



บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)
YUASA BATTERY (THAILAND) PUBLIC COMPANY LIMITED.

OFFICE & FACTORY : 164 Moo 5, Soi Thedsaban 55, Sukhumvit Road,
Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280, Thailand.
Tel : +66 (0) 2769-7300 Fax : +66 (0) 2769-7349, +66 (0) 2769-7379

March 1, 2019

Subject: Invitation to the Annual General Shareholders' Meeting 2019

To : Shareholders

Enclosures

1. A copy of the Minutes of the Annual General Shareholders' Meeting 2018
2. The Annual Report 2018 Via QR Code or URL
3. Management Discussion and Analysis (MD&A)
4. Profile of Directors who are elected to be Director for another term
5. Profile of person who shall be proposed to be a new Director
6. Definition of an Independent Director
7. Proxy form type B, the proxy for participation of Annual General Shareholders' Meeting and Curriculum Vitae of the Independent Director who shall be assigned as proxy and voter
8. Articles of Association of Company related to the Annual General Shareholders' Meeting
9. Documents or evidences showing the identity of Shareholders or representatives of shareholder entitled to attend the meeting
10. Request Form for Annual Report 2018 (hard copy)
11. Map of Annual General Shareholders' Meeting's place
12. A registration form (must be presented at the meeting)

The Board of Directors of Yuasa Battery (Thailand) Public Co., Ltd. (Company) has resolved to hold the Annual General Shareholders' Meeting 2019 on April 10th, 2019 at 09.00 hrs. at Kanyalak Room, 3rd Floor, The Four Wings Hotel, Bangkok, 40 Sukhumvit 26 Rd., Klongtoey, Klongtoey, Bangkok 10110, to consider the following agendas together with opinion of Board of Directors. The detail of agendas could be described as follows:-

1. To approve a Minutes of the Annual General Shareholders' Meeting 2018
2. To acknowledge the Company's Operation of the previous year and the Director's Annual Report 2018
3. To consider and approve the audited financial statements for the year 2018 ended 31 December 2018
4. To consider and approve payment of dividend for 2018
5. To consider and approve the election of Directors in replacement of those who are retired by rotation
6. To consider and approve the increment of Director and the appointment of a new Director

\ 7) To consider and approve...



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7. To consider and approve the remuneration of Board of Directors and all subcommittees for year 2019
8. To consider and approve the appointment of the auditor and determine the remuneration of 2019
9. To consider and approve the amendment of Article of Association (AOA) No.36 on Right of shareholders in summoning Extraordinary General Meeting of Shareholders
10. Others (if any)

Agenda 1 To approve a Minutes of the Annual General Shareholders' Meeting 2018

Background Information; The Annual General Shareholders' Meeting 2018 was held on April 3, 2018 and the Minutes has been submitted to the Stock Exchange of Thailand within the timeframe prescribed by laws, with the details in the copy of the Minutes which had already been distributed to shareholders together with this Notice (Enclosure 1). The Company has disclosed the details via the Company's website at www.yuasathai.com since April 11, 2018.

Opinion of the Board of Directors; The Board was of the opinion that as the Minutes was recorded correctly and completely as the resolution of the Annual General Shareholders' Meeting 2018, the stated minutes should be proposed to the Shareholders' Meeting for approval.

The number of votes required to pass the resolution: Majority vote of shareholders attending the meeting and voting.

Agenda 2 To acknowledge the Company's Operation of the previous year and the Director's Annual Report 2018

Background Information; The report of the Company's Operation of 2018 appeared on the Annual Report 2018 and "Management Discussion and Analysis" (MD&A) which had already been distributed to the shareholders together with this Notice (Enclosure 2 and 3).

Opinion of the Board of Directors; The Board was of the opinion that the Annual Report 2018 was made in line with the regulations of Securities Exchange Commission and Stock Exchange of Thailand. The Board has approved to propose the Annual Report 2018 in which the performance of Company for year 2018 was summarized for the shareholders' acknowledgement.

The number of votes required to pass the resolution: Votes from shareholders are not required in this agenda because it is proposed for acknowledgement.



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Agenda 3 To consider and approve the audited financial statements for the year 2018 ended 31 December 2018

Background Information; Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 and Article 46 of the Company's Articles of Association, which stipulated that the Board of Directors shall arrange for preparation of financial statements as of the end of the accounting period of the Company. The Board of Directors, therefore, shall propose the Annual General Shareholders' Meeting to consider and approve the audited financial statements for the year ended 31 December 2018, which have been audited by Company's External Auditor and have been reviewed by the Audit Committee as shown in the Annual Report 2018 which had already been distributed to the shareholders together with this Notice (Enclosure 2).

Opinion of the Board of Directors; The Board was of the opinion that the above-mentioned financial statements were prepared in a proper manner, audited by the certified public accountant and was already approved by Audit Committee. The Shareholders' Meeting should approve the above-mentioned financial statements. The important details were summarized as follows:-

Balance sheet and Income statement (Partly)		
	Company and Subsidiary	Company
Total asset (million baht)	1,226.02	1,216.56
Total liability (million baht)	552.38	492.73
Total income (million baht)	2,396.85	2,317.51
Net profit (million baht)	128.20	108.61
Profit per share (baht)	1.19	1.01

The number of votes required to pass the resolution: Majority vote of shareholders attending the meeting and voting.

Agenda 4 To consider and approve payment of dividend for 2018

Background Information; Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 and Article 49 of the Company's Articles of Association, the Company is required to allocate not less than 10 percent of its annual net profit deducted the accumulated losses brought forward (if any), until the legal reserve reaches the amount not less than 25 percent of the registered capital. Presently, the Company has the legal reserve at the amount of Baht 26,906,250 which reached 25 percent of the registered capital. Therefore, the Company is not required to allocate another net profit as legal reserve.

The Company has the policy to pay dividend not less than 40 percent of the net profit after corporate income tax, legal reserve and other reserve of consolidation financial statements. And pursuant of Section 115 of the Public Limited Companies Act B.E. 2535



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and Article 48 of the Company's Articles of Association, the dividend shall not be paid other than out of profit while the Company has accumulated losses. The dividend shall be distributed according to the number of shares, with each share receiving an equal amount, and shall be approved by the Annual General Shareholders' Meeting.

The performance and financial position of Company, for 2018, the Company has net profit of 128.20 million baht. Therefore, the Company considered paying an annual 2018 dividend at amount of 32.29 million or Baht 0.30 per share, representing 25.18% of the net profit after corporate income tax, legal reserve and other reserve of consolidated financial statements which is lower than the policy because the Company must use the money for investment of improvement of building, equipments and machines in the factory continuously, and the Company should have the reserved money for emergency case.

The Board of Directors has a resolution to determine the shareholders who are entitled to receive the dividend on April 28, 2019 and the dividend payment will be paid on May 10, 2019. However, the rights to receive dividend is uncertain since it shall be approved by the Annual General Shareholders Meeting 2019.

The detail of dividend payment for 2016-2018

Item	2018Y	2017Y	2016Y
Accumulated gain(loss) Unappropriated (Million Baht)	368.04	265.66	174.65
Net profit (Loss) (Million Baht)	128.20	111.46	113.73
Number of shares (Million Share)	107.63	107.63	107.63
Dividend payment per share (Baht/Share)	0.30	0.24	0.19
Total dividend payment (Million Baht)	32.29	25.83	20.45
Payout ratio (as a percentage)	25.18	23.17	17.98

Opinion of the Board of Directors; The Board was of the opinion that the issue should be submitted to the Shareholders' Meeting to consider and approve the dividend payment for the operating results of the year 2018 to the Company's shareholders as proposed.

The number of votes required to pass the resolution: Majority vote of shareholders attending the meeting and voting.

Agenda 5 To consider and approve the election of Directors in replacement of those who are retired by rotation

Background Information; Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 and Article 17 of the Company's Articles of Association, which stipulate that the one-third of all the directors are required to retire by rotation at the Annual General Shareholders' Meeting every year, The directors who have been in the longest term are required to retire by rotation. They are entitled to be re-elected to resume the positions of the director of the Company.



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The Company had 11 directors in total. Therefore, there are 4 directors who are retired by rotation were; 1) Mr. Pornchak Manutham Director, 2) Mr. Tsuyoshi Kameda Director, 3) Mr. Yothin Vimooktayon Independent Director and 4) Mr. Sukthae Ruengwattanachot Director.

And the Company had announced on Company's website (www.yuasathai.com) during September 28, 2018 to December 31, 2018 providing an opportunity to the shareholders to propose agenda and to nominate candidates with qualifications required by the Public Company Limited Act B.E.2535, Laws governing securities and Stock Exchange, and the Company's corporate governance policy to be elected as a director. The Board of Directors' Meeting no.1/2019 on February 13, 2019 had considered the appropriateness, qualifications, knowledge, capabilities and experience of directors that shall maximize the benefit to the Company's business. For Independent Director, Independence to give the comments and qualification or condition of being the independent director (Enclosure 4) shall be considered. Therefore, the Board of Director proposed the list of qualified candidates to the Annual General Shareholders' Meeting for consideration. The vote of directors, who had conflicts of interest, would be abstained.

Opinion of the Board of Directors; The Board was of the opinion that the issue should be submitted to the meeting for consideration to re-elect the Directors for another term of those four Directors who retired, were; 1) Mr. Pornchak Manutham, 2) Mr. Tsuyoshi Kameda, 3) Mr. Yothin Vimooktayon and 4) Mr. Sukthae Ruengwattanachot

The period of position of directors who should be proposed was summarized as following:-

Directors who should be proposed to reelect for another term	First date of appointment	Period of position (Estimated) (Counted until AGM 2019)
1. Mr. Pornchak Manutham (Director)	December 8, 2003	15 years 4 months
2. Mr. Tsuyoshi Kameda (Director)	August 6, 2015	3 years 8 months
3. Mr. Yothin Vimooktayon (Independent Director)	April 22, 2008	10 years 11 months
4. Mr. Sukthae Ruengwattanachot (Director)	February 28, 2018	1 year 1 month

Mr. Yothin Vimooktayon held the position of independent director for more than 9 years according to the regulation in term of guideline that the independent director should hold the position for not more than 3 terms or 9 years and the Company accepted the suggestion as good corporate governance. After the Company has considered the capability and experience



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together with contributions of the director for the Company, Mr. Yothin Vimooktayon has completed his qualifications according to the regulation of qualification of Company's independent director. He also had the knowledge and experience as required by the Company and could perform the duty of independent director very well.

The other details of profile of directors who were proposed for reelection to be a director for another term, had already been distributed to the shareholders together with this Notice (Enclosure 4).

The number of votes required to pass the resolution: Majority vote of shareholders attending the meeting and voting.

Agenda 6 To consider and approve the increment of the Board of Directors and the appointment of a new director

Background Information; as the Company had announced on our website for giving the chance of minority shareholder to propose the appropriate person to be elected as director from 28 September 2018 to 31 December 2018, there is a person proposed to the Company to nominate to be the additional director. And the Board of Directors' meeting on February 13, 2019 has resolved to propose to the Shareholders' Meeting to consider and approve the increase of the Board of Directors and appointment of a new director, Mr. Montri Denpairojsak, who shall be the director and has been considered the appropriateness, qualifications, knowledge, capabilities and experience to maximize the benefit to the Company's business. Moreover, the Board of Directors has considered the independence of each opinion and qualification or condition relating to the position. The details of profile of director who is nominated had already been distributed to the shareholders together with this Notice (Enclosure 5).

Opinion of the Board of Directors; The Board was of opinion that such issue should be proposed to the Shareholders' Meeting to increase a director, total member of director would be 12 directors and appoint the new director, Mr. Montri Denpairojsak. The detail of profile of director who is nominated had been distributed to the shareholders together with this Notice (Enclosure 5).

The number of votes required to pass the resolution: Majority vote of shareholders attending the meeting and voting.

Agenda 7 To consider and approve the remuneration of Board of Directors and all subcommittees for year 2019

Background Information; According to the Good Corporate Governance, the Annual General Shareholders' Meeting should consider to determine the remuneration of directors every year.



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The Board concurred with the remuneration policy for the Directors as proposed by the Remuneration Committee. The committee applies the previous practice by considering the duty, responsibility and experience in the listed companies of same industry, performance of business size, and current economic situation. Therefore, the committee proposes the remuneration of Board of Directors and all subcommittees for year 2019 at the equal remuneration to 2018 as follows:-

The remuneration of Board of Directors and subcommittees	2019Y	2018Y
1) The meeting allowance for every committee	Per time (Baht)	Per time (Baht)
Chairman of the meeting	15,000	15,000
Director	12,500	12,500
2) The quarterly remuneration	Per quarter (Baht)	Per quarter (Baht)
Chairman of Audit Committee	10,000	10,000
Audit Committee	10,000	10,000
3) Annual Remuneration	Per Year (Baht)	Per Year (Baht)
Chairman of Audit Committee	100,000	100,000
Audit Committee	80,000	80,000
4) Annual remuneration of Board of Directors	Not over 4% of net profit after corporate income tax of consolidated financial statement which is to be allocated by Board of Directors	Not over 4% of net profit after corporate income tax of consolidated financial statement which is to be allocated by Board of Directors

And in 2018, the Company paid the remuneration in line with the resolution of Shareholders' Meeting. For the payment of annual remuneration of Board of Directors, the Board of Directors resolved to pay at Baht 5,126,000 or 3.99% of net profit after corporate income tax of consolidated financial statements by allocating to directors based on the term of tenure of previous year.

Opinion of the Board of Directors; The Board was of the opinion that the issue should be proposed to the Shareholders' Meeting to consider and approve the remuneration of the Board of Directors and all subcommittees as the proposed rate.

The number of votes required to pass the resolution: Vote shall not be less than two-third of all votes of shareholders who attend the meeting.



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Agenda 8 To consider and approve the appointment of the Auditor and determine the remuneration of 2019

Background Information; Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 and Article 40 of the Company's Articles of Association, which provide that every year of the Annual General Shareholders' Meeting shall appoint an auditor and determine the remuneration which has considered the proposal by the Audit Committee when we considered the experience, capability, auditing quantity and remuneration comparing with other auditors. Moreover, Audit Committee was of the opinion to propose the appointment of current Auditor from KPMG Phumchai Audit Co., Ltd. because of its satisfactory operation. Board of Directors was of the opinion that the issue should be submitted to the meeting to consider and appoint the Auditor and determine the remuneration of year 2019 as proposed by Audit Committee, as the following details:-

1) Names of auditors and the company; The Board proposed to appoint Ms. Sirinuch Vimolsathit CPA No. 8413 or Mr. Sakda Kaothanthong CPA no. 4628 or Mrs. Siripen Sukcharoenyingyong CPA No.3636 of KPMG Phumchai Audit Co., Ltd.

2) Annual Remuneration Fee for year 2019; to determine the remuneration at Baht 1,460,000 per year, equaled to year 2018 as follows:-

Remuneration Fee (Unit : Baht)	2019Y	2018Y
For the review of the consolidated and separate interim financial information of 3 quarters.	270,000	270,000
Audit fee for consolidate and separate financial statement for year ending December 31	1,190,000	1,190,000
Total	*1,460,000	*1,460,000

*The above fees excluded the transportation expense to work at Company, allowance, accommodation and transportation expense to work in the upcountry.

3) Relation with the Company; There is no relation and conflict of interest among 3 auditors, KPMG Phumchai Audit Co., Ltd., Company, Director and Management.

4) Years of being the company's auditor; 3 Auditors; 4.1) Ms. Sirinuch Vimolsathit (who signed in the Company's financial statements of 2018 and 2017) 4.2) Mr. Sakda Kaothanthong (who signed in the Company's financial statements of 2016 and 2015) and 4.3) Mrs. Siripen Sukcharoenyingyong (who never signed in the Company's financial statements) and KPMG Phumchai Audit Co., Ltd. has worked for the Company until the accounting period of 2019, as the fifth year.

5) Service to other companies; KPMG Phumchai Audit Co., Ltd., is proposed to appoint to be the auditor of Subsidiary Company, Yuasa Sales and Distribution Co., Ltd.



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Its remuneration of 2019 was Baht 470,000, increased Baht 50,000 from last year. And the auditor confirms that preparation of consolidated financial statements of both companies could be completed in time.

Opinion of the Board of Directors; The Board was of the opinion that the issue should be proposed to the Shareholders' Meeting to consider and approve the appointment of the Auditor and determination of remuneration as proposed.

The number of votes required to pass the resolution: Majority vote of shareholders attending the meeting and voting.

Agenda 9 To consider and approve the amendment of Article of Association (AOA) No.36 on Right of shareholders in summoning Extraordinary General Meeting of Shareholders

Background Information; According to the order of the National Council for Peace and Order No. 21/2560 Re: Amendments of Laws to Facilitate the Ease of Doing Business dated April 4, 2017, by which Section 100 of the Public Limited Companies Act B.E. 2535 has been repealed and replaced, causing Article 36 of the Company's Articles of Association to become contrary to the order of the Head of the National Council for Peace and Order above. Therefore, amendment to the Article 36 of Company's Articles of Association is being proposed to comply with the law.

Opinion of the Board of Directors; The Board was of the opinion that it is appropriate to propose to the AGM for approval of the amendment to the Company's Articles of Association No. 36 on Right of shareholders in summoning Extraordinary General Meeting of Shareholders to comply with the law as follow:-

The Company's current Articles of Association	The Proposition of Amendment
<p>No.36 The shareholders holding shares totaling not less than one-fifth of the total number of shares sold, or shareholders of not less than twenty-five in number whose shares are totally not less than one-tenth of the Board of Directors to call an extraordinary meeting of shareholders at any time, but they shall clearly state their reasons in such written request. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within one month from the date of receipt of such request from the shareholders.</p>	<p>No. 36 One or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total number of shares sold, may request the Board of Directors to summon an Extraordinary General Meeting of Shareholders at any time by subscribing their names, however, the reasons for summoning the meeting shall be clearly stated in such a request. In this regard, the Board of Directors shall proceed to summon the meeting of Shareholders within forty-five (45) days from the date the request in writing form the shareholders is received.</p>



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The Company's current Articles of Association	The Proposition of Amendment
	<p>In case the Board of Directors fails to arrange for the meeting within such a period under first paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days as from the date of expiration of the period under paragraph one. In such case, the meeting is deemed to be shareholders' meeting summoned by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of summoning such a meeting and the Company shall reasonably provide facilitation.</p> <p>In this case where, at the meeting called by the shareholders under first paragraph, the number of the Shareholders presented does not constitute quorum as prescribed in this Articles of Association clause no.38, the shareholders under first paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.</p>

During the registration of the amended Articles of Association of the Company with the public company limited registrar, as approved by the shareholders' meeting above, the language of the amendment may need to be changed according to the recommendation of the registrar. For flexibility during the registration, the shareholders' meeting shall then be proposed to grant authorization to the Company's Board of Directors or Company's employee or authorized representative of the Company to further amend, revise, delete or cancel the language of the amendment as recommended by the registrar without restrictions.

The number of votes required to pass the resolution: the vote shall not less than three-fourth (3/4) of the total number of votes attending the meeting with voting right.



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Agenda 10 Others (if any)

The Company has determined the shareholders who are entitled to attend the Annual General Shareholders' Meeting 2019 on February 28, 2019.

You are cordially invited to attend the meeting on the above-mentioned date, time, and place. In the event you are not able to attend the meeting, you may appoint the proxy by filling in the enclosed proxy and return to the company 1 hour prior to the meeting time.

If you need to assign the Independent Director as proxy, Independent Directors, 1) Assoc.Prof.Dr. Lawan Thanadsillapakul as Independent director and Chairman of Audit Committee or 2) Mr. Prasert Kitisakkul as Independent director and member of Audit Committee or 3) Assoc. Pisit Vatanasomboon as Independent director and member of Audit Committee who are assigned to be proxy.

Furthermore, if any shareholder would like to receive a hard copy of the 2018 Annual Report, please contact us by E-mail address; peerasak@yuasathai.com or ponklit@yuasathai.com or call at 02-769-7342 or fill in the requisition form (Enclosure 9) and send this form to the facsimile number 02-769-7349.

By the order of the Board of Directors

A handwritten signature in blue ink, appearing to read 'Ichiro Murata', is written over a blue horizontal line.

Ichiro Murata
Chairman of the Board (Acting)



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Minutes of Annual General Shareholders' Meeting 2018
 Yuasa Battery (Thailand) Public Company Limited

Place and time

The Annual General Shareholders' Meeting of Yuasa Battery (Thailand) Public Company Limited was held on Tuesday, 3 April 2018 at 9.00 hrs. at Kanyalak Room, 3rd floor, The Four Wings Hotel Bangkok, 40 Sukhumvit 26 Rd., Klongtoey, Bangkok 10110.

Director presence

- | | |
|--|--|
| 1. Mr. Ichiro Murata | Chairman of Board of Directors (Acting)/
Vice Chairman of Board of Directors/
Chief Executive Officer/
Corporate Governance Committee |
| 2. Mr. Pornchak Manutham | Director/ Chairman of Remuneration Committee |
| 3. Pol.Maj.Gen. Supchan Manutham | Director/ Corporate Governance Committee |
| 4. Mr. Tsuyoshi Kameda | Director |
| 5. Mr. Masaaki Hirooka | Director/ Remuneration Committee/
Corporate Governance Committee |
| 6. Mr. Hidetoshi Ueda | Director |
| 7. Mr. Sukthae Ruengwattanchot | Director/ Chief Operating Officer/
Company Secretary |
| 8. Assoc.Prof.Dr. Lawan Thanadsillapakul | Independent Director/
Chairman of Audit Committee/
Remuneration Committee/
Chairman of Corporate Governance Committee |
| 9. Mr. Prasert Kitisakkul | Independent Director/Audit Committee/ |
| 10. Assoc.Prof.Pisit Vatanasomboon | Independent Director/Remuneration Committee |

Director absence

- | | |
|---------------------------|---|
| 1. Mr. Yothin Vimoogtayon | Independent Director/Audit Committee/
Corporate Governance Committee |
|---------------------------|---|

\ Person presence and ...



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Person presence and observer

- | | |
|-----------------------------|--|
| 1. Mr. Kazuma Saito | Chief Executive Engineering |
| 2. Mr. Kosuke Emura | Advisor (Sales) |
| 3. Mr. Komson Arunpan | General Manager (Engineer Division) |
| 4. Mrs. Phanchita Xixivadh | General Manager
(Distribution Business Division) |
| 5. Ms. Phatcharee Apirak | General Manager
(Financial and Accounting Division) |
| 6. Ms. Sirinuch Vimolsathit | External Auditor
KPMG Phumchai Audit Co., Ltd. |

The meeting commenced at 09.00 hrs.

Mr. Ichiro Murata, Chairman of Board of Directors (Acting)/Chief Executive Officer, as a Chairman of the meeting, ("Chairman") noted that 58 shareholders were present in person and by proxy representing 79,611,668 shares or 73.97% of total shareholders, a quorum was present according to the Public Company Limited Act B.E.2535 (1992) and the Article of Association of Company.

Then, the Chairman called the Annual General Shareholders' Meeting for year 2018 and delivered a welcoming speech to the shareholders who attended the meeting on that day. He informed that he would conduct the Shareholders' Meeting smoothly and in accordance with the related law. Moreover, he informed that regarding the Company's business circumstance of year 2017 that it was another hard time for business sector due to the higher cost of raw material and unstable occurrence. However, our Company achieved two of the most important things: 1) the total sales of year 2017 were Baht 2,451 million and higher than year 2016 by 12.60% and 2) we made the net profit of Baht 111 million and this was the consecutive second year that our Company could achieve the net profit more than Baht 100 million since year 2016.

For year 2018, this is 55th anniversary of Company. Our Company would keep producing high quality batteries continuously and developing more to meet market demand and customer satisfaction. Lastly, he thanked all shareholders for their continued support that contribute to the success of our Company and confirmed that we would do our best to sustainably grow and to maximize the benefits of all the stakeholders.

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\ Before consideration of ...



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Before consideration of the matters under the agenda, the Chairman assigned Mrs. Phanchita Xixivadh, General Manager (Distribution Business Division), to inform the following issues: – 1) Introducing the Directors, Executives, representative from GS Yuasa International Ltd., and external auditor 2) Informing the voting procedure and 3) Agendas of the meeting.

Mrs. Phanchita Xixivadh, General Manager (Distribution Business Division), introduced the Directors and Executives. 10 of 11 Directors or 90.90% attended the meeting. Director who could not attend today's meeting due to his important duties was Mr. Yothin Vimoogtayon. Further, the chairman of every subcommittee attended the meeting.

Then, Mrs. Phanchita Xixivadh, General Manager (Distribution Business Division), informed the meeting about the voting procedure for each agenda of Annual General Shareholders' Meeting 2018 as follows:-

1) The voting of each agenda would be done openly and the Chairman would ask for the resolution from the meeting by each agenda. The Chairman would firstly ask for the objection or abstention. If there was no objection or abstention, it would be deemed that such agenda was unanimously approved. If any shareholders or proxies object or abstain, they had to input the detail and his/her name into the voting card, and the Company would count, collect the voting card and keep for evidences.

2) One share should be counted as one vote and a shareholder should have his/her votes as equal as total number of shares held.

3) Collection of the voting; number of disapproval or abstention would be deducted from the total votes of shareholders, who attended the meeting and had the rights for voting. The remaining would be regarded as approval.

4) For agenda no.5 and no.6 relating to the appointment of Directors, the meeting would consider voting the appointment of Directors one by one, and Company would collect the voting cards in case of approval, objection or abstention and keep for evidences.

5) For agenda no.2 "To acknowledge the Company's Operation of the previous year and the Director's Annual Report 2017", such agenda would not be voted because they were needed for acknowledgement only.

And in case of voting for approval, the Chairman would inform the meeting about voting result, number of votes for approval, disapproval or abstention for acknowledgement.

In order to be accurate and complete recording of the minutes, if shareholders or proxies wish to express their opinion or question on each agenda, they were requested to



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inform their name and surname, and attending status (shareholders or proxies) before giving question or opinion.

Ms. Satimon Chirayusayothin and Ms. Siriporn Kattapong who were the volunteers from the shareholders, would be the witnesses for vote counting of this time.

Then, the Chairman conducted the meeting as the following agenda: -

1. To approve Minutes of the Annual General Shareholders' Meeting 2017

The Chairman informed the meeting that regarding to the Annual General Shareholders' Meeting 2017 on April 6, 2017, the minutes of meeting were reported to the Stock Exchange of Thailand (SET) and Securities and Exchange Commission (SEC) within the specific period as required by law. Accordingly, the Board of Directors had considered and approved that the details of the minutes were recorded accurately and completely and would like to propose the meeting to consider and approve the minutes of Annual General Shareholders' Meeting for year 2017. The copies of minutes had already been distributed to the Shareholders together with the invitation letters.

Mr. Sukthae Ruengwattanachot, company secretary, additionally informed that the number of votes required to pass the resolution is a majority vote of shareholders attending the meeting and voting.

Then, The Chairman provided the opportunities for the shareholders to query and comment on the relevant issue.

As there was no question or comment from the shareholders, the Chairman requested the meeting to consider the resolution of this agenda.

The meeting unanimously resolved to approve the Minutes of the Annual General Shareholders' Meeting for year 2017 with the following votes: -

Approved	79,628,329	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares		
Total	79,628,329	Shares	Equivalent to	100.0000%

While the meeting was considering the agenda, additional shareholders were present with 16,661 shares.



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2. To acknowledge the Company's Operation of the previous year and the Director's Annual Report 2017

The Chairman reported that the Board of Directors was of opinion that the report of year 2017 was made in line with the Stock Exchange of Thailand (SET) and Securities and Exchange Commission (SEC). The details of Company's operation and the Annual Report of year 2017 had already been distributed to the Shareholders together with the invitation letters.

Moreover, the Chairman reported about the Company's operation of 2017 by starting from the three corporate policies and key words which drive to the success of the Company; 1) Teamwork, 2) Speed and 3) Aim to the top. For the major corporate objective, it consisted of five major issues; 1) Making sustainable growth 2) Increasing the customer satisfaction through innovation and service 3) Continuously improving the Company in terms of friendly environment and safety 4) Enhancing employee's skills and building positive attitude for the organization's strength and 5) focusing on CSR activities for better society.

For the performance, the total revenue of year 2017 was at Baht 2,451 million. Operating profit was at Baht 120.86 million and the company made the net profit of Baht 111 million which was close to the profit of year 2016. Higher sales derived from the sale of motorcycle batteries in the original equipment market (OEM) and Replacement market. For the financial position, the Company had better financial position because the cash flow became better and all short-term loans could be repaid. And the trend of equity was also increased. In a term of financial ratio, debt to equity and return on assets are likely to continue to improve. In addition, the dividend payout ratio in year 2017 compared with the year 2016 also improved.

For the investment, in 2017, the Company had the investment to improve the environment, production, factory and office layouts continuously from last year because our Company has operated more than 50 years. As the result, we needed to improve continuously to increase the productivity and efficiency of production, safety of work and communication among departments especially sales and production. And the Chairman presented photos of the improvement in the factory area such as improving lead cargo area, making the walk way separated from the forklift way, and improving company's entrance and gate.

Then, the Chairman also informed about the activities of Corporate Social

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Responsibility (CSR) of year 2016 which has been implemented in accordance with the parent company (GYIN)'s CSR policy, emphasized 7 key areas: 1) business development with fairness and transparency, 2) respect for human rights, 3) improvement of working environment, 4) safe supply of products and services, 5) environmental conservation, 6) good relationship with the community, and 7) CSR with suppliers of company. The activity samples of each area are joining the Collective Action Coalition (CAC), not hiring the child labor, and controlling the working time and overtime which should not exceed the legal requirements, increasing the number of disabled workers, Initiating to have the flexible time, making the QCC (Quality Control Cycle activity) activities and making the activities with community nearby factory, etc.

Then, the Chairman provided the opportunities for the shareholders to query and comment on the relevant issue. And the issues were raised by the shareholders as follows: -

Mr. Rithichai Yipcharoenporn, a shareholder, asked that why the Company still made the profit in 2017 which did not differ from year 2016 while the lead price became increased.

The Chairman informed that in 2017, the lead price which is main raw material of production was increased by 10%-20%. As a result, it effected to the cost by 2%-3%. However, the Company had operated in many ways to keep the production cost in 2017 as close as in 2016 as follows:- the reduction of production cost, the maintenance of machines, the management of exchange rate, and the increase of selling price in the market benefited the company to be able to achieve the profit as close as in 2016.

Then, the Chairman thanked for the questions which were beneficial to the Company and the meeting acknowledged the Company's operation of the previous year and the Director's Annual Report 2017 as reported.

While the meeting was reporting the agenda, additional shareholders were present with 117,623 shares from agenda no.1.

3. To consider and approve the audited Financial Statements for the year 2017 ended 31 December 2017

The Chairman requested Mr. Sukthae Ruengwattanachot, company secretary, to explain the detail of such issue to the meeting.

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\ Mr. Sukthae ...



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Mr. Sukthae Ruengwattanachot, company secretary, explained that to be pursuant to the rules and regulation, the Board of Directors must prepare the financial statement as of the end of the Company's accounting period, and would propose to the Annual General Shareholders' Meeting for consideration and approval.

For the detail of financial statements, it was shown in the attached documents which had already been distributed to the shareholders together with the invitation letters. And such financial statements were audited by the Company's external auditor. Then, he summarized the financial statement to the meeting and additionally informed that for this agenda, the number of votes required to pass the resolution is a majority vote of shareholders attending the meeting and voting. The other details were attached and distributed to the shareholders.

Then, the Chairman provided the opportunities for the shareholders to question and comment on the relevant issue. And the issues were raised by the shareholders as follows: –

1) Ms. Siriporn Kattapong, proxy from a shareholder, asked that as external auditor had mentioned regarding the fluctuation of lead price and the Chairman informed that the Company had some investment to improve new area of lead ingot in 2017, whether the Company would keep higher stock of lead or not because higher stock might impact to environment.

Mr. Sukthae Ruengwattanachot, company secretary, explained that lead is the main material of production. One battery would have lead by 50–60% of total cost. Normally, the Company would keep lead stock for the production by 1–2 months. If we kept more stocks, it would impact to our cash flow.

The Chairman additionally informed that normally the Company would always monitor the situation of lead price because we could not control the lead price. Any department of Company would communicate and cooperate together to increase the production efficiency and to reduce the scrap not over 1%. As a result, cost of raw material usage would be reduced. Further, sales department would analyze the competitors' selling price to set our appropriate selling price.

2) Mr. Sakchai Sakulsrimontri, a shareholder, asked about the meaning of distribution cost as financial statement, and the reason of higher amount of such distribution cost in 2017.



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Mr. Sukthae Ruengwattanachot, company secretary, informed that distribution cost meant selling expense. The main reason of higher amount derived from the higher excise tax. In September 2017, Excise Department had launched the new criteria to charge the tax. As a result, total selling expenses was higher.

As there was no question or comment from the shareholders, the Chairman requested the meeting to consider the resolution of this agenda.

The meeting unanimously resolved to approve the audited Financial Statements for the year 2017 with the following votes: -

Approved	79,754,582	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares		
Total	79,754,582	Shares	Equivalent to	100.0000%

While the meeting was considering the agenda, additional shareholders were present with 8,630 shares from agenda no.2.

4. To consider and approve the payment of dividend for year 2017

The Chairman requested Mr. Sukthae Ruengwattanachot, company secretary, to explain the detail of dividend payment for the operation of year 2017 to the shareholders.

Mr. Sukthae Ruengwattanachot, company secretary, explained that based on the operation and financial position of the Company for year 2017, its net profit was made at amount of Baht 111 million. Therefore, the Board of Directors has considered proposing to pay the dividend for year 2017 to the shareholders at Baht 0.24 per share (Twenty four Satang) or Baht 25.83 million, representing 23.17% of net profit after corporate income tax, legal reserve and other reserve of consolidated financial statements which was lower than the Company's dividend policy because the Company must spend the money to invest in improvement of buildings, equipments and machines in the factory continuously and the Company must reserve the money for emergency case.

Furthermore, the Board of Directors had the resolution to determine the name of shareholders who entitled to receive the dividend (record date) on April 18, 2018 and the date of dividend payment would be determined on May 3, 2018. For this agenda, the number of votes required to pass the resolution is majority vote of shareholders attending the meeting and voting. The other detail was attached and forwarded to the shareholders.

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\ Then, the Chairman ...



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Then, the Chairman provided the opportunities for the shareholders to query and comment on the relevant issue. And the issues were raised by the shareholders as follows: –

Mr. Thara Chonpranee, a shareholder, asked about the management of the subsidiary of company because the subsidiary did not make the profit. It was shown by the decrease of total equity of consolidated financial statement in 2017 and 2016 at Baht 70 million from unappropriated retained earnings of separate financial statement after consolidating the performance of the subsidiary.

Mr. Sukthae Ruengwattanachot, company secretary, explained that currently we had a subsidiary named Yuasa Sales and Distribution Co.,Ltd. The Company holds 99.99% of total shares in this subsidiary who is distributor in domestic replacement market. For the sales in domestic replacement market, it was quite high competition. As a result, the subsidiary made loss from last years. However, the Company is under the consideration to manage with the subsidiary.

And there was no more question or comment from the shareholders. The Chairman requested the meeting to consider the resolution for this agenda.

The meeting unanimously resolved to approve the dividend payment of Baht 0.24 per share (Twenty four Satang) and to determine the name of shareholders who entitled to receive the dividend (record date) on April 18, 2018 and the date of dividend payment would be determined on May 3, 2018 with the following votes;

Approved	79,754,882	Shares	Equivalent to	100.00%
Disapproved	0	Shares	Equivalent to	0.00%
Invalid voting card	0	Shares	Equivalent to	0.00%
Abstained	0	Shares		
Total	79,754,882	Shares	Equivalent to	100.00%

While the meeting was considering the agenda, additional shareholders were present with 300 shares from agenda no.3.

Before the consideration of next agenda, the Chairman informed that because he was the interest person of the next agenda, he proposed Mr. Pornchak Manutham to be the Chairman temporarily.



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The meeting had resolved to agree as proposed. Then, four directors; 1) Mr. Ichiro Murata, director 2) Pol.Maj.Gen. Supcharn Manutham, director 3) Assoc.Prof.Dr. Lawan Thanadsillapakul, director and 4) Mr. Prasert Kitisakkul, directors who were the interested persons of the next agenda left the auditorium temporarily for the independent consideration of the meeting.

5. To consider and approve the election of Directors in replacement of those who are retired by rotation

The Chairman informed that regarding to the applicable law, stipulated that one-third of all directors would be required to retire by rotation. Therefore, total four directors who were retired by rotation, names; 1) Mr. Ichiro Murata, director 2) Pol.Maj.Gen. Supcharn Manutham, director 3) Assoc.Prof.Dr. Lawan Thanadsillapakul, director and 4) Mr. Prasert Kitisakkul, director.

Mr. Sukthae Ruengwattanachot, company secretary, further explained that the Board of Directors' Meeting has considered and approved to propose the Shareholders' Meeting to reappoint four retired directors for another term because these directors had the qualification, knowledge, capability and experience that would be productive to the Company's business. Profiles of four directors who were reappointed for another term were attached and distributed to the Shareholders together with the invitation letters as attached no.4. The Company had announced on its website (www.yuasathai.com) providing an opportunity to the shareholders to propose to nominate candidates with qualifications pursuant to the Public Limited Companies Act B.E. 2535 and Securities and Exchange Act. to be elected as directors from September 28, 2017 to December 31, 2017 but no proposal from the shareholders was submitted. For this agenda, the number of votes required to pass the resolution is majority vote of shareholders attending the meeting and voting.

And the vote of this agenda, the shareholders would consider voting to re-elect and appoint the directors one by one and the Company would collect the voting card and keep for evidences.

Then, the Chairman provided the opportunities for the shareholders to query and comment on the relevant issue. And there were no more questions or comments from the shareholders, the Chairman requested the meeting to consider the resolution of this agenda by voting one by one. Mr. Ichiro Murata would be firstly voted.

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\ After voting, the ...



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After voting, the meeting had the resolution to approve Mr. Ichiro Murata to be reappointed as the director for another term. (The detail of voting would be concluded at the end of this agenda)

Then, The Chairman requested the meeting to vote the appointment of Pol.Maj.Gen. Supcharn Manutham, the retired director, to be reappointed as the director for another term.

After voting, the meeting had the resolution to approve Pol.Maj.Gen. Supcharn Manutham to be reappointed as the director for another term. (The detail of voting would be concluded at the end of this agenda)

Then, The Chairman requested the meeting to vote the appointment of Assoc.Prof.Dr. Lawan Thanadsillapakul, the retired director, to be reappointed as the director for another term.

After voting, the meeting had the resolution to approve Assoc.Prof.Dr. Lawan Thanadsillapakul to be reappointed as the director for another term. (The detail of voting would be concluded at the end of this agenda)

Then, The Chairman requested the meeting to vote the appointment of Mr. Prasert Kitisakkul, the retired director, to be reappointed as the director for another term.

After voting, the meeting had the resolution to approve Mr. Prasert Kitisakkul to be reappointed as the director for another term. (The detail of voting would be concluded at the end of this agenda)

Then, the Chairman requested the secretary to invite four directors, names 1) Mr. Ichiro Murata, director 2) Pol.Maj.Gen. Supcharn Manutham, director 3) Assoc.Prof.Dr. Lawan Thanadsillapakul, director and 4) Mr. Prasert Kitisakkul, director to return to the meeting

To conclude, the meeting considered and had the majority resolution to approve the reappointment of four directors with the following votes of each director:-

1) Mr. Ichiro Murata

Approved	79,749,482	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%



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Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	5,500	Shares		
Total	79,754,982	Shares		

2) Pol.Maj.Gen. Supcharn Manutham

Approved	79,749,482	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	5,500	Shares		
Total	79,754,982	Shares		

3) Assoc.Prof.Dr.Lawan Thanadsillapakul

Approved	79,749,477	Shares	Equivalent to	99.999994%
Disapproved	5	Shares	Equivalent to	0.000006%
Invalid voting card	0	Shares	Equivalent to	0.000000%
Abstained	5,500	Shares		
Total	79,754,982	Shares		

4) Mr. Prasert Kitisakkul

Approved	79,749,477	Shares	Equivalent to	99.999994%
Disapproved	5	Shares	Equivalent to	0.000006%
Invalid voting card	0	Shares	Equivalent to	0.000000%
Abstained	5,500	Shares		
Total	79,754,982	Shares		

While the meeting was considering the agenda, additional shareholders were present with 100 shares from agenda no.4.

6. To consider and approve the remuneration of Board of Directors and all subcommittees for year 2018

The Chairman requested Mr. Sukthae Ruengwattanachot, company secretary, to explain the remuneration of Board of Directors and all subcommittees for year 2018 to the shareholders.

Mr. Sukthae Ruengwattanachot, company secretary, explained that the Remuneration Committee had considered reviewing the criterion of remuneration for Board of Directors



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and all subcommittees for year 2018 by considering the responsibility, performance of Company, current economic situation and comparing with the remuneration of listed companies in the same industry. And the Committee had proposed to the Board of Directors' Meeting to use the same rate. And the Board of Directors agreed to propose the Annual General Shareholders' Meeting to approve the criterion of remuneration for Board of Directors and all subcommittees for year 2018 at the same rate as follows:-

The remuneration of the Board of Directors and subcommittees	2018Y
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 4% of net profit after corporate income tax of consolidated financial statements which is to be allocated by Board of Directors

Other details were attached and forwarded to the shareholders together with the invitation letters. And Mr. Sukthae Ruengwattanachot, company secretary, added that in 2017, the Company paid the remuneration in line with the resolution of Shareholders' Meeting. For the payment of annual remuneration of Board of Directors, the Board of Directors resolved to pay at Baht 4.53 million or 3.99% of net profit after corporate income tax of consolidated financial statements and it would be allocated to 11 directors equally as period of position.

For this agenda, the number of votes required to pass the resolution is that the vote would not be less than two-third of all votes of shareholders who attended the meeting.

Then, the Chairman provided opportunities for the shareholders to question and comment on the relevant issue.



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Mr. Thara Chonpranee, a shareholder, asked regarding the meeting time and allowance of Audit Committee in 2017 as annual report that such figure might be some errors.

Mr. Sukthae Ruengwattanachot, company secretary, informed that such figure might be some errors. However, the allowance of Audit Committee in year 2017 was paid in line with the resolution of shareholders' meeting and times which each member of Audit Committee attended the meeting. He would review the figure for correctness.

And there was no more question or comment from the shareholders. The Chairman requested the meeting to consider the resolution for this agenda.

The meeting had the majority resolution to approve the remuneration of Board of Directors and subcommittees for year 2018 with the following votes:-

Approved	79,759,189	Shares	Equivalent to	99.9975%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares	Equivalent to	0.0000%
Disabled	2,000	Shares	Equivalent to	0.0025%
Total	79,761,189	Shares	Equivalent to	100.0000%

While the meeting was considering the agenda, additional shareholders were present with 6,207 shares from agenda no.5.

Before the consideration of next agenda, external auditor and assistants from KPMG Phumchai Audit Co., Ltd. (KPMG) who were the interested persons of the next agenda left the auditorium temporarily for the independent consideration of the meeting.

7. To consider and approve the appointment of the External Auditor and determine the remuneration of 2018

The Chairman requested Mr. Sukthae Ruengwattanachot, company secretary, to explain the appointment of the external auditor and remuneration of 2018 to the shareholders.

Mr. Sukthae Ruengwattanachot, company secretary, explained that to be consistency with law, Annual General Shareholders' Meeting had to appoint the external auditor and to determine the remuneration every year. The Audit Committee had considered and compared



บริษัท ยวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)
YUASA BATTERY (THAILAND) PUBLIC COMPANY LIMITED.

OFFICE & FACTORY : 164 Moo 5, Soi Thedsaban 55, Sukhumvit Road,
Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280, Thailand.
Tel : +66 (0) 2769-7300 Fax : +66 (0) 2769-7349, +66 (0) 2769-7379

the working experiences and auditing fee with other external auditors and proposed their opinion to the Board of Directors for consideration. The Board was of the opinion that the issue should be proposed the Shareholders' Meeting to consider and appoint Ms. Sirinuch Vimolsathit CPA No.8413 or Mr. Sakda Kaothanthong CPA no. 4628 or Mrs. Siripen Sukcharoenyingyong CPA No.3636 of KPMG Phumchai Audit Co., Ltd. (KPMG) to be the external auditor of the Company and the Subsidiary Company for year 2018. The auditing fee would be at amount of Baht 1.46 million which increased by Baht 120,000 from the previous year. The above auditing fee excluded the transportation expense to work at Company, allowance, accommodation and transportation expense to work in the upcountry.

And three auditors and KPMG Phumchai Audit Co., Ltd. had no relation or conflict of interest with the Company, Directors and Management. Other details were shown in the attached documents and had been distributed to the shareholders together with the invitation letters. And for this agenda, the number of votes required to pass the resolution is majority vote of shareholders attending the meeting and voting. The other detail was attached and forwarded to shareholders.

Then, the Chairman provided the opportunities for the shareholders to question and comment on the relevant issue.

Mr. Thara Chonpranee, a shareholder, asked that what the other expense apart from auditing fee was, how much we had to pay such other expenses, and who could set the expense rate of such other expenses.

Ms. Phatcharee Apirak, General Manager (Financial and Accounting Division) explained that such other expenses are the transportation expense of external auditor who arrived to the company by taxi and the accommodation fee, if they are necessary to stay nearby our Company etc. Such expenses would be paid as actual payment and Company could check the expenses. For the history of last payment, KPMG requested to collect the other expenses from Company by Baht 10,000 per quarter.

And there was no more question or comment from the shareholders. The Chairman requested the meeting to consider the resolution for this agenda.

The meeting unanimously resolved to approve the appointment of Ms. Sirinuch Vimolsathit CPA No.8413 or Mr. Sakda Kaothanthong CPA no. 4628 or Mrs. Siripen Sukcharoenyingyong CPA No.3636 or of KPMG Phumchai Audit Co., Ltd. to be the External



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Auditor of the Company for the year 2018 by determining the remuneration at Baht 1.46 million (The above fee is excluded the transportation expense to work at Company, allowance, accommodation and transportation expense to work in the upcountry) with the following votes:-

Approved	79,761,534	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares		
Total	79,761,534	Shares	Equivalent to	100.0000%

While the meeting was considering the agenda, additional shareholders were present with 345 shares from agenda no.6.

Then, the external auditor and assistant external auditor from KPMG Phumchai Audit Co., Ltd. who were the interested persons of the agenda no.7, returned to the meeting in the next agenda.

8. Others (if any)

No any business was proposed to the meeting.

Then, the Chairman re-provided opportunities for the shareholders to question and comment.

1) Mr. Sakchai Sakulsrimontri, a shareholder, asked why the Company had no agenda to consider for the amendment of Company's regulation about requesting to hold the shareholders' meeting as the order of National Council for Peace and Order (NCPO).

Assoc.Prof.Dr. Lawan Thanadsillapakul, Chairman of Audit Committee informed that the amendment of the Company's Regulation would be considered by the Board of Director and proposed the resolution to the shareholders' meeting for consideration and approval of the amendment of the company's Regulation.

2) Mr. Sakchai Sakulsrimontri, a shareholder asked that a) what the highest level of lead price in previous time was, b) the Company produced the lead by the Company itself or the Company purchased the lead from suppliers and c) whether the Company needed to stop the production in the period of factory improvement or not.

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\ Mr. Sukthae ...



บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)
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Mr. Sukthae Ruengwattanachot, company secretary, informed that the highest lead price would be by US\$ 2,500 per ton in the beginning of year 2018. And the Company had no production of lead but we would purchase it from outsource.

The Chairman additionally informed that for the issue of factory improvement, the production would be done continuously while the factory was under the improvement.

3) Mr. Sathaporn Pangniran, a shareholder, expressed the thanks to the Board of Directors and the management of Company who could arrange the meeting earlier than last year, make profit, and pay dividend to shareholders continuously.

As there were no more questions or comments from the shareholders, the Chairman thanked the shareholders who attended the meeting and expressed to adjourn the meeting.

After the meeting commenced at 9.00 hrs., additional shareholders arrived and registered for the meeting. At the closing time of meeting, total shareholders who attended the meeting in person and by proxy were 128 shareholders with total share of 79,763,027 shares, or 74.11% of the total issued and outstanding shares.

The meeting was adjourned at 11.15 hrs.

Signed.....Chairman of the meeting
(Ichiro Murata)
Chairman of Board of Directors (Acting)

Written by
Mr. Sukthae Ruengwattanachot
Company Secretary

This translation is merely for your information, no responsibility for any mistake or incorrect which may occur.

Very truly yours,
(Ichiro Murata)
Chairman of Board of Directors (Acting)

- 17 -

(Management Discussion and Analysis: MD&A)**Financial Position****Total Assets**

The Company and its subsidiary had the total assets of 1,226.02 million baht as of December 31st, 2018, rose by 62.73 million baht or 5.39 percent from year 2017 as the following reasons; 1) increasing of account receivable by 31.49 million baht from the sales rising of domestic and oversea market, 2) increasing of inventories by 29.79 million and 3) increasing of property, plant and equipment at net amount of 36.72 million baht meanwhile 1) decreasing of cash and cash equivalents by 8.78 million baht, 2) decreasing of current investment by 19.88 million baht 3) decreasing of other current assets by 6.02 million baht and 4) decreasing of intangible assets by 1.33 million baht.

For the increasing of property, plant, and equipment, it was derived from investment of building, equipment and machine, and environment in the factory which were implemented from the previous year. Moreover, the total inventory of previous year was increased, mainly derived from the keeping the higher finished goods from last year. However, company keeps the number of inventories at an appropriate level.

Total Liabilities

The Company had the total liabilities of 552.38 million baht as of December 31st, 2018, decreased by 39.65 million baht or 6.70 percent from the previous year as the following reasons; 1) decreasing of trade account payable by 47.69 million baht from the quicker payment for reduction of raw material cost and 2) decreasing of finance leases liabilities by 1.49 million baht while 1) increasing of other current payable by 4.67 million baht from accrued operating expense, 2) increasing of income tax payable by 4.50 million baht and 3) increasing of the reserve of employee's benefits by 0.79 million baht.

Shareholders' Equity

As of December 31st, 2018, the Company had the Shareholders' Equity of 673.64 million baht, rose by 102.37 million baht or 17.92 percent compared with the previous year. The reason came from the net profit of Company in 2018 and dividend payment to the shareholders in 2018.

Cash Flow

At the end of the 2018 accounting period, the Company had net cash flow from operation activities at amount of 81.89 million baht, decreased by 35.10 million baht compared with the previous year. The reasons came from 1) increasing of trade account receivables and other account receivables by 31.20 million baht from sales increasing of replacement market and OEM export market, 2) increasing of inventories by 28.38 million baht from the increasing of finished goods 3) decreasing of trade account payable and other account payable by 41.79 million baht from the higher payment to reduce the finance cost burden, 4) increasing of employee's benefit obligation by 0.79 million baht from the increasing the estimation of employee's benefit obligation and paying the compensation and retirement fund to the employees, and 5) increasing of the net profit at 111.466 million baht from the operation 2017 to 128.20 million baht of year 2018. Finally, cash from the operation was decreased.

For cash from investment activities at amount of 62.32 million baht, it was spent for 1) purchasing the fixed assets and intangible assets at amount of 81.95 million baht, 2) receiving the temporary investment in government bond at amount of 20 million baht and 3) receiving money from sales of intangible assets at amount of 0.96 million baht. However, when comparing with 2017, cash from investment activities was decreased by 11.01 million baht. Even the Company would invest more in buildings and machines to improve the productivities and production in the factory, lower cash from investment activities was not much because we received the cash from selling the temporary investment in government bond.

For cash from financing activities at amount of 28.34 million baht, the Company, made the dividend payment to the shareholders at amount of 25.83 million baht and made the payment of the finance lease liabilities at amount of 2.32 million baht. However, comparing with 2017, cash from financial activities was reduced at amount of 13.83 million baht because in 2018, there is no payment of loan.

Business Results

In 2018, the Company and its subsidiary had the total income of 2,396.85 million baht, increased by 69.54 million baht or 2.99 percent from year 2017 from sales increasing of OEM market and export market. The Company got gain from foreign exchange rate at amount of 4.35 million baht from the fluctuation of foreign currency. There was also other income at amount of 7.63 million baht, decreased by 3.32 million baht from year 2017 from having the reverse of provision for legal claims in 2017.

The cost of goods sold; the Company had the cost of goods sold at amount of 1,858.09 million baht or 77.52 percent of total sales. The cost of goods sold was decreased from the previous year by 1.35 percent due to the decreased price of raw materials.

For the pure lead price which was the main raw material of battery production in 2018, it could be summarized as follows:-

For the price of pure lead from London Metal Exchange (LME), it has been fluctuating every year. In 2018, the average price of lead was at USD 2,243/ton, decreased from average price of previous year by USD 73.80/ton or 3.19 percent if considering from the average price of each month, it was found that the price was adjusted to reduce since March 2018 and maintained until June 2018. It was adjusted to continuously decrease again from July to December 2018.

In 2018, the pure lead price was fluctuated from USD 2,589/ton in January to the low level of USD 1,958/ton in December. For the average lead price of Jan-Feb of 2018, it equaled to the average lead price of December 2017 and it started to reduce in March 2018 and to maintain continuously until June 2018 at the average lead price of USD 2,389/ton. And it was adjusted to continuously decrease again from July at the average lead price of USD 2,212/ton to December 2018 at the average lead price of USD 1,958/ton.

For the total selling and administrative expenses in year 2018, it was at amount of 391.49 million baht or 16.33 percent of the total sales income, increased by 20.60 million baht or 5.56 percent from year 2017 due to increasing of excise tax and royalty fee at 12.96 million baht from the sales increasing, and the increasing of sales and administrative expenses at 7.64 million baht due to the provision of doubtful accounts and write off of fixed assets.

In 2018, the interest payment was at amount of 0.70 million baht, increased from the previous year by 0.24 million baht or 50.55 percent.

In conclusion, the Company and its subsidiary had the net comprehensive profit of 128.20 million baht or net profit of 1.19 baht per share in 2018.

Financial Ratio

The ratio of current capital in 2018 was 1.69 times, rose from 1.51 times of the previous year because the current assets increased by 26.59 million baht while the current liabilities decreased by 38.85 million baht only.

The account receivable turnover in 2018 was 7.74 times. The average period of collecting debt was around 47.16 days, increased from the previous year of 43.71 days. The period of debt repayment was around 67.84 days, decreased from the previous year of 69.10 days.

In 2018, the ratio of debt to equity was 0.82 times, decreased from as of 31 December 2017 of 1.04 times, due to the lower liabilities. However, the shareholders' equity increased from the operation 2018.

The gross profit ratio of 2018 was 22.48 percent, increased from year 2017. The main reason was derived from the price of raw materials which was decreased from previous year, and the operation of cost reduction project in the Company.

For dividend payment, according to the Annual General Shareholders' Meeting for year 2018 which was held on April 3rd, 2018, the meeting had the resolution to approve the dividend payment from the performance 2017 to the shareholders at 0.24 baht per share of 107,625,000 shares, totally 25.83 million baht. The dividend was already paid on May 3rd, 2018. And the Board of Directors' Meeting no. 1/2019 which was held on February 13th, 2019 had the resolution to propose the Shareholders' Meeting for year 2019 to pay the dividend to the shareholders from the performance 2018 at 0.30 baht per share of 107,625,000 shares, totally 32.29 million baht.

Directors who are elected to be Director for another term



Mr. Pornchak Manutham

Position Director

Date of Appointment December 8, 2003

Period of Position 15 Years 4 Months

Age/Nationality/Proportion of shareholding/ Relation to Management	Education Background and Training	Working Experience in the Last 5 Years	
		Period	Position and Institution/Company
<p>Holding the position of Company's subcommittee</p> <ul style="list-style-type: none"> Chairman of Remuneration Committee 6 Years <p>Age</p> <ul style="list-style-type: none"> 64 Years <p>Nationality</p> <ul style="list-style-type: none"> Thai <p>Proportion of shareholding</p> <ul style="list-style-type: none"> 1,000,000 shares or 0.93% <p>Relation to Management</p> <ul style="list-style-type: none"> Younger brother of Pol.Maj.Gen. Supchan Manuthan <p>Legal Action</p> <ul style="list-style-type: none"> Nil 	<p>Education</p> <ul style="list-style-type: none"> Master of Business Administration, Thammasart University Bachelor of Business Administration, Ramkhamhaeng University Bachelor of Science, Chulachomkiao Royal Military Academy School <p>Training</p> <ul style="list-style-type: none"> Certificate of Thailand Institute of Directors (IOD) <ul style="list-style-type: none"> Director Accreditation Program (DAP) 23/2004 Director Certification Program (DCP) 156/2012 Role of the Chairman Program (RCP) 28/2012 Role of the Compensation Committee (RCC) 15/2012 <p>Holding the position of director in the listed company and other company</p> <p>listed company</p> <ul style="list-style-type: none"> Nil <p>other company</p> <ul style="list-style-type: none"> Director; Yuasa Sales and Distribution Co.,Ltd. 15 Years Director; Metropolitan Motor Service Co.,Ltd. 24 Years Director; Fuij mercantile Co.,Ltd. 21 Years Director; Central Agency Co.,Ltd. 23 Years <p>Holding the position in other business that may lead to conflict of interest</p> <ul style="list-style-type: none"> Nil 	<p>2003-Present</p>	<p>Director and Chairman of Remuneration Committee of Yuasa Battery (Thailand) PLC. Director; Yuasa Sales and Distribution Co., Ltd.</p> <p>Number of meetings attended/Number of total meetings (Times/2018)</p> <p>Yuasa Battery (Thailand) PLC</p> <ul style="list-style-type: none"> Board of Directors Meeting : 5/5 Times Shareholder Meeting : 1/1 Times Remuneration Committee meeting : 2/2 Times <p>Yuasa Sales and Distribution Co.,Ltd.</p> <ul style="list-style-type: none"> Board of Directors Meeting : 5/5 Times Shareholder Meeting : 1/1 Times

Directors who are elected to be Director for another term



Yuasa Battery (Thailand) Public Company Limited



Mr. Tsuyoshi Kameda

Position Director

Date of Appointment August 6, 2015

Period of Position 3 Years 8 Months

Age/Nationality/Proportion of shareholding/ Relation to Management	Education Background and Training	Working Experience in the Last 5 Years	
		Period	Position and Institution/Company
<p><u>Holding the position of Company's subcommittee</u></p> <ul style="list-style-type: none"> • Nil <p><u>Age</u></p> <ul style="list-style-type: none"> • 53 Years <p><u>Nationality</u></p> <ul style="list-style-type: none"> • Japanese <p><u>Proportion of shareholding</u></p> <ul style="list-style-type: none"> • Nil <p><u>Relation to Management</u></p> <ul style="list-style-type: none"> • Nil <p><u>Legal Action</u></p> <ul style="list-style-type: none"> • Nil 	<p><u>Education</u></p> <ul style="list-style-type: none"> • Graduated from Department of Chemical Engineering of Himeji Institute of Technology, Japan <p><u>Training</u></p> <ul style="list-style-type: none"> • Was not yet trained by Thailand Institute of Directors (IOD) <p><u>Holding the position of director in the listed company and other company</u></p> <ul style="list-style-type: none"> • Nil <p><u>Holding the position in other business that may lead to conflict of interest</u></p> <ul style="list-style-type: none"> • Nil 	Present	Director; Yuasa Battery (Thailand) PLC. and Yuasa Sales and Distribution Co., Ltd
		2011-Present	General Manager, Technical Strategic Planning Office, Global Technical Headquarters, GS Yuasa International Ltd. and General Manager, Corporate Strategic Planning Office, GS Yuasa International Ltd. and General Manager, Automotive Battery Business Promotion Division, International Business Unit, GS Yuasa International Ltd.
		2009-2011	General Manager, Automotive Battery Business Promotion Division, International Business GS Yuasa International Ltd.
		<p><u>Number of meetings attended/Number of total meetings (Times/2018)</u></p> <p>Yuasa Battery (Thailand) PLC</p> <ul style="list-style-type: none"> • Board of Directors Meeting : 4/5 Times • Shareholder Meeting : 1/1 Times <p>Yuasa Sales and Distribution Co.,Ltd.</p> <ul style="list-style-type: none"> • Board of Directors Meeting : 4/5 Times • Shareholder Meeting : 1/1 Times 	

Directors who are elected to be Director for another term



Yuasa Battery (Thailand) Public Company Limited



Mr. Yothin Vimoogtayon

Position Independent Director

Date of Appointment April 22, 2008

Period of Position 10 Years 11 Months

Age/Nationality/Proportion of shareholding/ Relation to Management	Education Background and Training	Working Experience in the Last 5 Years	
		Period	Position and Institution/Company
<p>Holding the position of Company's subcommittee</p> <ul style="list-style-type: none"> Corporate Governance Committee 3 Years <p>Age</p> <ul style="list-style-type: none"> 71 Years <p>Nationality</p> <ul style="list-style-type: none"> Thai <p>Proportion of shareholding</p> <ul style="list-style-type: none"> Nil <p>Relation to Management</p> <ul style="list-style-type: none"> Nil <p>Legal Action</p> <ul style="list-style-type: none"> Nil 	<p>Education</p> <ul style="list-style-type: none"> Master degree of Political Science, Burapha University. Bachelor of Laws, Thammasart University. Mini MBA, Thammasart University. B.A. Economics Chiang Mai University. <p>Training</p> <ul style="list-style-type: none"> Certificate of Thailand Institute of Directors (IOD) <ul style="list-style-type: none"> Director Certification Program (DCP) 72/2006 <p>Holding the position of director in the listed company and other company</p> <ul style="list-style-type: none"> Nil <p>Holding the position in other business that may lead to conflict of interest</p> <ul style="list-style-type: none"> Nil 	Present	Independent Director and Corporate Governance Committee, Yuasa Battery (Thailand) PLC.
		2008-2017	Independent Director and Audit Committee and Corporate Governance Committee, Yuasa Battery (Thailand) PLC.
		2009-Present	Director, Wat Benchamabopitr Dusitvanaram Association.
		2004-2007	Deputy director of Excise Department.
		<p>Number of meetings attended/Number of total meetings (Times/2018)</p> <p>Yuasa Battery (Thailand) PLC</p> <ul style="list-style-type: none"> Board of Directors Meeting : 5/5 Times Shareholder Meeting : 0/1 Times Corporate Governance Committee Meeting : 5/5 Times <p>Remark : Mr. Yothin Vimooktayont left from the Audit Committee since 30 September 2017, but still held the position of independent director.</p>	

Directors who are elected to be Director for another term



Yuasa Battery (Thailand) Public Company Limited



Mr. Sukthae Ruengwattanachot

Position Director and Chief Operating Officer

Date of Appointment February 28, 2018

Period of Position 1 Year 1 Months

Age/Nationality/Proportion of shareholding/ Relation to Management	Education Background / Training / Legal Action	Working Experience in the Last 5 Years	
		Period	Period
<p><u>Holding the position of Company's executive</u></p> <ul style="list-style-type: none"> Company Secretary 12 Years 10 Months Secretary of Nomination Committee 2 Years <p><u>Age</u></p> <ul style="list-style-type: none"> 51 Years <p><u>Nationality</u></p> <ul style="list-style-type: none"> Thai <p><u>Proportion of shareholding</u></p> <ul style="list-style-type: none"> Nil <p><u>Relation to Management</u></p> <ul style="list-style-type: none"> Nil <p><u>Legal Action</u></p> <ul style="list-style-type: none"> Nil 	<p><u>Education</u></p> <ul style="list-style-type: none"> Master Degree of Economic Development, The National Institution of Development Administration (NIDA) Bachelor Degree of Economic and Bachelor Degree of Accounting Ramkhamhaeng University Bachelor Degree of Law, SukhothaiThammathirat Open University Tax Auditor <p><u>Training</u></p> <ul style="list-style-type: none"> Was not yet trained by Thailand Institute of Directors (IOD) <p><u>Holding the position of director in the listed company and other company</u></p> <ul style="list-style-type: none"> Nil <p><u>Holding the position in other business that may lead to conflict of interest</u></p> <ul style="list-style-type: none"> Nil 	2018-Present	Director , Chief Operating Officer & Secretary of Management Committee & Secretary of Nomination Committee of Yuasa Battery (Thailand) PLC.
		2004-Feb 2019	Company Secretary of Yuasa Battery (Thailand) PLC.
		2006-2014	General Manager (Operation) & Company Secretary & Secretary of Management Committee Yuasa Battery (Thailand) PLC.
		2004-2005	Policy & Planning Manager & Company Secretary & Secretary of Management Committee Yuasa Battery (Thailand) PLC.
		2003-2004	Manager, office of the President
		<p><u>Number of meetings attended/Number of total meetings (Times/2018)</u></p> <p>Yuasa Battery (Thailand) PLC</p> <ul style="list-style-type: none"> Board of Directors Meeting : 4/4 Times Shareholder Meeting : 1/1 Times <p>Remark : Mr.Sukthae Ruengwattanachot has been appointed as Director from February 28, 2018 and he had resigned as Company Secretary from February 13, 2019</p>	



Mr. Montree Denpairojsak

Position Executive Officer : Siam Motors co.,Ltd

Age / Nationality / Proportion of shareholding / Relation to Management	Education Background / Training / Holding the position in other business	Working Experience in the Last 5 Years	
		Period	Position and Institution/Company
<p>Age:</p> <ul style="list-style-type: none"> • 65 Year <p>Nationality:</p> <ul style="list-style-type: none"> • Thai <p>Holding the position of Company</p> <ul style="list-style-type: none"> • Nil <p>Proportion of shareholding</p> <ul style="list-style-type: none"> • Nil <p>Legal Action</p> <ul style="list-style-type: none"> • Nil 	<p>Education</p> <ul style="list-style-type: none"> • Bachelor degree of Engineering (Production Engineer) King Mongkut's University of Technology Thonburi (KMUTT) <p>Holding the position in other business that may lead to conflict of interest</p> <ul style="list-style-type: none"> • Nil 	2014-Present	Executive Officer, Siam Motors co.,Ltd
		2012-2014	Managing Director, Siam GS battery co.,Ltd
		2010-2012	Managing Director, NHK Baring Manufacturing (Thailand) co.,Ltd
		1996-2010	Managing Director, Siam NHK Steering System co.,Ltd
		1978-1995	Assistant Managing Director, Siam Zexel co.,Ltd

Definition of Independent Director of Yuasa Battery (Thailand) PLC.

Company has set the definition of Independent Directors the same as the minimum principles of Capital Market Supervisory Board (CMSB) and Stock Exchange of Thailand (SET). Details are as follow:

Independent directors are those not under the influence of major shareholders or groups of major shareholders, and command the following qualifications:

- (a) Their shareholdings must not exceed than 1% of all shares entitled to voting rights of the Company, i.e. the parent company, its subsidiaries, its joint ventures, or juristic entities in potential conflict with the company. In this regard, the shares owned by persons related to them shall be counted as theirs.
- (b) They must not now be nor ever have been involved as executives, employees, hired workers, salaried consultants, or anyone with controlling authority of the Company, i.e. the parent company, its subsidiaries, its joint ventures, its associated subsidiaries, or juristic entities in potential conflict with the company, unless such association ended no less than 2 years before.
- (c) They are not related by blood or registered as being parents, spouses, siblings, children or spouses of the children and the executives, major shareholders, persons with controlling authority, or persons to be nominated as executives or persons of controlling authority in the Company or its subsidiaries.
- (d) They have no business relations with the Company, i.e. the parent company, its subsidiaries, its joint ventures, or juristic entities in potential conflict with the company in ways that might impair their independent judgment. They must also not be nor have been major shareholders, directors other than independent directors, or executives of entities having business relations with the Company, i.e. the parent company, its subsidiaries, its joint ventures, or juristic entities in potential conflict with the company, unless such association ended no less than 2 years before.
- (e) They are not be auditors of the Company, its corporations, its subsidiaries, its joint ventures, its major shareholders or its authorized persons and not significant shareholders, persons of controlling authority or partners of the auditing companies which employ the auditors of the Company, i.e. the parent company, its subsidiaries, its joint ventures, its major shareholders or its authorized persons, unless such association ended no less than 2 years before.
- (f) They must not now be nor ever have been a professional service provider i.e. legal consultants, financial advisors : receiving compensation for services rendered exceeding THB 2 million per annum from the Company i.e. the parent company, its subsidiaries, its joint ventures, major shareholders, persons with controlling authority, and not as significant shareholders, persons of controlling

authority or partner of professional service provider unless such association ended no less than 2 years before.

- (g) They are not directors appointed as representatives of directors of the Company, major shareholders or of shareholders related to the major shareholders of the Company.
- (h) They shall not operate the same business and a significant competitive business with the Company, its parent company, its subsidiaries, its joint ventures, its major shareholders and not the legal entities that may have conflict of interest, the executives, employees, hired workers, consultants receiving salaries or holding more than 1% of the overall ordinary share of the other companies which operate the same business and be significant competitors with the Company, its subsidiaries, its joint ventures, its major shareholders or the legal entities that may have conflict of interest.
- (i) They have no other attributes that obstruct them from forming independent opinions on operation of the Company. Generally, forming an independent opinion means giving an opinion or making a report as assigned, regardless of any benefits related to assets or positions, influence of any persons or any groups of persons and pressure from any situations which obstruct them from giving a direct opinion.

After the appointment of the Independent Directors qualified under the above clause (a) to (i), the Independent Directors may be assigned by the Board of Directors to review, check or follow up the relevant issues of the Company, its subsidiaries, its joint ventures, its subsidiaries which are in the same ranking, its major shareholders or the persons with controlling authority in the form of collective decision and report such issues to the Board of Directors.

Stamp
20 Baht

Enclosure 7

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

1 Age years

Residing at No. Road Tambol / Khwaeng

Amphur / Khet Province Postal Code or

2 Age years

Residing at No. Road Tambol / Khwaeng

Amphur / Khet Province Postal Code or

3 Age years

Residing at No. Road Tambol / Khwaeng

Amphur / Khet Province Postal Code or

4. Assoc.Prof.Dr. Lawan Thanadsillapakul, Independent Director Age 62 years
Address : 89/116 Moo 9 Chuanchuen village, Liangmuang Pakkred Road, Tambol
Bangpood, Amphur Pakkred, Nonthaburi 11120

5. Mr. Prasert Kitisakkul, Independent Director Age 68 years
Address : 72-74 Yotha Road, Talat Noi, Samphanthawong, Bangkok 10110

6. Assoc.Prof.Pisit Vatanasomboon, Independent Director Age 61 years
Address : 380/115 M.Supalai Ville, Soi Ratchada 32, Ratchada Phisek Road,
Chun Ka Sam, Chatuchak, Bangkok 10110

Only one was to be my/our proxy in attending and voting on my/our behalf at the Annual General Shareholders' Meeting 2019 on April 10, 2019 at 9.00 hrs. at Kanyalak Room, 3rd Floor, The Four Wings Hotel Bangkok, 40 Sukhumvit 26 Rd., Klongtoey, 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 approve a Minutes of the Annual General Shareholders' Meeting 2018

(The detail of which was attached to the document No.1 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 2 To acknowledge the Company's Operation of the previous year and the Director's Annual Report 2018 (The detail of which was attached to the document No.2 and 3 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 3 To consider and approve the audited financial statements for the year 2018 ended 31 December 2018 from external auditor (The detail of which was attached to the document 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 payment of dividend for 2018

(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 in replacement of those who are retired by rotation (The detail of profile of Director who was elected to be Director for another term was attached to the document 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 the Whole Director

Approve Disapprove Abstain

(b.2) To appoint the Individual Director

Director's name Mr.Pornchak Manutham

Approve Disapprove Abstain

Director's name Mr.Tsuyoshi Kameda

Approve Disapprove Abstain

Director's name Mr.Yothin Vimooktayon

Approve Disapprove Abstain

Director's name Mr.Sukthae Ruengwattanachot

Approve Disapprove Abstain

Agenda 6 To consider and approve the increment of Director and the appointment of a new Directors

- (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 remuneration of Board of Directors and all subcommittees for year 2019

- (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 To consider and approve the appointment of the Auditor and determine the remuneration of 2018

- (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 9 To consider and approve the amendment of Article of Association (AOA) No.36 on Right of shareholders in summoning Extraordinary General Meeting of Shareholders

- (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 10 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) If the proxy did not vote in line with my/our desire, the vote is not correct and did not my/our vote as shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified 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 of the proxy did not vote at my/our desire, shall be deemed as having been performed by myself/ourselves in all respects.

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

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

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 appointing's agenda, the whole Directors or individual directors can be appointed.
3. In the event, 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 Power to a proxy as a shareholder of Yuasa Battery (Thailand) Public Company Limited

At the Annual General Shareholders' Meeting 2019 on April 10, 2019 at Kanyalak Room, 3rd Floor, The Four Wings Hotel Bangkok, 40 Sukhumvit 26 Rd., Klongtoey, Klongtoey, Bangkok 10110 at 9.00 hrs., 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 (Continued)

Director's name.....

- Approve Disapprove Abstain

Director's name.....

- Approve Disapprove Abstain

Director's name.....

- Approve Disapprove Abstain

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

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 Department of Business Development had announced the order no. 5 to improve the proxy form into 3 type for Annual Shareholders' meeting which effected as from February 2, 2007.

1. Form A (General proxy)
2. Form B (Specific proxy)
3. Form C (Case of foreign shareholder and appoint custodian in Thailand to be custodian)

Yuasa Battery (Thailand) Public Company Limited has determined to use the proxy form B which could be proposed in each agenda. In each Shareholder's meeting, if Shareholder is unable attend the meeting, Shareholder may assign the Independent Director of Company as proxy to attend the meeting. The Annual Shareholders' Meeting 2018, 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 (as following the appointed Independent Director who attends the Annual General Shareholders' Meeting 2019)

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 attendant, shareholder and proxy, and the Chairman shall inform the vote of each agenda before closing the meeting.
2. 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 temporally.

Remarks : -

1. The Company shall assign any Independent Director to be the proxy of Shareholders meeting in each time.
2. In case of proxy, the proxy form with attached documents should be submitted to the Company 1 hours prior to the meeting time.
3. Shareholder is able to download the proxy form at Company web site, www.yuasathai.com

**Independent Director
who attends the Annual General Shareholders' Meeting 2019**



Name-Surname : Assoc.Prof.Dr.Lawan Thanadsillapakul
 Age : 62 Years
 Nationality : Thai
 Position : Independent Director, Chairman of Audit Committee, Remuneration Committee, Chairman of Corporate Governance Committee and Chairman of Nomination Committee
 Period : 8 years and 8 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

Present : Independent Director, Chairman of Audit Committee, Remuneration Committee, Chairman of Corporate Governance Committee and Chairman of Nomination Committee, Yuasa Battery (Thailand) Public Company Limited
 : Associate Professor of Graduate School, Faculty of Law, Kyushu University, Japan
 : Assistant Professor, School of Law, Sukhothai Thammathirat Open University
 : Director of the Institute for International Economic and Business Law Study
 : Arbitrator of the Office of Arbitration
 : Auditor of the Internal Quality Assurance at the university level
 : Visiting Professor and Associate Professor in foreign University such as Japan, Belgium and United Kingdom etc.
 : Invited Lecturer in the university such as Sripatum University and Thai Chamber of Commerce University etc.

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 2018)

Yuasa Battery (Thailand) Public Co., Ltd

◆ Board of Directors Meeting	:	5/5	Times
◆ Audit Committee Meeting	:	15/15	Times
◆ Remuneration Committee Meeting	:	2/2	Times
◆ Corporate Governance Committee Meeting	:	2/2	Times
◆ Nomination Committee Meeting	:	-	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-

Address : 89/116 M.9 Chuanchuen village, Liangmuang Pakkred Rd., Tambol Bangpood, Amphur Pakkred Nonthaburi 11120

Conflict of interest in relating considered agenda : agenda 7 : To consider and approve the remuneration of Board of Directors and all subcommittees for year 2019.

**Independent Director
who attends the Annual General Shareholders' Meeting 2019**



Name-Surname : Mr. Prasert Kitisakkul
Age : 68 Years
Nationality : Thai
Position : Independent Director, Audit Committee and Remuneration Committee
Period of Position : 6 years 8 months
Education : Bachelor degree of science (Business Administration) La Salle University, USA

Working experiences in the last 5 years

Present : Independent Director, Audit Committee and Remuneration Committee, Yuasa Battery (Thailand) Public Company Limited.
2009-Present : Board Director, Thian Fah Foundation Hospital.
Present : Counselor for the Chairman of the Monitoring and Auditing Management Plabplachai 2 Police Station.
2012-2016 : Chairman of the Monitoring and Auditing Committee of the Police Management Plabplachai 2 Police Station.
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 2018)

Yuasa Battery (Thailand) Public Co., Ltd.

◆ Board of Directors Meeting	:	5/5	Times
◆ Audit Committee	:	15/15	Times
◆ Remuneration Committee	:	2/2	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-	

Address : 72-74 Yotha Road, Talat Noi, Samphanthawong, Bangkok 10110

Conflict of interest in relating considered agenda : Agenda 7: To consider and approve the remuneration of Board of Directors and all subcommittees for year 2019

**Independent Director
who attends the Annual General Shareholders' Meeting 2019**



Name-Surname : Assoc.Prof. Pisit Vatanasomboon
Age : 61 Years
Nationality : Thai
Position : Independent Director, Audit Committee
Period of Position : 3 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

Present : Independent Director, Audit Committee
Yuasa Battery (Thailand) Public Company Limited
2013 : Head, Department of Environmental Health Sciences, Faculty of Public Health, Mahidol University.
2006-2013 : Chairman of Administrative Committee, Master of Science Programmer in Environmental Sanitation
2002-2006 : Head, Department of Environmental Health Sciences, Faculty of Public Health, Mahidol University.
2000-2002 : Deputy Head, Department of Environmental Health Sciences, Faculty of Public Health, Mahidol University.
1996-2002 : Secretary of Administrative Committee, Master of Science Programme in Environmental Sanitation
1992-1996 : Dean coordinator, Faculty of Public Health, 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 2018)

Yuasa Battery (Thailand) Public Co., Ltd

◆ Board of Directors Meeting : 5/5 Times
◆ Audit Committee : 15/15 Times

Current other position

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

Address : 380/115 M.Supalai Ville, Soi Ratchada 32, Ratchada Phisek Road, Chun Ka Sam, Chatuchak, Bangkok 10110

Conflict of interest in relating considered agenda : Agenda 7: To consider and approve the remuneration of Board of Directors and all subcommittees for year 2019

Articles of Association
Of
Yuasa Battery Thailand Public Co., Ltd
General Meeting of Shareholders

1. In calling a general meeting of shareholders

Article 35. The Board of Directors shall arrange for an annual ordinary meeting of shareholders within four months from the last day of the fiscal year of the Company. Meetings other than that mentioned above shall be called extraordinary meeting. The Board of Directors may call an extraordinary meeting of shareholders whenever the Board deems appropriate.

Article 36. The shareholders holding shares totaling not less than one-fifth of the total number of shares sold, or shareholders of not less than twenty-fifth in number whose shares are totally not less than one-tenth of the total number of shares sold, may submit a written request signed by them to ask the Board of Directors to call an extraordinary meeting of shareholders at any time, but they shall clearly state their reasons in such written request. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within one month from the date of receipt of such request from the shareholders.

Article 37. In calling a general meeting of shareholders, the Board of Directors shall send notices for the meeting specifying the place, Date, Time, agenda of the meeting, as well as the subject matters to be submitted to the meeting together with reasonable details, by stating clearly anyone of which will be for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors in such matters, and shall send notices to the shareholders and the Registrar for their information no less than seven days before the date of meeting. Furthermore, publication of notices calling a meeting shall also be made in a newspaper for a period of three consecutive days and not less than three days before the date of meeting.

2. The quorum

Article 38. At a general meeting of shareholder, there shall be shareholders and proxies (if any) present at the meeting in a number of not less than twenty-five persons or no less than one-half of the total number of shareholders, and in either case such shareholder shall hold shares totaling no less than one-third of the total number of shares sold, in order to constitute quorum, unless otherwise stipulated by the Acts. In the event that after one hour from the time fixed for any general meeting of shareholders, the number of shareholders present is still not enough to form a quorum, and if such general meeting shareholders was requested by the shareholders, such meeting shall be cancel. If such meeting of shareholders was not called by the shareholders' request, the meeting shall be called again, and, in the later case, notices calling the meeting shall be to shareholders not less than seven days before the meeting. In the second meeting a quorum is not needed.

Article 41. The chairman of the Board shall be the chairman of the general meeting of shareholders. If the chairman is absent or is unable to discharge his duties, and if a vice-chairman is present, he shall act as chairman or if there is one but he is not able to discharge his duties, the shareholders shall elect one among themselves to be chairman of that general meeting.

Article 42. The chairman of the general meeting of shareholders has the duty to conduct the meeting in compliance with these Articles of Association and in the order of the agenda stated in the notices calling a meeting, unless the general meeting passed a resolution changing the order of priority in the agenda with a vote of not less than two-thirds of the Number of the shareholders attending the meeting.

Article 43. Shareholder may authorize other person as proxies to attend and vote At any meeting of shareholders on their behalf, provided that the instrument appointing proxies shall be submitted to the chairman of the Board of Directors or the person designated by the chairman of the Board of Directors at the place of and prior to the meeting. The instrument for appointing proxies shall be made in the form specified by the Registrar.

3. A resolution of the shareholder meeting

Article 39. A resolution of the shareholder meeting shall consist of the following votes.

- (1) In an ordinary event, the majority vote of the shareholders present at the meeting and casting their votes is required.
- (2) In the following events, a vote of not less than three-fourths the total number of votes of shareholders present at the meeting and entitled to vote is required.
 - (a) the sale or transfer of the whole or material parts of the business of the Company to other persons;
 - (b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - (c) the conclusion, amendment or termination of contracts with respect to the lease of the whole or material parts of the business of the Company, the assignment of the management of the business of the Company to other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing;
 - (d) the amendment of the memorandum or regulations of the Company;
 - (e) the increase and reduction of a capital, issuance of debenture, amalgamation or dissolution of the Company.

4. Agenda of the meeting

Article 40. The annual ordinary general meeting of shareholders shall consider the following matters:

- (1) Acknowledgement of the report of the Board of Directors concerning the Company's operating performance during the preceding year, together with opinions of future business operation.

- (2) Consideration and approval of the balance sheet, and the profit and loss statement.
- (3) Consideration and approval of the profit allocation.
- (4) Election of directors in place of those directors retiring by rotation.
- (5) Appointment of an auditor and fixing of his remuneration
- (6) Other matters.

5. Remuneration and Retirement of the Board of Directors

Article 17. At every annual ordinary meeting of shareholders, one-third of the total number of the directors of the Company shall retire. If the number of directors cannot be divided by three the number of directors cannot be divided by three the number of directors closest to one-third shall retire.

The directors to retire from their offices in the first and second years following the registration of the Company shall be determined by drawing lots. In any subsequent year, the directors who have been in office the longest shall retire. Retired directors may be re-elected.

Article 26. The board of directors have the right to receive a remuneration relating to their performances of the duties namely salary, meeting allowance, allowance for food and other expenses, premium and bonus Moreover such remuneration, the board of directors have the right to receive a reimbursement of all expenses occur as well relating to their performances as the board of directors and to receive welfare as mentioned in the regulation of company.

6. Payment of dividends and allocation of the profit

Article 48. No dividends shall be paid other than out of profit. Remaining profit shall be arranged to any reserved as the directors think fit.

The board of directors may pay interim dividends to the shareholders from time to time if the board believes that the profits of the Company justify such payment. After the dividends have been paid, such the payment shall be reported to the shareholders at the next shareholder meeting.

Payment of dividends shall be made within the period prescribe by the Act. The Company shall notify their shareholders as well as publish in a newspaper.

Article 49. The company shall allocate not less than ten percent of its annual net Profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than twenty-five percent of the registered capital.

Documents or evidence identified shareholders or proxy holders' status

On February 19, 1999 the Security Exchange of Thailand (SET) set up a policy and procedure in good practice on holding a shareholders meeting of the listed companies aiming to create confidence for shareholders, investors and all relevant parties as well as to create transparent, fair and beneficial meetings to shareholders. The company has set up a verification procedure, which require certain identifications or documents to show the legitimacy of shareholders, and proxy holders who have the right to attend the shareholders meeting. However, as some of the shareholders do not fully familiarize with this procedure, the company reserve the right to consider the legitimacy of each shareholders or proxy holders who do not have complete documentation on a case by case basic.

The Required documents or evidence to identify the right to attend the 2019 Annual General Meeting of Shareholders

For a Individual Person

1. A Thai Nationality

- 1.1 Identification card (Citizen ID., government officer ID. or state enterprise officer ID.)
- 1.2 In case of proxy holder, attach the grantor's a copy of ID. card and ID. card or passport (In case of a foreigner) of the proxy holder.

2. A Non-Thai Nationality

- 2.1 Passport
- 2.2 In case of proxy holder, attach the grantor's a copy of ID. card and ID. card or passport (In case of a foreigner) of the proxy holder.

For Juristic Person

1. A Juristic Person registered in Thailand

- 1.1 Juristic Person Certificate issued within 30 days by Department of Commercial Registration, Ministry of Commerce.
- 1.2 ID. card or passport (in case of a foreigner) of authorized director(s) who sign(s) on the proxy form including ID. card or passport (in case of foreigner) of proxy holder.

2. A Juristic Person registered outside Thailand

- 2.1 Juristic Person Certificate
- 2.2 ID. card or passport (in case of a foreigner) of the authorized director(s) who sign(s) on proxy form including ID. card or passport (in case of a foreigner) of proxy holder.

A copy of documents must be certified true copy. In case of any documents or evidence procedure or executed outside Thailand, such documents or evidence should be notarized by Notary Public.

Shareholders or proxy holders may register and submit documents or evidence for verification at the meeting venue from 8.00 hours on April 10, 2019



บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)
YUASA BATTERY (THAILAND) PUBLIC COMPANY LIMITED.

OFFICE & FACTORY : 164 Moo 5, Soi Thedsaban 55, Sukhumvit Road,
 Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280, Thailand.
 Tel : +66 (0) 2769-7300 Fax : +66 (0) 2769-7349, +66 (0) 2769-7379

Enclosure 10

Ref.no. CEO/004/2019

March 1, 2019

Subject: The request of Annual Report of 2018 (Book type)
 To : Shareholders

The Stock Exchange of Thailand (SET) and Department of Business Development, Ministry of Commerce has allowed the listed company to make the Annual Report in the type of book and/or CD-ROM.

Thus, We, Yuasa Battery (Thailand) Public Company Limited, would like to send the Annual Report 2018 in CD-ROM type to shareholders.

However, if any shareholder would like to get the Annual Report 2018 in book type, please kindly fill in the form enclosed herewith and send by postage as the below Company's address or by fax to 0-2769-7349 so that the Company can send it to shareholder.

The Company's address

Policy and Planning Department
 Yuasa Battery (Thailand) Public Company Limited
 164 Moo 5 Soi Thedsaban 55, Sukhumvit Road,
 Tambol Taibanmai, Amphur Muangsamutprakan,
 Samutprakan 10280

Please be informed accordingly,

Sincerely yours,

Ichiro Murata
 Chief Executive Officer

Policy and Planning Department
 Tel. 0-2769-7300 ext. 7342, 7344

.....
 To Manager, Policy and Planning Department

I,the shareholder of Yuasa Battery (Thailand) Public Company Limited., would like to get the Annual Report 2018 in book type, and to send to current address: Village/Building.....
 Moo.....Road.....Sub-district.....
 District..... Province.....Zip Code.....

แผนที่โรงแรมโฟร์วิงส์ กรุงเทพฯ
The Four Wings Hotel Bangkok Map

ที่อยู่ : 40 ถนน สุขุมวิท 26 เขตคลองเตย กรุงเทพฯ 10110

โทร (02) 260 – 2100

Address : 40 Sukhumvit Road 26, Klongtoey, Bangkok 10110

Tel (02) 260 – 2100



วิธีการเดินทาง

1. รถยนต์ เข้าถนนสุขุมวิทซอย 26 ไปประมาณ 200 เมตร
โรงแรมโฟร์วิงส์ อยู่ทางขวามือ
2. รถไฟฟ้า ลงสถานีรถไฟฟ้าพร้อมพงษ์
แล้วใช้เส้นทางถนนสุขุมวิทซอย 26
3. รถประจำทาง 2, 25, 40 ปอ.501, 508
แล้วใช้เส้นทางถนนสุขุมวิทซอย 26

Map of the meeting venue

1. Vehicle; Go into Sukhumvit road soi. 26 by
200 meters. The hotel shall be the right side
2. BTS Sky Train to Phrompong station.
Then, going into Sukhumvit road soi. 26
3. Bus no.2, 25, 40, PO.501, 508
Then, going into Sukhumvit road soi. 26



บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)
Yuasa Battery (Thailand) Public Company Limited

เลขทะเบียนผู้ถือหุ้น
Shareholders' registration no.

ข้าพเจ้า..... สัญชาติ.....
I/We Nationality

บัตรประจำตัวประชาชนเลขที่
ID card no.

อยู่บ้านเลขที่.....
Address

เป็นผู้ถือหุ้นของ บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)
Being a Shareholder of Yuasa Battery Thailand Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น
Holding the total amount of Shares
หุ้นสามัญ หุ้น
Ordinary Share Shares

แบบฟอร์มลงทะเบียน
Registration Form

การประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2562
The Annual General Shareholders' Meeting 2019
บริษัท ยัวซ่าแบตเตอรี่ ประเทศไทย จำกัด (มหาชน)
Yuasa Battery (Thailand) Public Company Limited

วันพุธ ที่ 10 เมษายน 2562 เวลา 9.00 น.
Wednesday, April 10, 2019 at 9.00 a.m.

ณ ห้องกัญญาลักษณ์ ชั้น 3 โรงแรมโฟร์ริงส์ กรุงเทพฯ
เลขที่ 40 ถนนสุขุมวิท 26 แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110
at Kanyalak Room, 3rd Floor, The Four Wings Hotel Bangkok,
40 Sukhumvit 26 Rd., Klongtoey, Klongtoey, Bangkok 10110

ข้าพเจ้า.....
I/We

- ผู้ถือหุ้น / Shareholder
 ผู้รับมอบฉันทะ / Proxy holder

ลงชื่อ ผู้เข้าประชุม
Sign Meeting Attendant
(.....)

เพื่อความสะดวกในการลงทะเบียน ผู้ถือหุ้นหรือผู้รับมอบฉันทะ ที่จะมาประชุม โปรดนำเอกสารฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุม สำหรับผู้ถือหุ้นที่มาประชุมด้วยตนเอง กรุณาแสดงบัตรประชาชนตัวจริง หรือบัตรข้าราชการตัวจริง หรือหนังสือเดินทางตัวจริง (กรณีผู้ถือหุ้นชาวต่างประเทศ) พร้อมกับแบบฟอร์มลงทะเบียน

For your convenience, shareholders or proxy holders wishing to attend the meeting, kindly present this document to our staff at the meeting for registration. For shareholders who will attend the meeting by themselves, the original of identification card or government official identification card or passport (in case of foreign shareholders) must be presented together with the Registration Form.