



บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)  
YUASA BATTERY (THAILAND) PUBLIC COMPANY LIMITED.

OFFICE & FACTORY : 164 Moo 5, Soi Thedsaban 55, Sukhumvit Road,  
Tambol Taibaramai, Amphur Muangsamutprakan, Samutprakan 10280, Thailand.  
Tel : +66 (0) 2769-7300 Fax : +66 (0) 2769-7349, +66 (0) 2769-7379

Ref. CEO/019/2020

September 28, 2020

Subject : Disclosure of Minutes of the Annual General Shareholders' Meeting 2020  
on the Company's website

To : Director and Manager,  
The Stock Exchange of Thailand

As the Annual General Shareholders' Meeting 2020 of Yuasa Battery (Thailand) Public Company Limited was held on September 15<sup>th</sup>, 2020 at 13.00 hrs. via E-AGM by proceeding at the meeting room on 1<sup>st</sup> floor, Building 3 at Yuasa Battery (Thailand) Public Co., Ltd., enhancing the company good corporate governance practice in shareholders' right, please be informed that the Minutes of the Annual General Shareholders' Meeting 2020 has been disclosed on the Company's website: [www.yuasathai.com](http://www.yuasathai.com) from September 28, 2020 onwards for shareholders' acknowledgement and verification.

Please be informed accordingly.

Sincerely yours,

Akira Kiyomizu  
Chief Executive Officer