



Headline: To determine the agenda and date of Annual General Shareholders' Meeting for 2025
Security Symbol: YUASA

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	13-Feb-2025
Shareholder's meeting date	09-Apr-2025
Beginning time of meeting (hh:mm)	13 : 00
Record date for the right to attend the meeting	28-Feb-2025
Ex-meeting date	27-Feb-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	The Four Wings Hotel

Agenda Item 1

Agenda Detail	To acknowledge a Minutes of the Annual General Shareholders' Meeting 2024
Type	To acknowledge
Board's Resolution	
Agreed to propose the Annual General Meeting of Shareholders 2024 to acknowledge the minutes of the meeting.	

Agenda Item 2

Agenda Detail	To acknowledge the Board of Directors' report on the Company's operations for the year 2024 and the Annual report 2024
Type	To acknowledge
Board's Resolution	
Agreed to propose the Annual Report summarizing the performance of the Company along with the Management Discussion and Analysis (MD&A) for the year 2024 to the shareholders for the acknowledgement	

Agenda Item 3	
Agenda Detail	To consider and approve the audited financial statements for the year 2024 ended 31 December 2024
Type	To Consider and approve
Board's Resolution	
The financial statement was made correctly and audited by the certified auditors and was already approved by the Audit Committee. The Annual General Shareholders' Meeting should approve such financial statements	
Agenda Item 4	
Agenda Detail	To consider and approve the dividend payment from the operation of the year 2024
Type	To Consider and approve
Board's Resolution	
Agreed to propose to the Annual General Shareholders' Meeting to consider and approve the dividend payment for the operating results of the year 2024 as proposed	
Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	13-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	18-Apr-2025
Ex-dividend date	17-Apr-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.6088
Derived from profit under non-BOI privilege (baht per share)	0.00
Derived from profit under BOI privilege (baht per share)	0.6088
Par value (baht)	1.00
Payment date	09-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024
Agenda Item 5	
Agenda Detail	To consider and approve the election of directors to replace the directors who retire by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	
Agreed to propose to the Annual General Shareholders' Meeting to appoint the individuals on the list to serve as directors of the company for the next term.	

Change of director/Executive	
Re-election	
Director Name	Mr. PORCHAK MANUTHAM
Position in company (1)	DIRECTOR
Effective Date (1)	08-Dec-2003
Change of director/Executive	
Re-election	
Director Name	Mr. SUKTHAE RUENGWATTANACHOT
Position in company (1)	DIRECTOR
Effective Date (1)	28-Feb-2018
Change of director/Executive	
Expired by rotation	
Director Name	Mr. RYOJI ABE
Position in company (1)	DIRECTOR
Effective Date (1)	01-Apr-2022
Expire Date (1)	09-Apr-2025
Terminate Reason	Retire from office at the end of the term
Change of director/Executive	
New election	
Director Name	MR. TAKASHI NAKAI
Position in company (1)	DIRECTOR
Effective Date (1)	09-Apr-2025
More detail	To replace Mr. Ryoji Abe, who has completed his term.
Change of director/Executive	
Re-election	
Director Name	Mr. YOTHIN VIMUKTAYONE
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	22-Apr-2008

Agenda Item 6

Agenda Detail	To consider and approve the remuneration of Board of Directors and all subcommittees for year 2025
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Type	To Consider and approve
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Board's Resolution

Agreed to propose to the Annual General Shareholders' Meeting to consider and approve the remuneration of the Board of Directors and all subcommittees as the proposed.

Agenda Item 7

Agenda Detail	To consider and approve the appointment of the auditors and determination of the audit fees for the year 2025
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Type	To Consider and approve
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Board's Resolution

Agreed to propose to the Annual General Shareholders' Meeting to consider and approve the appointment of the Auditor and determination of audit fees as proposed.

Auditors Appointment**No 1**

Auditor Name	MS. KORNTONG LUANGVILAI
CPA License No.	7210
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 2

Auditor Name	Mr. MONGKOL SOMPHOL
CPA License No.	8444
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 3

Auditor Name	Mrs. DARUNEE CHANTRA
CPA License No.	8625
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 4

Auditor Name	Ms. VAYUREE JIRAKITTIDUL
CPA License No.	9140
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Tsunenori Yoshimura)
Chief Executive Officer
Authorized person to disclose information

Company Secretary
Tel. 0-2769-7405 , 0-2769-7344

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