



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/002/2022

February 15, 2022

Subject: The Resolution of the Board of Directors' Meeting

To: Managing Director
The Stock Exchange of Thailand

According that the Board of Directors of Yuasa Battery (Thailand) Public Company Limited held the Board of Director's Meeting No. 1/2022 on February 15, 2022 at 13.00 hrs., the meeting unanimously resolved the significant issues as follows: -

1. The Annual General Shareholders' Meeting for year 2022 would be scheduled on April 7, 2022 at 13.00 hrs. via E-AGM at BOD meeting room on 1st floor, at Yuasa Battery (Thailand) Public Company Limited, 164, Moo 5, Soi Thedsaban 55, Sukhumvit Road, Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280, to consider the acknowledgment and/or the approval in the following agendas: -

- 1) To acknowledge the Minutes of the Annual General Shareholders' Meeting 2021
- 2) To acknowledge the Company's Operation of the year 2021 and the Director's Annual Report 2021.
- 3) To consider and approve the audited financial statements for the year 2021 ended 31 December 2021
- 4) To consider and approve the payment of the dividend from the operation of the year 2021
- 5) To consider and approve the election of the new directors in replacement of those who are retired by rotation
- 6) To consider and approve the remuneration of Board of Directors and all subcommittees for year 2022
- 7) To consider and approve the appointment of the Auditor and determine the remuneration for the year 2022
- 8) Others (if any)

Record date of shareholders who have the rights to attend the Annual General Shareholders' Meeting for the year 2022 shall be determined on March 1, 2022.

\ Anyhow, ...



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Anyhow, for giving a chance of the minority shareholders to propose the agenda and nomination of person to be elected as director during September 30, 2021 to December 31, 2021, there is no agenda proposed and no nominated person proposed.

2. The Board of Directors agreed to propose to Annual General Shareholders' Meeting for the year 2022 to approve the dividend payment from the operation from January 1, 2021 to December 31, 2021 at Baht 0.291 of 107,625,000 shares and 1 Baht of par value. Record date of shareholders who have the rights to receive the dividend shall be determined on April 20, 2022. And the dividend should be paid on May 6, 2022. However, the rights to receive dividend are uncertain since it shall be approved by Annual General Shareholders' Meeting 2022.

3. The Board of Directors of the Company agreed to propose the Annual General Shareholders' Meeting for the year 2022 to approve the appointment of directors in replace of those who are retired totally four directors, namely Mr.Pornchak Manutham, Mr. Sukthae Ruengwattanachot, Mr.Ryoji Abe and Mr.Yothin Vimooktayont. The four retiring directors are to be re-appointed for another term. The proposed directors of Board of Directors are:

- 1) Mr. Pornchak Manutham as Director
- 2) Mr. Sukthae Ruengwattanachot as Director
- 3) Mr. Ryoji Abe * as Director
- 4) Mr. Yothin Vimooktayont as Independent Director

Remark: * Mr.Ryoji Abe was appointed as the director to hold the position instead of Mr.Tsuyoshi Taniguchi, the resigning director, which would be affective from April 1, 2022.

4. The Board of Directors' Meeting no.5/2021 was held on December 14, 2021 had passed the resolution to propose to Annual General Shareholders' Meeting for year 2022 to approve the appointment of Miss Supanee Triyanantakul, CPA No.4498 or Mrs. Chonlaros Suntasvaraporn, CPA No.4523 or Miss Sirirat Sricharoensup, CPA No.5419 of EY Office Co., Ltd. as the Company's external auditor for year 2022 and to determine the remuneration for 1.70 million baht.

5. The Board of Directors has proposed to Annual General Shareholders' Meeting for year 2022 to consider and approve the remuneration of Board of Directors and all subcommittees for year 2022 with the details as follows:

The remuneration of Board of Directors (BOD) and subcommittees	2022Y
1) The meeting allowance for BOD and all subcommittees	Per time (Baht)
Chairman of the meeting	15,000
Director	12,500



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The remuneration of Board of Directors (BOD) and subcommittees	2022Y
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 which is to be allocated by Board of Directors
5) Non-monetary compensation	-Nil-

The Company has continuously monitored COVID-19 pandemic situation and the Company is concerned about the sanitary safety of the attendees and the staffs. However, due to the unresolved situation of the COVID-19 pandemic, the Company arranges the meeting via electronic media means (E-AGM) by Quidlab system. Anyhow, in case the shareholders cannot join the E-AGM, please consider authorizing the Company's independent directors to vote on shareholders' behalf according to the proxy form, in which shareholders can specify his/her voting request of all agendas in advance. The Company will provide the proxy form along with the list of independent directors who are proposed to be the proxies submitted to the shareholders with the invitation letters. For the shareholders who intend to attend the meeting by themselves, the Company kindly requests the shareholders for cooperation to study the manual and the methods of the registration to verify their identity as well as to study the methods of voting, procedures, and guidelines for attending the Annual General Shareholders' Meeting via E-AGM.

Anyhow, the Company will further inform the details of the meeting, the agendas, the measures and the guidelines to all shareholders before the meeting on www.yuasathai.com along with the invitation letter of Annual General Shareholders' Meeting submitted to the shareholders.

Please be informed accordingly.

Yours faithfully,

Akira Kiyomizu
Chief Executive Officer