

Ref. CEO/011/2025

September 22, 2025

**Subject** To invite Shareholders to propose the agenda for Annual General Shareholders' Meeting 2026 and nominate the qualified candidates for the Director Position in advance

**To** President  
The Stock Exchange of Thailand

Yuasa Battery (Thailand) Public Company Limited (the Company) would like to inform that in order to comply under the treatment for shareholders' rights on the principles of Good Corporate Governance, the company would like to invite our shareholders to propose the meeting agendas for the Annual General Shareholders' Meeting 2026 as well as to nominate the qualified candidates to be elected as the company's directors in advance. The proposed issues shall be in compliance with the criteria set out by the company and published on the company's website, [www.yuasathai.com](http://www.yuasathai.com). The shareholders must submit the letter and attach the related documents according to the company's regulation which stated on the website from now until December 31, 2025. The letter should be submitted to:

Company Secretary  
Yuasa Battery (Thailand) Public Company Limited  
164 Moo 5, Soi Thedsaban 55, Sukhumvit Road,  
Tambol Taibanmai, Amphur Muangsamutprakan,  
Samutprakan 10280

Please be informed accordingly,

Yours faithfully,

*(Signature)*

Tsunenori Yoshimura  
Chief Executive Officer