



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/006/2020

March 11th, 2020

Subject : Announcement of COVID-19 prevention policy of Annual General Meeting 2020

To : Director and Manager

The Stock Exchange of Thailand

As Yuasa Battery Thailand Public Company Limited would conduct an Annual General Meeting 2020 on Thursday, 9 April 2020 at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40 Sukhumvit 26 Rd., Klongtoey, Klongtoey, Bangkok 10110, and according to the epidemic of COVID-19, the Company would like to inform you our prevention policy with adhered to suggestion of Department of Disease Control, Ministry of Public Health for the upcoming Annual General Meeting 2020 as stated below:

1. For the shareholders who traveled to/from the high risk countries or have been in contact with people who traveled to/from the high risk countries within 14 days before the date of the meeting or having conditions reasonably suspected of being infected with the Coronavirus Disease 2019 (COVID-19), please consider to appoint an person as deemed appropriate to act as your proxy or appoint the Independent Director of the Company to attend and vote on your behalf according to the procedures provided in the notice for the protection of right of the Shareholders to participate and vote in the meeting.

2. Screening of the participant(s) by taking the temperature and observing by our staffs to indicate the participant(s) that is(are) in fever and/or respiratory symptoms before meeting.

In case of participant(s) has(have) one of the following symptoms including, but not limited to, fever, cough, sore throat, sneezing and runny nose, participant(s) would be suspended meeting attendance. Accordingly, participant(s) could grant the proxy to the independent director of the Company instead in order to vote on your behalf. The registration staff will facilitate the documents and stamp duty for your convenience.

3. The Company will provide a handwashing point or alcohol gel adequately in the meeting place. Especially in areas with a lot of common uses such as meeting rooms, registration points, food and beverage service points, etc.

4. The Company will emphasize the venue's staffs to clean equipment and a lot of common uses areas regularly.

5. The Company will arrange the venue, meeting room to be spacious enough for avoiding of crowded.



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To ensure the safety and preventing the epidemic of COVID-19 for participant of shareholders' general meeting. Please strictly following the suggestion below.

- In case that the participant(s) has(have) symptoms of COVID-19 disease or any symptoms stated in 2. above, please refrain attending the meeting.
- If the participant notices any other participants having fever, coughing, sneezing or abnormal nasal discharge, please advise those participants to contact our staffs at registration point immediately.
- Participant should prepare your own hygienic mask and wearing for all the time of the meeting for the safety of your own and all of participants.
- Participant should wash your hands with soap and/or alcohol gel sufficiently and appropriately.

Please be informed accordingly.

Sincerely yours,

(Ichiro Murata)
Chief Executive Officer