



บริษัท ยัวซ่าแบตเตอรี่ 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. CEO/007/2021

April 20, 2021

Subject : Disclosure of Minutes of the Annual General Shareholders' Meeting
2021 on the Company's website

To : Director and Manager,
The Stock Exchange of Thailand

As the Annual General Shareholders' Meeting 2021 of Yuasa Battery (Thailand) Public Company Limited was held on April 6th, 2021 at 13.00 hrs. via E-AGM by proceeding at BOD meeting room on 1st floor, at Yuasa Battery (Thailand) Public Co., Ltd., and in order to enhance the Company's Corporate Governance Practice in shareholders' right, the Company has disclosed the Minutes of the Annual General Shareholders' Meeting 2021 on the Company's website: www.yuasathai.com from April 20, 2021 onwards for the shareholders' acknowledgement and verification.

Please be informed accordingly.

Sincerely yours,


Akira Kiyomizu
Chief Executive Officer