

| | Stamp 20 Baht | | | Proxy Form B. | | |
|-----|------------------|---------------|----------------------|-------------------------------|-------------------------------------|--|
| | 20 Da | | | Written at | | |
| | | | | Date | MonthYear | |
| | (1) | I/We_ | | | Nationality | |
| Res | siding a | at No. | | Road | Tambol / Khwaeng | |
| Am | iphur / | Khet_ | | Province | Postal Code | |
| | (2) | Being | a shareholde | r of Yuasa Battery (Thailand) | Public Company Limited | |
| Hol | lding tł | he tot | al amount of <u></u> | shares and have the right | s to vote equal tovotes as follows: | |
| Orc | dinary s | share <u></u> | | shares and have the rights | to vote equal tovotes | |
| Pre | ferred | share | | shares and have the rights t | to vote equal tovotes | |
| | (3) | Herel | oy appoint | | | |
| | | 3.1) <u>.</u> | | | Ageyears | |
| | | Resid | ing at No | Road | Tambol / Khwaeng | |
| | | Ampl | nur / Khet | Province | Postal Codeor | |
| | | 3.2) <u>.</u> | | | Ageyears | |
| | | Resid | ing at No | Road | Tambol / Khwaeng | |
| | | Ampl | nur / Khet | Province | Postal Codeor | |
| | | 3.3) <u>.</u> | | | Ageyears | |
| | | Resid | ing at No | Road | Tambol / Khwaeng | |
| | | Ampl | nur / Khet | Province | Postal Codeor | |
| | | | | | | |



- 3.4) Assoc.Prof.Dr. Lawan Thanadsillapakul, Independent Director Age 67 years
 Address: 89/ 116 Moo 9 Chuanchuen village, Liangmuang Pakkred Road, Tambol
 Bangpood, Amphur Pakkred, Nonthaburi 11120
- 3.5) Mr. Prasert Kitisakkul, Independent Director Age 73 years
 Address: 72-74 Yotha Road, Talat Noi, Samphanthawong, Bangkok 10110
- 3.6) Assoc.Prof.Pisit Vatanasomboon, Independent Director Age 66 years Address: 380/115 M.Supalai Ville, Soi Ratchada 32, Ratchada Phisek Road, Chun Ka Sam, Chatuchak, Bangkok 10900

Only one was to be my/our proxy in attending and voting on my/our behalf at the Annual General Shareholders' Meeting 2024 on April 9th, 2024 at 13.00 hrs. at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok 10110, or later meeting to be held at a different time and place, in case of postponement.

- (4) In this Meeting, I / we grant my/our proxy to vote on my/our behalf as follows:
 - <u>Agenda</u> 1 To acknowledge the Minutes of the Annual General Shareholders' Meeting 2023 (The detail of which was attached to the Enclosure No.1 for the meeting)
 - <u>Agenda</u> 2 To acknowledge the Board of Directors' report on the Company's operations for the year 2023, and the Annual Report 2023 (The detail of which was attached to the enclosure No.2 and 3 for the meeting)
 - <u>Agenda</u> 3 To consider and ratify the non-monetary remuneration of directors for the year 2023
 - □ (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
 - $\hfill\square$ (b) To grant my/our proxy to vote at my/our desire as follows:
 - □ Approve □ Disapprove □ Abstain
 - <u>Agenda</u> 4 To consider and approve the audited financial statements for the year 2023 ended 31 December 2023 (The detail of which was attached to the Enclosure No.2 for the meeting)
 - □ (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
 - \Box (b) To grant my/our proxy to vote at my/our desire as follows:
 - □ Approve □ Disapprove □ Abstain
 - Agenda 5 To consider and approve the dividend payment for the year 2023
 - □ (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
 - \Box (b) To grant my/our proxy to vote at my/our desire as follows:
 - □ Approve □ Disapprove □ Abstain
 - <u>Agenda</u> 6 To consider and approve the election of directors to replace the directors who retire by rotation (The detail of profile of Director who was elected to be Director for another term was attached to the Enclosure No.4 for the meeting).
 - □ (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
 - \Box (b) To grant my/our proxy to vote at my/our desire as follows:
 - □ (b.1) To appoint all directors proposed
 - □ Approve □ Disapprove □ Abstain
 - □ (b.2) To appoint the Individual director
 - Director's name Pol.Maj.Gen.Supchan Manutham
 - 🗆 Approve 🗆 Disapprove 🗆 Abstain



Director's name Mr.Masashi Morimitsu

□ Approve □ Disapprove □ Abstain

Director's name Mr.Akom Kowthan

□ Approve □ Disapprove □ Abstain

Director's name Mr.Prasert Kitisakkul

□ Approve □ Disapprove □ Abstain

- <u>Agenda</u> 7 To consider and approve the remuneration of Board of Directors and all subcommittees for the year 2024
 - □ (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
 - \Box (b) To grant my/our proxy to vote at my/our desire as follows:

🗆 Approve 🛛 Disapprove 🗆 Abstain

- <u>Agenda</u> 8 To consider and approve the appointment of the auditors and determination of the audit fees for the year 2024
 - □ (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
 - \Box (b) To grant my/our proxy to vote at my/our desire as follows:
 - □ Approve □ Disapprove □ Abstain

Agenda 9 Others (if any)

- □ (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- \Box (b) To grant my/our proxy to vote at my/our desire as follows:
 - 🗆 Approve 🛛 Disapprove 🗆 Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my/our voting as the shareholder.

(6) In case I/we have not specified, or not clearly specified, my/our voting intention in any agenda or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy at said meeting except in case that the proxy's voting was not consistent with my/our intention, shall be deemed as having been performed by myself/ourselves in all respects.

| Signed | Grantor |
|--------|---------|
| (|) |
| Signed | Proxy |
| (|) |
| Signed | Proxy |
| (|) |

<u>Notes</u> 1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to several proxies for splitting votes.



2. For director election agenda, all or individual candidates proposed can be elected.

3. In the event that there is more agenda than the above mentioned, Grantor can specify in the paper attached with the proxy form B

Annex to the Proxy Form (Form B)

Grant of authority to a proxy as a shareholder of Yuasa Battery (Thailand) Public Company Limited

In the Annual General Shareholders' Meeting 2024 on April 9th, 2024 at 13.00 hrs. at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok, or later meeting to be held at a different time and place, in case of postponement.

| (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Agenda | - | | | | | | | | |
|---|---------------|---------------------|-------------------------|--------------------------------------|--------------------------------------|--|--|--|--|
| (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: (c) (b) To grant my/our proxy to vote at my/our desire as follows: (a) To grant my/our proxy to vote at my/our desire as follows: (a) To grant my/our proxy to vote at my/our desire as follows: (a) To grant my/our proxy to vote at my/our desire as follows: (a) To grant my/our proxy to vote at my/our desire as follows: (a) To grant my/our proxy to vote at my/our desire as follows: (a) To grant my/our proxy to vote at my/our desire as follows: (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: (a) To grant my/our proxy to vote at my/our desire as follows: (b) To grant my/our proxy to vote at my/our desire as follows: (c) (b) To grant my/our proxy to vote at my/our desire as follows: (c) Approve D | <u>Agenda</u> | Re : | | | | | | | |
| (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Agenda | | | | | | | | | |
| Approve Disapprove Abstain Agenda Re : | | respect. | | | | | | | |
| Agenda Re : (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: (b) To grant my/our proxy to vote at my/our desire as follows: (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (a) To grant my/our proxy to vote at my/our desire as follows: (b) To grant my/our proxy to vote at my/our desire as follows: (a) To grant my/our proxy to vote at my/our desire as follows: (b) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: (b) To grant my/our proxy to vote at my/our desire as follows: (b) To grant my/our proxy to vote at my/our desire as follows: (b) To grant my/our proxy to vote at my/our desire as follows: (b) To grant my/our proxy to vote at my/our desire as follows: (b) To grant my/our proxy to vote at my/our desire as follows: | | - | | | | | | | |
| (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Agenda Re : (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: | | □ Approve | Disapprove | Abstain | | | | | |
| respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Agenda Re : (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Agenda Re : (a) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove (b) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Approve Disapprove Approve Disapprove Approve Disapprove Director's name | <u>Agenda</u> | Re : | | | | | | | |
| (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Agenda Re : (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Agenda | | | | | | | | | |
| Approve Disapprove Abstain Agenda Re : | | respect. | | | | | | | |
| Agenda | | (b) To grant my/our | proxy to vote at my/ou | r desire as follows: | | | | | |
| (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Agenda | | □ Approve | Disapprove | Abstain | | | | | |
| (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Agenda | <u>Agenda</u> | Re : | | | | | | | |
| (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Agenda Re : (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Agenda | | | | | | | | | |
| Approve Disapprove Abstain Agenda Re: (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Agenda To consider and approve the election of Directors Director's name Disapprove Approve Disapprove Approve Disapprove | | respect. | | | | | | | |
| Agenda Re : | | | | | | | | | |
| (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain AgendaTo consider and approve the election of Directors Director's name Approve Disapprove Abstain | | □ Approve | Disapprove | Abstain | | | | | |
| (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect. (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain AgendaTo consider and approve the election of Directors Director's name Approve Disapprove Abstain | Agenda | Re : | | | | | | | |
| (b) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Agenda To consider and approve the election of Directors Director's name Approve Disapprove Approve Disapprove Director's name Abstain Director's name Abstain | _ | | | | | | | | |
| Approve Disapprove Abstain Agenda To consider and approve the election of Directors Director's name Disapprove Approve Disapprove Approve Disapprove Director's name Disapprove Director's name Disapprove Director's name Disapprove | | respect. | | | | | | | |
| AgendaTo consider and approve the election of Directors Director's name Director's name Director's name | | - | | | | | | | |
| Director's name | | □ Approve | Disapprove | Abstain | | | | | |
| □ Approve □ Disapprove □ Abstain Director's name | <u>Agenda</u> | To conside | er and approve the elec | tion of Directors | | | | | |
| Director's name | | Director's name | | | | | | | |
| | | □ Approve | Disapprove | Abstain | | | | | |
| □ Approve □ Disapprove □ Abstain | | Director's name | | | | | | | |
| | | □ Approve | Disapprove | Abstain | | | | | |
| Director's name | | Director's name | | | | | | | |
| □ Approve □ Disapprove □ Abstain | | | | | | | | | |
| YUASA BATTERY (THAILAND) PUBLIC COMPANY LIMITED บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน) Page 44 | WHERE BY | | | ร่อม เพราะกลี่ ปละเทศไลย สำนัก เกมสะ | Begin your journey with u Page 44 | | | | |



| | Director's name | | | |
|---------------|-----------------------------------|--------------------------|--|--------|
| | □ Approve | Disapprove | Abstain | |
| Agenda | Re : | | | |
| | | | vote on my/ our behalf as appropriate | in all |
| | respect. | | | |
| | (b) To grant my/our | proxy to vote at my/ou | r desire as follows: | |
| | □ Approve | □ Disapprove | Abstain | |
| <u>Agenda</u> | Re : | | | |
| | (a) To grant my/our | proxy to consider and v | vote on my/ our behalf as appropriate | in all |
| | respect. | | | |
| | (b) To grant my/our | proxy to vote at my/ou | r desire as follows: | |
| | □ Approve | Disapprove | Abstain | |
| <u>Agenda</u> | Re : | | | |
| | (a) To grant my/our | proxy to consider and v | vote on my/ our behalf as appropriate | in all |
| | respect. | | | |
| | (b) To grant my/our | proxy to vote at my/ou | r desire as follows: | |
| | □ Approve | □ Disapprove | □ Abstain | |
| <u>Agenda</u> | Re : | | | |
| | (a) To grant my/our respect. | proxy to consider and v | vote on my/ our behalf as appropriate | in all |
| | (b) To grant my/our | proxy to vote at my/ou | r desire as follows: | |
| | □ Approve | □ Disapprove | □ Abstain | |
| I/W | /e hereby certify that a | Il the contents hereof a | are true, accurate and complete in all | |
| respects. | | | | |
| | Sig | ned | Grantor | |
| | | (|) | |
| | Sig | ned | Proxy | |
| | | (|) | |



บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)



The Proxy of the Annual General Shareholders' Meeting

As the Department of Business Development had announced the order no. 5 to improve the proxy form into 3 types for Annual Shareholders' meeting, effective from February 2, 2007;

- 1. Form A (General proxy)
- 2. Form B (Specific proxy)
- 3. Form C (Case of a foreign shareholder appointing a custodian in Thailand)

Yuasa Battery (Thailand) Public Company Limited has determined to use the <u>proxy form B</u> which is the form that clearly defines the agendas. In each Shareholder's meeting, if Shareholder is unable to attend the meeting, Shareholder may assign the Independent Director of Company as proxy to attend the meeting. For the Annual Shareholders' Meeting 2024, the Audit Committee has resolved to assign <u>Assoc.Prof.Dr. Lawan Thanadsillapakul as an Independent Director, or Mr. Prasert Kitisakkul as an Independent Director, or Assoc.Prof.Pisit Vatanasomboon as an Independent Director to be representative to attend the meeting (Please see Directors nominated by the Company for the Shareholders to appoint as Proxy)</u>

<u>The vote</u>

1. The casting of vote is to be done openly, one share is for one vote and the resolution of shareholders' meeting shall consist of the following votes: -

- In an ordinary event, the majority vote of the shareholders present at the meeting and casting their votes is required.
- In case of a tie vote, the Chairman of the meeting shall have a casting vote.
- The Chairman shall ask the resolution of each agenda, if any shareholder disapproves or abstains, shareholder should fill the form and deliver to staff of Company.
- The Company shall collect the vote of the attending shareholders and proxies, and the Chairman shall inform the vote of each agenda before closing the meeting.
- 2. For the vote of proxy, the proxy must vote in line with the demand of grantor.
- In the case that the proxy has any interest in any matter, he/she be prohibited to vote in such matter and the Chairman may invite he/she not to attend the meeting temporarily.

<u>Remarks</u>: –

1. The Company shall assign any Independent Director to be the proxy in Shareholders' meeting in each time

2. Shareholder is able to download the three types of proxy forms at Company web site, <u>www.yuasathai.com</u>

Directors nominated by the Company for the Shareholders to appoint as Proxy



| Name-Surname | : Assoc.Prof.Dr.Lawan Thanadsillapakul | | | | |
|--|---|--|--|--|--|
| Age | : 67 Years | | | | |
| Nationality | : Thai | | | | |
| Position | : Independent Director, Chairman of Audit Committee, Remuneration | | | | |
| | Committee, Chairman of Corporate Governance Committee | | | | |
| Period | : 13 years and 11 months | | | | |
| Education | : Ph.D. (Law) Lancaster University (UK) | | | | |
| | : LL.M. (International Comparative Law and European Law) Vrije Universiteit | | | | |
| | Brussels, Belgium | | | | |
| | : Master degree of Law (International Law), Thammasat University | | | | |
| | : Bachelor degree of Law, Thammasat University | | | | |
| Working experier | nces in the last 5 years | | | | |
| 2010-Present | : Director, Independent Director, Chairman of Audit Committee, Remuneration | | | | |
| | Committee, Chairman of Corporate Governance Committee, | | | | |
| | Yuasa Battery (Thailand) Public Company Limited | | | | |
| 1998 | : Associate Professor and Adjunct Associate Professor of Graduate School, | | | | |
| | Faculty of Law, Kyushu University, Japan | | | | |
| 1987-2018 | : Associate Professor and Senior Expert of School of Law, | | | | |
| | Sukhothai Thammathirat Open University | | | | |
| Present | : Director of the Institute for International Economic and Business Law Study | | | | |
| Present | : Arbitrator of the Office of Arbitration | | | | |
| | : Visiting Professor and Associate Professor and Invited Lecturer Universities in | | | | |
| | foreign countries, such as Japan, Belgium, United Kingdom, etc. and Local | | | | |
| | universities. | | | | |
| Relation to Management : -Nil- | | | | | |
| Legal action in 5 | Years : -Nil- | | | | |
| The total proport | ion of shareholding for voting right : -Nil- | | | | |
| Meeting Attendance / Number of Meeting (Times/Year 2023) | | | | | |

Meeting Attendance / Number of Meeting (Times/Year 2023)

Yuasa Battery (Thailand) Public Co., Ltd

| Board of Directors Meeting | : | 5/5 | Times |
|---|---------|-------|-------|
| Audit Committee Meeting | : | 13/13 | Times |
| Remuneration Committee Meeting | : | 4/4 | Times |
| Shareholder Meeting | : | 1/1 | Times |
| Current other position | | | |
| Listed Company and Other Company | : | -Nil- | |
| Other business that may lead to conflict of i | nterest | : | -Nil- |

Conflict of interest in relation to agenda items:

Agenda 7 : To consider and approve the remuneration of Board of Directors and all subcommittees for year 2024.

YUASA



Directors nominated by the Company for the Shareholders to appoint as Proxy

| Name-Surname | : | Mr. Prasert Kitisakkul | | | | |
|--|--------|------------------------------|----------|--|--|--|
| Age | : | 73 Years | | | | |
| Nationality | : | Thai | | | | |
| Position | : | Independent Director, Aud | it Comr | nittee and | | |
| | | Remuneration Committee | | | | |
| Period of Position | : | 13 years 11 months | | | | |
| Education | : | Bachelor degree of science | (Busine | ess Administration) La Salle University, USA | | |
| Working experience | s in t | the last 5 years | | | | |
| 2010-Present | : | Director, Independent Dire | ector, A | udit Committee and Remuneration | | |
| | | Committee, Yuasa Battery | (Thailan | nd) Public Company Limited. | | |
| 2009-Present | : | Vice Chairman of Executive | e Board, | , Thian Fah Foundation Hospital. | | |
| 2003-2005 | : | Specialist for the Monitorin | ig and B | Budget Management Committee of | | |
| | | | | o of the Monitoring and Budget | | |
| | | - | - | overnment sector in Bangkok and | | |
| | | | and Bud | dget Management Committee of the | | |
| | | representative | | | | |
| Relation to Manager | | | | | | |
| Legal action in 5 Ye | | -Nil- | | | | |
| The total proportion of shareholding for voting right : 2,000 shares | | | | | | |
| Meeting Attendance | e / Ni | umber of Meeting (Times/Yea | ar 2023) |) | | |
| Yuasa Battery (Thail | and) | Public Co., Ltd. | | | | |
| ✦ Board of D | irect | ors Meeting | : | 5/5 Times | | |
| ✦ Audit Com | mitte | e | : | 13/13 Times | | |
| ✦ Remunerat | ion (| Committee | : | 4/4 Times | | |
| ♦ Shareholde | er Me | eting | : | 1/1 Times | | |
| Current other position | | | | | | |
| Listed Con | npan | y and Other Company | : | -Nil- | | |
| ✦ Other business that may lead to conflict of interest : -Nil- | | | | | | |
| Conflict of interest in relation to agenda items: | | | | | | |
| Agenda 6 : To con by rota | | r and approve the election | n of dir | rectors to replace the directors who retire | | |
| | | and approve the remunerat | ion of E | Board of Directors and all subcommittees for | | |
| year 2024. | | | | | | |



Directors nominated by the Company for the Shareholders to appoint as Proxy



| Name-Surname | : | Assoc.Prof. Pisit Vatanasomboon | | |
|---|--------|--|--|--|
| Age | : | 66 Years | | |
| Nationality | : | Thai | | |
| Position | : | Independent Director, Audit Committee | | |
| Period of Position | : | 6 year 6 months | | |
| Education | : | B.Sc.(Public Health) majoring in Sanitary Science, Mahidol | | |
| | | University | | |
| | : | M.Sc.(Public Health) in Environmental Health, Mahidol University | | |
| Working experience | s in t | he last 5 years | | |
| 2017-Present | : | Director, Independent Director, Audit Committee and Chairman of | | |
| | | Nomination Committee | | |
| | | Yuasa Battery (Thailand) Public Company Limited | | |
| 2013- Present | : | Head, Department of Environmental Health Sciences, Faculty of Public | | |
| | | Health, Mahidol University. | | |
| 2006-2013 | : | Chairman of Administrative Committee, Master of Science | | |
| | | Programmer in Environmental Sanitation, Mahidol University. | | |
| Relation to Manager | nent | : -Nil- | | |
| Legal action in 5 Years : -Nil- | | | | |
| The total proportion of shareholding for voting right : -Nil- | | | | |
| Meeting Attendance / Number of Meeting (Times/Year 2022) | | | | |
| Yuasa Battery (Thailand) Public Co., Ltd | | | | |
| ✦ Board of D | irecto | ors Meeting : 5/5 Times | | |
| ✦ Audit Com | mitte | ee : 13/13 Times | | |
| ✦ Annual General Shareholder Meeting : 1/1 Times | | | | |
| Current other position | | | | |
| ✦ Listed Corr | pan | y and Other Company : -Nil- | | |
| ✦ Other busi | ness | that may lead to conflict of interest : -Nil- | | |

Conflict of interest in relation to agenda items:

Agenda 7 : To consider and approve the remuneration of Board of Directors and all subcommittees for year 2024.