



Mr. Akira Kiyomizu
Chairman of the Board (Acting), Chief Executive Officer

Name / Age /Nationality / Position	Proportion of shareholding	Relation to Management	Education Background / Training	Working Experience in the Last 5 Years		
				Period	Position	Institution/Company
<p>Mr. Akira Kiyomizu</p> <p>Age</p> <ul style="list-style-type: none"> • 53 Years <p>Nationality</p> <ul style="list-style-type: none"> • Japanese <p>Position</p> <ul style="list-style-type: none"> • Chairman of the Board (Acting) • Vice Chairman of the Board • Chief Executive Officer • Corporate Governance Committee • Nomination Committee <p>Period of Position</p> <ul style="list-style-type: none"> • 2 Years 7 Months <p>Holding the position of Company's subcommittee</p> <ul style="list-style-type: none"> • Corporate Governance Committee 2 Years 7 Months • Nomination Committee 2 Years 7 Months <p>Legal Dispute</p> <ul style="list-style-type: none"> • Nil 	- Nil -	- Nil -	<p>Education</p> <ul style="list-style-type: none"> • Bachelor of Economics, Kansai University <p>Training</p> <ul style="list-style-type: none"> • Was not yet trained by Thailand Institute of Directors (IOD) 	2020-Present	Chairman of the Board (Acting), Vice Chairman of the Board, Chief Executive Officer, Corporate Governance Committee, and Nomination Committee	Yuasa Battery (Thailand) PLC.
				2020-June 2021	Vice Chairman of the Board	Yuasa Sales and Distribution Co., Ltd.
				2017-2020	General Manager, Overseas Sales Department	GS Yuasa International Ltd. (GYIN)
				2012-2017	Manager	GS Yuasa Vietnam Co., Ltd.(Vietnam)
				2011-2012	Manager, Automotive Battery Business Promotion Division, International Business Unit, and General Manager, Sales Department	Yuasa International Ltd. (GYIN) GS Yuasa Battery Ltd.
				2007-2011	Manager (National Sales)	GS Yuasa Battery Ltd.
				2004-2007	Assistant Manager (Product Development) Assistant Manager (Automotive Battery)	GS Yuasa Battery Ltd. and Yuasa Corporation
				1999-2004	Sales Department (Chubu Region), Automotive Battery	Yuasa Corporation
				<p>Holding the position of director in the listed company</p> <ul style="list-style-type: none"> • Nil <p>Holding the position of director in the limited company</p> <ul style="list-style-type: none"> • Nil <p>Holding the position in other business that may lead to conflict of interest</p> <ul style="list-style-type: none"> • Nil <p>Number of meetings attended/Number of total meetings (Times/2022)</p> <p>Yuasa Battery (Thailand) PLC</p> <ul style="list-style-type: none"> • Board of Directors Meeting : 5/5 Times • Shareholder Meeting : 1/1 Times • Corporate Governance Committee Meeting : 3/3 Times 		



Mr. Naoya Yamauchi
Director

Name / Age / Nationality / Position	Proportion of shareholding	Relation to Management	Education Background / Training	Working Experience in the Last 5 Years		
				Period	Position	Institution/Company
Mr. Naoya Yamauchi <u>Age</u> <ul style="list-style-type: none"> 52 Years <u>Nationality</u> <ul style="list-style-type: none"> Japanese <u>Position</u> <ul style="list-style-type: none"> Director <u>Period of Position</u> <ul style="list-style-type: none"> 1 Years <u>Holding the position of Company's subcommittee</u> <ul style="list-style-type: none"> Nil <u>Legal Dispute</u> <ul style="list-style-type: none"> Nil 	- Nil -	- Nil -	<u>Education</u> <ul style="list-style-type: none"> International Culture, College of International Relations, Nihon University <u>Training</u> <ul style="list-style-type: none"> Was not yet trained by Thailand Institute of Directors (IOD) 	April 2022-Present	Director	Yuasa Battery (Thailand) PLC.
				April 2020-Present	Manager, 1st Business Promotion Department, Overseas Operations Division, Automotive Battery Business Unit and Manager, Finance Accounting Division	GS Yuasa International Ltd. (GYIN)
				April 2015	Manager	PT. Trimitra Baterai prakasa (Indonesia)
				April 2013	Manager, Planning Department, Lighting Business Unit and Manager, Finance Accounting Division	GS Yuasa International Ltd. (GYIN)
				April 2012	Manager, Finance Accounting Division and Manager, Planning Department, Lighting Business Unit	GS Yuasa Power Supply Ltd.
				<u>Holding the position of director in the listed company</u> <ul style="list-style-type: none"> Nil <u>Holding the position of director in the limited company</u> <ul style="list-style-type: none"> Nil <u>Holding the position in other business that may lead to conflict of interest</u> <ul style="list-style-type: none"> Nil <u>Number of meetings attended/Number of total meetings (Times/2022)</u> Yuasa Battery (Thailand) PLC <ul style="list-style-type: none"> Board of Directors Meeting : 4/4 Times Shareholder Meeting : 1/1 Times Remarks: Mr. Naoya Yamauchi was appointed as Director on April 1, 2022.		



Assoc.Prof.Dr. Lawan Thanadsillapakul
Independent Director

Name / Age / Nationality / Position	Proportion of shareholding	Relation to Management	Education Background / Training	Working Experience in the Last 5 Years			
				Period	Position	Institution/Company	
Assoc.Prof.Dr. Lawan Thanadsillapakul <u>Age</u> <ul style="list-style-type: none"> 66 Years <u>Nationality</u> <ul style="list-style-type: none"> Thai <u>Position</u> <ul style="list-style-type: none"> Director Independent Director Chairman of Audit Committee Remuneration Committee Chairman of Corporate Governance Committee <u>Period of Position</u> <ul style="list-style-type: none"> 12 Years 8 Months <u>Holding the position of Company's subcommittee</u> <ul style="list-style-type: none"> Independent Director 12 Years 8 Months Chairman of Audit Committee 8 Years Remuneration Committee 10 Years Chairman of Corporate Governance Committee 7 years <u>Legal Dispute</u> <ul style="list-style-type: none"> Nil 	- Nil -	- Nil -	<u>Education</u> <ul style="list-style-type: none"> Ph.D. (Law) Lancaster University (UK) LL.M. (International Comparative Law and European Law) Vrije Universiteit Brussels, Belgium Master of Law (International Law), Thammasat University Bachelor of Law, Thammasat University <u>Training</u> <ul style="list-style-type: none"> Certificate of Thailand Institute of Directors (IOD) Director Certification Program (DCP) 141/2010 Audit committee Program (ACP) 35/2009 Monitoring Fraud Risk Management (MFM) 6/2011 Monitoring of the Quality of Financial Reporting (MFR) 6/2011 Monitoring the internal Audit Function (MIA) 11/2011 Monitoring the system of Internal Control and Risk Management (MIR) 11/2011 Role of the Compensation Committee (RCC) 13/2011 14/2011 Director Certification Program (DCP) 141/2011 Director Examination (EXAM) 35/2012 Monitoring of the Quality of Financial Reporting (MFR) 13/2011, 14/2011 Financial Statements for Directors (FSD) 22/2013 National Director Conference (NDC) 1/2016 Audit Committee Forum (R-ACF) 1/2016 Director Forum (R-DF) 1/2016 Board that Make a Difference (BMD) 3/2016 Anti-Corruption The Practical Guide (ACPG) 35/2017 Director Dinner Talk (M-DDT) 2/2018 Annual General Meeting (M-AGM) 1/2018 	2010-Present	Independent Director, Chairman of Audit Committee, Remuneration Committee, Chairman of Corporate Governance Committee	Yuasa Battery (Thailand) PLC.	
				Present	Associate Professor	Graduate School, Faculty of Law, Kyushu University, Japan	
				Present	Assistant Professor	School of Law, Sukhothai Thammathirat Open University	
				Present	Director	the Institute for International Economic and Business Law Study	
				Present	Arbitrator	Office of Arbitration	
				Present	Visiting Professor, Associate Professor, and Invited Lecturer	Universities in foreign countries, such as Japan, Belgium, United Kingdom, etc. and local universities	
				<u>Holding the position of director in the listed company</u>			<ul style="list-style-type: none"> Nil
				<u>Holding the position of director in the limited company</u>			<ul style="list-style-type: none"> Nil
				<u>Holding the position in other business that may lead to conflict of interest</u>			<ul style="list-style-type: none"> Nil
				<u>Number of meetings attended/Number of total meetings (Times/2022)</u>			
Yuasa Battery (Thailand) PLC			<ul style="list-style-type: none"> Board of Directors Meeting : 5/5 Times Shareholder Meeting : 1/1 Times Audit Committee Meeting : 13/13 Times Remuneration Committee : 3/3 Times Corporate Governance Meeting : 3/3 Times 				



Assoc.Prof. Pisit Vatanasomboon
Independent Director

Name / Age / Nationality / Position	Proportion of shareholding	Relation to Management	Education Background / Training	Working Experience in the Last 5 Years		
				Period	Position	Institution/Company
Assoc.Prof. Pisit Vatanasomboon <u>Age</u> <ul style="list-style-type: none">65 Years <u>Nationality</u> <ul style="list-style-type: none">Thai <u>Position</u> <ul style="list-style-type: none">DirectorIndependent DirectorAudit CommitteeChairman of the Nomination Committee <u>Period of Position</u> <ul style="list-style-type: none">5 Years 3 Months <u>Holding the position of Company's subcommittee</u> <ul style="list-style-type: none">Audit Committee 5 years 3 MonthsChairman of Nomination Committee 3 years <u>Legal Dispute</u> <ul style="list-style-type: none">Nil	- Nil -	- Nil -	<u>Education</u> <ul style="list-style-type: none">B.Sc.(Public Health) majoring in Sanitary Science, Mahidol UniversityM.Sc.(Public Health) in Environmental Health, Mahidol University <u>Training</u> <ul style="list-style-type: none">Was not yet trained by Thailand Institute of Directors (IOD)	2017-Present	Independent Director, Audit Committee and the Chairman of Nomination Committee,	Yuasa Battery (Thailand) PLC.
				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
				<u>Holding the position of director in the listed company</u> <ul style="list-style-type: none">Nil <u>Holding the position of director in the limited company</u> <ul style="list-style-type: none">Nil <u>Holding the position in other business that may lead to conflict of interest</u> <ul style="list-style-type: none">Nil <u>Number of meetings attended/Number of total meetings (Times/2022)</u> Yuasa Battery (Thailand) PLC <ul style="list-style-type: none">Board of Directors Meeting : 5/5 TimesShareholder Meeting : 1/1 TimesAudit Committee Meeting : 13/13 Times		