



Mr. Pol.Maj.Gen.Supchan Manutham
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
Mr. Pol.Maj.Gen.Supchan Manutham <u>Age</u> <ul style="list-style-type: none">77 Years <u>Nationality</u> <ul style="list-style-type: none">Thai <u>Position</u> <ul style="list-style-type: none">DirectorCorporate Governance CommitteeNomination Committee <u>Period of Position</u> <ul style="list-style-type: none">11 Years 7 Months <u>Holding the position of Company's subcommittee</u> <ul style="list-style-type: none">Corporate Governance Committee 8 YearsNomination Committee 4 Years <u>Legal Dispute</u> <ul style="list-style-type: none">Nil	- Nil -	Older brother of Mr. Pornchak Manutham	<u>Education</u> <ul style="list-style-type: none">Master of Public Administration, Chulalongkorn UniversityBachelor of Law Thammasat University <u>Training</u> <ul style="list-style-type: none">Certificate of Thailand Institute of Directors (IOD)Director Accreditation Program (DAP) 91/2011	2012-Present	Director, Corporate Governance Committee and Nomination Committee	Yuasa Battery (Thailand) PLC.
				2012-June 2021	Director	Yuasa Sales and Distribution Co., Ltd.
				2011-Present	Director	Zeer property Public Co.,Ltd.
				2011-Present	Director	North East Green Energy (Thailand) Co.,Ltd.
				1992-Present	Director	Manutham Mansion Dept.Co., Ltd
				<u>Holding the position of director in the listed company</u> <ul style="list-style-type: none">Chairman of Director; Zeer Property Public Co.,Ltd 12 Years		
				<u>Holding the position of director in the limited company</u> <ul style="list-style-type: none">Director; North East Green Energy (Thailand) Co.,Ltd. 12 YearsDirector; Manutham Mansion Dept.Co., Ltd 31 Years		
				<u>Holding the position in other business that may lead to conflict of interest</u> <ul style="list-style-type: none">Nil		
				<u>Number of meetings attended/Number of total meetings (Times/2023)</u> Yuasa Battery (Thailand) PLC <ul style="list-style-type: none">Board of Directors Meeting : 5/5 TimesShareholder Meeting : 1/1 Times		



Mr. Masashi Morimitsu
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
Mr. Masashi Morimitsu <u>Age</u> <ul style="list-style-type: none">49 Years <u>Nationality</u> <ul style="list-style-type: none">Japanese <u>Position</u> <ul style="list-style-type: none">DirectorCorporate Governance CommitteeRemuneration Committee <u>Period of Position</u> <ul style="list-style-type: none">1 Year 1 Month <u>Holding the position of Company's subcommittee</u> <ul style="list-style-type: none">Corporate Governance Committee 1 Year 1 MonthRemuneration Committee 1 Year 1 Month <u>Legal Dispute</u> <ul style="list-style-type: none">Nil	- Nil -	- Nil-	<u>Education</u> <ul style="list-style-type: none">Materials Science and Processing; Master's Program: Graduate School of Engineering, Osaka University, Japan <u>Training</u> <ul style="list-style-type: none">Certificate of Thailand Institute of Directors (IOD) - Director Accreditation Program (DAP) 115/2015	November 2022-Present	Director and Remuneration Committee	Yuasa Battery (Thailand) PLC.
				April 2022-Present	General Manager, Technical Department, Automotive Battery Business Unit General Manager, Project Promotion Department, LIB Technical Center,	GS Yuasa International Ltd.
				November 2019	Manager, Two-wheel Battery Group, Technical Department, Technical Division, Automotive Battery Business Unit Manager, Group 11, Department III, LIB Technical Center	GS Yuasa International Ltd.
				April 2018	Manager, Two-wheel Battery Group, Technical Department, Technical Division, Automotive Battery Business Unit Manager, Overseas Group, Strategy Planning Department, Planning Division, Automotive Battery Business Unit	GS Yuasa International Ltd.
				<u>Holding the position of director in the listed company</u> <ul style="list-style-type: none">Nil <u>Holding the position of director in the limited company</u> <ul style="list-style-type: none">Nil <u>Holding the position in other business that may lead to conflict of interest</u> <ul style="list-style-type: none">Nil <u>Number of meetings attended/Number of total meetings (Times/2023)</u> Yuasa Battery (Thailand) PLC <ul style="list-style-type: none">Board of Directors Meeting : 5/5 TimesShareholder Meeting : 1/1 TimesRemuneration Committee Meeting : 4/4 Times		



Mr. Akom Kowthan
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
Mr. Akom Kowthan <u>Age</u> • 61 Years <u>Nationality</u> • Thai <u>Position</u> • Director <u>Period of Position</u> 10 Months <u>Holding the position of Company's subcommittee</u> • Nil <u>Legal Dispute</u> • Nil	- Nil -	- Nil -	<u>Education</u> • Master of Business Administration, Ramkhamhaeng University • Bachelor of Engineering, Kasem Bundit University • Diploma in Mechanical Engineering, Faculty of Engineering, Southeast Asia University <u>Training</u> Was not yet trained by Thailand Institute of Directors (IOD)	2023-Present	Director	Yuasa Battery (Thailand) PLC
				2022-Present	Executive Officer	Siam Motors Co., Ltd
				2022-Present	Director	EXEDY (Thailand) Co., Ltd.
				2022-Present	Director	Siam Riken Industrial Co., Ltd.
				2022-Present	Director	Siam Motors Logistics Co., Ltd.
				2019-2021	Managing Director	Siam GS Battery Co., Ltd.
				2016-2019	Managing Director	Nittan (Vietnam) Co.,Ltd.
				2000-2019	General Manager	Nittan (Thailand) Co.,Ltd.
				<u>Holding the position of director in the listed company</u> • Nil		
				<u>Holding the position of director in the limited company</u> • Nil		
				<u>Holding the position in other business that may lead to conflict of interest</u> • Nil		
				<u>Number of meetings attended/Number of total meetings (Times/2023)</u> Yuasa Battery (Thailand) PLC • Board of Directors Meeting : 4/4 Times • Shareholder Meeting : 1/1 Times Remark : Mr. Akom Kowthan was appointed as Director on February 13, 2023		



Mr. Prasert Kitisakkul
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
Mr. Prasert Kitisakkul <u>Age</u> <ul style="list-style-type: none">73 Years <u>Nationality</u> <ul style="list-style-type: none">Thai <u>Position</u> <ul style="list-style-type: none">DirectorIndependent DirectorAudit CommitteeRemuneration Committee <u>Period of Position</u> <ul style="list-style-type: none">13 Years 8 Months <u>Holding the position of Company's subcommittee</u> <ul style="list-style-type: none">Audit Committee 13 years 8 MonthsRemuneration Committee 9 Years <u>Legal Dispute</u> <ul style="list-style-type: none">Nil	2,000 shares or 0.002%	- Nil -	<u>Education</u> Bachelor of Science (Business Administration) La Salle University, USA. <u>Training</u> <ul style="list-style-type: none">Certificate of Thailand Institute of Directors (IOD)Director Accreditation Program (DAP) 39/2005Director Certification Program (DCP) 139/2009	2010-Present	Director ,Independent Director, Audit Committee, and Remuneration Committee	Yuasa Battery (Thailand) PLC.
				2009-Present	Vice Chairman of Executive Board	Thian Fah Foundation Hospital.
				2003-2005	Specialist for the Monitoring and Budget Management Committee of the representative. Working group of the Monitoring and Budget Management Committee of the government sector in Bangkok and perimeter,	The Monitoring and Budget Management Committee of the representative.
				<u>Holding the position of director in the listed company</u> <ul style="list-style-type: none">Nil <u>Holding the position of director in the limited company</u> <ul style="list-style-type: none">Nil <u>Holding the position in other business that may lead to conflict of interest</u> <ul style="list-style-type: none">Nil <u>Number of meetings attended/Number of total meetings (Times/2023)</u> Yuasa Battery (Thailand) PLC <ul style="list-style-type: none"> Board of Directors Meeting : 5/5 Times Shareholder Meeting : 1/1 Times Audit Committee Meeting : 13/13 Times Remuneration Committee Meeting : 4/4 Times 		