



May 10, 2024

GS Yuasa Corporation
President: Osamu Murao
(TSE code: 6674, Prime Market)
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Notice Regarding Change of Representative Director

At a Board of Directors meeting held today, GS Yuasa Corporation (Tokyo Stock Exchange: 6674) informally approved a change of representative director, effective June 27, 2024. This change will be made official at the Company's 20th Annual General Meeting of Shareholders and Board of Directors meeting scheduled for June 27, 2024.

1. Reason for change

To further enhance and strengthen the Company's management foundation under the new management framework and to pursue further development of the GS Yuasa Group.

2. Names and titles of persons involved

New representative director

Name	New title	Current title
Takashi Abe	Representative Director, President	Director of GS Yuasa International Ltd.

Outgoing representative director

Name	New title	Current title
Osamu Murao	Representative Director, Chairman	Representative Director, President

3. Brief personal record of new representative director

Name	Takashi Abe
Date of birth	October 17, 1965 (58 years of age)
Birthplace	Tokyo, Japan
Education	Graduate of College of Business Administration, Senshu University
Career summary	Apr. 1989 Joined Japan Storage Battery Co., Ltd. (now GS Yuasa International Ltd.) Mar. 2003 President, GS Battery U.S.A. Inc. Apr. 2010 General Manager, Corporate Strategic Planning Office, GS Yuasa International Ltd. Jun. 2016 Corporate Officer, GS Yuasa International Ltd. Oct. 2016 Director and Vice President, GS Yuasa Energy Co., Ltd. Apr. 2018 Deputy Business Unit Manager of Industrial Batteries and Power Supplies Unit, GS Yuasa International Ltd. Division Manager of Overseas Sales Division, Industrial Batteries and Power Supplies Unit, GS Yuasa International Ltd. Apr. 2022 Director of GS Yuasa International Ltd. (current position) Apr. 2023 Business Unit Manager of Automotive Battery Business Unit, GS Yuasa International Ltd.
Number of shares of the Company held	3,365 shares

4. Scheduled date of change

June 27, 2024 (official decision to be made at the Company's 20th Annual General Meeting of Shareholders and Board of Directors meeting scheduled to be held on the same day).