiyomizu
Chief Executive Officer