



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.
Tel : +66 (0) 2769-7300 Fax : +66 (0) 2769-7349, +66 (0) 2769-7379

Ref.No. CEO/014/2020

August 6, 2020

Subject: Notification of the resolutions from the board of directors
To: Managing Director
The Stock Exchange of Thailand

According to the Board of Directors of Yuasa Battery Co., Ltd. (the Company) held the meeting No. 4 /2020 on August 6, 2020 at 13.00 hrs. The meeting has unanimously resolved the significant issues as follows:

1. The Annual General Shareholders Meeting for the year 2020 is scheduled on September 15, 2020 at 13.00 hrs. via E-AGM at the meeting room on 1st floor, Building 3 at Yuasa Battery (Thailand) Public Co., Ltd. (Company), 164 Moo 5 Soi Thedsaban 55, Sukhumvit Road, Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280, to consider for the acknowledgment and/or approval in the following agendas: -

- 1) To acknowledge the information from the Chairman
- 2) To acknowledge a Minutes of the Annual General Shareholders' Meeting 2019
- 3) To acknowledge the Company's Operation from the year 2019, the 1st quarter and the 2nd quarter of the year 2020 and Director's Annual Report 2019
- 4) To consider and approve the audited financial statements for the year 2019 ended 31 December 2019
- 5) To acknowledge the interim dividend payment from the operation of the year 2019
- 6) To consider and approve the election of Directors in replacement of those who are retired by rotation
- 7) To consider and approve the remuneration of Board of Directors and all subcommittees for year 2020
- 8) To consider and approve the appointment of the auditor and determine the remuneration of 2020
- 9) Others (if any)

The record date of shareholders who shall have the right to attend the Annual General Shareholders Meeting (AGM) for the year 2020 is scheduled on August 20, 2020.

2. The Board of Directors agreed to propose the Annual General Meeting of Shareholders (AGM) 2020 for the acknowledgment of the interim dividend payment



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3. The Board of Directors agreed to propose the Annual General Shareholders Meeting (AGM) 2020 for the approval to appoint the directors in replace of those who retired by rotation consisting of 4 directors namely Mr. Akira Kiyomizu, Mr. Kazuma Saito, Assoc.Prof.Dr. Lawan Thanadsillpakul , and Assoc.Prof. Pisit Vatanasomboon. The Board of Directors agreed to propose the appointment of four directors for another term namely

The nominated directors	Position
1. Mr. Akira Kiyomizu	The Director and the Chief Executive Officer
2. Mr. Kazuma Saito	The Director and the Chief Executive Engineer
3. Assoc. Prof. Dr. Lawan Thanadsilpakul	Independent director
4. Assoc.Prof. Pisit Vatanasomboon	Independent director

4. The Board of Directors agreed to propose the Annual General Shareholders Meeting (AGM) 2020 to approve the appointment of Ms. Sirinuch Vimolsathit, the auditor with CPA No. 8413 or Mr. Sakda Kaothanthong, the auditor with CPA number 4628 or Ms. Siripen Sukcharoenyingyong, the auditor with CPA number 3636 of KPMG Phumchai Audit Co., Ltd. to be the external auditor of the company for the year 2020 with the audit fee of 1.46 million baht. Therefore, the Board of Director's proposed the AGM 2020 to consider the appointment of the aforesaid external auditors and determine the remuneration of external auditor 2020 as proposed.

5. The Board of Directors agreed to propose to the Annual General Shareholders Meeting 2020 to consider the acknowledgment of the remuneration payment of the committees and the sub-committees of 2020 with the details as follows:

The committee and sub-committees' remuneration	Year 2020
The meeting allowances for all committees and sub-committees	Amount per time (Baht)
Chairman of the meeting	15,000
Directors	12,500
Quarterly remuneration	Quarterly (Baht)
Chairman of the Audit Committee	10,000
Audit Committee	10,000
Annual remuneration	Yearly (Baht)
Chairman of the Audit Committee	100,000
Audit Committee	80,000
Annual committee remuneration	Not more than 7 million baht allocated by the directors



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However, the Company has continuously monitored the COVID-19 pandemic situation and the Company is concerned about the safety of the attendees and the staffs. Also, the Company is fully determined to organize the meeting in a way that ensures the appropriateness. Anyhow, due to the unresolved situation of the COVID-19 pandemic, the Company need to arrange the meeting via E-AGM. Nevertheless, in case the shareholders could not join the E-AGM, please consider authorizing the Company's independent directors to vote on shareholders' behalf according to the proxy form, in which shareholders can specify his/her voting request for all agendas in advance. The Company will provide the proxy form along with the list of independent directors who proposed to be the proxies submitted to the Shareholders. For the shareholders who intend to attend the meeting by themselves, kindly inform the Company in advance.

Anyhow, the company will further inform the details of the meeting, the agendas, the measures and the guidelines to all shareholders before the meeting on www.yuasathai.com along with the invitation letter of Annual General Meeting of Shareholders which will be submitted to the shareholders.

Please be informed accordingly.

Best regards

Sukthae Ruengwattanachot
Chief Operating Officer