

Ref. No. CEO/005/2025

March 18, 2025

Subject: Publication of Annual report 2024, E-One Report Form on the Company's website Attention: Directors and managers

The Stock Exchange of Thailand

Yuasa Battery (Thailand) Public Company Limited has determined the date of Annual General Shareholders' Meeting 2025 on April 9, 2025 and the Notice of the Annual General Shareholders' Meeting and all supporting documents have been disclosed on Company's website since February 28, 2025.

The Company would like to inform that Annual Report 2024, E-One Report Form is completed and disclosed on the Company's website <u>www.yuasathai.com</u> under the topic of "Investor Relations" and "Annual Report E-One Report".

Please be informed accordingly.

Sincerely yours,

-signature-Tsunenori Yoshimura Chief Executive Officer

YUASA BATTERY (THAILAND) PUBLIC COMPANY LIMITED 164 Moo 5, Soi Thedsaban 55, Sukhumvit Road, Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280, Thailand Tel : +66(0)2769-7300 บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน) 164 หมู่ 5 ซ.เทศบาล 55 ถ.สุขุมวิก ต.ก้ายบ้านใหม่ อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10280 โทร : 02-769-7300 Begin your journey with us.