

Ref.No. CEO/014/2022

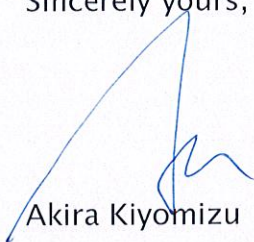
November 10, 2022

To Managing Director
The Stock Exchange of Thailand
Subject Resignation of Director and appointment of new Director

As Mr. Ichiro Murata, a director, of Yuasa Battery (Thailand) Public Company Limited, resigned from Director of the company on November 10, 2022, Board of Directors' meeting of the Company no. 4/2022 held on November 10, 2022 has passed the resolution to appoint Mr. Masashi Morimitsu, in place of the resigned one as from November 10, 2022.

Please be informed accordingly,

Sincerely yours,



Akira Kiyomizu
Chief Executive Officer