



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/007/2017

April 6th, 2017

Subject: To inform the resolutions of the Annual General Shareholders' Meeting 2017

To: President
The Stock Exchange of Thailand

The Annual General Shareholders' Meeting for the year 2017 of Yuasa Battery (Thailand) Public Company Limited, ("Company") is held on April 6th, 2017 at 9.00 a.m., Kingkanya Room, 3rd Floor, The Four Wings Hotel Bangkok, 40 Sukhumvit 26 Rd., Klongtoey, Klongtoey, Bangkok, 75 shareholders were present in person and by proxy representing 78,629,058 shares or 73.06% of total shareholders, a quorum was present according to the articles of association. And Company would like to inform the resolution of the said meeting for acknowledgment as follows:-

1. To approve a Minutes of the Annual General Shareholders' Meeting 2016

The shareholders' meeting had the unanimous resolution to approve the Minutes of the Annual General Shareholders' Meeting 2016 with the following votes:

Approved	78,647,412	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	78,647,412	Shares	Equivalent to	100.0000%

2. To acknowledge the Company's Operation of the previous year and the Director's Annual Report 2016

The shareholders' meeting had acknowledged the Company's operation of 2016 and Director's Annual Report 2016:

\ **3. To consider ...**



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3. To consider and approve the audited Financial Statements for the year 2016, ended as at December 31st, 2016 of the auditor

The shareholders' meeting had the unanimous resolution to approve of the audited Financial Statements for the year 2016 of the auditor with the following votes:

Approved	78,660,570	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	78,660,570	Shares	Equivalent to	100.0000%

4. To consider and approve the payment of dividend for year 2016

The shareholders' meeting had the majority resolution to approve the payment of dividend for year 2016 at 0.19 baht per share (nineteen satang per share) or 20.45 million baht and to determine the name of shareholders who had the right to receive the dividend (record date) on April 19, 2017 and the closing date of Share Register would be done on April 20, 2017 according to clause 225 of Securities and Exchange Act,. And the date of dividend payment would be determined on May 5, 2017, with the following votes:

Approved	77,993,570	Shares	Equivalent to	99.1521%
Disapproved	667,000	Shares	Equivalent to	0.8479%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares		
Total	78,660,570	Shares	Equivalent to	100.0000%

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

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

1) Mr. Hidetoshi Ueda

Approved	78,656,470	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	4,100	Shares		
Total	78,660,570	Shares		

\ 2) Mr. Masaaki ...



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2) Mr. Masaaki Hirooka

Approved	78,656,370	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	4,200	Shares		
Total	78,660,570	Shares		

3) Mr. Tsuyoshi Kameda

Approved	78,656,370	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	4,200	Shares		
Total	78,660,570	Shares		

4) Mr. Subhavas Bandhuvadh

Approved	78,658,869	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	1,701	Shares		
Total	78,660,570	Shares		

6. To consider and approve the increase of the Board of Directors and the appointment of a new Director

The shareholders' meeting had the unanimous resolution to approve the increase of the Board of Directors and appointment of a new Director, being Assoc.Prof. Pisit Vatanasomboon, with the following votes of each director. The effective shall be from October 1, 2017.

Approved	78,659,969	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	1,101	Shares		
Total	78,661,070	Shares		

\ So, since ...



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So, since October 1, 2017, the Board of Directors shall be added to 11 members, consisted of

1. Mr. Ichiro	Murata	Chairman of the Board (Acting)
2. Mr. Pornchak	Manutham	Director
3. Pol.Maj.Gen. Supchan	Manutham	Director
4. Mr. Tsuyoshi	Kameda	Director
5. Mr. Masaaki	Hirooka	Director
6. Mr. Hidetoshi	Ueda	Director
7. Mr. Subhavas	Bandhuvadh	Director
8. Assoc.Prof.Dr. Lawan	Thanadsillapakul	Independent Director
9. Mr. Prasert	Kitisakkul	Independent Director
10. Mr. Yothin	Vimuktayon	Independent Director
11. Assoc.Prof. Pisit	Vatanasomboon	Independent Director

7. To consider and approve the election of Audit Committee in replacement of those who are retired

The shareholders' meeting had the unanimous resolution to approve the election of Audit Committee in replacement of those who are retired for 3 members, and to appoint a new independent director to hold the position for Audit Committee member, totally 4 members. The term of appointment and expiry for Audit Committee, with the following votes of each member.

Name of Independent Directors who are nominated	Date of Appointment	Expiry date	Term of Tenure (Estimated)
1. Assoc.Prof.Dr.Lawan Thanadsillapakul (Current Audit Committee)	6-Apr-2017	6-Apr-2020 or AGM's date of third year	3 years
2. Mr.Prasert Kitissakkul (Current Audit Committee)	6-Apr-2017	6-Apr-2020 or AGM's date of third year	3 years
3. Mr.Yothin Vimoogtayon (Current Audit Committee)	6-Apr-2017	30-Sep-2017	5 months 24 days
4. Assoc.Prof.Pisit Vattanasomboon (New Independent Director)	1-Oct-2017	6-Apr-2020 or AGM's date of third year	2 years 6 months 6 days

\ Approved ...



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Approved	78,659,470	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	2,000	Shares		
Total	78,661,470	Shares		

8. To consider and approve the remuneration of Board of Directors and all subcommittees for year 2017

The shareholders' meeting had the majority resolution to approve the remuneration of Board of Directors and all subcommittees for year 2017 as proposed with the following votes:

Approved	78,333,970	Shares	Equivalent to	99.5837%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares	Equivalent to	0.0000%
Disabled	327,500	Shares	Equivalent to	0.4163%
Total	78,661,470	Shares	Equivalent to	100.0000%

The details of remuneration are as follows:-

The remuneration of the board of directors and all subcommittee	2017Y
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

/The remuneration ...



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The remuneration of the board of directors and all subcommittee	2017Y
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
• Mr. Tsuyoshi Kameda	35,000

9. To consider and approve the appointment of the External Auditor and determine the remuneration of 2017

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 Ms. Sirinuch Vimolsathit CPA No.8413 of KPMG Phumchai Audit Co., Ltd. as company's auditor for the year 2017 and to determine the remuneration at 1.34 million Baht (The above fee excluded out of pocket) with the following votes:

Approved	78,661,470	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	78,661,470	Shares	Equivalent to	100.0000%

10. To acknowledge no payment of special remuneration for Ex-Chief Executive Officer

The shareholders' meeting had acknowledged no payment of special remuneration for Ex-Chief Executive Officer.

/11. Others ...



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11. Others

None

Please be informed accordingly.

Yours truly,


Ichiro Murata
Chairman of the Board of Directors (Acting)