



May 13, 2026

GS Yuasa Corporation
President: Takashi Abe
(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 26, 2026. This change will be made official at the Company's 22th Annual General Meeting of Shareholders and Board of Directors meeting scheduled for June 26, 2026.

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 Taniguchi	Representative Director, Vice President	Representative Director, Vice President of GS Yuasa International Ltd.

Outgoing representative director

Name	New title	Current title
Masahiro Shibutani	—	Representative Director, Vice President

3. Brief personal record of new representative director

Name	Takashi Taniguchi	
Date of birth	November 16, 1961 (64 years of age)	
Birthplace	Kyoto, Japan	
Education	Graduate of College of Faculty of Economics, Department of Business Administration, Siga University	
Career summary	Apr. 1984	Joined Japan Storage Battery Co., Ltd. (now GS Yuasa International Ltd.)
	Apr. 2009	General Manager of Corporate Management Division, Business Planning Department, GS Yuasa Battery Ltd.
	Apr. 2013	Division Manager of Lithium-ion Battery Business Unit, Business Planning Division, GS Yuasa International Ltd.
	Jun. 2014	Vice President, Lithium Energy Japan Ltd.
	Jun. 2015	Officer, GS Yuasa International Ltd.
	Jun. 2017	Corporate Officer, GS Yuasa International Ltd. General Manager of Corporate Strategic Planning Office, GS Yuasa International Ltd.
	Apr. 2020	Director, GS Yuasa International Ltd.
	Apr. 2022	Business Unit Manager of Industrial Batteries & Power Sources Business, GS Yuasa International Ltd.
	Apr. 2023	Managing Director, GS Yuasa International Ltd.
	Apr. 2025	Senior Managing Director, GS Yuasa International Ltd.
	Apr. 2026	Vice President, Representative Director, GS Yuasa International Ltd. (current position)
	Number of shares of the Company held	14,061 shares
	(Including the number of shares to be granted pursuant to the stock remuneration plan)	(5,968 shares)

4. Scheduled date of change

June 26, 2026 (official decision to be made at the Company's 22th Annual General Meeting of Shareholders and Board of Directors meeting scheduled to be held on the same day).