



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/011/2020

May 14, 2020

Subject Change of Director and Executives  
To Directors and Managers  
The Stock Exchange of Thailand

Yuasa Battery (Thailand) Public Company Limited (Company) would like to inform that the Board of Directors meeting 3/2020 on May 14, 2020 has come to the important resolutions as follows:-

1) Mr. Masaaki Hirooka has resigned from the position of the director and appointed Mr. Akira Kiyomizu, the representative from GS Yuasa International Limited (GYIN), to hold the position of the director in replace of Mr. Masaaki Hirooka.

2) Mr. Ichiro Murata has resigned from the position of the Chairman of the Board of Directors (acting), the Vice Chairman of the Board of the Directors, and the Chief Executive Officer, and has appointed Mr. Akira Kiyomizu to hold the position of the Chairman of the Board of Directors (acting), the Vice Chairman of the Board of the Directors and the Chief Executive Officer in replace of Mr. Ichiro Murata. However, Mr. Ichiro Murata still hold the position of the director as previously.

Please be informed accordingly,

Sincerely yours,

  
Ichiro Murata  
Chief Executive Officer