



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.
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Ref. No. CEO/001/2022

February 15, 2022

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

As Mr. Kazuma Saito and Mr. Tsuyoshi Taniguchi, the directors of Yuasa Battery (Thailand) Public Company Limited ("the Company") resigned from Director of the Company on April 1, 2022, due to their personal businesses and they must return to work in Japan, therefore Board of Directors' meeting of the Company no.1/2022 held on February 15, 2022 has passed the resolution to appoint Mr. Naoya Yamauchi and Mr. Ryoji Abe in replace of the resigned ones from April 1, 2022 onwards.

Please be informed accordingly,

Sincerely yours,

Mr. Akira Kiyomizu
Chief Executive Officer