



**บริษัท ยวซ่าแบตเตอรี่ 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/002/2020

February 12, 2020

To President  
The Stock Exchange of Thailand  
Subject Resolution of the Board of Directors' Meeting

As the Board of Directors' Meeting of the Company no.1/2020 was held on February 12, 2020 at 13.00 hrs., the meeting has passed the following resolutions:-

1. The Board of Directors has proposed to Annual General Shareholders' Meeting for year 2020 to approve the dividend payment from the operation from January 1, 2019 to December 31, 2019 at Baht 0.35 (thirty-five satang) of 107,625,000 shares and 1 Baht of par value. Record date of shareholders who have the right to receive the dividend, shall be determined on April 24, 2020. And the dividend should be paid on May 8, 2020. However, the rights to receive dividend is uncertain since it shall be approved by the 2020 Annual General Shareholders Meeting

2. The Board of Directors of the Company has approved to propose the Annual General Shareholders' Meeting for year 2020 to approve the appointment of directors in place of those who are retired totally four directors, namely Mr. Masaaki Hirooka, Mr. Kazuma Saito, Assoc.Prof.Dr. Lawan Thanadsillapakul and Assoc.Prof. Pisit Vatanasomboon. The four retiring directors are to be re-appointed for another term. The proposed directors of Board of Directors are:

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|--|--|
| 1) Mr. Masaaki Hirooka                   | as Director (Current director)             |
| 2) Mr. Kazuma Saito                      | as Director (Current director)             |
| 3) Assoc.Prof.Dr. Lawan Thanadsillapakul | as Independent Director (Current director) |
| 4) Assoc.Prof. Pisit Vatanasomboon       | as Independent Director (Current director) |

3. The Board of Directors' Meeting no.5/2019 was held on December 20, 2019 had passed the resolution to propose to Annual General Shareholders' Meeting for year 2020 to approve the appointment of Ms. Sirinuch Vimolsathit, CPA No.8413 or Mr. Sakda Kaothanthong, CPA No.4628 or Mrs. Siripen Sukcharoenyingyong, CPA No.3636 of KPMG Phumchai Audit Co., Ltd. as the Company's external auditor for year 2020 and to determine the remuneration at 1.50 million baht.



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4. The Board of Directors has proposed to Annual General Shareholders' Meeting for year 2020 to consider and approve the remuneration of Board of Directors and all subcommittees for year 2020 as bellows :

<b>The remuneration of Board of Directors (BOD) and subcommittees</b>	<b>2020Y</b>
1) The meeting allowance for BOD and all subcommittees	Per time (Baht)
Chairman of the meeting	15,000
Director	12,500
2) The quarterly remuneration	Per quarter (Baht)
Chairman of Audit Committee	10,000
Audit Committee	10,000
3) Annual Remuneration	Per Year (Baht)
Chairman of Audit Committee	100,000
Audit Committee	80,000
4) Annual remuneration of Board of Directors	Not over 7 million baht which is to be allocated by Board of Directors

5. The Annual General Shareholders' Meeting for year 2020 shall be held on April 9, 2020 at 9.00 hrs at Kanyalak Room, 3<sup>rd</sup> Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok 10110 to consider, acknowledge and/or approve the following agendas:-

- 1) To approve a Minutes of the Annual General Shareholders' Meeting 2019
- 2) To acknowledge the Company's Operation of 2019 and the Director's Annual Report 2019.
- 3) To consider and approve the audited financial statements for the year 2019 ended 31 December 2019
- 4) To consider and approve payment of dividend from operation for 2019
- 5) To consider and approve the election of Directors in replacement of those who are retired by rotation
- 6) To consider and approve the remuneration of Board of Directors and all subcommittees for year 2020
- 7) To consider and approve the appointment of the Auditor and determine the remuneration of 2020



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8) Others (if any)

Record date of shareholders who have the right to attend the Annual General Shareholders' Meeting for year 2020, shall be determined on February 27, 2020.

For giving a chance of the minority shareholders to propose the agenda and nomination of person to be elected as director during September 23, 2019 to December 31, 2019, there is no agenda proposed and no nominate person proposed.

6. The Board of Directors of the Company had approved to renew the term of Audit Committee who shall be retired by rotation as follows, Assoc.Prof.Dr.Lawan Thanadsillapakul Mr. Prasert Kitisakkul and Assoc.Prof.Pisit Vatanasomboon. The renew of term will be 3 years and effective since the date of Annual General Shareholders' Meeting 2020 (9 April 2020) until the date of Annual General Shareholders' Meeting 2023

Please be informed accordingly.

Yours faithfully,

  
Ichiro Murata  
Chief Executive Officer