



บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)
YUASA BATTERY (THAILAND) PUBLIC COMPANY LIMITED.

OFFICE & FACTORY : 164 Moo 5, Soi Thedsaban 55, Sukhumvit Road,
Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280, Thailand.
Tel : +66 (0) 2769-7300 Fax : +66 (0) 2769-7349, +66 (0) 2769-7379

Ref.No. CEO/018/2020

September 15th, 2020

Subject: To inform the resolutions of the Annual General Shareholders' Meeting 2020
To: President
The Stock Exchange of Thailand

The Annual General Shareholders' Meeting for the year 2020 of Yuasa Battery (Thailand) Public Company Limited, ("Company") is held on September 15th, 2020 at 13.00 hrs. by Teleconferences through Electronic Devices (E-AGM) and broadcasting live from the meeting room, 164 Moo 5 Soi Thedsaban 55, Sukhumvit Road, Tambol Taiban, Amphur Muang Samutprakarn, Samutprakarn province, 32 shareholders were present in person and by proxy representing 94,397,825 shares or 87.71% of total shareholders, a quorum was present according to the articles of association. And Company would like to inform the resolution of the meeting for acknowledgment as follows:-

1. To acknowledge the information from the Chairman

The meeting had acknowledged the information from the Chairman.

2. To acknowledge a Minutes of the Annual General Shareholders' Meeting 2019

The meeting had acknowledged the Minutes of the Annual General Shareholders' Meeting 2019.

3. To acknowledge the Company's Operation from the year 2019, 1st and 2nd quarter of the year 2020 and the Director's Annual Report 2019

The meeting had acknowledged the Company's operation of 2019, 1st and 2nd quarter of the year 2020 and Director's Annual Report 2019.

4. To consider and approve the audited financial statements for the year 2019, ended December 31st, 2019

The meeting had the resolution to approve of the audited Financial Statements for the year 2019 of the auditor with the following unanimous votes:

\ Approved ...



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Approved	94,397,825	Shares	Equivalent to	100.00%
Disapproved	0	Shares	Equivalent to	0.00%
Abstained	0	Shares		
Total	94,397,825	Shares	Equivalent to	100.00%

5. To acknowledge the interim dividend payment from operation for the year 2019

The meeting had acknowledged the interim dividend payment from operation for the year 2019.

6. To consider and approve the election of Directors in replacement of those who are retired by rotation

The meeting had the resolution to approve the reappointment of 4 retiring directors for another term with the following majority votes of each director:

1) Mr. Akira Kiyomizu

Approved	94,397,825	Shares	Equivalent to	100.00%
Disapproved	0	Shares	Equivalent to	0.00%
Abstained	0	Shares		
Total	94,397,825	Shares	Equivalent to	100.00%

2) Mr. Kazuma Saito

Approved	94,397,825	Shares	Equivalent to	100.00%
Disapproved	0	Shares	Equivalent to	0.00%
Abstained	0	Shares		
Total	94,397,825	Shares	Equivalent to	100.00%

3) Assoc. Prof. Dr. Lawan Thanadsillapakul

Approved	94,397,820	Shares	Equivalent to	99.999995%
Disapproved	5	Shares	Equivalent to	0.000005%
Abstained	0	Shares		
Total	94,397,825	Shares	Equivalent to	100.00%

4) Assoc. Prof. Pisit Vatanasomboon

Approved	94,397,825	Shares	Equivalent to	100.00%
Disapproved	0	Shares	Equivalent to	0.00%
Abstained	0	Shares		
Total	94,397,825	Shares	Equivalent to	100.00%

\ 7 To consider ...



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7. To consider and approve the remuneration of Board of Directors and all subcommittees for year 2020

The meeting had the resolution to approve the remuneration of Board of Directors and all subcommittees for year 2020 as proposed with more than two-thirds of the following votes:-

Approved	94,397,825	Shares	Equivalent to	100.00%
Disapproved	0	Shares	Equivalent to	0.00%
Abstained	0	Shares	Equivalent to	0.00%
Total	94,397,825	Shares	Equivalent to	100.00%

The details of remuneration are as follows:-

The remuneration of the board of directors and all subcommittee	2020Y
1) The meeting remuneration for every committee	Per time (Baht)
Chairman of the meeting	15,000
Director	12,500
2) The quarterly remuneration	Per quarter (Baht)
Chairman of Audit Committee	10,000
Audit Committee	10,000
3) Annual remuneration	Per Year (Baht)
Chairman of Audit Committee	100,000
Audit Committee	80,000
4) Annual remuneration of board of directors	Not over 7 million baht and it is to be allocated by board of directors

8. To consider and approve the appointment of the auditor and determine the remuneration of 2020

The meeting had the resolution to approve the appointment of Ms. Sirinuch Vimolsathit CPA No.8413 or Mr. Sakda Kaothanthong CPA No.4628 or Mrs. Siripen Sukcharoenyingyong CPA No.3636 of KPMG Phumchai Audit Co., Ltd. as company's auditor for the year 2020 and to determine the remuneration at 1.46 million Baht (The above fee excluded out of pocket) with the following unanimous votes:

Approved	94,397,825	Shares	Equivalent to	100.00%
Disapproved	0	Shares	Equivalent to	0.00%
Abstained	0	Shares		
Total	94,397,825	Shares	Equivalent to	100.00%

\9. Others...



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9. Others

- None -

Please be informed accordingly.

Yours truly,

Sukthae Ruengwattanachot
Chief Operating Officer