

Ref.No. CEO/004/2023

1 March, 2023

**Subject:** Disseminating the Notice of the Annual General Shareholders' Meeting 2023 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 2023 on Friday, April 7<sup>th</sup>, 2023 at 13:00 hrs. at Kanyalak Room, 3rd 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 March 1<sup>st</sup>, 2023. 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 2023 by the registered mail. The meeting will be held in accordance with the rules, procedures and conditions 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,



(Akira Kiyomizu)  
Chief Executive Officer