

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 www.yuasathai.com under the topic of "Investor Relations" and "Annual Report E-One Report".

Please be informed accordingly.

Sincerely yours,

–signature–

Tsunenori Yoshimura
Chief Executive Officer