



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/009/2020

April 7th, 2020

Subject: To notify the Cancellation of Annual General Shareholders' Meeting and Approval of the Interim Dividend Payment
To: Directors and managers
The Stock Exchange of Thailand (SET)
Attachment: The Company Map for Meeting

Yuasa Battery (Thailand) PLC ("the Company") had planned to held the Annual General Shareholders' Meeting 2020 on Thursday 9th April 2020 at 09:00am at Yuasa Battery (Thailand) PLC, No.164 Moo 5 Soi Thedsaban 55, Sukhumvit Road, Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280 as detailed in the Invitation letter of AGM2020 that has been distributed to shareholders.

As the outbreak of Coronavirus (COVID-19) in Thailand, was rapidly spread and cover in wider range. The government has requested for cooperation from private sector to carefully consider activities involving many people gathering in order to reduce the risk from the spread. The Company deeply concerned for the safety and wellbeing of meeting attendees and staffs. For the said reason, the Board of Directors' Meeting No.2/2020 held on April 7th, 2020 had the resolutions as follows:

1. Approved to postpone the Annual General Shareholders' Meeting 2020 to an undetermined date by cancelling the date and agendas, including the cancellation of the Record Date to determine the name of shareholders who are entitled to attend the Meeting formerly scheduled on February 27th, 2020. When the situation becomes relieved and appropriate, the Board of Directors will re-determine the date, agendas of AGM2020 and the Record Date to determine the name of shareholders who are entitled to attend the Meeting as soon as possible and shall inform shareholders right away. In the meantime, the cancellation of the meeting had no significant impact to the Company's operation.

2. Approved the interim dividend payment from the Company's profit based on audited financial statements ended December 31st, 2019 at the rate of Baht 0.35 per share for a total amount of Baht 37.67 million, or 27.12% of net profit (consolidated financial statement). The Record Date to determine the name of shareholders who are entitled to



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receive the dividend is on April 24th, 2020 as previously set. The new date of dividend payment shall be May 7th, 2020.

The Company would like to apologize all shareholders for cancellation of Annual General Shareholders' Meeting 2020. The Company will closely monitor the spread of Coronavirus (COVID-19) and consider options and other means of arranging the AGM2020 in accordance with the laws to ensure that the Meeting is properly conducted.

Please be informed accordingly.

Sincerely Yours,

(Ichiro Murata)
Chief Executive Officer