

Ref.No. CEO/004/2026

April 9<sup>th</sup>, 2026

Subject: To inform the resolutions of the Annual General Shareholders' Meeting 2026

To: The President  
The Stock Exchange of Thailand

The Annual General Shareholders' Meeting for the year 2026 of Yuasa Battery (Thailand) Public Company Limited, ("the Company") is held on April 9<sup>th</sup>, 2026 at 13.00 hrs. at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok. 52 shareholders and proxies attended the meeting in the beginning, representing 96,656,279 shares or 89.81% of total shares. A quorum was present according to the articles of association and the Company would like to inform the resolution of the meeting for acknowledgment as follows: -

**1. To acknowledge a Minutes of the Annual General Shareholders' Meeting 2025**

The meeting had acknowledged the Minutes of the Annual General Shareholders' Meeting 2025.

**2. To acknowledge the Board of Directors' report on the Company's operations for the year 2025, and the Annual Report 2025**

The meeting had acknowledged the Company's operation of 2025 and Director's Annual Report 2025.

**3. To consider and approve the audited financial statements for the year 2025, ended 31<sup>st</sup> December 2025**

The meeting had the resolution to approve the audited Financial Statements for the year 2025 with the unanimous votes of the shareholders present and voting at the meeting as follows:

Approved	96,792,592	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,792,592	Shares		-

**4. To consider and approve the dividend payment from the operation of the year 2025**

The meeting had the resolution to approve the dividend payment from the operation of the year 2025 at 0.9023 baht per share from the net profit of the BOI-promoted business / amounted to...

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amounted to 97.11 million baht, representing 40.00% of the net profit. The Company will determine the name of shareholders who had the right to receive the dividend (record date) on April 21<sup>st</sup>, 2026 and the date of dividend payment would be on May 8<sup>th</sup>, 2026 with the unanimous votes of the shareholders present and voting at the meeting as follows:

Approved	96,792,592	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,792,592	Shares		-

**5. To consider and approve the election of directors to replace the directors who retire by rotation**

The meeting resolved to approve the re-election of 3 retiring directors for another term: Mr. Tsunenori Yoshimura, Assoc.Prof.Dr. Lawan Thanadsillapakul, and Assoc.Prof. Pisit Vatanasomboon. Additionally, Mr. Kazuyuki Hashimoto was appointed as a new director, with the majority votes of the shareholders present and voting at the meeting as follows:

**1) Mr. Tsunenori Yoshimura**

Approved	96,792,592	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,792,592	Shares		-

**2) Assoc.Prof.Dr. Lawan Thanadsillapakul**

Approved	96,792,587	Shares	Equivalent to	99.99999%
Disapproved	5	Shares	Equivalent to	0.00001%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,792,592	Shares		-

**3) Assoc.Prof. Pisit Vatanasomboon**

Approved	96,792,587	Shares	Equivalent to	99.99999%
Disapproved	5	Shares	Equivalent to	0.00001%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,792,592	Shares		-

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**/4) Mr. Kazuyuki...**

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**4) Mr. Kazuyuki Hashimoto**

Approved	96,792,592	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,792,592	Shares		-

**6. To consider and approve the remuneration of Board of Directors and all subcommittees for year 2026**

The meeting had the resolution to approve the remuneration of Board of Directors and all subcommittees for year 2026 as proposed with the votes more than two-thirds of the shareholders present at the meeting as follows:

Approved	96,792,593	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares	Equivalent to	0.00000%
Voided	0	Shares	Equivalent to	0.00000%
Total	96,792,593	Shares	Equivalent to	100.00000%

The remuneration of the board of directors and all subcommittee	2026Y
<b>1) The meeting allowance for every committee</b>	<b>Per time (Baht)</b>
Chairman of the meeting	15,000
Director	12,500
<b>2) The quarterly remuneration</b>	<b>Per quarter (Baht)</b>
Chairman of Audit Committee	10,000
Audit Committee	10,000
<b>3) Annual remuneration</b>	<b>Per Year (Baht)</b>
Chairman of Audit Committee	100,000
Audit Committee	80,000
<b>4) Annual remuneration of board of directors</b>	Not over 15 million baht and it is to be allocated by board of directors

The details of remuneration are as follows:

**7. To consider and approve the appointment of the auditors and determination of the audit fees for the year 2026**

The meeting had the resolution to approve the appointment of Miss Kornthong Luangvilai, CPA No.7210 and/or Mr. Mongkol Somphol, CPA No.8444 and/or Mrs. Daranee Chantra, CPA No.8625 and/or Miss Waraporn Kriengsuntornkij, CPA No.5033 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditors for the year 2026 and to determine the audit fee at 1.88 million Baht (The fee excluded the transportation expense to work at the Company, allowance, accommodation and transportation expense to work in the upcountry.) with the unanimous votes of the shareholders present and voting at the meeting as follows:

Approved	96,792,593	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,792,593	Shares		-

**8. Others**

- None -

Please be informed accordingly.

Yours truly,

*-Signature-*

Mr. Sukthae Ruengwattanachot  
Chief Operating Officer