



Headline:	To determine the agenda and date of Annual General Shareholders' Meeting for 2026
Security Symbol:	YUASA

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	13-Feb-2026
Shareholder's meeting date	09-Apr-2026
Beginning time of meeting (hh:mm)	13 : 00
Record date for the right to attend the meeting	02-Mar-2026
Ex-meeting date	27-Feb-2026
Significant agenda item	<ul style="list-style-type: none">- Cash dividend payment- Changing / renewal of the term of the director(s)
Type of meeting	Physical meeting
Venue of the meeting	Kanyalak Meeting Room, Four Wings Hotel, No. 40 Sukhumvit Road, Soi 26, Khlong Tan Sub-district, Khlong Toei District, Bangkok 10110.

Agenda Item 1

Agenda Detail	To acknowledge a Minutes of the Annual General Shareholders' Meeting 2025
Type	To acknowledge
Board's Resolution	

Agreed to propose the Annual General Meeting of Shareholders 2025 to acknowledge the minutes of the meeting.

Agenda Item 2

Agenda Detail	To acknowledge the Board of Directors' report on the Company's operations for the year 2025 and the Annual report 2025
Type	To acknowledge
Board's Resolution	

Agreed to propose the Annual Report summarizing the performance of the Company along with the Management Discussion and Analysis (MD&A) for the year 2025 to the shareholders for the acknowledgement

Agenda Item 3

Agenda Detail	To consider and approve the audited financial statements for the year 2025 ended 31 December 2025
Type	To Consider and approve
Board's Resolution	

The financial statement was made correctly and audited by the certified auditors and was already approved by the Audit Committee. The Annual General Shareholders' Meeting should approve such financial statements

Agenda Item 4

Agenda Detail	To consider and approve the dividend payment from the operation of the year 2025
Type	To Consider and approve
Board's Resolution	

Agreed to propose to the Annual General Shareholders' Meeting to consider and approve the dividend payment for the operating results of the year 2025 as proposed

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	13-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	21-Apr-2026
Ex-dividend date	20-Apr-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.9023
Derived from profit under non-BOI privilege (baht per share)	0.00
Derived from profit under BOI privilege (baht per share)	0.9023
Par value (baht)	1.00
Payment date	08-May-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025
Remark	

The entitlement to receive dividends remains uncertain, as it is subject to approval by the Annual General Meeting of Shareholders for the year 2026 to be held on April 9, 2026

Agenda Item 5

Agenda Detail	To consider and approve the remuneration of Board of Directors and all subcommittees for year 2026
Type	To Consider and approve
Board's Resolution	

Agreed to propose to the Annual General Shareholders' Meeting to consider and approve the remuneration of the Board of Directors and all subcommittees for year 2026 as the proposed.

Agenda Item 6

Agenda Detail	To consider and approve the election of directors to replace the directors who retire by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	

Agreed to propose to the Annual General Meeting of Shareholders the appointment of the listed individuals as directors of the Company for the next term.

Change of director/Executive

Re-election

Director Name	Mr. TSUNENORI YOSHIMURA
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS (ACTING)
Effective Date (1)	11-Apr-2024
Position in company (2)	VICE CHAIRMAN OF THE BOARD OF THE DIRECTORS
Effective Date (2)	11-Apr-2024
Position in company (3)	CHIEF EXECUTIVE OFFICER
Effective Date (3)	11-Apr-2024
Position in company (4)	- Corporate Governance Committee - Nomination Committee

Change of director/Executive

Re-election

Director Name	Mrs. LAWAN THANADSILLAPAKUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	21-Apr-2010
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	27-Jan-2015
Position in company (3)	- Chairman of Corporate Governance Committee - Remuneration Committee

Change of director/Executive**Re-election**

Director Name	Mr. PISIT VATANASOMBOON
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Oct-2017
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	01-Oct-2017
Position in company (3)	Chairman of Nomination Committee

Change of director/Executive**Expired by rotation**

Director Name	Mr. HIROSHI JINGUSHI
Position in company (1)	DIRECTOR
Effective Date (1)	01-Oct-2024
Expire Date (1)	09-Apr-2026
Position in company (2)	- Remuneration Committee - Corporate Governance Committee
Expire Date (2)	09-Apr-2026
Terminate Reason	Non-renewal of term (term expired)

Change of director/Executive**New election**

Director Name	Mr. Kazuyuki Hashimoto
Be appoint to replace (if any)	Mr. HIROSHI JINGUSHI
Position in company (1)	Board of Director
Effective Date (1)	09-Apr-2026
More detail	Pending approval by the shareholders' meeting.

Agenda Item 7

Agenda Detail	To consider and approve the appointment of the auditors and determination of the audit fees for the year 2026
Type	To Consider and approve
Board's Resolution	
Agreed to propose to the Annual General Shareholders' Meeting to consider and approve the appointment of the Auditor and determination of audit fees as proposed.	

Auditors Appointment**No 1**

Auditor Name	Ms. KORNTHONG LUANGVILAI
CPA License No.	7210
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2026

No 2

Auditor Name	Mr. MONGKOL SOMPHOL
CPA License No.	8444
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2026

No 3

Auditor Name	Mrs. DARUNEE CHANTRA
CPA License No.	8625
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2026

No 4

Auditor Name	Ms. VAYUREE JIRAKITTIDUL
CPA License No.	9140
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2026

The company hereby certifies that the information above is correct and complete.

Signature _____
 (Mr.PORNCHAK MANUTHAM)
 DIRECTOR

Authorized person to disclose information

Signature _____
 (Mr.TSUNENORI YOSHIMURA)
 DIRECTOR

Authorized person to disclose information

Contact Person: Company Secretary
 Tel: 02-769-7344

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