

Ref.No. CEO/007/2018

April 3<sup>rd</sup>, 2018

Subject: To inform the resolutions of the Annual General Shareholders' Meeting 2018

To: President

The Stock Exchange of Thailand

The Annual General Shareholders' Meeting for the year 2018 of Yuasa Battery (Thailand) Public Company Limited, ("Company") is held on April 3<sup>rd</sup>, 2018 at 9.00 a.m., Kanyalak Room, 3<sup>rd</sup> Floor, The Four Wings Hotel Bangkok, 40 Sukhumvit 26 Rd., Klongtoey, Klongtoey, Bangkok, 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 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 2017**

The shareholders' meeting had the unanimous resolution to approve the Minutes of the Annual General Shareholders' Meeting 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%

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

The shareholders' meeting had acknowledged the Company's operation of 2017 and Director's Annual Report 2017.

**3. To consider and approve the audited financial statements for the year 2017, ended as at December 31<sup>st</sup>, 2017 of the auditor**

The shareholders' meeting had the unanimous resolution to approve of the audited Financial Statements for the year 2017 of the auditor with the following votes:

\ Approved ...

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%

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

The shareholders' meeting had the unanimous resolution to approve the payment of dividend for year 2017 at 0.24 baht per share (twenty four satang per share) or 25.83 million baht and to determine the name of shareholders who had the right 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	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares		
Total	79,754,882	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 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	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		

**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 ...

**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	0.0000%
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	0.0000%
Abstained	5,500	Shares		
Total	79,754,982	Shares		

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

The shareholders' meeting had the majority resolution to approve the remuneration of Board of Directors and all subcommittees for year 2018 as proposed 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%

The details of remuneration are as follows:-

The remuneration of the board of directors and all subcommittee	2018Y
<b>1) The meeting remuneration for every committee</b>	<b>Per time (Baht)</b>
Chairman of the meeting	15,000
Director	12,500
<b>2) The quarterly remuneration</b>	<b>Per quarter (Baht)</b>
Chairman of Audit Committee	10,000
Audit Committee	10,000

\ The remuneration of ...



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

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The remuneration of the board of directors and all subcommittee	2018Y
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 profit after tax of consolidated financial statements which is to be allocated by board of directors

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

The shareholders' meeting had the unanimous resolution 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 of KPMG Phumchai Audit Co., Ltd. as company's auditor for the year 2018 and to determine the remuneration at 1.46 million Baht (The above fee excluded out of pocket) 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%

8. Others

None

Please be informed accordingly.

Yours truly,

  
 Ichiro Murata  
 Chairman of the Board of Directors (Acting)