



June 17, 2021

GS Yuasa Corporation
President: Osamu Murao
(TSE code: 6674, 1st Section)
Inquiries: Toshiyuki Nakagawa, Senior Managing Director
Tel: +81-75-312-1211

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 March 23, 2021, has been completed.

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| 1. Class of shares repurchased: | Common stock |
| 2. Buyback period: | June 1, 2021 through June 17, 2021 (trade basis) |
| 3. Total number of shares repurchased: | 100,700 shares |
| 4. Total value of shares repurchased: | 300,924,792 yen |
| 5. Buyback method: | Market purchase at the Tokyo Stock Exchange |

Reference

1. Details of March 23, 2021 Board of Directors resolution:

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| (1) Class of shares to be repurchased: | Common stock |
| (2) Total number of shares authorized to be repurchased: | 200,000 shares (maximum)
(0.25% of total number of shares issued (excluding treasury stock)) |
| (3) Total value of share repurchase: | 500,000,000 yen (maximum) |
| (4) Buyback period: | March 24, 2021 through September 30, 2021 |

2. Cumulative number of shares repurchased pursuant to the above Board of Directors resolution as of June 17, 2021:

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|---|-----------------|
| (1) Total number of shares repurchased: | 167,000 shares |
| (2) Total value of shares repurchased: | 499,758,485 yen |