



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/013/2020

May 26, 2020

Subject To propose the external audit and determine the remuneration of year 2020

To Directors and Managers
The Stock Exchange of Thailand

According to the Board of Directors Meeting No.2/2020 of Yuasa Battery (Thailand) Public Company Limited ("the company") held on April 7, 2020 has resolved to approve the indefinite postponement of the Annual General Meeting of Shareholders for the year 2020 ("AGM") due to the current pandemic of Coronavirus (COVID-19) Therefore, the agenda regarding the appointment of external auditors and determination the remuneration of year 2020 were therefore postponed.

However, the Office of the Securities and Exchange Commission ("SEC") announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated on 27 March 2020 that listed companies, which are unable to have AGM and appoint company's auditors, are able to submit the company's financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the company's board of directors. Additionally, the company is required to propose the agenda of the company's auditors as aforementioned in the upcoming AGM.

In this regard, the Board of Directors Meeting No.5/2019 held on December 20, 2019 has resolved to propose to the AGM for consideration and approval of KPMG Phumchai Audit Co., Ltd., for one of the auditors to be the auditor of the company for the year 2020. The Auditors are as follows:

1. Ms. Sirinuch Vimolsathit CPA No. 8413 or
2. Mr. Sakda Kaothanthong CPA no. 4628 or
3. Mrs. Siripen Sukcharoenyingyong CPA No.3636



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The above auditors do not have any relationship and/or have any conflicts of interest with the company/its subsidiaries/the executives/the major shareholders or those who involved with the mentioned person, and determine the remuneration of the auditor for the year 2020 with the audit fees for 1.50 million baht, and then KPMG Phoomchai Audit Ltd. proposed to reduce the audit fee to the company for the amount of Baht 1.46 million which was equal to the previous year. The Board of Directors' meeting 3/2020 on 14 May 2020 acknowledged the audit fee change, and the company would propose to the AGM 2020 to consider appointing the external auditors and determining of the remuneration of the year 2020 next.

Please be informed accordingly,

Sincerely yours,


Ichiro Murata

Chief Executive Officer (Acting)