

[Cover]

[Submitted document]	Extraordinary report
[Submitted to]	Director-General, Kanto Local Finance Bureau
[Date of submission]	June 30, 2025
[Company name]	GS Yuasa Corporation
	GS Yuasa Corporation
[Name and title of representative]	Takashi Abe, President, CEO
[Location of the head office]	1, Inobanba-cho, Nishinosho, Kisshoin, Minami-ku, Kyoto
[Telephone number]	075(312)1211
[Name of the administrative contact person]	Hiroaki Matsushima, Director and CFO
[Nearest contact point]	Tokyo Office, 1-7-13 Shiba-koen, Minato-ku, Tokyo
[Telephone number]	03(5402)5800
[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 21th Annual General Meeting of Shareholders held on June 27, 2025; 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, 2025

(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, Yoshiko Nonogaki, Koji Nitto and Mitsugu Yamaguchi are to be elected as directors.

Proposal 3 Election of four (4) Audit & Supervisory Board Member
Masaya Nakagawa, Yoshiyuki Sanada, Akira Tsujiuchi and Miya Miyama are to be elected as an Audit & Supervisory Board Member.

Proposal 4 Election of one (1) Substitute Audit & Supervisory Board Member
Mitsuaki Nakakubo is to be elected as a Substitute Audit & Supervisory Board Member.

Proposal 5 Payment of bonuses for directors
Bonuses are to be paid to four (4) directors (excluding outside directors) at the end of the 21th 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	806,259	13,238	359	(Note) 1	Pass (97.60%)
Proposal 2				(Note) 2	
Osamu Murao	790,534	28,986	359		Pass (95.69%)
Takashi Abe	801,928	17,591	359		Pass (97.07%)
Masahiro Shibutani	811,962	7,563	359		Pass (98.29%)
Hiroaki Matsushima	811,849	7,676	359		Pass (98.27%)
Yoshiko Nonogaki	816,287	3,238	359		Pass (98.81%)
Koji Nitto	816,421	3,104	359		Pass (98.83%)
Mitsugu Yamaguchi	817,292	2,233	359		Pass (98.93%)
Proposal 3				(Note) 2	
Masaya Nakagawa	777,621	41,888	359		Pass (94.13%)
Yoshiyuki Sanada	766,803	52,704	359		Pass (92.82%)
Akira Tsujiuchi	817,110	2,401	359		Pass (98.91%)
Miya Miyama	818,096	1,415	359		Pass (99.03%)
Proposal 4	818,146	1,363	359	(Note) 2	Pass (99.04%)
Proposal 5	816,111	3,083	693	(Note) 1	Pass (98.79%)

(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.