

Ref. No. CEO/001/2023

February 13, 2023

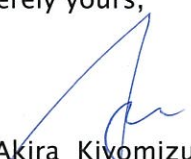
Subject: Resignation of Director and appointment of new Director

To: Managing Director
The Stock Exchange of Thailand

As Mr. Prapat Pitaknitinan, the director of Yuasa Battery (Thailand) Public Company Limited (“the Company”) resigned from the position of Company Director on February 13, 2023 due to his personal businesses which might make him unable to perform his duties effectively. Therefore, the Board of Directors’ meeting of the Company no.1/2023 held on February 13, 2023 has passed the resolution to appoint Mr. Akom Kowthan in replacement of the resigned director from February 13, 2023 onwards.

Please be informed accordingly,

Sincerely yours,



Mr. Akira Kiyomizu
Chief Executive Officer