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Proxy Form B.

Written at.....

Date..... Month..... Year.....

(1) I/We..... Nationality.....

Residing at No..... Road..... Tambol / Khwaeng.....

Amphur / Khet..... Province..... Postal Code

(2) Being a shareholder of Yuasa Battery (Thailand) Public Company Limited

Holding the total amount of..... shares and have the rights to vote equal to..... votes as follows:

Ordinary share..... shares and have the rights to vote equal to..... votes

Preferred share..... shares and have the rights to vote equal to..... votes

(3) Hereby appoint

3.1)..... Age..... years

Residing at No..... Road..... Tambol / Khwaeng.....

Amphur / Khet..... Province..... Postal Code..... or

3.2)..... Age..... years

Residing at No..... Road..... Tambol / Khwaeng.....

Amphur / Khet..... Province..... Postal Code..... or

3.3)..... Age..... years

Residing at No..... Road..... Tambol / Khwaeng.....

Amphur / Khet..... Province..... Postal Code..... or

- 3.4) Assoc.Prof.Dr. Lawan Thanadsillapakul, Independent Director
- 3.5) Mr. Prasert Kitisakkul, Independent Director
- 3.6) Assoc.Prof. Pisit Vatanasomboon, Independent Director

Only one was to be my/our proxy in attending and voting on my/our behalf at the Annual General Shareholders' Meeting 2026 on April 9th, 2026 at 13.00 hrs. at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok 10110, or later meeting to be held at a different time and place, in case of postponement.

(4) In this Meeting, I / we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To acknowledge the Minutes of the Annual General Shareholders' Meeting 2025 (The detail of which was attached to the Enclosure No.1 for the meeting)

Agenda 2 To acknowledge the Board of Directors' report on the Company's operations for the year 2025, and the Annual Report 2025 (The detail of which was attached to the enclosure No.2 and 3 for the meeting)

Agenda 3 To consider and approve the audited financial statements for the year 2025 ended 31 December 2025 (The detail of which was attached to the Enclosure No.2 for the meeting)

(a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 4 To consider and approve the dividend payment from the operation of the year 2025

(a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 5 To consider and approve the election of directors to replace the directors who retire by rotation (The detail of profile of Director who was elected to be Director for another term was attached to the Enclosure No.4 for the meeting).

(a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

(b.1) To appoint all directors proposed

Approve Disapprove Abstain

(b.2) To appoint the Individual director

Director's name Mr. Tsunenori Yoshimura

Approve Disapprove Abstain

Director's name Assoc.Prof.Dr. Lawan Thanadsillapakul

Approve Disapprove Abstain

Director's name Assoc.Prof. Pisit Vatanasomboon

Approve Disapprove Abstain

Director's name Mr. Kazuyuki Hashimoto

Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of Board of Directors and all subcommittees for the year 2026

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of the auditors and determination of the audit fees for the year 2026

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 8 Others (if any)

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

(5) The proxy’s voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my/our voting as the shareholder.

(6) In case I/we have not specified, or not clearly specified, my/our voting intention in any agenda or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy at said meeting except in case that the proxy’s voting was not consistent with my/our intention, shall be deemed as having been performed by myself/ourselves in all respects.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

- Notes**
1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to several proxies for splitting votes.
 2. For director election agenda, all or individual candidates proposed can be elected.
 3. In the event that there is more agenda than the above mentioned, Grantor can specify in the paper attached with the proxy form B

Annex to the Proxy Form (Form B)

Grant of authority to a proxy as a shareholder of Yuasa Battery (Thailand) Public Company Limited

In the Annual General Shareholders' Meeting 2026 on April 9th, 2026 at 13.00 hrs. at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40, Sukhumvit 26 Rd., Klongtoey, Bangkok, or later meeting to be held at a different time and place, in case of postponement.

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda.....To consider and approve the election of Directors

Director's name.....

Approve Disapprove Abstain

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda.....Re :.....

- (a) To grant my/our proxy to consider and vote on my/ our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

I/We hereby certify that all the contents hereof are true, accurate and complete in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

The Proxy of the Annual General Shareholders' Meeting

As the Department of Business Development had announced the order no. 5, to improve the proxy form into 3 types for Annual Shareholders' meeting, effective from February 2, 2007;

1. Form A (General proxy)
2. Form B (Specific proxy)
3. Form C (Case of a foreign shareholder appointing a custodian in Thailand)

Yuasa Battery (Thailand) Public Company Limited has determined to use the proxy form B which is the form that clearly defines the agendas. In each Shareholder's meeting, if Shareholder is unable to attend the meeting, Shareholder may assign the Independent Director of Company as proxy to attend the meeting. For the Annual Shareholders' Meeting 2026, the Audit Committee has resolved to assign Assoc.Prof.Dr. Lawan Thanadsillapakul as an Independent Director, or Mr. Prasert Kitisakkul as an Independent Director, or Assoc.Prof. Pisit Vatanasomboon as an Independent Director to be representative to attend the meeting (Please see Directors nominated by the Company for the Shareholders to appoint as Proxy)

The vote

1. The casting of vote is to be done openly, one share is for one vote and the resolution of shareholders' meeting shall consist of the following votes: -

- In an ordinary event, the majority vote of the shareholders present at the meeting and casting their votes is required.
- In case of a tie vote, the Chairman of the meeting shall have a casting vote.
- The Chairman shall ask the resolution of each agenda, if any shareholder disapproves or abstains, shareholder should fill the form and deliver to staff of Company.
- The Company shall collect the vote of the attending shareholders and proxies, and the Chairman shall inform the vote of each agenda before closing the meeting.

2. For the vote of proxy, the proxy must vote in line with the demand of grantor.

3. In the case that the proxy has any interest in any matter, he/she be prohibited to vote in such matter and the Chairman may invite he/she not to attend the meeting temporarily.

Remarks: -

1. The Company shall assign any Independent Director to be the proxy in Shareholders' meeting in each time

2. Shareholder is able to download the three types of proxy forms at Company web site, www.yuasathai.com

**Directors nominated by the Company for the Shareholders
to appoint as Proxy**



Name-Surname : Assoc.Prof.Dr.Lawan Thanadsillapakul
 Age : 69 Years
 Nationality : Thai
 Position : Independent Director,
 Chairman of Audit Committee,
 Chairman of Corporate Governance Committee,
 Remuneration Committee
 Period of Position : 15 years and 11 months
 Education : Ph.D. (Law) Lancaster University (UK)
 : LL.M. (International Comparative Law and European Law) Vrije Universiteit
 Brussels, Belgium
 : Master degree of Law (International Law), Thammasat University
 : Bachelor degree of Law, Thammasat University
 Working experiences in the last 5 years
 2010–Present : Director, Independent Director, Chairman of Audit Committee,
 Chairman of Corporate Governance Committee and Remuneration
 Committee , Yuasa Battery (Thailand) Public Company Limited
 1998 : Associate Professor and Adjunct Associate Professor of Graduate School,
 Faculty of Law, Kyushu University, Japan
 1987–2018 : Associate Professor and Senior Expert of School of Law,
 Sukhothai Thammathirat Open University
 1987–2018 : Director, Institute of International Economic and Business Law Studies
 Present : Arbitrator of the Office of Arbitration
 Present : Visiting Professor and Associate Professor and Invited Lecturer Universities in
 foreign countries, such as Japan, Belgium, United Kingdom, etc. and Local
 universities.
 Relation to Management : –Nil–
 Legal action in 5 Years : –Nil–
 The total proportion of shareholding for voting right : –Nil–
Meeting Attendance / Number of Meeting (Times/Year 2025)
 Yuasa Battery (Thailand) Public Co., Ltd
 ◆ Board of Directors Meeting : 5/5 Times
 ◆ Audit Committee Meeting : 15/15 Times
 ◆ Corporate Governance Committee : – Times
 ◆ Remuneration Committee Meeting : 3/3 Times
 ◆ Shareholder Meeting : 1/1 Times
Current other position
 ◆ Listed Company and Other Company : –Nil–
 ◆ Other business that may lead to conflict of interest : –Nil–

Conflict of interest in relation to agenda items:

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

Agenda 6 : To consider and approve the remuneration of Board of Directors and all subcommittees for year 2026.

**Directors nominated by the Company for the Shareholders
to appoint as Proxy**



Name-Surname : Mr. Prasert Kitisakkul
 Age : 75 Years
 Nationality : Thai
 Position : Independent Director, Audit Committee
 and Remuneration Committee
 Period of Position : 15 years 11 months
 Education : Bachelor degree of science (Business Administration) La Salle University, USA
 Working experiences in the last 5 years
 2010–Present : Director, Independent Director, Audit Committee and Remuneration
 Committee, Yuasa Battery (Thailand) Public Company Limited.
 2009–Present : Vice Chairman of Executive Board, Thian Fah Foundation Hospital.
 2003–2005 : Specialist for the Monitoring and Budget Management Committee of
 the representative. Working group of the Monitoring and Budget
 Management Committee of the government sector in Bangkok and
 perimeter, the Monitoring and Budget Management Committee of the
 representative
 Relation to Management : -Nil-
 Legal action in 5 Years : -Nil-
 The total proportion of shareholding for voting right : 2,000 shares

Meeting Attendance / Number of Meeting (Times/Year 2025)

Yuasa Battery (Thailand) Public Co., Ltd.

◆ Board of Directors Meeting	:	5/5	Times
◆ Audit Committee	:	15/15	Times
◆ Remuneration Committee	:	3/3	Times
◆ Shareholder Meeting	:	1/1	Times

Current other position

◆ Listed Company and Other Company	:	-Nil-
◆ Other business that may lead to conflict of interest	:	-Nil-

Conflict of interest in relation to agenda items:

Agenda 6 : To consider and approve the remuneration of Board of Directors and all subcommittees for year 2026.

**Directors nominated by the Company for the Shareholders
to appoint as Proxy**



Name-Surname : Assoc.Prof. Pisit Vatanasomboon
 Age : 69 Years
 Nationality : Thai
 Position : Independent Director, Audit Committee
 Period of Position : 8 year 6 months
 Education : B.Sc.(Public Health) majoring in Sanitary
 Science, Mahidol University
 : M.Sc.(Public Health) in Environmental Health, Mahidol University

Working experiences in the last 5 years

2017 – Present : Director, Independent Director, Audit Committee
 Yuasa Battery (Thailand) Public Company Limited.
 2020 – Present : Chairman of Nomination Committee
 Yuasa Battery (Thailand) Public Company Limited.
 2018 – Present : Expert in Environmental Health Department of Health,
 Ministry of Public Health
 2018 – 2022 : Member of the Appeals Committee
 (under the Public Health Act B.E. 2535, appointed by the
 Minister of Public Health)
 2013 – 2017 : Head, Department of Environmental Health Science
 Faculty of Public Health, Mahidol University
 2006 – 2013 : Chairperson, Executive Committee for the Master of
 Science Program in Environmental Sanitation
 Mahidol University

Relation to Management : -Nil-

Legal action in 5 Years : -Nil-

The total proportion of shareholding for voting right : -Nil-

Meeting Attendance / Number of Meeting (Times/Year 2025)

Yuasa Battery (Thailand) Public Co., Ltd

◆ Board of Directors Meeting : 5/5 Times
 ◆ Audit Committee : 15/15 Times
 ◆ Nomination Committee : -/- Times
 ◆ Annual General Shareholder Meeting : 1/1 Times

Current other position

◆ Listed Company and Other Company : -Nil-
 ◆ Other business that may lead to conflict of interest : -Nil-

Conflict of interest in relation to agenda items:

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

Agenda 6 : To consider and approve the remuneration of Board of Directors and all subcommittees for year 2026.