

Ref. CEO/005/2026

April 22, 2026

Subject : Disclosure of the Minutes of the 2026 Annual General Meeting of Shareholders
on the Company's website

To : The President
The Stock Exchange of Thailand

As Yuasa Battery (Thailand) Public Company Limited (the "Company") held the 2026 Annual General Meeting of Shareholders on April 9, 2026, at 13.00 hrs at the Kanyalak Room, 3rd Floor, The Four Wings Hotel Bangkok, No. 40 Sukhumvit Road 26, Khlong Toei Subdistrict, Khlong Toei District, Bangkok;

To promote good corporate governance regarding shareholder rights and to ensure that shareholders are informed of the meeting results and can verify the accuracy of the minutes, the Company has published the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's website: www.yuasathai.com since April 22, 2026. Furthermore, the Company has already submitted the said minutes to the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely yours,

-signature-

Tsunenori Yoshimura
Chief Executive Officer