

Ref.No. CEO/006/2025

April 9th, 2025

Subject: To inform the resolutions of the Annual General Shareholders' Meeting 2025

To: Directors and Managers
The Stock Exchange of Thailand

The Annual General Shareholders' Meeting for the year 2025 of Yuasa Battery (Thailand) Public Company Limited, ("the Company") is held on April 9th, 2025 at 13.00 hrs. at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok. 76 shareholders and proxies attended the meeting in the beginning, representing 96,406,355 shares or 89.58% of total shares. A quorum was present according to the articles of association and the Company would like to inform the resolution of the meeting for acknowledgment as follows: –

1. To acknowledge a Minutes of the Annual General Shareholders' Meeting 2024

The meeting had acknowledged the Minutes of the Annual General Shareholders' Meeting 2024.

2. To acknowledge the Board of Directors' report on the Company's operations for the year 2024, and the Annual Report 2024

The meeting had acknowledged the Company's operation of 2024 and Director's Annual Report 2024.

3. To consider and approve the audited financial statements for the year 2024, ended 31st December 2024

The meeting had the resolution to approve the audited Financial Statements for the year 2024 with the following unanimous votes of the shareholders present and voting at the meeting as follows:

Approved	96,533,968	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,533,968	Shares		–

4. To consider and approve the dividend payment from the operation of the year 2024

The meeting had the resolution to approve the dividend payment from the operation of the year 2024 at 0.6088 baht per share from the net profit of the BOI-promoted business amounted to 65.52 million baht, representing 38.00% of the net profit. The company will determine the name of shareholders who had the right to receive the dividend (record date) on April 18th, 2025 and the date of dividend payment would be on May 9th, 2025 with the following unanimous votes of the shareholders present and voting at the meeting as follows:

\ Approved ...

Approved	96,535,268	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,535,268	Shares		

5. To consider and approve the election of directors to replace the directors who retire by rotation

The meeting resolved to approve the re-election of 3 retiring directors for another term: Mr. Pornchak Manutham, Mr. Sukthae Ruengwattanachot, and Mr. Yothin Vimooktayan. Additionally, Mr. Takashi Nakai was appointed as a new director, with majority votes of the shareholders present and voting at the meeting as follows:

1) Mr. Pornchak Manutham

Approved	95,535,368	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	1,000,000	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,535,368	Shares		-

2) Mr. Sukthae Ruengwattanachot

Approved	96,535,368	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,535,368	Shares		-

3) Mr. Yothin Vimooktayan

Approved	96,535,363	Shares	Equivalent to	99.99999%
Disapproved	5	Shares	Equivalent to	0.00001%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,535,368	Shares		-

4) Mr. Takashi Nakai

Approved	96,535,368	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,535,368	Shares		-

6. To consider and approve the remuneration of Board of Directors and all subcommittees for year 2025

The meeting had the resolution to approve the remuneration of Board of Directors and all subcommittees for year 2025 as proposed with the votes more than two-thirds of the shareholders present at the meeting as follows:

Approved	96,535,368	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares	Equivalent to	0.00000%
Voided	0	Shares	Equivalent to	0.00000%
Total	96,535,368	Shares	Equivalent to	100.00000%

The details of remuneration are as follows:

The remuneration of the board of directors and all subcommittee	2025Y
1) The meeting allowance for every committee	Per time (Baht)
Chairman of the meeting	15,000
Director	12,500
2) The quarterly remuneration	Per quarter (Baht)
Chairman of Audit Committee	10,000
Audit Committee	10,000
3) Annual remuneration	Per Year (Baht)
Chairman of Audit Committee	100,000
Audit Committee	80,000
4) Annual remuneration of board of directors	Not over 10 million baht and it is to be allocated by board of directors

7. To consider and approve the appointment of the auditors and determination of the audit fees for the year 2025

The meeting had the resolution to approve the appointment of Miss Kornthong Luangwilai, CPA No.7210 and/or Mr. Mongkol Somphol, CPA No.8444 and/or Mrs. Darunee Chantra, CPA No.8625 and/or Miss Vayuree Jirakittidul, CPA No.9140 of Deloitte Touche Tohmatsu Chaiyos Co., Ltd. as the Company's auditors for the year 2025 and to determine the remuneration for 1.79 million Baht (The fee excluded the transportation expense to work at the Company, allowance, accommodation and transportation expense to work in the upcountry.) with unanimous votes of the shareholders present and voting at the meeting as follows:

Approved	96,535,368	Shares	Equivalent to	100.00000%
Disapproved	0	Shares	Equivalent to	0.00000%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00000%
Total	96,535,368	Shares		-

8. Others

- None -

Please be informed accordingly.

Yours truly,

-Signature-

Mr. Sukthae Ruengwattanachot
Chief Operating Officer