

MR.TSUNENORI YOSHIMURA
Chairman of the Board (Acting) , Chief Executive Officer
Corporate Governance Committee and Nomination Committee



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>Age</p> <ul style="list-style-type: none"> • 58 Years <p>Nationality</p> <p>Japanese</p> <p>Position</p> <ul style="list-style-type: none"> • Chairman of the Board (Acting) • Chief Executive Officer <p>Period of Position</p> <ul style="list-style-type: none"> • 1 Year 11 Months <p>Positions in Sub-Committees of the Company</p> <ul style="list-style-type: none"> • Corporate Governance Committee • Nomination Committee <p>Legal Dispute</p> <ul style="list-style-type: none"> • Nil 	- Nil -	- Nil -	<p>Education Background :</p> <ul style="list-style-type: none"> • Bachelor Degree, Faculty of Science, Department of Applied Chemistry, Tokyo University of Science <p>Training</p> <ul style="list-style-type: none"> • Was not yet trained by Thailand Institute of Directors (IOD) 	April 2024-Present	Chairman of the Board (Acting), Chief Executive Officer, Corporate Governance Committee, and Nomination Committee	Yuasa Battery (Thailand) PCL.
				October 2023	General Manager, 1st Business Promotion Department, Overseas Operations Division, Automotive Battery Business Unit	GS Yuasa International Ltd. (GYIN)
				April 2021	Director / General Manager, Production Department	GS Yuasa Energy Co., Ltd.
				October 2016	General Manager, Quality Assurance Department	OS Yuasa Energy Co., Ltd.
				August 2014	General Manager, Quality Assurance Group,	Panasonic Storage Battery Co.,Ltd.
				October 2007	Director	Panasonic Battery (Thailand) Co., Ltd.
				<p>Holding of Directorships in Limited Companies and Listed Companies</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 / Total Meetings (Times / Year 2025)</p> <p>Yuasa Battery (Thailand) Public Company Limited</p> <ul style="list-style-type: none"> • Board of Directors’ Meetings: 5/5 times • Corporate Governance Committee Meetings: - / - times • Nomination Committee: - / - times • Shareholders’ Meeting: 1/1 time 		

Assoc.Prof.Dr. Lawan Thanadsillapakul
Independent Director / Chairman of Audit Committee
Chairman of Corporate Governance Committee / Remuneration Committee



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>Age</p> <ul style="list-style-type: none"> 69 Years <p>Nationality</p> <ul style="list-style-type: none"> Thai <p>Position</p> <ul style="list-style-type: none"> Independent Director Chairman of Audit Committee <p>Period of Position</p> <ul style="list-style-type: none"> 15 Years 11 Months <p>Positions in Sub-Committees of the Company</p> <ul style="list-style-type: none"> Remuneration Committee Chairman of Corporate Governance Committee <p>Legal Dispute</p> <ul style="list-style-type: none"> Nil 	- Nil -	- Nil -	<p>Education</p> <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 <p>Training</p> <p>Certificate of Thailand Institute of Directors (IOD) Director Certification Program (DCP141/2553), Audit Committee Program (ACP 35/2552) and Continuing Education Programs: Monitoring Fraud Risk Management (MFM 6/2554), Monitoring of the Quality of Financial Reporting (MFR 6/2554), Monitoring the Internal Audit Function (MIA 11/2554), Monitoring the system of Internal Control and Risk Management (MIR 11/2554), Role of the Compensation Committee (RCC 13/2554,14/2554), Director Certification Program (DCP 141/2554), Director Examination (EXAM 35/2555), Monitoring of the Quality of Financial Reporting (MFR 13/2554,14/2554), Financial Statement for Directors (FSD) รุ่น 22/2556, Director Luncheon Conference (NDC 1/2559), Audit Committee Forum (R-ACF 1/2559), Director Forum(R-DF 1/2559), Board that Make a Difference (BMD 3/2559), Anti-Corruption the Practical Guide (ACPG 35/2560, MDDT-Director Dinner Talk (M-DDT 2/2561), M-AGM-Annual Generation Meeting (M-AGM 1/2561), Sustainability related Financial Disclosures1/2567, Emerging Audit Standards & Implications for the Audit Committee 2567, Multiply Organization Performance with a High Trust & Inclusive Board Culture 8/2567, The Importance of the Audit Committee in Enhancing Confidence in the Thai Capital Market, organized by the Stock Exchange of Thailand,Fraud Prevention in Organizations, organized by the Thai Institute of Directors Association,Clarification of the Roles and Responsibilities of Audit Committee Members of Listed Companies, organized Financial Statement Manipulation Fraud, Economic Updates, ESG Trends, and Carbon Dioxide Direction, organized by EY Office Limited., CRP - Company Reporting Program, M-DB - Director Briefing: Fiduciary Duty in Action: How Independent Directors navigate Family Ownership Conflicts in the Boardroom, R-ACF - Audit Committee Forum: A New Era for Audit Committees: Adapting to Emerging Risks and Evolving Competencies, R-IDF - ID Forum: Role of Independent Directors in Overseas Expansion & International Markets</p>	2010 – Present	Director, Independent Director, and Chairman of the Audit Committee	Yuasa Battery (Thailand) PCL.	
				2012 – Present	Remuneration Committee	Yuasa Battery (Thailand) PCL.	
				2015 – Present	Chairman of the Corporate Governance Committee	Yuasa Battery (Thailand) PCL.	
				1998	Associate Professor, and currently Special Associate Professor (Graduate School)	Faculty of Law, Kyushu University, Japan	
				1987 – 2018	Associate Professor, and currently Special Expert	Faculty of Law, Sukhothai Thammathirat Open University	
				Present	Director	Institute of International Economic and Business Law Studies	
				Present	Arbitrator	Arbitration Office	
				Present	Special Professor, Associate Professor, and Guest Lecturer, Arbitration Office; delivering lectures overseas, including in Japan, Belgium, and the United Kingdom, as well as at various universities in Thailand.		
				Holding of Directorships in Limited Companies and Listed Companies			
				<ul style="list-style-type: none"> Nil 			
Holding the position in other business that may lead to conflict of interest :							
<ul style="list-style-type: none"> Nil 							
Number of Meetings Attended / Total Meetings (Times / Year 2025)							
Yuasa Battery (Thailand) Public Company Limited							
<ul style="list-style-type: none"> Board of Directors' Meetings: 5/5 times Audit Committee Meetings: 15/15 times Corporate Governance Committee Meetings: – / – times Remuneration Committee Meetings: 3/3 times Shareholders' Meeting: 1/1 time 							

ASSOC. PROF. PISIT VATANASOMBOON
Independent Director /
Chairman of Nomination Committee



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>Age</p> <ul style="list-style-type: none"> • 69 Years <p>Nationality</p> <ul style="list-style-type: none"> • Thai <p>Position</p> <ul style="list-style-type: none"> • Independent Director • Audit Committee <p>Period of Position</p> <ul style="list-style-type: none"> • 8 Years 6 Months <p>Positions in Sub-Committees of the Company</p> <ul style="list-style-type: none"> • Remuneration Committee • Chairman of Corporate Governance Committee <p>Legal Dispute</p> <ul style="list-style-type: none"> • Nil 	- Nil -	- Nil -	<p>Education</p> <ul style="list-style-type: none"> • B.Sc. (Public Health) majoring in Sanitary Science, Mahidol University • M.Sc. (Public Health) in Environmental Health, Mahidol University <p>Training</p> <p>Certificate of Thailand Institute of Directors (IOD)</p> <ul style="list-style-type: none"> • Director Accreditation Program (DAP) 228/2025 • Emerging Audit Standards & Implications for the Audit Committee R-ACF 2024 • R-IDF-ID 1/2025 • M-DB - Director Briefing: Fiduciary Duty in Action: How Independent Directors navigate Family Ownership Conflicts in the Boardroom • R-ACF - Audit Committee Forum: A New Era for Audit Committees: Adapting to Emerging Risks and Evolving Competencies • R-IDF - ID Forum: Role of Independent Directors in Overseas Expansion & International Markets 	2017 – Present	Director, Independent Director, Audit Committee	Yuasa Battery (Thailand) PCL.			
				2020 – Present	Chairman of Nomination Committee	Yuasa Battery (Thailand) PCL.			
				2018 – Present	Expert in Environmental Health Department of Health, Ministry of Public Health	Ministry of Public Health			
				2018 – 2022	Member of the Appeals Committee (under the Public Health Act B.E. 2535, appointed by the Minister of Public Health)	The Minister of Public Health			
				2013 – 2017	Head, Department of Environmental Health Science Faculty of Public Health	Mahidol University			
				2006 – 2013	Chairperson, Executive Committee for the Master of Science Program in Environmental Sanitation	Mahidol University			
				Holding of Directorships in Limited Companies and Listed Companies			<ul style="list-style-type: none"> • Nil 		
				Holding the position in other business that may lead to conflict of interest :			<ul style="list-style-type: none"> • Nil 		
				Number of Meetings Attended / Total Meetings (Times / Year 2025)			Yuasa Battery (Thailand) Public Company Limited <ul style="list-style-type: none"> • Board of Directors’ Meetings: 5/5 times • Audit Committee Meetings: 15/15 times • Nomination Committee: – / – times • Shareholders’ Meeting: 1/1 time 		



Mr. Kazuyuki Hashimoto
New 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
<p>Age</p> <ul style="list-style-type: none"> • 38 Years <p>Nationality</p> <p>Japanese</p> <p>Position</p> <ul style="list-style-type: none"> • Director <p>Period of Position</p> <p align="center">-</p> <p>Positions in Sub-Committees of the Company</p> <p align="center">-</p> <p>Legal Dispute</p> <ul style="list-style-type: none"> • Nil 	<p align="center">- Nil -</p>	<p align="center">- Nil -</p>	<p>Education</p> <ul style="list-style-type: none"> • Graduated from Keio University in March 2010, Graduate School with Department of Law, Faculty of law <p>Training</p> <p>Was not yet trained by Thailand Institute of Directors (IOD)</p>	April 2025	Manager, 1st Group, 1st Business Promotion Department, Overseas Business Promotion Division, Automotive Battery Business Unit	GS Yuasa International Ltd.
				April 2022	Assistant Manager, 1st Group, 1st Business Promotion Department, Overseas Business Promotion Division, Automotive Battery Business Unit	GS Yuasa International Ltd.
				April 2019	Assistant Manager.	GS Yuasa Battery Europe Ltd. (Swindon, England)
				April 2017	Commenced work at GS Yuasa Battery Europe Ltd. (Swindon, England)	GS Yuasa Battery Europe Ltd. (Swindon, England)
				April 2016	1st Sales Group, Sales Department, Automotive Battery Sales Division, International Business Unit	GS Yuasa International Ltd.
				July 2015	Sales Promotion Group, Aftermarket Sales Department, Sales Division, Automotive Battery Business Unit ----- and Business Department, Business Planning Division, International Business Unit	GS Yuasa International Ltd.
				April 2014	Sales Planning Group, Sales Planning Department, Corporate Sales Division ----- and Business Department, Planning Division, International Business Unit	GS Yuasa Battery Ltd. GS Yuasa International Ltd.
				April 2012	Europe & America Group, Automotive Battery Department, International Business Unit Sales Division,	GS Yuasa International Ltd.
				July 2010	Sales Department, Automotive Battery Business Promotion Division, International Business Unit	GS Yuasa International Ltd.
				April 2010	Commenced work at GS Yuasa International Ltd.	GS Yuasa International Ltd.
<p>Holding of Directorships in Limited Companies and Listed Companies</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>Remark : Kazuyuki Hashimoto has been nominated for appointment as a director in replacement of Hiroshi Jingushi, who resigned from the position.</p>						