



Mr. Pornchak 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. Pornchak Manutham <u>Age</u> • 70 Years <u>Nationality</u> • Thai <u>Position</u> • Director <u>Period of Position</u> • 21 Years <u>Holding the position of Company's subcommittee</u> • Chairman of Remuneration Committee <u>Legal Dispute</u> • Nil	1,000,000 shares or 0.93%	Younger brother of Pol.Maj.Gen. Supchan Manutham	<u>Education Background</u> • Master of Business Administration, Thammasat University • Bachelor of Business Administration, Ramkamhaeng University • Bachelor of Science, Chulachomklao Royal Military Academy School <u>Training</u> • Certificate of Thailand Institute of Directors (IOD) • Director Accreditation Program (DAP) 23/2004 • Director Certification Program (DCP) 156/2012 • Role of the Chairman Program (RCP) 28/2012 • Role of the Compensation Committee (RCC) 15/2012	2003 - Present	Director	Yuasa Battery (Thailand) Public Company Limited
				2012 - Present	Chairman of Remuneration Committee	Yuasa Battery (Thailand) Public Company Limited
				2005 - 2021	Director	Yuasa Sales and Distribution Company Limited
				<u>Holding the position of director in the listed company :</u> - Nil - <u>Holding the position of director in the limited company :</u> - Director, Metropolitan Motor Service Company Limited 30 Years - Director, Fuji mercantile Company Limited 27 Years - Director, Central Agency Company Limited 29 Years <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/2024) :</u> Yuasa Battery (Thailand) Public Company Limited - Board of Directors Meeting 6/6 Times - Shareholder Meeting 1/1 Times - Remuneration Committee Meeting 4/4 Times		



Mr. Sukthae Ruengwattanachot
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. Sukthae Ruengwattanachot <u>Age</u> • 57 Years <u>Nationality</u> • Thai <u>Position</u> • Director <u>Period of Position</u> • 6 Years 10 Months <u>Holding the position of Company's subcommittee</u> • Secretary of Nomination Committee <u>Legal Dispute</u> • Nil	- Nil -	- Nil -	<u>Education Background :</u> <ul style="list-style-type: none"> Master of Development Economics, The National Institution of Development Administration (NIDA) B.Sc. (Public Health) majoring in Sanitary Science, Mahidol University Bachelor of Economic and Bachelor of Accounting, Ramkhamhaeng University Bachelor of Law, Sukhothai Thammathirat Open University Tax Auditor <u>Training :</u> Certificate of Thailand Institute of Directors (IOD) • Director Accreditation Program (DAP) 161/2019	2018 - Present	Director	Yuasa Battery (Thailand) Public Company Limited
				2017 - Present	Chief Operating Officer	Yuasa Battery (Thailand) Public Company Limited
				2015 - Present	Secretary of Nomination Committee	Yuasa Battery (Thailand) Public Company Limited
				2004 - February 2019	Company Secretary	Yuasa Battery (Thailand) Public Company Limited
				2006 - 2013	General Manager (Operation)	Yuasa Battery (Thailand) Public Company Limited
				2004 - 2005	Policy & Planning Manager	Yuasa Battery (Thailand) Public Company Limited
				2003	Manager of Management Committee	Yuasa Battery (Thailand) Public Company Limited
				<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/2024) :</u> Yuasa Battery (Thailand) Public Company Limited - Board of Directors Meeting 6/6 Times - Shareholder Meeting 1/1 Times		



Mr. Yothin Vimooktayon
Independent 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. Yothin Vimooktayon <u>Age</u> • 77 Years <u>Nationality</u> • Thai <u>Position</u> • Director • Independent Director <u>Period of Position</u> • 16 Years 8 Months <u>Holding the position of Company's subcommittee</u> • Corporate Governance Committee <u>Legal Dispute</u> • Nil	- Nil -	- Nil -	<u>Education Background :</u> <ul style="list-style-type: none"> B.A. Economics, Chiang Mai University Bachelor of Laws, Thammasat University Master of Political Science, Burapha University Mini MBA, Thammasat University <u>Training :</u> Certificate of Thailand Institute of Directors (IOD) <ul style="list-style-type: none"> Director Certification Program (DCP) 72/2006 	Present	Director, Independent Director and Corporate Governance Committee	Yuasa Battery (Thailand) Public Company Limited
				2006 - 2017	Independent Director, Audit Committee and Corporate Governance Committee	Yuasa Battery (Thailand) Public Company Limited
				Present	Director	Wat Benchamabopitr Dusitvanaram Association
				2004 - 2007	Deputy Director	Excise Department
				<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/2024) :</u> Yuasa Battery (Thailand) Public Company Limited - Board of Directors Meeting 5/6 Times - Shareholder Meeting -/1 Times		



Mr. Takashi Nakai
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.Takashi Nakai <u>Age</u> • 50 Years <u>Nationality</u> • Japanese <u>Position</u> • Director <u>Period of Position</u> • Nil <u>Holding the position of Company's subcommittee</u> • Nil <u>Legal Dispute</u> • Nil	- Nil -	- Nil -	<u>Education Background</u> • Department of Mechanical System Engineering, Faculty of Engineering Bachelor's Degree, Graduated from Kyoto Institute of Technology <u>Training</u> Was not yet trained by Thailand Institute of Directors (IOD)	April 2022 - Present	Director	GS Yuasa Asia Technical Center Ltd. (Thailand)
				April 2018	Manager, Gunma Group, Manufacturing Engineering Department, Production Engineering Division, Global Technical Center	GS Yuasa International Ltd.
				April 2014	Manager, Group II , Manufacturing Engineering Department, Production Engineering Division, Global Technical Headquarters	GS Yuasa International Ltd.
				April 2012	Assistant Manager, Group I , Engineering Department, Production Engineering Division, Global Technical Headquarters,	GS Yuasa International Ltd.
				April 2008	Assistant Manager	Siam GS Battery Co., Ltd. (Thailand)
				<u>Holding the position of director in the listed company :</u> - Nil - <u>Holding the position of director in the limited company :</u> - Director, GS Yuasa Asia Technical Center Ltd. (Thailand) 3 Years <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/2024) :</u> Has not attended any meetings yet/ being proposed for appointment in this session.		