



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

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

Ref.No. CEO/006/2022

April 7th, 2022

Subject: To inform the resolutions of the Annual General Shareholders' Meeting 2022
To: Directors and Managers
The Stock Exchange of Thailand

The Annual General Shareholders' Meeting for the year 2022 of Yuasa Battery (Thailand) Public Company Limited, ("the Company") is held on April 7th, 2022 at 13.00 hrs. by broadcasting through Electronic Devices system (E-AGM) from Board of Director's meeting room, 164 Moo 5 Soi Thedsaban 55, Sukhumvit Road, Tambol Taibanmai, Amphur Muang Samutprakarn, Samutprakarn province. 28 shareholders and proxies attended the meeting in the beginning, representing 94,035,420 shares or 87.37% of total shareholders. A quorum was present according to the articles of association and the Company would like to inform the resolution of the meeting for acknowledgment as follows:-

1. To acknowledge a Minutes of the Annual General Shareholders' Meeting 2021

The meeting had acknowledged the Minutes of the Annual General Shareholders' Meeting 2021.

2. To acknowledge the Company's Operation from the year 2021 and the Director's Annual Report 2021

The meeting had acknowledged the Company's operation of 2021 and Director's Annual Report 2021.

3. To consider and approve the audited financial statements for the year 2021, ended 31st December 2021

The meeting had the resolution to approve the audited Financial Statements for the year 2021 with the following unanimous votes:

Approved	94,035,420	Shares	Equivalent to	100.00%
Disapproved	0	Shares	Equivalent to	0.00%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00%
Total	94,035,420	Shares	Equivalent to	100.00%

\4. To consider ...



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4. To consider and approve the dividend payment from the operation of the year 2021

The meeting had the resolution to approve the dividend payment from the operation of the year 2021 at 0.291 baht per share or 31.32 million baht and to determine the name of shareholders who had the right to receive the dividend (record date) on April 20th, 2022 and the date of dividend payment would be on May 6th, 2022 with the following unanimous votes:

Approved	94,035,420	Shares	Equivalent to	100.00%
Disapproved	0	Shares	Equivalent to	0.00%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.00%
Total	94,035,420	Shares	Equivalent to	100.00%

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 election of 4 retiring directors for another term with the following majority votes of each director:

1) Mr. Pornchak Manutham

Approved	94,035,420	Shares	Equivalent to	99.9999%
Disapproved	100	Shares	Equivalent to	0.0001%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.0000%
Total	94,035,520	Shares	Equivalent to	100.0000%

2) Mr. Sukthae Ruengwattanachot

Approved	94,035,420	Shares	Equivalent to	99.9999%
Disapproved	100	Shares	Equivalent to	0.0001%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.0000%
Total	94,035,520	Shares	Equivalent to	100.0000%

3) Mr. Ryoji Abe

Approved	94,035,420	Shares	Equivalent to	99.9999%
Disapproved	100	Shares	Equivalent to	0.0001%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.0000%
Total	94,035,520	Shares	Equivalent to	100.0000%



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4) Mr. Yothin Vimooktayont

Approved	94,035,415	Shares	Equivalent to	99.9999%
Disapproved	105	Shares	Equivalent to	0.0001%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.0000%
Total	94,035,520	Shares	Equivalent to	100.0000%

6. To consider and approve the remuneration of Board of Directors and all subcommittees for year 2022

The meeting had the resolution to approve the remuneration of Board of Directors and all subcommittees for year 2022 as proposed with the votes more than two-thirds as follows: -

Approved	94,035,420	Shares	Equivalent to	99.9999%
Disapproved	100	Shares	Equivalent to	0.0001%
Abstained	0	Shares	Equivalent to	0.0000%
Voided	0	Shares	Equivalent to	0.0000%
Total	94,035,520	Shares	Equivalent to	100.0000%

The details of remuneration are as follows:-

The remuneration of the board of directors and all subcommittee	2022Y
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



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7. To consider and approve the appointment of the auditor and determine the remuneration of 2022

The meeting had the resolution to approve the appointment of Miss Supanee Triyanantakul, CPA No.4498 or Mrs. Chonlaros Suntiasvaraporn, CPA No.4523 or Miss Sirirat Sricharoensup, CPA No.5419 of EY Office Co., Ltd. as the Company's auditors for the year 2022 and to determine the remuneration for 1.70 million Baht (The above fee excluded the transportation expense to work at the Company, allowance, accommodation and transportation expense to work in the upcountry.) with the following unanimous votes:

Approved	94,035,420	Shares	Equivalent to	99.9999%
Disapproved	100	Shares	Equivalent to	0.0001%
Abstained	0	Shares		
Voided	0	Shares	Equivalent to	0.0000%
Total	94,035,520	Shares	Equivalent to	100.0000%

8. Others

- None -

Please be informed accordingly.

Yours truly,

Akira Kiyomizu
Chief Executive Officer