



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

Ref.No. CEO/008/2016

April 8th, 2016

Subject: To inform the resolutions of the Annual General Shareholders' Meeting 2016

To: President of the Stock Exchange of Thailand

CC: Secretary-General of the Securities and Exchange Commission

The Annual General Shareholders' Meeting for the year 2016 of Yuasa Battery (Thailand) Public Company Limited, ("Company") held on April 8th, 2016 at 9.00 a.m., Gingkanya Room, 5th Floor, The Four Wings Hotel Bangkok, 40 Sukhumvit 26 Rd., Klongtoey, Klongtoey, Bangkok, 52 shareholders were present in person and by proxy representing 80,371,237 shares or 74.68% of total shareholders, a quorum was present according to the articles of association. And Company would like to inform resolution of the said meeting for acknowledgment as follows:

1. To approve a Minutes of the Annual General Shareholders' Meeting 2015

The shareholders' meeting had the unanimous resolution to approve the Minutes of the Annual General Shareholders' Meeting 2015 with the following votes:

Approved	80,394,243	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%

2. To acknowledge the Company's Operation of 2015 and Director's Annual Report 2015

The shareholders' meeting had acknowledged the Company's operation of 2015 and Director's Annual Report 2015:

\3. To consider ...



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3. To consider and approve the audited Financial Statements for the year 2015, ended as at December 31st, 2015 of the auditor

The shareholders' meeting had the unanimous resolution to approve of the audited Financial Statements for the year 2015 of the auditor with the following votes:

Approved	80,659,154	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%

4. To consider and approve the payment of dividend for year 2015

The shareholders' meeting had the unanimous resolution to approve the payment of dividend for year 2015 with the following votes:

Approved	80,669,854	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%

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

The shareholders' meeting had the majority resolution to approve the re-appointment of 4 retiring directors for another term with the following votes of each director:

1) Mr. Ichiro Murata

Approved	80,665,554	Shares	Equivalent to	99.9813%
Disapproved	0	Shares	Equivalent to	0.0000%
Abstained	5,000	Shares	Equivalent to	0.0062%
Invalid voting card	10,100	Shares	Equivalent to	0.0125%

2) Mr. Pornchak Manutham

Approved	80,340,654	Shares	Equivalent to	99.5786%
Disapproved	0	Shares	Equivalent to	0.0000%
Abstained	5,000	Shares	Equivalent to	0.0062%
Invalid voting card	335,000	Shares	Equivalent to	0.4152%



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3) Pol.Maj.Gen. Supchan Manutham

Approved	80,665,654	Shares	Equivalent to	99.9814%
Disapproved	0	Shares	Equivalent to	0.0000%
Abstained	5,000	Shares	Equivalent to	0.0062%
Invalid voting card	10,000	Shares	Equivalent to	0.0124%

4) Mr. Yothin Vimuktayon

Approved	80,665,241	Shares	Equivalent to	99.9809%
Disapproved	5	Shares	Equivalent to	0.0000%
Abstained	5,000	Shares	Equivalent to	0.0062%
Invalid voting card	10,408	Shares	Equivalent to	0.0129%

The Board of Directors is now totally 10 members, consisted of

1. Mr.Ichiro Murata Chairman of the board (Acting),
Chief Executive Officer and
Corporate Governance Committee
2. Mr.Katsumi Nakato Director
3. Mr.Pornchak Manutham Director and
Chairman of Remuneration Committee
3. Pol.Maj.Gen. Supchan Manutham Director and Corporate Governance
Committee
4. Mr. Tsuyoshi Kameda Director
5. Mr. Subhavas Bandhuvadh Director
7. Mr. Goro Iwami Director, Remuneration Committee and
Corporate Governance Committee
8. Assoc.Prof.Dr. Lawan Thanadsillapakul Independent Director, Chairman of
Audit Committee, Chairman of
Corporate Governance Committee and
Remuneration Committee
9. Mr. Prasert Kitisakkul Independent Director, Audit Committee
And Remuneration Committee
10. Mr. Yothin Vimuktayon Independent Director, Audit Committee
and Corporate Governance Committee



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6. To acknowledge the payment of Audit Committee's allowance and payment of Directors' remuneration of year 2015

The shareholders' meeting had acknowledged to pay Audit Committee's allowance as following; annual allowance at amount of Baht 100,000 for the chairman of Audit Committee, and Baht 80,000 for Audit Committee per person per year, and quarterly allowance at amount of Baht 10,000 per person per quarter, and payment of directors' remuneration of 2015 at amount of Baht 1.7 million or 3.87% of net profit after tax of consolidated financial statements which allocated to 10 directors at amount of Baht 170,000 each. This was because Company made net profit which complied with the payment criteria.

7. To consider and approve the criterion of remuneration for Board of Directors, Audit Committee, Remuneration Committee and Corporate Governance Committee of year 2016

The shareholders' meeting had the unanimous resolution to approve the criterion of remuneration for the Board of Directors, Audit Committee, Remuneration Committee and Corporate Governance Committee of 2016 as following details with the following votes:

The remuneration of the board of directors, Audit Committee, Remuneration committee and Corporate Governance Committee	2016Y
1) The meeting remuneration 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



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The remuneration of the board of directors, Audit Committee, Remuneration committee and Corporate Governance Committee	2016Y
4) Monthly remuneration	Per month (Baht)
- Mr. Pornchak Manutham	150,000
- Pol.Maj.Gen Supchan Manutham	41,500
- Mr. Subhavas Bandhuvadh	50,000
5) Annual remuneration of board of directors	Not over 4% of profit after tax of consolidated financial statements which is to be allocated by board of directors
6) Other benefits	Yearly member fee (Baht)
Member of Siam Country Club	
• Mr. Ichiro Murata	35,000
• Mr. Pornchak Manutham	35,000

Further, Mr. Pornchak Manutham and Pol.Maj.Gen. Supchan Manutham had also received the monthly allowance as counselor of Yuasa Sales and Distribution Co., Ltd. which is subsidiary Company at amount of Baht 20,000 and Baht 80,000 respectively.

Approved	80,680,654	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%

8. To consider and approve the payment of special remuneration for Ex-Chief Executive Officer

The shareholders' meeting had the unanimous resolution to approve the special remuneration of Mr. Katsumi Nakato, Ex-CEO of Company at amount of 1 million baht because he gave the good contributions to Company continuously. Furthermore, throughout nearly 10 years of holding the CEO position at Company, the remuneration was not paid to him. Nowadays, he resigned from being the position due to his health problem and retirement age but he still held the position of director until April 8, 2016 and he would resign from being director after Annual General Shareholders' Meeting 2016 onwards with the following votes:



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Approved	80,682,154	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%

9. To consider and approve the appointment of the External Auditor and determine the remuneration of 2016

The shareholders' meeting had the unanimous resolution to approve the appointment of Mr.Sakda Kaothanthong CPA No.4628 or Ms. Siripen Sukcharoenyingyong CPA No.3636 or Mr.Bunyarit Thanormcharoen CPA No.7900 of KPMG Phumchai Audit Co., Ltd. as company's auditor for the year 2016 and to determine the remuneration at Baht 1.3 million per year (The above fee excluded out of pocket) with the following votes:

Approved	80,683,154	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%

10. Others

None

Please be informed accordingly.

Yours truly,


Ichiro Murata
Chairman of the Board of Directors (Acting)/
Chief Executive Officer