



May 12, 2022

GS Yuasa Corporation
President: Osamu Murao
(TSE code: 6674, Prime Market)
Inquiries: Hiroaki Matsushima,
General Manager, Corporate Office
Tel: +81-75-312-1211

Notice Regarding Change of Representative Director

At a Board of Directors meeting held today, GS Yuasa Corporation (Tokyo Stock Exchange: 6674; “GS Yuasa”) informally approved a change of representative director, effective June 29, 2022. This change will be made official at the Company’s 18th Annual General Meeting of Shareholders and Board of Directors meeting scheduled for June 29, 2022.

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
Masahiro Shibutani	Representative Director, Senior Managing Director	Managing Director

Outgoing representative director

Name	New title	Current title
Toshiyuki Nakagawa	—	Representative Director, Vice President

3. Brief personal record of new representative director

Name	Masahiro Shibutani
Date of birth	November 2, 1960 (61 years of age)
Birthplace	
Education	Graduate of College of Business Administration, Ritsumeikan University
Career summary	Apr. 1984 Joined Yuasa Battery Co., Ltd. (now GS Yuasa International Ltd.) Jan. 2006 General Manager, Finance and Accounting Division of the Company Jun. 2014 Officer, GS Yuasa International Ltd. Apr. 2015 General Manager, Financial Division, GS Yuasa International Ltd. Jun. 2016 Corporate Officer, GS Yuasa International Ltd. President, GS Yuasa Battery Ltd. Jun. 2019 Senior Officer, GS Yuasa International Ltd. Apr. 2020 Director, GS Yuasa International Ltd. Business Unit Manager of Automotive Battery Business Unit, GS Yuasa International Ltd. (current position) Managing Director of GS Yuasa International Ltd. Apr. 2021 Managing Director, GS Yuasa International Ltd. (current position) Jun. 2021 Managing Director of the Company (current position)
Number of shares of the Company held	2,229 shares

4. Scheduled date of change

June 29, 2022 (official decision to be made at the Company's 18th Annual General Meeting of Shareholders and Board of Directors meeting scheduled to be held on the same day).