

Ref.No. CEO/009/2024

August 9, 2024

To Managing Director
The Stock Exchange of Thailand
Subject Resignation of Director and appointment of new Director

As Mr. Naoya YAMAUCHI, a director, of Yuasa Battery (Thailand) Public Company Limited, resigned from Director of the company on October 1, 2024, Board of Directors' meeting of the Company no. 4/2024 held on August 9, 2024 has passed the resolution to appoint Mr. Hiroshi JINGUSHI, in place of the resigned one as from October 1, 2024.

Please be informed accordingly,

Sincerely yours,

-signature-

Tsunenori YOSHIMURA
Chief Executive Officer