



INVITATION TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE YEAR **2020**

TUESDAY, 28 APRIL 2020, AT 15.30 HRS.,
AT THE MEETING ROOM OF HITACHI CHEMICAL STORAGE BATTERY
(THAILAND) PUBLIC COMPANY LIMITED
LOCATED AT 387 MOO 4, SOI PATANA 3 SUKHUMVIT RD.,
BANGPOO INDUSTRIAL ESTATE, PRAEKASA, MUANG, SAMUTPRAKARN



Guidelines for shareholders to attend the Annual General Meeting of Shareholders 2020 of Hitachi Chemical Storage Battery (Thailand) Public Company Limited to prevent the spread of new type of coronavirus disease 2019 (COVID-19)

Company requests your cooperation to grant your proxy to another person or the independent director of Company to attend the meeting in case any of the statements below should apply to you:

1. Shareholders who travelled to/ returned from high-risk countries stated below within 14 days before the date of the Annual General Meeting of Shareholders:
 - China (including Macau and Hong Kong), South Korea, Italy, Iran, France, Spain, U.S.A., Switzerland, Norway, Japan, Denmark, Netherlands, Sweden, Great Britain, Germany, and other countries as the Department of Disease Control, Ministry of Public Health declare to be an additional risk country
2. Shareholders who have had one of the symptoms of COVID-19 including, but not limited to, fever exceeding 37.5°C, cough, sore throat, sneezing and runny nose within 14 days before the date of the Annual General Shareholders Meeting
3. Shareholders who have had close contact with someone who have travelled to/ returned from high-risk countries stated in Statement No.1 above within 14 days before the date of the Annual General Shareholders Meeting

Shareholders to whom none of the statements above should not apply are requested your cooperation to practice as follows:

1. Company will provide the screening of the shareholders by taking the temperature and ask the shareholders to indicate if they have fever or respiratory symptoms before attending the meeting. Company will also provide the shareholders handwashing point or alcohol gel in front of the registration.
2. Shareholders are requested to prepare your own hygienic mask and wear it all the time during the meeting for safety of your own and all of participants.
3. All staff of Company will wear masks all the time during the meeting.

23 March 2020

- Subject : Invitation to attend the Annual General Meeting of Shareholders for the year 2020.
- Attention : Shareholders of Hitachi Chemical Storage Battery (Thailand) Public Company Limited.
- Enclosures :
1. Copy of the Minutes of the Annual General Meeting of Shareholders of the Company for the year 2019.
 2. Annual Report 2019 including the copy of the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2019 and the Auditor's Report (CD-ROM).
 3. Rules and procedures for nomination of director.
 4. Definition of Independent Director.
 5. Information of the persons nominated to be elected as directors to replace those retiring by rotation.
 6. Information of the persons nominated to be elected as new directors
 7. Articles of Association of the Company related to the shareholders meeting.
 8. Documents or evidence required to identify the right to attend the shareholders meeting.
 9. Profiles of Independent Directors who are assigned as proxy for the shareholder who can not attend the meeting.
 10. Proxy Forms (Form A and B).
 11. Map of the place of the shareholders meeting.

Pursuant to the resolution passed by the Board of Directors of Hitachi Chemical Storage Battery (Thailand) Public Company Limited, the Annual General Meeting of Shareholders of the Company for the year 2020 is hereby called on Tuesday, 28 April 2020, at 15.30 hrs., at The meeting room of Hitachi Chemical Storage Battery (Thailand) Public Company Limited located at 387 Moo 4, Soi Patana 3 Sukhumvit Rd., Bangpoo Industrial Estate, Praekasa, Muang, Samutprakarn, to consider the matters in accordance with the following agenda:

Agenda 1. To adopt the Minutes of the Annual General Meeting of Shareholders of the Company for the year 2019.

Background Information: The Annual General Meeting of Shareholders of the Company for the year 2019 was held on 25 April 2019, and the Minutes have been submitted to the Stock Exchange of Thailand within the timeframe prescribed by laws, with the details in the copy of the Minutes which had already been distributed to the Shareholders together with this Notice (Enclosure 1).

Opinion of the Board: The Shareholders meeting is hereby advised to approve the said Minutes.

Resolution: This agenda shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 2. To adopt the report of the performance results of the Company for the previous year and the Annual Report for the year 2019.

Background Information: The report of the performance results of the Company for the fiscal year 2019 appears on the Annual Report 2019 which had already been distributed to the Shareholders together with this Notice (Enclosure 2).

Opinion of the Board: The Shareholders meeting is hereby advised to acknowledge and approve the report of the performance results of the Company for the fiscal year 2019 and the Annual Report 2019 aforesaid.

Resolution: This agenda shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 3. To approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2019.

Background Information: In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 and Article 44 of the Company's Articles of Association, which stipulate that the Board of Directors shall arrange for preparation of the balance sheets and the profit and loss statements as of the end of the accounting period of the Company, and shall submit the same to the Shareholders meeting at the Ordinary General Meeting to consider and approve the balance sheets and the profit and loss statements, the Board of Directors therefore propose the Shareholders meeting to consider and approve the Statements of Financial Position (Balance Sheets) and the Statements of Comprehensive Income for the fiscal year ended 31 December 2019, which have been audited by the Auditor and have been reviewed by the Audit Committee as shown in the Annual Report 2019 which had already been distributed to the Shareholders together with this Notice (Enclosure 2).

Opinion of the Board: The Shareholders meeting is hereby advised to consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2019, which have been audited by the Company's Auditor and have been reviewed by the Audit Committee.

Resolution: This agenda shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 4. To approve the payment of dividends.

Background Information: Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 and Article 47 of the Company's Articles of Association, the Company is required to allocate not less than 5 percent of part of the annual net profits as legal reserve, less the accumulated losses carried forward (if any), until the legal reserve reaches the amount not less than 10 percent of the registered capital. Presently, the Company has the legal reserve in the amount of 20,000,000.- Baht which reached 10 percent of the

registered capital. Therefore, the Company is not required to allocate the another net profits as legal reserve.

In addition, the Company has the policy to pay dividends at the rate of “Not exceeding 50% of net profit from separate financial statements (with additional conditions)”. And pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 and Article 46 of the Company’s Articles of Association, the dividend shall not be paid other than out of profits and while the Company has accumulated losses. The Dividend shall be distributed according to the number of shares, with each share receiving an equal amount, and shall be approved by the shareholder meeting.

The Company has profits from the performance results in accordance with the separate financial statements for the year 2019 in the amount of 593,137,580 Baht. Therefore, the Board of Directors of the Company has resolved to submit to the Shareholders meeting to consider and approve for payment of dividend to the Shareholders of the Company from the performance result for the year 2019 (which had been paid the tax at the rate of 20%), at the rate of 1.00 Baht per share, totaling 20,000,000.- Baht (dividend rate 3.37%), with the comparative information of the past record of dividend payment of the past years as follows:

The information on the dividend payments		
Fiscal year 2018	Fiscal year 2017	Fiscal year 2016
Dividends paid for year 2019	Non-payment for year 2018	Dividends paid for year 2017
at the rate of 0.50 Baht per share	Non-payment of dividends	at the rate of 3.00 Baht per share
Dividend Rate = - %	Dividend Rate = 0.00 %	Dividend Rate = 38.33 %
Net Loss of 104,857,867 Baht	Net Loss of 348,726,881 Baht	Net Profits of 156,512,330 Baht

Opinion of the Board: The Shareholders meeting is hereby advised to approve for the Company to pay the dividends to the Shareholders of the Company from the performance result for the year 2019, (which had been paid the tax at the rate of 20%) at the rate of 1.00 Baht per share, totaling 20,000,000.- Baht (dividend rate 3.37%), by fixing the names of Shareholders who are entitled to receive the dividends on 26 March 2020 and the Company will pay the dividends to the Shareholders on 5 May 2020.

Resolution: This agenda shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 5. To consider and elect Directors in place of those retiring by rotation.

Background Information: According to Section 71 of the Public Limited Companies Act B.E. 2535 and Article 16 of the Company’s Articles of Association, which provide that one-third of all the Directors are required to retire from office at the Ordinary General Meeting of Shareholders every year, whereby the Directors who have been in the longest term in office are required to retire by rotation. But they are entitled to be re-elected to resume the positions of the Directors of the Company. The Company had 12 Directors in

total. Therefore, there are 4 Directors who are required to retire from offices by rotation in this occasion, as follows:

No.	Names of retired directors	Director	Number of Shares as held on 31 December 2019	Being % of total voting shares	Appointment year	Board of Directors Meeting for year 2018
1	Mr. Naoto Okada	Director	-	-	2017	4
2	Mr. Apichai Chvachareonpun	Independent Director	-	-	2017	5
3	Vacancy	Director	-	-	2017	-
4	Vacancy	Director	-	-	2017	-

Nos. 3 and 4 are the directors who resigned in during the term.

Being the Director/Executive in other listed companies: -None-

Being the Director/Executive in other organization that may cause any conflict of interests to the Company: -None-

Opinion of the Board: The Shareholders meeting is hereby advised to consider and re-elect Mr. Apichai Chvachareonpun as the Director who shall be retired by rotation in this year to his office as Director of the Company for another period, whereby the Board of Directors of the Company has considered that such Director has performed carefully, advised and suggested as interest to the Company and shareholders. The information of the person nominated to be elected as Director as shown in Enclosure 5.

Resolution: This agenda shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 6. To consider and elect new directors.

Background Information: Hitachi Chemical Co., Ltd. as the shareholder of the Company has proposed person names to be elected as the Company's directors as follows:

1. Mr. Misao Nakagawa
2. Mr. Masakatsu Suzuki

The information of the person nominated to be elected as Director as shown in Enclosure 6

Opinion of the Board: The Shareholders meeting is hereby advised to consider the said matter.

Resolution: This agenda shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 7. To consider and approve the remuneration of Directors for the fiscal year 2020.

Background Information: According to Article 14 of the Company's Articles of Association, it provides that the payment of remuneration to the Board of Directors of the Company is required to approve by the Shareholders meeting, which the Ordinary General Meeting of Shareholders of the Company for the year 2019 approved for the Company to pay the remuneration to the Board of Directors of the Company within the amount not exceeding 2,000,000.- Baht, with the details as follows:

Board of Directors

Chairman	35,000.- Baht/meeting
Directors	25,000.- Baht/meeting
Directors' Bonus	200,000.- Baht/person/year

Provided that the payment of bonus depends on the duty and responsibility of director and the operating result of the Company.

Audit Committee

Chairman of Audit Committee	20,000.- Baht/meeting
Member of Audit Committee	12,000.- Baht/meeting
Directors	7,000.- Baht/meeting

Opinion of the Board: The Shareholders meeting is hereby advised to consider and approve the remuneration of Directors of the Company for the fiscal year 2020 within the amount not exceeding 2,000,000.- Baht due to it is appropriate rate, with the details as follows:

Board of Directors

Chairman	35,000.- Baht/meeting
Directors	25,000.- Baht/meeting
Directors' Bonus	200,000.- Baht/person/year

Provided that the payment of bonus depends on the duty and responsibility of director and the operating result of the Company.

Audit Committee

Chairman of Audit Committee	20,000.- Baht/meeting
Member of Audit Committee	12,000.- Baht/meeting
Directors	7,000.- Baht/meeting

Resolution: This agenda shall be approved by the votes not less than two-third of the total number of votes of shareholders attending the meeting and having right to vote.

Agenda 8. To consider and appoint auditor(s) of the Company for the fiscal year 2020 and fix the remuneration.

Background Information: In compliance with Section 120 of the Public Limited Companies Act B.E. 2535 and Article 41 of the Company's Articles of Association, which provide that every year of the Ordinary General Meeting of Shareholders shall appoint auditor and fix the auditing fee of the Company. Therefore, the Audit Committee has considered the proposal of appointment of the auditor and fixing of the remuneration of

the auditor for the year 2020 for submitting to the Board of Directors of the Company for consideration to submit to the Shareholders meeting to consider and appoint the following auditors;

Miss Vilailak Laohasrisakul, C.P.A. (Thailand) No. 6140 or

Miss Vissuta Jariyathanakorn, C.P.A. (Thailand) No. 3853 or

Miss Manee Rattanabunnakit, C.P.A. (Thailand) No. 5313

from EY Office Limited as the Company's auditors for the fiscal year 2020, have the qualification as prescribed by the Office of Securities and Exchange Commission, being independent and have knowledge and sufficient experience to comply with the duty of the auditor including the professional fee is appropriated with the responsibility and fix the remuneration of the auditors in the amount of 2,350,000.- Baht. Moreover, EY Office Limited, is also the auditor of the Company's subsidiaries.

Remuneration	Year 2020 (proposed year)	Year 2019 (Baht)
Auditing fee	2,350,000	2,410,000
Auditing fee of subsidiary	830,000	880,000
Other charges	-None-	-None-

EY Office Limited, and the auditors proposed to appoint as auditors of the Company and its subsidiary have no relationship or any interest with the Company or its subsidiary, Managements or related persons in such a way which may have an impact on performing their task independently.

Opinion of the Board: The Shareholders meeting is hereby advised to appoint Miss Vilailak Laohasrisakul, C.P.A. (Thailand) No. 6140 or Miss Vissuta Jariyathanakorn, C.P.A. (Thailand) No. 3853 or Miss Manee Rattanabunnakit, C.P.A. (Thailand) No. 5313 from EY Office Limited, as the Company's auditors for the fiscal year 2020, and fix the remuneration of the auditors in the amount of 2,350,000.- Baht.

Resolution: This agenda shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 9. To consider other matters (if any).

You are hereby invited to attend the meeting on the date, time and place specified above. If you wish to appoint any other person to attend and vote on your behalf at this meeting, please complete and sign the attached proxy form and submit it to the Chairman or the person designated by him at the meeting venue prior to the start of the meeting.

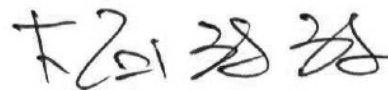
If you will assign the independent director as proxy, the Company wishes to notify that the Company has independent directors who have no interest related to the agenda of election of the directors as follows :

- (1) Mr. Nontaphon Nimsomboon
Age: 76 years; residing at No. 27/22 Soi Prachanimit, Pradipat Road, Kwaeng Samsennai, Khet Phayathai, Bangkok Metropolis;
- (2) Mr. Suchat Chanlawong
Age: 73 years; residing at No. 33/1196 Latphrao Road (Soi 53), Kwaeng Latphrao, Khet Latphrao, Bangkok Metropolis;

In this regard, all shareholders or proxies are able to register and submit the document or evidence for examination at the meeting venue from 14.30 hrs., on 28 April 2020 onward. And in order to the registration process at the Meeting of Shareholders is under the correction, facilitation and more speed up, it is kindly requested that the shareholders and/or the proxies bring the document or evidence for the proving of the person being shareholder or its representative who are eligible to attend the Meeting (the details of which are appeared in the Enclosure 8) to present them to the registration staff on the date of the meeting.

The Company has fixed the names of Shareholders who are entitled to attend Annual General Meeting of Shareholders of the Company for the year 2020 on 26 March 2020 (Record Date).

By resolution of the Board of Directors



Mr. Toshinori Osumi
Chief Executive Officer

Hitachi Chemical Storage Battery (Thailand) Public Company Limited
Minutes of the Annual General Meeting of Shareholders for the year 2019

Time and Place

The meeting was held on Thursday, 25 April 2019, at 15.45 hrs., at Maple Hotel, No. 9 Srinakarin Road, Bangna Sub-district, Bangna District, Bangkok Metropolis.

Preliminary Proceedings

Mr. Nattavat Tumawong, as the Legal Advisor of the Company and the Secretary of the Meeting, informed to the meeting that at present, 25 shareholders were present in person and by proxy, representing 17,497,502 shares out of the total 20,000,000 shares, being equivalent to 87.49 percent of the total number of shares, constituting the quorum as required by the Articles of Association of the Company.

The Secretary of the Meeting introduced the directors of the Company attending the meeting today for acknowledgement of the shareholders as follows:

Directors attending the meeting

- | | | |
|------------------|---------------|---|
| 1. Mr. Toshinori | Osumi | Vice Chairman of the Board
and Chief Executive Officer |
| 2. Mr. Nontaphon | Nimsomboon | Independent Director and
Chairman of Audit Committee |
| 3. Mr. Suchat | Chanlawong | Independent Director and Audit Committee |
| 4. Mr. Apichai | Chvajareonpun | Independent Director and Audit Committee |

Directors non-attending the meeting

- | | | |
|------------------|-----------|-----------------------|
| 1. Mr. Yoshihiro | Nomura | Chairman of the Board |
| 2. Mr. Hiroaki | Yamaguchi | Director |
| 3. Mr. Naoto | Okada | Director |

Auditor of the Company

- | | | |
|-----------------|---------------|-------------------|
| 1. Ms. Vilailak | Laohasrisakul | EY Office Limited |
|-----------------|---------------|-------------------|

Legal Advisor of the Company

- | | | |
|-----------------|----------|--|
| 1. Mr. Nattavat | Tumawong | Bunchong and Vidhya Law Office Limited |
|-----------------|----------|--|

The Secretary of the Meeting explained to the meeting about the procedures of casting of votes in each agenda of the Annual General Meeting of Shareholders today, and also explained to the meeting that the shareholders were required to comply with the following procedures for convenience and expediency of the meeting:

1. Voting in each agenda shall be made openly by the shareholders. If there are no shareholders voting as “Disapproved” or “Abstained”, it will be deemed that the meeting had unanimously resolved to approve or agree in accordance with the proposal of the Board of Directors of the Company.

2. In case of there are shareholders who wish to disapprove or abstain in any agenda, such shareholders or proxies are required to fill out their votes and sign their names in the voting ballots which the Company has distributed to them before attending the meeting.
3. The shareholder is entitled to vote according to the number of shares held by him/her, whereby one share equals one vote. And a shareholder is entitled to vote in each agenda by either approving, disapproving or abstaining only.
4. For the collection of the result of voting, the total votes in disapproval or abstentions will be deducted from the total votes of shareholders attending at the meeting and being entitle to vote, and the remaining votes shall be deemed as the votes in approval.
5. For the casting of votes in each agenda, the Chairman of the meeting would assign the Secretary of the Meeting to ask for the votes from the shareholders' meeting in each agenda and notify the voted results to the meeting for further acknowledgement.

Further, the Secretary of the Meeting invited Mr. Toshinori Osumi, Vice Chairman of the Board, to act as the Chairman of the meeting for opening the meeting and conducting the meeting in accordance with the agenda.

The Chairman welcomed all shareholders and informed to the meeting that, at present, there were shareholders attending the meeting in person and by proxy, constituting the quorum as required by the Articles of Association of the Company. Therefore, the Chairman declared the Annual General Meeting of Shareholders of the Company for the year 2019 open and assigned to Mr. Nattavat Tumawong, Secretary of the Meeting to act as the assistant of the Chairman to further conduct the meeting in Thai language

Agenda 1. Consideration for adoption of the Minutes of Extraordinary General Meeting of Shareholders of the Company No. 2/2018.

The Secretary of the Meeting requested the meeting to consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders of the Company No. 2/2018, held on 20 December 2018. And the Company had distributed the copy of said Minutes to the Shareholders for consideration together with the notice of meeting.

After due consideration, the meeting resolved to adopt the said Minutes in their entirety, whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and casting their votes as follows:

Approved	17,497,502 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

Agenda 2. Consideration for adoption of the report of the performance results of the Company for the previous year and the Annual Report for the year 2018.

The Secretary of the Meeting invited Mr. Toshinori Osumi, Vice Chairman of the Board and Chief Executive Officer, to explain the details in this agenda to the meeting for consideration.

Mr. Toshinori Osumi, Vice Chairman of the Board and Chief Executive Officer as representative of the Board of Directors of the Company summarized the important performance results of the Company for the previous year 2018 and the trends for the performance results of the year 2019 to the meeting for acknowledgement and consideration, and other information provided in the Annual Report which had been formerly distributed to the Shareholders together with the notice of meeting.

After the meeting has inquired and been answered the questions, the meeting resolved for adoption and ratification of the report of the performance results of the Company for the previous year and the Annual Report for the year 2018, whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and casting their votes as follows:

Approved	17,497,502 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

Agenda 3. Consideration for approval of the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2018.

The Secretary of the Meeting invited Mr. Wirachai Bunchuchuen, as General Manager in Finance and Accounting, to explain the details in this agenda to the meeting for consideration.

Mr. Wirachai Bunchuchuen summarized the important items of the consolidated financial statements of the Company for the fiscal year ended 31 December 2018 which have been audited and gave an opinion by the auditor to the Shareholders for acknowledgement that in the year 2018, the Company has the total revenues in approximate amount of 5,125 Million Baht, and the total expenses in approximate amount of 5,230 Million Baht, resulting that the Company has the loss in approximate amount of 105 Million Baht.

For the assets, the Company has the total assets in approximate amount of 3,120 Million Baht, and the total liabilities in approximate amount of 1,654 Million Baht, resulting that the Company has the shareholders' equity in approximate amount of 1,466 Million Baht. And other details, the Shareholders could consider from the financial statements of the Company which have been distributed to the Shareholders for consideration together with the notice.

Before the casting of votes in this agenda, additional shareholders joined the meeting, making up the total of 27 Shareholders were present in person and by proxy, representing 19,593,902 shares, being equivalent to 97.97 percent of the total number of shares.

After the meeting has inquired and been answered the questions, the meeting resolved for approval of the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2018, whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and casting their votes as follows:

Approved	19,593,902 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

Agenda 4. Consideration for approval of the payment of dividends.

The Secretary of the Meeting explained to the meeting that since the Company has losses from the performance results in accordance with the consolidated financial statements for the year 2018 in the amount of 105,078,075.- Baht. Therefore, the Board of Directors of the Company has resolved to submit to the Shareholders meeting to consider and approve for payment of dividend to the Shareholders of the Company from the retained earning (which had been paid the tax at the rate of 25%), at the rate of 0.50 Baht per share, totaling 10,000,000.- Baht, by fixing the names of Shareholders who are entitled to receive the dividends on 28 March 2019 and the Company will pay the dividends to the Shareholders on 3 May 2019.

After due consideration, the meeting resolved for approval of the Company to pay the dividends to the Shareholders of the Company from the retained earning (which had been paid the tax at the rate of 25%), at the rate of 0.50 Baht per share, totaling 10,000,000.- Baht, by fixing the names of Shareholders who are entitled to receive the dividends on 28 March 2019 and the Company will pay the dividends to the Shareholders on 3 May 2019, whereby the meeting passed the resolution for approval by a majority vote of the total votes of the Shareholders attending the meeting and casting their votes as follows:

Approved	17,497,502 Votes	equivalent to	89.30 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	2,096,400 Votes	equivalent to	10.70 percent
Voided Ballot	0 Votes	equivalent to	0 percent

Agenda 5. Consideration for the election of Directors in place of those retiring by rotation and fix the remuneration of the Board of Directors.

The Secretary of the Meeting explained to the meeting that according to Section 71 of the Public Limited Companies Act B.E. 2535 and Article 16 of the Company's Articles of Association, which provide that one-third of all the Directors are required to retire from office at the Ordinary General Meeting of Shareholders every year, whereby the Directors who have been in the longest term in office are required to retire by rotation. But they are entitled to be re-elected to resume the positions of the Directors of the Company. The Company had 10 Directors in total. Therefore, there are 4 Directors who are required to retire from offices by rotation in this occasion, as follows:

1. Mr. Yoshihiro Nomura
2. Mr. Toshinori Osumi
3. Mr. Hiroaki Yamaguchi
4. Mr. Nontaphon Nimsomboon

As the Company had invited the shareholders to propose agenda for the Annual General Meeting of Shareholders for the year 2019 and the person name who is qualified for the Shareholders Meeting to consider and elect as the Company's director from 15 November 2018 to 31 December 2018. It appears that there are no shareholders to propose any person to be elected as the Company's director.

Therefore, the Board of Directors in the meeting No. 1/2019 on 22 February 2019 resolved to proposes to the shareholders meeting to consider as follows:

- (1) Re-election of Mr. Yoshihiro Nomura, Mr. Toshinori Osumi, Mr. Hiroaki Yamaguchi and Mr. Nontaphon Nimsomboon as the Directors who shall be retired by rotation in this year to their offices as Directors of the Company for another period, whereby the Board of Directors of the Company has considered that all four Directors have performed carefully, advised and suggested as interest to the Company and shareholders. The information of the persons nominated to be elected as Directors as shown in Enclosure 3.
- (2) Confirmation of the Board of Directors of the Company shall comprise 10 members by reserving the position of directors of Mr. Veerawat Korphaibool, Mr. Veerawin Korphaibool and Mr. Shohei Yasuda who had resigned in during term. And the Board of Directors will be authorized to consider and appoint the appropriated persons as the Company's directors to fill in this vacancy as appropriate.

However, the Board of Directors received the notice from Mr. Yoshihiro Nomura to withdraw the election as Director of the Company. Therefore, the Chairman, as the proxies of Hitachi Chemical Co., Ltd. and Siam Magi Co., Ltd. which are the shareholders of the Company, proposed to the meeting to consider and elect Mr. Yoshito Ishii as new Director of the Company in place of Mr. Yoshihiro Nomura.

After due consideration, the meeting resolved for election of Mr. Yoshito Ishii as new Director of the Company in place of Mr. Yoshihiro Nomura and re-election of Mr. Toshinori Osumi, Mr. Hiroaki Yamaguchi and Mr. Nontaphon Nimsomboon, who retired by rotation in this occasion, to their offices as Directors of the Company for another period, and confirmation of the Board of Directors of the Company shall comprise 10 members by reserving the position of directors of Mr. Veerawat Korphaibool, Mr. Veerawin Korphaibool and Mr. Shohei Yasuda who had resigned in during term, and the Board of Directors of the Company would be authorized to further consider and appoint the appropriated persons as directors to fill in this vacancy, whereby the meeting passed the resolution for approval by a unanimous vote or majority vote of the total votes of the Shareholders attending the meeting and casting their votes as follows:

(1) Mr. Yoshito Ishii

Approved	19,593,902 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

(2) Mr. Toshinori Osumi

Approved	19,593,902 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

(3) Mr. Hiroaki Yamaguchi

Approved	19,593,902 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

(4) Mr. Nontaphon Nimsomboon

Approved	19,593,802 Votes	equivalent to	99.9995 percent
Disapproved	100 Votes	equivalent to	0.0005 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

(5) Confirmation of the Board of Directors of the Company shall comprise 10 members

Approved	19,593,902 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

Further, the Secretary of the Meeting requested the meeting for consideration of the fixing of the remuneration to the Board of Directors of the Company for the fiscal year 2019, which the Board of Directors proposed to the meeting for consideration of the fixing of the remuneration to the Board of Directors of the Company for the fiscal year 2019 within the amount not exceeding 2,000,000.- Baht, with the details as follows:

Board of Directors

Chairman	35,000.- Baht/meeting
Directors	25,000.- Baht/meeting
Directors' Bonus	200,000.- Baht/person/year

Provided that the payment of bonus depends on the duty and responsibility of director and the operating result of the Company.

Audit Committee

Chairman of Audit Committee	20,000.- Baht/meeting
Member of Audit Committee	12,000.- Baht/meeting
Directors	7,000.- Baht/meeting

However, the directors who were appointed by the nomination of Hitachi Chemical Co., Ltd., and the directors who are the employees of the Company would not receive the remuneration aforesaid.

After due consideration, the meeting resolved for approval of the fixing of the remuneration to the Board of Directors of the Company for the year 2019 in the amount not exceeding 2,000,000.- Baht in accordance with the details as proposed by the Board of Directors in all respects, whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and having right to vote as follows:

Approved	19,593,902 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

Agenda 6. Consideration for the appointment of the auditor(s) of the Company for the fiscal year 2019 and fix the remuneration.

The Secretary of the Meeting explained to the meeting that in compliance with Section 120 of the Public Limited Companies Act B.E. 2535 and Article 41 of the Company's Articles of Association, which provide that every year of the Annual General Meeting of Shareholders shall appoint auditor and fix the auditing fee of the Company. Therefore, the Audit Committee has considered the proposal of appointment of the auditor and fixing of the remuneration of the auditor for the year 2019 for submitting to the Board of Directors of the Company for consideration to submit to the Shareholders meeting to consider and appoint the auditors for the fiscal year 2019. The Board of Directors has approved to submit to the shareholders meeting to consider and appoint Miss Vilailak Laohasrisakul, C.P.A. (Thailand) No. 6140 or Miss Vissuta Jariyathanakorn, C.P.A. (Thailand) No. 3853 or Miss Manee Rattanabunnakit, C.P.A. (Thailand) No. 5313 from EY Office Limited, as the auditors of the Company for the fiscal year 2019, and fix the remuneration of the auditors in the amount of 2,410,000.- Baht.

After due consideration, the meeting resolved for appointment of Miss Vilailak Laohasrisakul, C.P.A. (Thailand) No. 6140 or Miss Vissuta Jariyathanakorn, C.P.A. (Thailand) No. 3853 or Miss Manee Rattanabunnakit, C.P.A. (Thailand) No. 5313 from EY Office Limited, as the auditors of the Company for the fiscal year 2019, and fixing of the remuneration of the auditors in the amount of 2,410,000.- Baht, whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and casting their votes as follows:

Approved	19,593,902 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

Agenda 7. Consideration of other matters.

The Secretary of the Meeting explained to the meeting that now, there is no any agenda and matter proposed by the Board of Directors of the Company in order for consideration of the shareholders. However, the Chairman, as the proxies of Hitachi Chemical Co., Ltd. and Siam Magi Co., Ltd. which are the shareholders of the Company jointly holding shares in the total amount of 17,370,346 shares that the shares amount not less than one-third of the total number of paid-up shares of the Company, proposed to the shareholders meeting for consideration and election of Mr. Masamichi Saito and Mr. Takahiro Tomiyama as additional new directors of the Company which were the matter other than those indicated in the notice calling for the meeting. Since the number of shares of the shareholder requested was in accordance with the law, the Chairman therefore allowed to propose the said matter to the shareholders meeting for consideration.

A shareholder requested the Board of Directors to explain the information of the persons who were nominated to elect as the additional new directors of the Company to the meeting for acknowledgement and consideration.

The Chairman explained and showed visuals in relation to the information of the persons who were nominated to elect as the additional new directors of the Company to the meeting for consideration.

Afterwards, there was no further shareholder's inquiry. The Secretary of the Meeting proposed to the meeting for consideration of the casting of votes in this agenda.

After due consideration, the meeting resolved for election of Mr. Masamichi Saito and Mr. Takahiro Tomiyama as additional new directors of the Company, whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and casting their votes as follows:

(1) Mr. Masamichi Saito

Approved	19,593,902 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

(2) Mr. Takahiro Tomiyama

Approved	19,593,902 Votes	equivalent to	100 percent
Disapproved	0 Votes	equivalent to	0 percent
Abstained	0 Votes	equivalent to	0 percent
Voided Ballot	0 Votes	equivalent to	0 percent

Therefore, the Board of Directors of the Company has 12 persons as follows:

1. Mr. Yoshito Ishii Chairman of the Board
2. Mr. Toshinori Osumi Vice Chairman of the Board and Chief Executive Officer
3. Mr. Hiroaki Yamaguchi Director
4. Mr. Naoto Okada Director
5. Mr. Masamichi Saito Director
6. Mr. Takahiro Tomiyama Director
7. Mr. Nontaphon Nimsomboon Independent Director and Chairman of Audit Committee
8. Mr. Suchat Chanlawong Independent Director and Audit Committee
9. Mr. Apichai Chvachareonpun Independent Director and Audit Committee
10. The Board of Directors of the Company would be authorized to further consider and appoint the appropriated persons to fill in the vacancy of three directors onward.

Afterwards, there were additional inquiries from the Shareholders and the Board of Directors had answered such inquiries in the important matters as follows:

1. The proxy of Thai Investors Association, as the shareholder inquired about the policy of the Company in relation to the anti-bribery and anti-corruption.

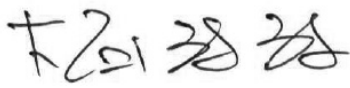
The Chairman explained that the Company and the major shareholder of the Company in Japan had appointed the internal auditors to audit and supervise the business operation of the Company which includes the prevention and resistance of bribery and corruption.

2. A shareholder inquired about the policy of the Company in order to control and take care the unstable price of the lead which affected to the performance results of the Company in the previous year 2018.

The Chairman explained that the lead is main raw material of the manufacturing of the products of the Company and it is difficult to control the unstable price of the lead. However, the Company tries to control and take care other costs of the Company including the adjustment of the sale price of the Company's products to be in line with the increase of costs.

After that, there were no further business to transact, the Secretary of the Meeting invited the Chairman to close the meeting

The Chairman thanked the Shareholders who attend to the meeting and gave continued support to the Company, and called the meeting to be adjourned at 16.45 hrs.

(Signed)  Chairman of the Meeting
(Mr. Toshinori Osumi)

หลักเกณฑ์และวิธีการสรรหากรรมการ

การสรรหากรรมการ

คณะกรรมการบริษัทฯ มีความเห็นว่าการสรรหากรรมการและการพิจารณาคำตอบแทนกรรมการ สำหรับกิจการเป็นเรื่องสำคัญ บริษัทฯ มีนโยบายกำหนดให้คณะกรรมการของบริษัทฯ เป็นผู้ทำหน้าที่พิจารณาลั่นกรองการสรรหากรรมการและกำหนดคำตอบแทนกรรมการ ซึ่งคณะกรรมการได้พิจารณาคำตอบแทนกรรมการโดยมีเกณฑ์การพิจารณาอย่างละเอียด ถึงความเหมาะสมประการต่างๆ โดยเปรียบเทียบจากอุตสาหกรรมประเภทเดียวกัน และคำตอบแทนเฉลี่ยตามขนาดธุรกิจที่ใกล้เคียงกัน รวมถึงพิจารณาจากการขยายตัวทางธุรกิจและการเติบโตของผลกำไรของบริษัทฯ ประกอบการพิจารณา โดยจะเป็นผู้ทำหน้าที่เสนอชื่อบุคคลที่มีคุณสมบัติเหมาะสมที่จะเป็นกรรมการบริษัทฯ และกรรมการอิสระ จากนั้นประธานกรรมการจะเป็นผู้เสนอชื่อบุคคลที่จะแต่งตั้งเป็นกรรมการบริษัทฯ และกรรมการอิสระ ต่อที่ประชุมผู้ถือหุ้นเพื่อพิจารณา

ซึ่งการประชุมในครั้งนี้มีกรรมการครบวาระ จำนวน 4 ท่านได้แก่

- | | |
|----------------------|---------------------------|
| 1. นายนาโอโตะ โอคาตะ | 2. นายอภิชัย ขวเจริญพันธ์ |
| 3. ตำแหน่งว่าง | 4. ตำแหน่งว่าง |

คณะกรรมการพิจารณาและกลั่นกรองแล้วเห็นว่า เลือกตั้งให้นายอภิชัย ขวเจริญพันธ์ ซึ่งเป็นกรรมการที่ต้องออกจากตำแหน่งกรรมการตามวาระในปีนี้อยู่กลับเข้าดำรงตำแหน่งกรรมการของบริษัทอีกวาระหนึ่ง โดยคณะกรรมการของบริษัทฯ ได้พิจารณาแล้วเห็นว่า กรรมการทั้งสองท่านได้ปฏิบัติหน้าที่ด้วยความระมัดระวัง ให้คำแนะนำ และข้อเสนอแนะอันเป็นประโยชน์ต่อบริษัทและผู้ถือหุ้น ทั้งนี้ ข้อมูลของบุคคลที่เสนอชื่อให้ได้รับเลือกตั้ง เป็นกรรมการปรากฏตามสิ่งที่ส่งมาด้วย 3

Definition of Independent Director

Independent directors are directors who are independent from major shareholders. Or shareholders who are related to major shareholders. Independent directors must be at least one third of the number of directors. All of the company but not less than three the qualifications are in accordance with the Notification of the Office of the Securities and Exchange Commission (SEC) as follows:

Qualifications of Independent Directors

1. Holding no more than 1% of the total voting shares of the Company, its parent company, subsidiaries, affiliated companies, major shareholders or the controlling person of the Company. The shares held by related persons of the independent director under Section 258 of the Securities and Exchange Act shall also be included.

2. Not being a director or being a director who is involved in the management of employees, employees, consultants who receive regular salary. Or the controlling authority of the Company, parent company, subsidiary company, associated company, subsidiary company Major Shareholders Or the controlling person of the Company. Except for the above characteristics, not less than 2 years prior to the position. Such prohibited characteristics do not include the case where the independent director was a government official or consultant who is a major shareholder or a controlling person of the Company.

The directors involved in the management shall mean

- a) Directors who hold executive positions.
- b) Directors who are responsible for executives.
- c) The authorized signatory unless it can be shown that it is binding on the items approved by the Board. And signed with other directors.
- d) Have full time work (Meaning spending all or most of the time working for a particular company) and receiving a regular salary as a salary. It's like salary.
- e) To approve the items in a manner that is not in the form of a unit. (Collective Decision)

3. Is not a person who has a blood relationship or is legally registered in the manner of a father, mother, spouse, sibling and child, including the spouse of a child of an executive, a major shareholder Authorized Control Or the person who will be proposed to be the executive or controlling person of the Company. Or its subsidiaries.

4. No or have had any business relationship with the Company, its parent company, subsidiaries, affiliated companies, major shareholders, or the controlling person of the Company. In a manner that may impede the exercise of independent judgment, neither is or has been a significant shareholder. Or the controlling person of a person who has business relationship with the Company, its parent company, subsidiary company, associated company, major shareholder or the controlling person of the Company. Except for the above characteristics, not less than 2 years prior to the position.

Business relationship Including regular commercial transactions to operate the rental or lease of real estate. Asset or Service Transaction or Grant or Receipt of Financial Assistance By accepting or lending collateral, the asset is secured. Like other similar situations. As a result, the Company The counterparty must pay to the other party at least 3% of the net tangible assets of the Company or Baht 20 million or more, whichever is lower. The calculation of such debt. This is in line with the calculation method for the connected transaction according to the Notification of the Capital Market Supervisory Board regarding the criteria for entering into connected transactions. However, in considering such indebtedness, it shall include the debts incurred during the year preceding the date of business relationship with the same person.

5. Not being or being the auditor of the Company, its parent company, subsidiary company, associated company, major shareholder or the controlling person of the Company. And not a significant shareholder. Authorized Control or partner of the audit firm. The auditors of the Company, its parent company, subsidiaries, associates, major shareholders or the controlling person of the Company, unless it has ceased to have such characteristics for not less than 2 years prior to taking office.

6. Not being or being a professional service provider. This includes providing legal advisors or financial advisors. The Company receives the service fee of more than THB 2 million per annum from the Company, its parent company, subsidiaries, associated companies, major shareholders. Or the controlling person of the Company. And not a significant shareholder. Authorized Control or its partners. Provide professional services. Except for the above characteristics, not less than 2 years prior to the position.

The term "partner" in clauses 5 and 6 means that the person appointed by the auditing firm or professional service providers. To be the signatory in the audit report. Or professional services report (As the case may be) on behalf of that entity.

In case the company. Appointed as Independent Director Being a person with or having had a business relationship. Or professional services exceeding the value specified in Clause 4 or 6 above. Can be considered a waiver. If the Board of Directors the Company has to disclose the following information in Form 56-1. And in the notice of the meeting.

- a) Business relationship status or professional services. The person who qualifies does not meet the criteria.
- b) Rationale and necessity or appoint such person as independent director.
- c) Opinion of the Board of Directors In proposing the appointment of such person as independent director.

In the waiver of the Board of Directors It may set the framework for consideration by the Board of Directors. This is in line with the principles of the Securities and Exchange Act. As amended in 2008, with respect to the duties of the Board of Directors, with the Duty of Loyalty and Duty of Care prescribed by the Board of Directors. Make a sensible decision. It will take into account the maximum benefit of the company. The guidelines of the Board of Directors. The following factors should be taken into consideration.

- a) Rationale and necessity of appointment or renewal of such independent director.
- b) The nature of the transaction is as follows:
 - 1. Items that the Company Benefit is important.
 - 2. Normal business transaction, there are generally commercial terms. And
 - 3. The size of the transaction does not affect the performance. And independent opinion of independent directors. And no significant compared to the size of the company. Or not consistently / continuously.

7. Not being a director appointed as a representative of the Company's director. Major Shareholders or shareholders who are related to a major shareholder, such as an agreement in the Shareholders Agreement regarding the appointment of a director to represent and take care of the interests of a particular group of shareholders.

8. A director does not have the same business and is a significant competitor to the Company or the Company. The subordinate or director is not a partner in the partnership, or a director who is involved in the management of employees, employees, consultants who receive a regular salary, or holds more than one percent of the total voting shares of other companies. The Company operates in the same business and is a significant competitor to the Company, or its subsidiaries.

In determining which company It has the same business. This is a significant competition for the Company. Or a subsidiary is determined by the following factors, such as the nature or proportion of income. A target customer, channel marketing Production technology, for example, is a competitive business.

- a) Such companies and listed companies, or its subsidiaries have significant revenue from the sale of goods or services.
- b) Such companies and listed companies. Or its subsidiaries. In the real estate sector. The main income from the operation comes from the sale of residential property as well. Although the customer group or project location is different.
- c) Such companies and listed companies. Or its subsidiaries. In the real estate sector. The main income from the operation comes from the same rental housing. Although the customer group or project location is different.

For the consideration of significance or main income. The Company will consider from the significant level of 10% based on the financial statements of the Company. However, in the case of the main business by holding shares in other companies, the Company will consider the consolidated financial statements. To reflect the revenue from the operation.

9. There are no characteristics that make it impossible to express an independent opinion about the Company's operations. In general, expressing opinions freely means commenting or reporting on a mission. Assigned without regard to any property interests. Or position and do not fall under the influence of any person or group of people. It is not subject to any circumstances that may force you to express your opinion unreservedly.

After being appointed as an independent director in accordance with 1 to 9 above, the independent directors may be assigned by the Board of Directors. Decide on the operation of the Company, its parent company, subsidiaries, affiliates, subsidiaries, affiliated companies. Major Shareholders or the controlling person of the Company. The decision is in the form of a party (Collective Decision).

**Curricula vitae of the persons nominated to be directors
in replacement of those who are retired by rotation**

Mr. Apichai Chvajarernpun

Age 70 Working Years 11

Education

- Bachelor of Engineering (Industrial Chemical), Chulalongkorn University
- Master of Engineering (Nuclear Technology), Chulalongkorn University

Other qualifications

- Graduate Diploma in Mini MBA Class 5, University of the Thai Chamber of Commerce
- Graduate Diploma in Senior Executive Class 26, Office of The Civil Service Commission
- Graduate Diploma in Information Technology Management, Office of The Civil Service Commission
- Certified of National Defence College Class 13
- Graduate Diploma in Government in democratic for Senior Executive Class 9, King Prajadhipok's Institute
- Graduate Diploma in Directors Certification Program (DCP) Class 91/2007 (IOD)

Current position in the Company

- 2009 – Present Independent Director, Hitachi Chemical Storage Battery (Thailand) PLC.

Working Experience

- 2010 – 2017 Director, Thai Nonferrous Metal Co., Ltd.
- 2009 – 2017 Director 3K Products Co., Ltd.
- 2008 – 2009 Deputy Permanent, Ministry of Natural Resources and Environment
- 2006 – 2008 Director General, Department of Mineral Resources
- 2003 – 2006 Director General, Pollution Control Department

Director of others listed company : No

Position in competitive companies/ connected businesses that may cause conflict of interest : None

No criminal record of offence in the 10 preceding years : None

Family relationship with Company's Executive : None

Types of Company Director	No. of Shares held as at December 31,2019	% of Share	Appointed	Latest Appointment as Directors	Number of years as Director	Shareholders' Meeting	Board of Audit Committee	Board of Directors
						Meeting attendance / Meeting held		
Independent director	None	0.00%	2009	2017	11	1/1	6/ 6	5/5

Information of the persons nominated to be elected as new directors

Mr. Misao Nakagawa**DATE OF BIRTH** January 15, 1959**EDUCATION** March 1981: Ibaraki University, Faculty of Engineering**CAREER** April 1981: Joined Hitachi Chemical Co., Ltd.June 1999: Manager, Printed Wiring Board Sect., Printed Wiring Board
Dept., Shimodate Works

April 2008: General Manager, Shimodate Works

April 2010: Executive Officer

General Manager, Printed Wiring Board Materials
Business Sector

April 2015: Executive Officer

Deputy General Manager, Energy Storage & Automotive
Components Business Headquarters

April 2016: Vice President and Executive Officer

Deputy General Manager, Energy Storage & Automotive
Components Business Headquarters

April 2017: Vice President and Executive Officer

General Manager, Energy Storage Business Headquarters

Information of the persons nominated to be elected as new directors

Mr. Masakatsu Suzuki

DATE OF BIRTH	May 5, 1964	
EDUCATION	March 1988:	Gunma University, Faculty of Engineering
CAREER	April 1988:	Joined Hitachi Chemical Co., Ltd.
	August 2005:	Manager, Advanced Interconnect Material Manufacturing Sect.
	April 2010:	Manager, Display Materials Manufacturing Dept., Shimodate Works
	November 2013:	Manager, Thai Project Group, Corporate Business Strategy Headquarters
	April 2015:	President, Hitachi Chemical Asia (Thailand) Co., Ltd.
	April 2017:	General Manager, Industrial Battery System Business Sector, Energy Storage Business Headquarters
	February 2019:	General Manager, Industrial Battery System Business Sector, Energy Storage Business Headquarters and General Manager, Industrial Battery System Business Promotion Dept.
	March 2019:	General Manager, Industrial Battery System Business Sector, Energy Storage Business Headquarters, General Manager, Industrial Battery System Business Promotion Dept. and General Manager, Poland Branch
	April 2019:	General Manager, Industrial Battery System Business Sector, Energy Storage Business Headquarters

Articles of Association related to the Shareholders Meeting

1. Calling of the Shareholders Meeting.

Article 34 The Board of Directors shall hold the Shareholders' Meeting as an Annual General Meeting within 4 months from the end of the accounting year of the Company.

Other Shareholders' Meetings than as mentioned above shall be called "Extraordinary General Meetings". The Board of Directors may call Extraordinary General Meetings whenever it thinks fit. Or the shareholders holding aggregate shares amounting to not less than 20% of the total amount of shares issued, or the shareholders of not less than 25 persons holding aggregate shares amounting to not less than 10% of the total amount of shares issued, may at any time sign up in a written request to the Board of Directors to summon a Shareholders' Meeting as an Extraordinary General Meeting; provided that the reason for calling the meeting must be clearly specified in such a request. The Board of Directors shall hold the Shareholders' Meeting within 1 month from the date of having received the shareholders' request.

Article 35 The Board of Directors shall specify date, time, and place for a Shareholders' Meeting, which place of the meeting may be located in other area than the location where the head office of the Company is situated or the nearby provinces.

Article 36 In calling a Shareholders' Meeting, the Board of Directors shall prepare a notice of the meeting stating place, date, time, agenda and matters to be proposed to the meeting, together with the details as appropriate whereby it must be clearly stated whether they are the matters proposed for acknowledgment, for approval or for consideration as the case may be, and the opinions of the Board of Directors in such matters must also be provided. The notice shall be sent to the shareholders and the Registrar for information, not less than 7 days before the date of the meeting, and shall be published in the newspapers for a period of 3 consecutive days and not less than 3 days before the date of the meeting.

2. The Quorum.

Article 37 At the Shareholders' Meeting, the quorum shall consist of the shareholders and the proxies (if any) attending the meeting not less than 25 persons or not less than a half of the total number of the shareholders and whose aggregate shares amounting to not less than one-third of the total amount of shares issued.

In case it appears that at any Shareholders' Meeting, when the appointed time passes for 1 hour, the number of shareholders attending the meeting cannot form the quorum as provided, the meeting, if summoned upon the request of the shareholders, shall be canceled. If the Shareholders' Meeting has not been summoned upon the request of the shareholders, another meeting shall be summoned and the notice of such meeting shall be sent to the shareholders not less than 7 days before the date of the meeting. And at such subsequent meeting, no quorum shall be required.

Article 38 At the Shareholders' Meeting, a shareholder may appoint another person as his/her proxy to attend and vote on his/her behalf. The instrument appointing a proxy shall be dated and signed by the appointing shareholder and be pursuant to the form as prescribed by the Registrar.

The instrument appointing a proxy must be deposited with the Chairman of the Board or the director designated by him at the place of the meeting before the proxy attends the meeting.

Article 39 The Chairman of the Board shall act as the chairman of the Shareholders' Meeting. In the case of the Chairman of the Board being absent or unable to perform his duty, if there is a Vice Chairman, the Vice Chairman shall then act as the chairman of the meeting; and if there is no Vice Chairman or he could not perform his duty, the shareholders attending thereat shall elect one shareholder among themselves as the chairman of the meeting.

3. **Voting.**

Article 40 The resolutions of the shareholders' meeting shall be the following votes:-

- (1) In normal cases, the votes of the majority of the shareholders who attend the meeting and cast their votes shall prevail. In the case of equality of the vote, the chairman of the meeting shall have an additional vote as a casting vote:
- (2) In the following cases, the votes of not less than 75% of the total number of votes of the shareholders who attend the meeting and cast their votes shall prevail:
 - (a) The sale or transfer of the essential part of the business of the Company to other person, either in whole or in part;
 - (b) The purchase or taking transfer of the business of other company or private company;
 - (c) The performance, amendment or termination of agreement relating to the granting of lease of the essential part of the business of the Company, either in whole or in part;
 - (d) The entrustment of other person to manage the business of the Company;
 - (e) The merger of the business with other person for the purpose of sharing profit and loss;
 - (f) The addition to or amendment of the Memorandum of Association or the Articles of Association;
 - (g) The increase or the reduction of the Company's capital, or the issue of debentures;
 - (h) The amalgamation and dissolution of the Company;

4. **Agenda of the Meeting.**

Article 41 At the Annual General Meeting, the following matters shall be carried out:-

- (1) To consider the report of the Board of Directors as proposed to the meeting showing the result of the Company's performance during the previous fiscal year.
- (2) To consider and approve the Balance Sheet and the Profit and Loss Accounts.
- (3) To consider the apportionment of the profits.
- (4) To consider the election of directors in place of those who must retire at the expiry of their terms.
- (5) To appoint auditor(s) and fixing the remuneration.
- (6) Other businesses.

5. **Remuneration of Directors and Directors retire by rotation.**

Article 14 The Board of Directors of the Company shall consist of not less than 5 directors, and not less than half of the number of directors shall have residence in the Kingdom.

The director is entitled to receive the remuneration from the Company in the forms of money reward, meeting allowance, pension, bonus, or other forms of benefits in accordance with the Articles of Association or the consideration of the shareholders' meeting which the remuneration may be either determined as a fixed sum or laid down as a criterion, and shall be determined from time to time or continuously effective until further change. In addition, the directors have the rights to receive allowance, and other welfare benefits in accordance with the Company's regulations.

The foregoing paragraph shall not prejudice the rights of the Company's officers or employees elected to become directors to entitle them to receive the remuneration and benefits as the officers or employees of the Company.

Article 15 The Board of Directors shall be elected by the Shareholders' Meeting subject to the following rules and procedures :

15.1 Each shareholder shall have one vote for each share held by him.

15.2 In the election of directors, the shareholders may cast votes for individual directors on a one-director basis or on several-directors basis as deemed appropriate by the shareholders. In each voting, the shareholders must cast all the votes he has under sub-clause 15.1 above, the votes shall not be split more or less for any one director.

15.3 The persons with highest votes and lower shall be elected as directors in the number eligible or electable at such meeting. In case of the number of the subsequently-elected persons having on equal vote exceeds the number of the directors eligible or electable at such meeting, the Chairman of the meeting shall have a casting vote.

Article 16 At any the Annual Shareholders' Meeting, one-third of the directors, or, if the number is not a multiple of three, then the number nearest to one-third, must retire from offices. A retiring director under this clause is eligible for re-election.

The directors to retire in the first and second years following the registration of transformation into public company shall by determined by drawing lots. In subsequent years, the directors who hold office the longest term shall retire.

6. Payment of Dividend and Allocation of the Profit.

Article 46 No dividend shall be made out of other money than from the profits. In case the Company has an accumulated loss, no dividend shall be distributed.

The dividends shall be distributed in accordance with the number of shares, in equal amount for each share.

In case the Company has not sold all shares as registered or the Company has already registered an increase of capital, the Company may distribute dividends, in whole or in part, in form of shares by issuing new ordinary shares to the shareholders, under the resolution of the Shareholders Meeting.

The Board of Directors may distribute interim dividends to the shareholders periodically when it considers that the Company has sufficient profits to do as such, and it shall report the same to the subsequent Shareholders' Meeting.

The payment of dividends shall be made within 1 month from the date the Shareholders' Meeting or the Board of Directors has resolved, as the case may be. In this regard, it is required to send a written notice to the shareholders and publish the notice of the payment of dividends in the newspaper.

Article 47 The Company must allocate a portion of the annual net profit as reserve fund in the amount of not less than 5% of the annual net profit less the accumulated loss carried forwards (if any), until this reserve fund shall reach the amount of not less than 10% of the registered capital.

**Documents or evidence required to identify the right to attend the
Annual General Meeting of Shareholders for the year 2020**

For a Natural Person

1. *A Thai Nationality.*
 - 1.1 The identification card of the shareholder issued by governmental authorities or state enterprises.
 - 1.2 In case of granting of Proxy, copies of identification card of the shareholder and proxy.
2. *A Non-Thai Nationality.*
 - 2.1 The passport or personal alien document of the shareholder.
 - 2.2 In case of granting of Proxy, copy of passport or personal alien document of the shareholder and proxy.

For Juristic Person

1. *A Juristic Person registered in Thailand.*
 - 1.1 Certificate issued by the Department of Business Development no longer than 60 days; and
 - 1.2 Copies of identification card or passport or personal alien document of the authorized director(s) signing in the Proxy Form and the proxy thereof.
2. *A Juristic Person registered outside Thailand.*
 - 2.1 Certificate; and
 - 2.2 Copy of passport of the authorized director(s) signing in the Proxy Form and the identification card or passport of proxy.

A copy of the aforesaid documents is required to be certified true copy. In case of any documents or evidence executed outside Thailand, such documents or evidence are required to be notarized by a Notary Public.

Remark In compliance with the Policy of Board of Directors of The Stock Exchange of Thailand Re: The Procedure for Holding of the Shareholders' Meeting of the Listed Company.

Curricula vitae of the independent directors who will be assigned as proxy

Mr. Nontaphon Nimsomboon

Age 76, With the Company: 22 Years

Education

- B.A in Accountancy, B.Com.(Hons.) - Thammasat University
- M.B.A. University of Iowa, USA. (Under Royal Thai Government Scholarship)
- Doctorate Degree in Accountancy (Honorary) Thammasat University
- National Defense College Degree, Class 35

Other qualifications

- C.P.A (Thailand)
- Fellow of The Canadian Comprehensive Auditing Foundation
- Outstanding Award: Royal Thai Government Scholar
- Director Capacity Building Programs with IOD
- Director Accreditation Program (DAP) Class 4/2003
- Director Certification Program (DCP), Class 89/2007
- Monitoring Fraud Risk Management (MFM) Class 1/2009
- Monitoring the System of Internal Control and Risk Management (MIR), Class 8/2010
- Monitoring the Internal Audit Function (MIA), Class 7/2010
- Monitoring the Quality of Financial Reporting (MFR), Class 11/2010

Current position in the Company

- 1998 – Present Independent Director, Audit Committee Chairman, Hitachi Chemical Storage Battery (Thailand) PLC.

Other Current Positions:

- 2005 – Present Chairman, AMC International Consulting Co., Ltd.
- 2006 – Present Member of the Executive Board, Thai Government Scholarship Association
- 2006 – Present Lecturer, Faculty of Commerce & Accountancy, Thammasat University
- 2008 – Present Members of the University Council and Audit Committee Chairman, Walailak University
- 2008 – Present Member of the Audit Committee, Mae Fah Luang University
- 2016– Present Member of Executive Board, Than Tao Mahaprom, Erawan Hotel
- 2017– Present Members of the University Council and Audit Committee Chairman, Thaksin University

- 2017– Present Advisor, Faculty of Commerce & Accountancy, Thammasat University

Working Experience:

- 2005 – 2014 Member of The Court of Directors and Audit Committee Chairman, The Bank of Thailand
- 2006 – 2014 Member of the Audit Committee Member Commission, Securities and Exchange Commission of Thailand
- 1999 – 2013 Independent Director, CG Committee Chairman, Big C Super Center PLC.
- 2005 – 2017 Member of the Audit Committee, Suranaree University of Technology
- 2006 – 2008 Independent Director and Audit Committee Chairman, Airports of Thailand PLC.
- 2002 – 2005 Director, Vice Executive Chairman, Saha-Union PLC.
- 1997 – 2001 Auditor General, Office of the Auditor General of Thailand
- 1997 – 2001 President, The Institute of Certified Accountants and Auditors of Thailand
- 1997 – 2001 President of Triam Udom Suksa Alumni Association under Royal Patronage

Director of others listed company : No

Position in competitive companies/ connected businesses that may cause conflict of interest : None

No criminal record of offence in the 10 preceding years : None

Family relationship with Company's Executive : None

Residing at No. 27/22 Soi Pracha Nimit Pradipat Road, Samsennai, Phayathai, Bangkok.

Independent director with no vested interest in any of the AGM agenda.

Types of Company Director	No. of Shares held as at December 31,2019	% of Share	Appointed	Latest appointment as Director	Number of years as Director	Shareholders' Meeting	Board of Audit Committee	Board of Directors
						Meeting attendance / Meeting held		
Independent director	None	0.00%	1998	2019	22	1/1	6/ 6	5/5

Curricula vitae of the independent directors who will be assigned as proxy

Mr. Suchat Chanlawong

Age 73 Working Years 23

Education

- Bachelor of Civil Engineering, Kasetsart University
- Master of Science in Civil Engineer University of Missouri, USA.
- Director Accreditation Program. Class 19/2004, (IOD)

Current position in the Company

- 1997 – Present Independent Director and Audit Committee, Hitachi Chemical Storage Battery (Thailand) PLC.

Working Experience

- 1997 – 2017 Director, 3K Products Co., Ltd.
- 1997 – 2017 Director, Thai Nonferrous Metal Co., Ltd.
- 2004 – 2008 Inspector General, Ministry of Energy
- 2003 – 2004 Deputy Director General Department of Mineral Fuels
- 2001 – 2003 Deputy Director General Department of Industrial Works.
Deputy Director General Department of Mineral Resources

Director of others listed company : No

Position in competitive companies/ connected businesses that may cause conflict of interest : None

No criminal record of offence in the 10 preceding years : None

Family relationship with Company's Executive : None

Residing at No. 33/1196 Latphrao Road (Soi 53), Kwaeng Ladpraow, Khet Ladpraow, Bangkok

Independent director with no vested interest in any of the AGM agenda.

Types of Company Director	No. of Shares held as at December 31,2019	% of Share	Appointed	Latest appointment as Director	Number of years as Director	Shareholders' Meeting	Board of Audit Committee	Board of Directors
						Meeting attendance / Meeting held		
Independent director	None	0.00%	1997	2018	23	1/1	6/ 6	5/5

PROXY FORM

Made at _____

Date _____

(1) I (We), _____ Nationality _____

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

(2) As a shareholder of **Hitachi Chemical Storage Battery (Thailand) Public Company Limited**,
holding a total number of _____ shares, and entitled to vote in the number of _____ votes as follows:

Ordinary shares of _____ shares, entitled to vote in the number of _____ votes

Preference shares of _____ shares, entitled to vote in the number of _____ votes

(3) Hereby grant

(1) _____ age _____ years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____; or

(2) ☐ Mr. Nontaphon Nimsomboon, Independent Director and Chairman of the Audit Committee, age 76 years

Residing at No. 27/22 Soi Prachanimit, Pradipat Road, Kwaeng Samsennai, Khet Phayathai, Bangkok Metropolis; or

(3) ☐ Mr. Suchat Chanlawong, Independent Director and Audit Committee, age 73 years

Residing at No. 33/1196 Latphrao Road (Soi 53), Kwaeng Latphrao, Khet Latphrao, Bangkok Metropolis;

only anyone person as my(our) proxy to attend and vote on my(our) behalf at the Annual General Meeting of Shareholders for the year 2020, to be held on 28 April 2020, at 15.30 hrs., at The meeting room of Hitachi Chemical Storage Battery (Thailand) Public Company Limited located at 387 Moo 4, Soi Patana 3 Sukhumvit Rd., Bangpoo Industrial Estate, Praekasa, Muang, Samutprakarn, or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my(our) own act(s) in every respect.

Signed _____ Grantor

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Remarks

A shareholder shall grant only one proxy to attend and vote on his/her behalf at the meeting, and cannot divide his/her shares for several proxies to vote separately.



Stamp Duty 20.- Baht

PROXY FORM

Enclosure 10

Form B

Made at _____

Date _____

(1) I (We), _____ Nationality _____

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

(2) As a shareholder of **Hitachi Chemical Storage Battery (Thailand) Public Company Limited**,

holding a total number of _____ shares, and entitled to vote in the number of _____ votes as follows:

Ordinary shares of _____ shares, entitled to vote in the number of _____ votes

Preference shares of _____ shares, entitled to vote in the number of _____ votes

(3) Hereby grant

(1) _____ age _____ years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____; or

(2) ☐ Mr. Nontaphon Nimsomboon, Independent Director and Chairman of the Audit Committee, age 76 years

Residing at No. 27/22 Soi Prachanimit, Pradipat Road, Kwaeng Samsennai, Khet Phayathai, Bangkok Metropolis; or

(3) ☐ Mr. Suchat Chanlawong, Independent Director and Audit Committee, age 73 years

Residing at No. 33/1196 Latphrao Road (Soi 53), Kwaeng Latphrao, Khet Latphrao, Bangkok Metropolis;

only anyone person as my(our) proxy to attend and vote on my(our) behalf at the Annual General Meeting of Shareholders for the year 2020, to be held on 28 April 2020, at 15.30 hrs., at The meeting room of Hitachi Chemical Storage Battery (Thailand) Public Company Limited located at 387 Moo 4, Soi Patana 3 Sukhumvit Rd., Bangpoo Industrial Estate, Praekasa, Muang, Samutprakarn, or at any adjournment thereof to any other date, time and venue.

(4) I(we) hereby grant my(our) proxy to vote at this Meeting as follows:

☐ Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders of the Company for the year 2019.

☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 2 To adopt the report of the performance results of the Company for the previous year and the Annual Report for the year 2019.

☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 3 To approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2019.

☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain



- ☐ Agenda 4 To approve the payment of dividends.
- ☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- ☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 5 To consider and elect the directors in place of those retiring by rotation
- ☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- ☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- ☐ Election of all directors.
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Election of each director.
- (1) Director's Name : Mr. Apichai Chvachareonpun
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 6 To consider and elect new directors.
- ☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- ☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- ☐ Election of all directors.
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Election of each director.
- (1) Director's Name : Mr. Misao Nakagawa
- ☐ Approve ☐ Disapprove ☐ Abstain
- (2) Director's Name : Mr. Masakatsu Suzuki
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 7 To consider and approve the remuneration of Director for the fix year 2020.
- ☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- ☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 8 To consider and appoint the auditor(s) of the Company for the fiscal year 2019 and fix the remuneration.
- ☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- ☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 9 To consider other matters (if any).
- ☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
- ☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) The vote of the proxy in any agenda which does not follow those specified in this proxy form, it shall be deemed that such vote is incorrect and it does not vote on my(our) behalf as the shareholder.

(6) I(we) do not specify or not clearly specify my(our) intention to vote in any agenda or in case the Meeting considers or votes in the matters other than the matters specified above, including there is the amendment or addition to any facts, the proxy can consider and vote on behalf of me(us) in all respects as he/she may think fit.

Any act(s) undertaken by the proxy at such meeting, except in case the proxy does not vote as I(we) specified in this proxy from, shall be deemed as my(our) own act(s) in every respect.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks

1. A shareholder shall grant only one proxy to attend and vote on his/her behalf at the meeting, and cannot divide his/her shares for several proxies to vote separately.
2. In agenda for election of director(s) can vote to elect all directors or each director.
3. In case there are more agendas for consideration at the meeting than the agendas specified above, the grantor of the proxy could additionally specify in the Annex to the Proxy Form B as attached.



Annex to the Proxy Form B.

Grant of proxy as a shareholder of Hitachi Chemical Storage Battery (Thailand) Public Company Limited

At the Annual General Meeting of Shareholders for the year 2020, to be held on 28 April 2020, at 15.30 hrs., at The meeting room of Hitachi Chemical Storage Battery (Thailand) Public Company Limited located at 387 Moo 4, Soi Patana 3 Sukhumvit Rd., Bangpoo Industrial Estate, Praekasa, Muang, Samutprakarn, or at any adjournment thereof to any other date, time and venue.

☐ Agenda__Subject_____

☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda__Subject_____

☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda__Subject_____

☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda__Subject_____

☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda__Subject_____

☐ (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

☐ (b) My(our) proxy shall vote in accordance with my(our) intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda__Subject Election of directors (continue)

Director's Name : _____

☐ Approve

☐ Disapprove

☐ Abstain

Director's Name : _____

☐ Approve

☐ Disapprove

☐ Abstain

Director's Name : _____

☐ Approve

☐ Disapprove

☐ Abstain

Director's Name : _____

☐ Approve

☐ Disapprove

☐ Abstain

Director's Name : _____

☐ Approve

☐ Disapprove

☐ Abstain

สำหรับกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น
For foreign shareholders who have custodians in Thailand only.

อากรแสตมป์ 20.- บาท
Stamp Duty 20.- Baht

หนังสือมอบฉันทะ
(PROXY FORM)

แบบ ค. (Form C)

เขียนที่ _____
Made at

วันที่ _____
Date

(1) ข้าพเจ้า _____ สัญชาติ _____
I (We), _____ Nationality

สำนักงานตั้งอยู่เลขที่ _____
having the registered address at No. _____

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____
as being the custodian of _____

ซึ่งเป็นผู้ถือหุ้นของบริษัท ฮิตาชิ เคมิคอล สโตเรจ แบตเตอรี่ (ประเทศไทย) จำกัด (มหาชน)

being a shareholder of Hitachi Chemical Storage Battery (Thailand) Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding a total number of _____ shares, and entitled to vote in the number of _____ votes as follows:

☐ หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary shares of _____ shares, entitled to vote in the number of _____ votes

☐ หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference shares of _____ shares, entitled to vote in the number of _____ votes

(2) ขอมอบฉันทะให้

Hereby grant

☐ _____ อายุ _____ ปี
age _____ years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at No. _____ Road _____ Sub-district _____

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District _____ Province _____ Postal Code _____

หรือ ☐ นาย นันทพล นิมสมบุญ กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 76 ปี
or Mr. Nontaphon Nimsomboon, Independent Director and Chairman of the Audit Committee, age 76 years

อยู่บ้านเลขที่ 27/22 ซอยประชานิยม ถนนประดิพัทธ์ แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร
Residing at No. 27/22 Soi Prachanimit, Pradipat Road, Kwaeng Samsennai, Khet Phayathai, Bangkok Metropolis.

หรือ ☐ นาย สุชาติ จันลาวงค์ กรรมการอิสระและกรรมการตรวจสอบ อายุ 73 ปี
or Mr. Suchat Chanlawong, Independent Director and Audit Committee, age 73 years

อยู่บ้านเลขที่ 33/1196 ถนนลาดพร้าว (ซอย 53) แขวงลาดพร้าว เขตลาดพร้าว กรุงเทพมหานคร
Residing at No. 33/1196 Latphrao Road (Soi 53), Kwaeng Latphrao, Khet Latphrao, Bangkok Metropolis.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2563 ในวันที่ 28 เมษายน 2563 เวลา 15.30 น. ณ ห้องประชุม บริษัท ฮิตาชิ เคมิคอล สโตเรจ แบตเตอรี่ (ประเทศไทย) จำกัด (มหาชน) 387 หมู่ที่ 4 ซอยพัฒนา 3 ถนนสุขุมวิท นิคมอุตสาหกรรมบางปู ตำบลแพรกษา อำเภอเมือง สมุทรปราการ ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

only anyone person as my (our) proxy to attend and vote on my (our) behalf at the Annual General Meeting of Shareholders for the year 2020, to be held on 28 April 2020, at 15.30 hrs., at The meeting room of Hitachi Chemical Storage Battery (Thailand) Public Company Limited located at 387 Moo 4, Soi Patana 3 Sukhumvit Rd., Bangpoo Industrial Estate, Praekasa, Muang, Samutprakarn, or at any adjournment thereof to any other date, time and venue.



(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I (we) hereby grant my (our) proxy to attend and vote at this occasion as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to votes.

☐ มอบฉันทะบางส่วนคือ

Grant partial shares of

☐ หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
Ordinary shares shares, and entitled to vote in the number of votes

☐ หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
Preference shares shares, and entitled to vote in the number of votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง

The total entitled number of votes accounts for _____ votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I (we) hereby grant my (our) proxy to vote at this Meeting as follows:

☐ วาระที่ 1. พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นของบริษัทประจำปี 2562

Agenda 1. To adopt the Minutes of the Annual General Meeting of Shareholders of the Company for the year 2019.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My (our) proxy shall vote in accordance with my (our) intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ วาระที่ 2. พิจารณารับรองผลการดำเนินงานของคณะกรรมการในรอบปีที่ผ่านมาและรายงานประจำปี 2562

Agenda 2. To adopt the report of the performance results of the Company for the previous year and the Annual Report for the year 2019.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My (our) proxy shall vote in accordance with my (our) intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ วาระที่ 3. พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2562

Agenda 3. To approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2019.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My (our) proxy shall vote in accordance with my (our) intention as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

- ☐ วาระที่ 4. พิจารณานุมัติการจ่ายเงินปันผล
Agenda 4. To approve the payment of dividends.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My (our) proxy shall vote in accordance with my (our) intention as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- ☐ วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ
Agenda 5. To consider and elect the directors in place of those retiring by rotation.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My (our) proxy shall vote in accordance with my (our) intention as follows:
- ☐ การเลือกตั้งกรรมการเป็นรายบุคคล
Election of each director.
- (1) ชื่อกรรมการ : นายอภิชัย ชวเจริญพันธ์
Director's Name : Mr. Apichai Chvachareonpun
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- ☐ วาระที่ 6. พิจารณาเลือกตั้งกรรมการใหม่
Agenda 6. To consider and elect new directors.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My (our) proxy shall vote in accordance with my (our) intention as follows:
- ☐ การเลือกตั้งกรรมการเป็นรายบุคคล
Election of each director.
- (1) ชื่อกรรมการ : นายมิซาโอะ นากากาวา
Director's Name : Mr. Misao Nakagawa
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- (2) ชื่อกรรมการ : นายมาซาเกทสึ ซูซูกิ
Director's Name : Mr. Masakatsu Suzuki
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain
- ☐ วาระที่ 7. พิจารณานุมัติค่าตอบแทนของกรรมการประจำปี 2563
Agenda 7. To consider and approve the remuneration of Director for the fix year 2020
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My (our) proxy shall vote in accordance with my (our) intention as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain



- ☐ วาระที่ 8. พิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทประจำปี 2563 และกำหนดค่าตอบแทน
Agenda 8. To consider and appoint the auditor(s) of the Company for the fiscal year 2020 and fix the remuneration.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My (our) proxy shall vote in accordance with my (our) intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ☐ วาระที่ 9. พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Agenda 9. To consider other matters (if any).
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My (our) proxy shall vote in accordance with my (our) intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

The vote of the proxy in any agenda which does not follow those specified in this proxy form, it shall be deemed that such vote is incorrect and it is not voted by the shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I (we) do not specify or not clearly specify my (our) intention to vote in any agenda or in case the Meeting considers or votes in the matters other than the matters specified above, including there is the amendment or addition to any facts, the proxy can consider and vote on behalf of me (us) in all respects as he/she may think fit.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act(s) undertaken by the proxy at such meeting, except in case the proxy does not vote as I (we) specified in this proxy, shall be deemed as my (our) own act(s) in every respect.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed (_____) Grantor

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

หมายเหตุ/Remarks

- หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
The Proxy Form C. only use for shareholder whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
Documents and evidences to be enclosed with the proxy form are:
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney from the shareholders authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Confirmation Letter to certify that the signer in the Proxy Form have a permit to act as a Custodian
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder shall grant only one proxy to attend and vote on his/her behalf at the meeting, and cannot divide his/her shares for several proxies to vote separately.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In agenda for election of director(s) can vote to elect all directors or each director.
- ในกรณีที่มวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case there are more agendas for consideration at the meeting than the agendas specified above, the grantor of the proxy could additionally specify in the Annex to the Proxy Form C as attached.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Annex to the Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ฮิตาชิ เคมิคอล สโตเรจ แบตเตอรี่ (ประเทศไทย) จำกัด (มหาชน)

Grant of proxy as a shareholder of Hitachi Chemical Storage Battery (Thailand) Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2563 ในวันที่ 28 เมษายน 2563 เวลา 15.30 น. ณ ห้องประชุม บริษัท ฮิตาชิ เคมิคอล สโตเรจ แบตเตอรี่ (ประเทศไทย) จำกัด (มหาชน) 387 หมู่ที่ 4 ซอยพัฒนา 3 ถนนสุขุมวิท นิคมอุตสาหกรรมบางปู ตำบลแพรกษา อำเภอเมือง สมุทรปราการ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders for the year 2020, to be held on 28 April 2020, at 15.30 hrs., at The meeting room of Hitachi Chemical Storage Battery (Thailand) Public Company Limited located at 387 Moo 4, Soi Patana 3 Sukhumvit Rd., Bangpoo Industrial Estate, Praekasa, Muang, Samutprakarn, or at any adjournment thereof to any other date, time and venue.

☐ วาระที่ _____ เรื่อง _____

Agenda	Subject	
<input type="checkbox"/> (ก)	ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร	
(a)	My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.	
<input type="checkbox"/> (ข)	ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้	
(b)	My (our) proxy shall vote in accordance with my (our) intention as follows:	
<input type="checkbox"/> เห็นด้วย\Approve	<input type="checkbox"/> ไม่เห็นด้วย\Disapprove	<input type="checkbox"/> งดออกเสียง\Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda	Subject	
<input type="checkbox"/> (ก)	ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร	
(a)	My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.	
<input type="checkbox"/> (ข)	ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้	
(b)	My (our) proxy shall vote in accordance with my (our) intention as follows:	
<input type="checkbox"/> เห็นด้วย\Approve	<input type="checkbox"/> ไม่เห็นด้วย\Disapprove	<input type="checkbox"/> งดออกเสียง\Abstain

☐ วาระที่ _____ เรื่อง _____

Agenda	Subject	
<input type="checkbox"/> (ก)	ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร	
(a)	My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.	
<input type="checkbox"/> (ข)	ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้	
(b)	My (our) proxy shall vote in accordance with my (our) intention as follows:	
<input type="checkbox"/> เห็นด้วย\Approve	<input type="checkbox"/> ไม่เห็นด้วย\Disapprove	<input type="checkbox"/> งดออกเสียง\Abstain

☐ วาระที่ _____ เรื่องเลือกตั้งกรรมการ (ต่อ)

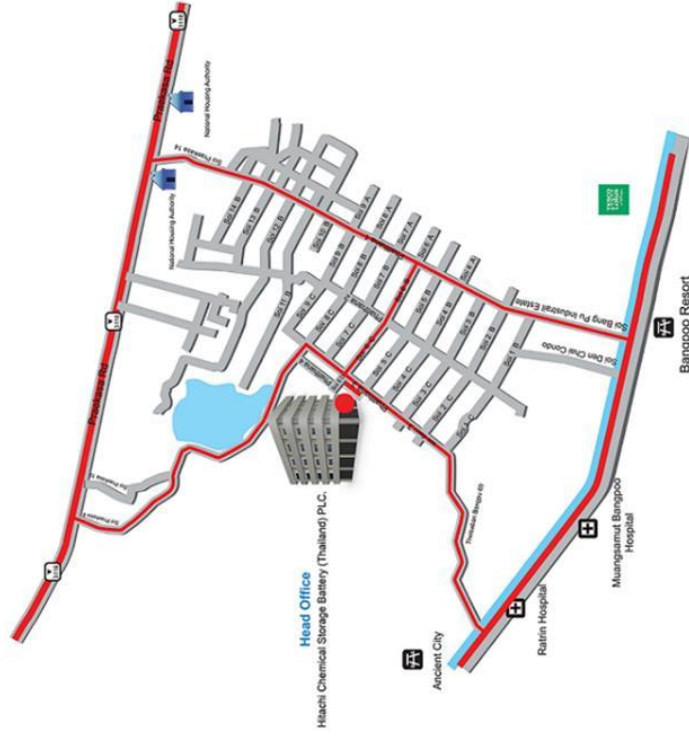
Agenda	Subject	
Election of directors (continue).		
ชื่อกรรมการ (Director's Name): _____		
<input type="checkbox"/> เห็นด้วย\Approve	<input type="checkbox"/> ไม่เห็นด้วย\Disapprove	<input type="checkbox"/> งดออกเสียง\Abstain
ชื่อกรรมการ (Director's Name): _____		
<input type="checkbox"/> เห็นด้วย\Approve	<input type="checkbox"/> ไม่เห็นด้วย\Disapprove	<input type="checkbox"/> งดออกเสียง\Abstain
ชื่อกรรมการ (Director's Name): _____		
<input type="checkbox"/> เห็นด้วย\Approve	<input type="checkbox"/> ไม่เห็นด้วย\Disapprove	<input type="checkbox"/> งดออกเสียง\Abstain
ชื่อกรรมการ (Director's Name): _____		
<input type="checkbox"/> เห็นด้วย\Approve	<input type="checkbox"/> ไม่เห็นด้วย\Disapprove	<input type="checkbox"/> งดออกเสียง\Abstain

สถานที่ประชุมสำหรับผู้ถือหุ้นประจำปี 2563 Map for the Meeting Venue

Enclosure 11

บริษัท ฮิตาชิ เคมิคอล สโตร์จ แบตเตอรี่ (ประเทศไทย) จำกัด (มหาชน)

HITACHI CHEMICAL STORAGE BATTERY (THAILAND) PUBLIC COMPANY LIMITED



ณ ห้องประชุม , บริษัท ฮิตาชิ เคมิคอล สโตร์จ แบตเตอรี่ (ประเทศไทย) จำกัด (มหาชน)

At Meeting room, Hitachi Chemical Storage battery (Thailand) PLC.

387 หมู่4 ซ.พัฒนา 3 ถ.สุขุมวิท นิคมอุตสาหกรรมบางปู ต.แพรกษา อ.เมือง จ.สมุทรปราการ 10280

387 Moo4, Soi Patana 3, Sukhumvit Rd., Bangpoo Industrial Estate, Praekasa, Muang District Samutprakarn 10280 Thailand



SCAN QR CODE

ANNUAL REPORT 2019

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