

	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.