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[Submitted document]	Extraordinary report
[Submitted to]	Director-General, Kanto Local Finance Bureau
[Date of submission]	June 29, 2026
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	GS Yuasa Corporation
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[Name of the administrative contact person]	GS Yuasa International Ltd. Group manager in charge at Tokyo Office Motoi Hosomi
[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 22th Annual General Meeting of Shareholders held on June 26, 2026; 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 26, 2026

(2) Details of said resolutions

Proposal 1 Appropriation of surplus

Item related to the year-end dividend

60 yen per share of the Company's common stock

Proposal 2 Election of eight (8) directors

Osamu Murao, Takashi Abe, Takashi Taniguchi, Hiroaki Matsushima, Koji Nitto, Mitsugu Yamaguchi, Yumiko Hirai and Chigusa Ogawa are to be elected as directors.

Proposal 3 Election of one (1) Audit & Supervisory Board Member

Hideki Matsuyama 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 22th fiscal year.

Proposal 5 Revision of Remuneration Amount for Directors

The total amount of compensation payable to directors, including fixed monthly remuneration and bonuses, has been revised to an annual maximum of 400 million (of which up to 89 million is allocated to outside directors; excluding salaries for employee-directors).

Proposal 6 P Revision of Amount and Partial Revision of Details of Performance-Linked Stock Remuneration, etc. for Directors

The amount and details of performance-linked stock remuneration plan for directors (excluding outside directors) has been partially revised.

(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	829,245	16,833	73	(Note) 1	Pass (97.55%)
Proposal 2				(Note) 2	
Osamu Murao	837,512	8,507	126		Pass (98.52%)
Takashi Abe	822,691	23,380	73		Pass (96.78%)
Takashi Taniguchi	841,689	4,385	73		Pass (99.01%)
Hiroaki Matsushima	841,793	4,282	73		Pass (99.03%)
Koji Nitto	843,753	2,324	73		Pass (99.26%)
Mitsugu Yamaguchi	843,755	2,322	73		Pass (99.26%)
Yumiko Hirai	844,796	1,282	73		Pass (99.38%)
Chigusa Ogawa	844,911	1,167	73		Pass (99.39%)
Proposal 3	845,124	954	73	(Note) 2	Pass (99.42%)
Proposal 4	839,547	6,143	462	(Note) 1	Pass (98.76%)
Proposal 5	843,212	2,814	126	(Note) 1	Pass (99.19%)
Proposal 6	843,096	2,984	73	(Note) 1	Pass (99.18%)

(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

3. The approval ratio was calculated using the total voting rights of all shareholders present (including advance votes and votes cast on the day) as the denominator, and the number of voting rights in favor of each proposal as the numerator, rounded to the third decimal place.

(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.