

Enclosure 6

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Proxy Form B.

Written at.....

Date..... Month..... Year.....

(1) I/We..... Nationality.....

Residing at No..... Road..... Tambol / Khwaeng.....

Amphur / Khet..... Province..... Postal Code .....

(2) Being a shareholder of Yuasa Battery (Thailand) Public Company Limited

Holding the total amount of..... shares and have the rights to vote equal to..... votes as follows:

Ordinary share..... shares and have the rights to vote equal to..... votes

Preferred share..... shares and have the rights to vote equal to..... votes

(3) Hereby appoint

1..... Age..... years

Residing at No..... Road..... Tambol / Khwaeng.....

Amphur / Khet..... Province..... Postal Code..... or

2..... Age..... years

Residing at No..... Road..... Tambol / Khwaeng.....

Amphur / Khet..... Province..... Postal Code..... or

3..... Age..... years

Residing at No..... Road..... Tambol / Khwaeng.....

Amphur / Khet..... Province..... Postal Code..... or

4. Assoc.Prof.Dr. Lawan Thanadsillapakul, Independent Director Age 65 years

Address: 89/ 116 Moo 9 Chuanchuen village, Liangmuang Pakkred Road, Tambol Bangpood, Amphur Pakkred, Nonthaburi 11120

5. Mr. Prasert Kitisakkul, Independent Director Age 71 years

Address: 72-74 Yotha Road, Talat Noi, Samphanthawong, Bangkok 10110

6. Assoc.Prof.Pisit Vatanasomboon, Independent Director Age 64 years

Address: 380/115 M.Supalai Ville, Soi Ratchada 32, Ratchada Phisek Road, Chun Ka Sam, Chatuchak, Bangkok 10110

Only one was to be my/our proxy in attending and voting on my/our behalf at the Annual General Shareholders' Meeting 2022 on April 7<sup>th</sup>, 2022 at 13.00 hrs. via E-AGM by proceeding at BOD meeting room on 1<sup>st</sup> floor, at Yuasa Battery (Thailand) Public Co., Ltd. (Company), 164 Moo 5 Soi Thedsaban 55, Sukhumvit Road, Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280 or later meeting to be held at a different time and place, in case of postponement.

- (4) In this Meeting, I / we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To acknowledge a Minutes of the Annual General Shareholders' Meeting 2021 (The detail of which was attached to the Enclosure No.1 for the meeting)

Agenda 2 To acknowledge the Company's Operation from the year 2021, and Director's Annual Report 2021 (The detail of which was attached to the enclosure No.2 and 3 for the meeting)

Agenda 3 To consider and approve the audited financial statements for the year 2021 ended 31 December 2021 (The detail of which was attached to the Enclosure No.2 for the meeting)

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve       Disapprove       Abstain

Agenda 4 To consider and approve the payment of dividend for 2021

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve       Disapprove       Abstain

Agenda 5 To consider and approve the election of Directors in replacement of those who are retired by rotation (The detail of profile of Director who was elected to be Director for another term was attached to the Enclosure No.4 for the meeting).

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- (b.1) To appoint the Whole Director
- Approve       Disapprove       Abstain

- (b.2) To appoint the Individual Director
  - Director’s name Mr.Pornchak Manutham
    - Approve     Disapprove     Abstain
  - Director’s name Mr.Sukthae Ruengwattanachot
    - Approve     Disapprove     Abstain
  - Director’s name Mr.Ryoji Abe
    - Approve     Disapprove     Abstain
  - Director’s name Mr.Yothin Vimooktayont
    - Approve     Disapprove     Abstain

Agenda 6 To consider and approve the remuneration of Board of Directors and all subcommittees for year 2022

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
  - Approve             Disapprove             Abstain

Agenda 7 To consider and approve the appointment of the Auditor and determine the remuneration of 2022

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
  - Approve             Disapprove             Abstain

Agenda 8 Others (if any)

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
  - Approve             Disapprove             Abstain

(5) If the proxy did not vote in line with my/our desire, the vote is not correct and did not my/our vote as shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy at said meeting except in case of the proxy did not vote at my/our desire, shall be deemed as having been performed by myself/ourselves in all respects.

Signed.....Grantor  
(.....)

Signed.....Proxy  
(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Notes

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to several proxies for splitting votes.
2. For director appointing's agenda, the whole Directors or individual directors can be appointed.

In the event, there is more agenda than the above mentioned, Grantor can specify in the paper attached with the proxy form B

**Annex to the Proxy Form (Form B)**

Grant of Power to a proxy as a shareholder of Yuasa Battery (Thailand) Public Company Limited

In the Annual General Shareholders' Meeting 2022 on April 7<sup>th</sup>, 2022 at 13.00 hrs. via E-AGM by proceeding at BOD meeting room on 1<sup>st</sup> floor, at Yuasa Battery (Thailand) Public Co., Ltd. (Company), 164 Moo 5 Soi Thedsaban 55, Sukhumvit Road, Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280, or later meeting to be held at a different time and place, in case of postponement.

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Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....To consider and approve the election of Directors (Continued)

Director's name.....

- Approve                       Disapprove                       Abstain

Director's name.....

- Approve                       Disapprove                       Abstain

Director's name.....

- Approve                       Disapprove                       Abstain

Director's name.....

- Approve                       Disapprove                       Abstain

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.

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- (b) To grant my/our proxy to vote at my/our desire as follows:
  - Approve
  - Disapprove
  - Abstain

Agenda ..... Re : .....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
  - Approve
  - Disapprove
  - Abstain

I/We hereby certify that all the contents hereof are true, accurate and complete in all respects.

Signed.....Grantor  
(.....)

Signed.....Proxy  
(.....)

### The Proxy of the Annual General Shareholders' Meeting

As Department of Business Development had announced the order no. 5 to improve the proxy form into 3 type for Annual Shareholders' meeting which effected as from February 2, 2007.

1. Form A (General proxy)
2. Form B (Specific proxy)
3. Form C (Case of foreign shareholder and appoint custodian in Thailand to be custodian)

Yuasa Battery (Thailand) Public Company Limited has determined to use the proxy form B which is the proxy with the clearly stipulated agendas. In each Shareholder's meeting, if Shareholder is unable attend the meeting, Shareholder may assign the Independent Director of Company as proxy to attend the meeting. For the Annual Shareholders' Meeting 2022, the Audit Committee has resolved to assign **Assoc.Prof.Dr. Lawan Thanadsillapakul as an Independent Director, or Mr. Prasert Kitisakkul as an Independent Director, or Assoc.Prof.Pisit Vatanasomboon as an Independent Director** to be representative to attend the meeting (as following the appointed Independent Director who attends the Annual General Shareholders' Meeting 2022)

#### The vote

1. The casting of vote is to be done openly, one share is for one vote and the resolution of shareholders' meeting shall consist of the following votes: –

- In an ordinary event, the majority vote of the shareholders present at the meeting and casting their votes is required.
  - In case of a tie vote, the Chairman of the meeting shall have a casting vote.
  - The Chairman shall ask the resolution of each agenda, if any shareholder disapproves or abstains, shareholder should fill the form and deliver to staff of Company.
  - The Company shall collect the vote of attendant, shareholder and proxy, and the Chairman shall inform the vote of each agenda before closing the meeting.
2. For the vote of proxy, the proxy must vote in line with the demand of grantor.
  3. In the case that the proxy has any interest in any matter, he/she be prohibited to vote in such matter and the Chairman may invite he/she not to attend the meeting temporarily.

Remarks: –

1. The Company shall assign any Independent Director to be the proxy of Shareholders meeting in each time
2. Shareholder is able to download the three types of proxy forms at Company web site, [www.yuasathai.com](http://www.yuasathai.com)

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**Independent Director  
who attends the Annual General Shareholders' Meeting 2022**



Name-Surname : Assoc.Prof.Dr.Lawan Thanadsillapakul  
 Age : 65 Years  
 Nationality : Thai  
 Position : Independent Director, Chairman of Audit Committee, Remuneration Committee, Chairman of Corporate Governance Committee and Chairman of Nomination Committee  
 Period : 11 years and 11 months  
 Education : Ph.D. (Law) Lancaster University (UK)  
 : LL.M. (International Comparative Law and European Law) Vrije Universiteit Brussels, Belgium  
 : Master degree of Law (International Law), Thammasat University  
 : Bachelor degree of Law, Thammasat University  
 Working experiences in the last 5 years  
 Present : Independent Director, Chairman of Audit Committee, Remuneration Committee, Chairman of Corporate Governance Committee and Chairman of Nomination Committee, Yuasa Battery (Thailand) Public Company Limited  
 : Associate Professor of Graduate School, Faculty of Law, Kyushu University, Japan  
 : Assistant Professor, School of Law, Sukhothai Thammathirat Open University  
 : Director of the Institute for International Economic and Business Law Study  
 : Arbitrator of the Office of Arbitration  
 : Auditor of the Internal Quality Assurance at the university level  
 : Visiting Professor and Associate Professor in foreign University such as Japan, Belgium and United Kingdom etc.  
 : Invited Lecturer in the university such as Sripatum University and Thai Chamber of Commerce University etc.  
 Relation to Management : -Nil-  
 Legal action in 5 Years : -Nil-  
 The total proportion of shareholding for voting right : -Nil-  
Meeting Attendance / Number of Meeting (Times/Year 2021)  
 Yuasa Battery (Thailand) Public Co., Ltd  
 ◆ Board of Directors Meeting : 5/5 Times  
 ◆ Audit Committee Meeting : 13/13 Times  
 ◆ Remuneration Committee Meeting : 3/3 Times  
 ◆ Corporate Governance Committee Meeting : 4/4 Times  
 ◆ Shareholder Meeting : 1/1 Times  
Current other position  
 ◆ Listed Company and Other Company : -Nil-  
 ◆ Other business that may lead to conflict of interest : -Nil-

Conflict of interest in relating considered agenda :

Agenda 6 : To consider and approve the remuneration of Board of Directors and all subcommittees for year 2022.



**Independent Director  
who attends the Annual General Shareholders' Meeting 2022**



Name-Surname : Mr. Prasert Kitisakkul  
 Age : 71 Years  
 Nationality : Thai  
 Position : Independent Director, Audit Committee and Remuneration Committee  
 Period of Position : 11 years 11 months  
 Education : Bachelor degree of science (Business Administration) La Salle University, USA  
 Working experiences in the last 5 years  
 2010-Present : Independent Director, Audit Committee and Remuneration Committee, Yuasa Battery (Thailand) Public Company Limited.  
 2009-Present : Vice Chairman of Board Director, Thian Fah Foundation Hospital.  
 2003-2005 : Specialist for the Monitoring and Budget Management Committee. Working group of the Monitoring and Budget Management Committee of the government sector in Bangkok and perimeter, the Monitoring and Budget Management Committee.  
 Relation to Management : -Nil-  
 Legal action in 5 Years : -Nil-  
 The total proportion of shareholding for voting right : 2,000 shares

**Meeting Attendance / Number of Meeting (Times/Year 2021)**

Yuasa Battery (Thailand) Public Co., Ltd.

◆ Board of Directors Meeting	:	6/6	Times
◆ Audit Committee	:	13/13	Times
◆ Remuneration Committee	:	4/4	Times
◆ Annual General Shareholder Meeting	:	1/1	Times

**Current other position**

◆ Listed Company and Other Company	:	-Nil-
◆ Other business that may lead to conflict of interest	:	-Nil-

**Conflict of interest in relating considered agenda :**

Agenda 6 : To consider and approve the remuneration of Board of Directors and all subcommittees for year 2022.

**Independent Director  
who attends the Annual General Shareholders' Meeting 2022**



Name-Surname	:	Assoc.Prof. Pisit Vatanasomboon
Age	:	64 Years
Nationality	:	Thai
Position	:	Independent Director, Audit Committee
Period of Position	:	4 year 5 months
Education	:	B.Sc.(Public Health) majoring in Sanitary Science, Mahidol University
	:	M.Sc.(Public Health) in Environmental Health, Mahidol University
<b>Working experiences in the last 5 years</b>		
Present	:	Independent Director, Audit Committee Yuasa Battery (Thailand) Public Company Limited
2013	:	Head, Department of Environmental Health Sciences, Faculty of Public Health, Mahidol University.
2006-2013	:	Chairman of Administrative Committee, Master of Science Programmer in Environmental Sanitation
2002-2006	:	Head, Department of Environmental Health Sciences, Faculty of Public Health, Mahidol University.
2000-2002	:	Deputy Head, Department of Environmental Health Sciences, Faculty of Public Health, Mahidol University.
1996-2002	:	Secretary of Administrative Committee, Master of Science Programme in Environmental Sanitation
1992-1996	:	Dean coordinator, Faculty of Public Health, Mahidol University.
Relation to Management	:	-Nil-
Legal action in 5 Years	:	-Nil-
The total proportion of shareholding for voting right	:	-Nil-
<b><u>Meeting Attendance / Number of Meeting (Times/Year 2021)</u></b>		
<b>Yuasa Battery (Thailand) Public Co., Ltd</b>		
◆ Board of Directors Meeting	:	6/6 Times
◆ Audit Committee	:	13/13 Times
◆ Annual General Shareholder Meeting	:	1/1 Times
<b><u>Current other position</u></b>		
◆ Listed Company and Other Company	:	-Nil-
◆ Other business that may lead to conflict of interest	:	-Nil-

**Conflict of interest in relating considered agenda :**

Agenda 6 : To consider and approve the remuneration of Board of Directors and all subcommittees for year 2022