



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/007/2019

April 10th, 2019

Subject: To inform the resolutions of the Annual General Shareholders' Meeting 2019

To: President

The Stock Exchange of Thailand

The Annual General Shareholders' Meeting for the year 2019 of Yuasa Battery (Thailand) Public Company Limited, ("Company") is held on April 10th, 2019 at 9.00 a.m., Kanyalak Room, 3rd Floor at The Four Wings Hotel Bangkok, 40 Sukhumvit 26 Rd., Klongtoey, Klongtoey, Bangkok, 43 shareholders were present in person and by proxy representing 81,764,473 shares or 75.97% of total shareholders, a quorum was present according to the articles of association. And Company would like to inform the resolution of the meeting for acknowledgment as follows:-

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

The meeting had the resolution to approve the Minutes of the Annual General Shareholders' Meeting 2018 with the following unanimous votes:

Approved	81,772,053	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	81,772,053	Shares	Equivalent to	100.0000%

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

The meeting had acknowledged the Company's operation of 2018 and Director's Annual Report 2018.

3. To consider and approve the audited financial statements for the year 2018, ended December 31st, 2018

The meeting had the resolution to approve of the audited Financial Statements for the year 2018 of the auditor with the following unanimous votes:

\ Approved ...



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Approved	81,940,531	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	81,940,531	Shares	Equivalent to	100.0000%

4. To consider and approve the payment of dividend for year 2018

The meeting had the resolution to approve the payment of dividend for year 2018 at 0.30 baht per share (Thirty satang per share) or 32.29 million baht and to determine the name of shareholders who had the right to receive the dividend (record date) on April 25th, 2019 and the date of dividend payment would be determined on May 10th, 2019, with the following unanimous votes:

Approved	81,954,743	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	81,954,743	Shares	Equivalent to	100.0000%

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

The meeting had the resolution to approve the reappointment of 4 retiring directors for another term with the following majority votes of each director:

1) Mr. Pornchak Manutham

Approved	81,955,743	Shares	Equivalent to	99.9999%
Disapproved	100	Shares	Equivalent to	0.0001%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares		
Total	81,955,843	Shares	Equivalent to	100.0000%

2) Mr. Tsuyoshi Kameda

Approved	81,955,743	Shares	Equivalent to	99.9999%
Disapproved	100	Shares	Equivalent to	0.0001%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares		
Total	81,955,843	Shares	Equivalent to	100.0000%

\ 3) Mr. Yothin ...



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3) Mr. Yothin Vimuktayon

Approved	81,955,738	Shares	Equivalent to	99.9999%
Disapproved	105	Shares	Equivalent to	0.0001%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares		
Total	81,955,843	Shares	Equivalent to	100.0000%

4) Mr. Sukthae Ruengwattanachot

Approved	81,955,743	Shares	Equivalent to	99.9999%
Disapproved	100	Shares	Equivalent to	0.0001%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares		
Total	81,955,843	Shares	Equivalent to	100.0000%

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

The meeting had the resolution to approve the increment of Director and the appointment of a new Director 1 person, Mr. Montree Denpairojsak, with the following unanimous votes:

Approved	81,956,443	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	81,956,443	Shares	Equivalent to	100.0000%

So, The Board of Directors shall be added to 12 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. Kazuma Saito Director
7. Mr. Sukthae Ruengwattanachot Director
8. Assoc.Prof.Dr. Lawan Thanadsillapakul Independent Director

\ 9. Mr. Prasert ...



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9. Mr. Prasert	Kitisakkul	Independent Director
10. Mr. Yothin	Vimuktayon	Independent Director
11. Assoc.Prof. Pisit	Vatanasomboon	Independent Director
12. Mr.Montree	Denpairojsak	Director

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

The meeting had the resolution to approve the remuneration of Board of Directors and all subcommittees for year 2019 as proposed with more than two-thirds of the following votes:-

Approved	81,964,625	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares	Equivalent to	0.0000%
Total	81,964,625	Shares	Equivalent to	100.0000%

The details of remuneration are as follows:-

The remuneration of the board of directors and all subcommittee	2019Y
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
4) Annual remuneration of board of directors	Not over 7 million baht and it is to be allocated by board of directors

\ 8. To Consider ...



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

The meeting had the resolution to approve the appointment of Ms. Sirinuch Vimolsathit CPA No.8413 and/or Mr. Sakda Kaothanthong CPA No.4628 and/or Mrs. Siripen Sukcharoenyingyong CPA No.3636 of KPMG Phumchai Audit Co., Ltd. as company's auditor for the year 2019 and to determine the remuneration at 1.46 million Baht (The above fee excluded out of pocket) with the following unanimous votes:

Approved	81,964,625	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	81,964,625	Shares	Equivalent to	100.0000%

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

The meeting had the resolution to approve the amendment of Article of Association (AOA) No.36 on Right of shareholders in summoning Extraordinary General Meeting of Shareholders with more than three-fourths of the following votes:

Approved	81,964,827	Shares	Equivalent to	100.0000%
Disapproved	0	Shares	Equivalent to	0.0000%
Invalid voting card	0	Shares	Equivalent to	0.0000%
Abstained	0	Shares	Equivalent to	0.0000%
Total	81,964,827	Shares	Equivalent to	100.0000%

10. Others

None

Please be informed accordingly.

Yours truly,

Ichiro Murata

Chairman of the Board of Directors (Acting)