

Ref. CEO/009/2023

September 29, 2023

Subject To invite Shareholders to propose the agenda for Annual General Shareholders' Meeting 2024 and nominate the qualified candidates for the Director Position in advance

To The Directors and the Managers
The Stock Exchange of Thailand

Yuasa Battery (Thailand) Public Company Limited (the Company) would like to inform that in order to comply under the treatment for shareholders' rights on the principles of Good Corporate Governance, the company would like to invite our shareholders to propose the meeting agendas for the Annual General Shareholders' Meeting 2024 as well as to nominate the qualified candidates to be elected as the company's directors in advance. The proposed issues shall be in compliance with the criteria set out by the company and published on the company's website, www.yuasathai.com. The shareholders must submit the letter and attach the related documents according to the company's regulation which stated on the website from now until the end of December 31, 2023. The letter should be submitted to:

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,



Akira Kiyomizu
Chief Executive Officer