

Ref.No. CEO/004/2025

28 February, 2025

Subject: Disseminating the Notice of the Annual General Shareholders' Meeting 2025  
and the enclosure on the Company's website  
To: Directors and managers  
The Stock Exchange of Thailand (SET)

As Yuasa Battery (Thailand) Public Company Limited ("Company") has already announced that the Company will conduct the Annual General Meeting of Shareholders for year 2025 on Wednesday, April 9<sup>th</sup>, 2025 at 13:00 hrs. at Kanyalak Room, 3<sup>rd</sup> Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok 10110,

The Company would like to inform that the invitation letter, along with the enclosures, will be disclosed on the Company's website "www.yuasathai.com" from February 28<sup>th</sup>, 2025. Hereby, Thailand Securities Depository Co., Ltd ("Registrar") will process on sending such invitation letter and the enclosures via QR Code to the shareholders who are entitled to attend the Annual General Shareholders' meeting for year 2025 by the registered mail. The meeting will be held in accordance with the rules, procedures, conditions, and article of association as stipulated by the laws and the convenience of all shareholders.

However, if you have any questions or concerns, please enquire via "Company Secretary" at Email address: [company\\_secretary@yuasathai.com](mailto:company_secretary@yuasathai.com) or Tel : 0-2769-7344.

Please be informed accordingly,

Sincerely yours,

*-signature-*

(Tsunenori Yoshimura)  
Chief Executive Officer