

## [Cover]

[Submitted document]	Extraordinary report
[Submitted to]	Director-General, Kanto Local Finance Bureau
[Date of submission]	June 28, 2024
[Company name]	GS Yuasa Corporation GS Yuasa Corporation
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[Name of the administrative contact person]	GS Yuasa International Ltd. Section manager in charge at Tokyo Office Yuji Terashima
[Place for public inspection]	GS Yuasa Corporation, Tokyo Office (1-7-13 Shiba-koen, Minato-ku, Tokyo) Tokyo Stock Exchange Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

## 1 [Reason for submission]

The resolutions were voted on at the Company's 20th Annual General Meeting of Shareholders held on June 27, 2024; therefore, the report is submitted pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

## 2 [Report details]

(1) Date when said annual general meeting of shareholders was held  
June 27, 2024

### (2) Details of said resolutions

Proposal 1 Appropriation of surplus  
Item related to the year-end dividend  
55 yen per share of the Company's common stock

Proposal 2 Election of seven (7) directors  
Osamu Murao, Takashi Abe, Masahiro Shibutani, Hiroaki Matsushima, Takayoshi Matsunaga, Yoshiko Nonogaki and Koji Nitto are to be elected as directors.

Proposal 3 Election of one (1) Audit & Supervisory Board Member  
Yoshiyuki Sanada is to be elected as an Audit & Supervisory Board Member.

Proposal 4 Payment of bonuses for directors  
Bonuses are to be paid to four (4) directors (excluding outside directors) at the end of the 20th fiscal year.

(3) Number of voting rights pertaining to indication of the intention to support, oppose, or abstain from said resolutions, criteria for said resolutions to be passed, and said voting results

Resolutions	Supported (votes)	Opposed (votes)	Abstained (votes)	Pass criteria	Voting result and support ratio (%)
Proposal 1	769,651	9,491	84	(Note) 1	Pass (97.89%)
Proposal 2				(Note) 2	
Osamu Murao	746,165	25,898	7,162		Pass (94.90%)
Takashi Abe	759,316	12,747	7,162		Pass (96.58%)
Masahiro Shibutani	766,166	12,974	84		Pass (97.45%)
Hiroaki Matsushima	767,472	11,667	84		Pass (97.61%)
Takayoshi Matsunaga	776,329	2,812	84		Pass (98.74%)
Yoshiko Nonogaki	776,416	2,725	84		Pass (98.75%)
Koji Nitto	777,467	1,675	84		Pass (98.89%)
Proposal 3	723,913	55,224	84	(Note) 2	Pass (92.07%)
Proposal 4	773,295	2,921	3,022	(Note) 1	Pass (98.35%)

(Note) 1. Supported by a majority of the voting rights of shareholders entitled to exercise their voting rights who are in attendance.

2. Attended by at least one-third of the voting rights of shareholders entitled to exercise their voting rights and supported by a majority of the voting rights of said shareholders in attendance.

(4) Reason why some of the voting rights of the shareholders who attended the ordinary general meeting of shareholders were not added to the number of voting rights

The total of the shareholders who exercised their voting rights before the day of the annual general meeting and some of the shareholders who attended on the day that were confirmed as being in support of each resolution satisfied the pass criteria and the resolutions were approved legitimately under the Companies Act, therefore the number of voting rights that could not be confirmed as supporting, opposing, or abstaining from the resolutions for shareholders in attendance on the day of the meeting were not counted.