

Ref. CEO/006/2023

April 21st, 2023

Subject : Disclosure of Minutes of the Annual General Shareholders' Meeting 2023 on the Company's website

To : Director and Manager,
The Stock Exchange of Thailand

As the Annual General Shareholders' Meeting 2023 of Yuasa Battery (Thailand) Public Company Limited was held on April 7th, 2023 at 13.00 hrs. via at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok. and in order to enhance the Company's Corporate Governance Practice in shareholders' right and for the shareholders' verification of the Minutes of the Annual General Shareholders' Meeting, the Company has disclosed the Minutes of the Annual General Shareholders' Meeting 2023 on the Company's website: www.yuasathai.com from April 21st, 2023 onwards.

Please be informed accordingly.

Sincerely yours,



Akira Kiyomizu

Chief Executive Officer