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Proxy Form B.

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20 Bant		Written at		
		Date	MonthYear	
(1) I/V	Ve	Nat	ionality	
ling at N	lo	Road	Tambol / Khwaeng	
hur / Kh	et	Province	Postal Code	
(2) Be	ing a sharehold	er of Yuasa Battery (Thailand) Publ	ic Company Limited	
ing the t	total amount of	shares and have the rights to	vote equal tovotes	as follows
nary sha	re	shares and have the rights to vo	ote equal tovote	es
rred sha	are	shares and have the rights to vo	ote equal tovote	es
(3) He	reby appoint			
3.1	I) <u></u>		Age	years
Re	siding at No	Road	Tambol / Khwaeng	
An	nphur / Khet	Province	Postal Code	0
3.2	2)		Age	years
Re	siding at No	Road	Tambol / Khwaeng	
An	nphur / Khet	Province	Postal Code	0
3.3	3)		Age	years
Re	siding at No	Road	Tambol / Khwaeng_	
An	nphur / Khet	Province	Postal Code	0
	(1) I/V ling at N hur / Kh (2) Be ing the th ary sha rred sha (3) He 3.2 Re An 3.3	(1) I/We	Written at	Written at



	3.4) Assoc.Prof.Dr. Lawan Thanadsillapakul, Independent Director Age 68 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 74 years Address: 72-74 Yotha Road, Talat Noi, Samphanthawong, Bangkok 10110
	3.6) Assoc.Prof.Pisit Vatanasomboon, Independent Director Age 67 years
	Address: 380/115 M.Supalai Ville, Soi Ratchada 32, Ratchada Phisek Road, Chun Ka
	Sam, Chatuchak, Bangkok 10900
Onl	y one was to be my/our proxy in attending and voting on my/our behalf at the Annual
General S	hareholders' Meeting 2025 on April 9th, 2025 at 13.00 hrs. at Kanyalak Room, 3rd Floor,
The Four	Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok 10110, or later meeting
	d at a different time and place, in case of postponement.
	In this Meeting, I / we grant my/our proxy to vote on my/our behalf as follows:
(4)	Agenda 1 To acknowledge the Minutes of the Annual General Shareholders' Meeting 2024
	· · · · · · · · · · · · · · · · · · ·
	(The detail of which was attached to the Enclosure No.1 for the meeting)
	Agenda 2 To acknowledge the Board of Directors' report on the Company's operations
	for the year 2024, and the Annual Report 2024 (The detail of which was
	attached to the enclosure No.2 and 3 for the meeting)
	Agenda 3 To consider and approve the audited financial statements for the year 2024
	ended 31 December 2024 (The detail of which was attached to the Enclosure No.2 for the
	meeting)
	\square (a) To grant my/our proxy to consider and vote on my/ our behalf as
	appropriate in all respect.
	\square (b) To grant my/our proxy to vote at my/our desire as follows:
	☐ Approve ☐ Disapprove ☐ Abstain
	Agenda 4 To consider and approve the dividend payment from the operation of the year
	2024
	\square (a) To grant my/our proxy to consider and vote on my/ our behalf as
	appropriate in all respect.
	\square (b) To grant my/our proxy to vote at my/our desire as follows:
	☐ Approve ☐ Disapprove ☐ Abstain
	Agenda 5 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).
	\square (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 Mr.Pornchak Manutham
	☐ Approve ☐ Disapprove ☐ Abstain
	Director's name Mr.Sukthae Ruengwattanachot
	☐ Approve ☐ Disapprove ☐ Abstain
	Director's name Mr.Yothin Vimooktayont
	☐ Approve ☐ Disapprove ☐ Abstain
	Director's name Mr.Takashi Nakai
	☐ Approve ☐ Disapprove ☐ Abstain



Agenda 6 To consider and approve the remuneration of Board of Directors and all subcommittees for the year 2025
☐ (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 7 To consider and approve the appointment of the auditors and determination of the audit fees for the year 2025
☐ (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 8 Others (if any)
☐ (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
(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.
mysen/ourselves in an respects.
SignedGrantor
()
SignedProxy
()
SignedProxy
()

- Notes 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 2025 on April 9th, 2025 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.

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<u>Agenda</u>			d vote an may four babalf as a narrow victo i
		proxy to consider an	d vote on my/ our behalf as appropriate i
	all respect. (b) To grant my/our pr	ovy to vote at my/ou	r desire as follows:
		□ Disapprove	
	<u> </u>		- Abstani
<u>Agenda</u>	Re :		
	☐ (a) To grant my/our	proxy to consider a	nd vote on my/ our behalf as appropriate
	all respect.		
	(b) To grant my/our pr	oxy to vote at my/ou	r desire as follows:
	☐ Approve	☐ Disapprove	□ Abstain
<u>Agenda</u>			
		proxy to consider ar	nd vote on my/ our behalf as appropriate
_	all respect.		n de cina de Callacce
	(1) 1 3 11 1 7, 11 1	-	
	⊔ Approve	□ Disapprove	☐ Abstain
Agenda	Re :		
			nd vote on my/ our behalf as appropriate
	all respect.		
	(b) To grant my/our pr	oxy to vote at my/ou	r desire as follows:
	☐ Approve	□ Disapprove	☐ Abstain
<u>Agenda</u>	To consider	and approve the elec	tion of Directors
	Director's name		
		☐ Disapprove	
		☐ Disapprove	
		☐ Disapprove	
	□ Approve		



<u>Agenda</u>	Re :
	\Box (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
<u>Agenda</u>	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:
ш	☐ Approve ☐ Disapprove ☐ Abstain
Agenda	Re :
	\square (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
<u>Agenda</u>	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
	We hereby certify that all the contents hereof are true, accurate and complete in all
respects.	Signed Grantor
	SignedGrantor
	()
	SignedProxy
	()



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>

The vote

- 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.
 - 3. 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.

Remarks: -

- 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, www.yuasathai.com



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



Name-Surname : Assoc.Prof.Dr.Lawan Thanadsillapakul

Age : 68 Years Nationality : Thai

Position : Independent Director, Chairman of Audit Committee, Chairman of

Corporate Governance Committee, Remuneration Committee

Period of Position: 14 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 experiences in the last 5 years

2010-Present : Director, Independent Director, Chairman of Audit Committee,

Chairman of Corporate Governance Committee and Remuneration

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

foreign countries, such as Japan, beigium, omited kingdom, etc. and Loca

universities.

Relation to Management : -Nil-Legal action in 5 Years : -Nil-

The total proportion of shareholding for voting right : -Nil-

Meeting Attendance / Number of Meeting (Times/Year 2024)

Yuasa Battery (Thailand) Public Co., Ltd

◆ Board of Directors Meeting
 ★ Audit Committee Meeting
 ★ Corporate Governance Committee
 ★ Remuneration Committee Meeting
 ★ Shareholder Meeting
 1/1 Times

Current other position

◆ Listed Company 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 consider and approve the remuneration of Board of Directors and all subcommittees for year 2025.



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



Name-Surname : Mr. Prasert Kitisakkul

Age : 74 Years

Nationality : Thai

Position : Independent Director, Audit Committee and

Remuneration Committee

Period of Position : 14 years 11 months

Education : Bachelor degree of science (Business Administration) La Salle University, USA

Working experiences in the last 5 years

2010-Present : Director, Independent Director, Audit Committee and Remuneration

Committee, Yuasa Battery (Thailand) Public Company Limited.

2009-Present : Vice Chairman of Executive Board, Thian Fah Foundation Hospital.

2003-2005 : Specialist for the Monitoring and Budget Management Committee of

the representative. Working group of the Monitoring and Budget
Management Committee of the government sector in Bangkok and
perimeter, the Monitoring and Budget Management Committee of the

representative

Relation to Management : -Nil-Legal action in 5 Years : -Nil-

The total proportion of shareholding for voting right : 2,000 shares

Meeting Attendance / Number of Meeting (Times/Year 2024)

Yuasa Battery (Thailand) Public Co., Ltd.

◆ Board of Directors Meeting : 6/6 Times
 ◆ Audit Committee : 14/14 Times
 ◆ Remuneration Committee : 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 interest : -Nil-

Conflict of interest in relation to agenda items:

Agenda 6: To consider and approve the remuneration of Board of Directors and all subcommittees for year 2025.



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



Name-Surname : Assoc.Prof. Pisit Vatanasomboon

Age : 67 Years

Nationality : Thai

Position : Independent Director, Audit Committee

Period of Position : 7 year 6 months

Education : B.Sc.(Public Health) majoring in Sanitary Science, Mahidol

University

M.Sc.(Public Health) in Environmental Health, Mahidol University

Working experiences in the 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 Management : -Nil-Legal action in 5 Years : -Nil-

The total proportion of shareholding for voting right : -Nil-

Meeting Attendance / Number of Meeting (Times/Year 2024)

Yuasa Battery (Thailand) Public Co., Ltd

◆ Board of Directors Meeting : 6/6 Times
 ◆ Audit Committee : 14/14 Times
 ◆ Annual General Shareholder Meeting : 1/1 Times

Current other position

◆ Listed Company 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 consider and approve the remuneration of Board of Directors and all subcommittees for year 2025.