



June 21, 2019

GS Yuasa Corporation
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(TSE code: 6674, 1st Section)
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Notice Regarding Results and Completion of Share Buyback

(Share buyback pursuant to Articles of Incorporation in accord with Article 165(2) of the Companies Act)

GS Yuasa Corporation (Tokyo Stock Exchange: 6674; "GS Yuasa") today announced that the market purchase set forth below has been conducted as part of a share buyback pursuant to Article 156 of the Companies Act as construed in accordance with the provisions of Article 165(3) of the Companies Act.

Note that with this purchase the share buyback authorized by resolution of the Board of Directors on May 13, 2019, has been completed.

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| 1. Class of shares repurchased: | Common stock |
| 2. Buyback period: | June 3, 2019 through June 21, 2019 (trade basis) |
| 3. Total number of shares repurchased: | 298,200 shares |
| 4. Total value of shares repurchased: | 600,790,400 yen |
| 5. Buyback method: | Market purchase at the Tokyo Stock Exchange |

Reference

- Details of May 13, 2019 Board of Directors resolution:
 - Class of shares to be repurchased: Common stock
 - Total number of shares authorized to be repurchased: 700,000 shares (maximum)
(0.85% of total number of shares issued (excluding treasury stock))
 - Total value of share repurchase: 1,500,000,000 yen (maximum)
 - Buyback period: May 14, 2019 through March 31, 2020
- Cumulative number of shares repurchased pursuant to the above Board of Directors resolution as of June 21, 2019:
 - Total number of shares repurchased: 700,000 shares
 - Total value of shares repurchased: 1,378,943,200 yen