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[Submitted document]	Extraordinary report
[Submitted to]	Director-General, Kanto Local Finance Bureau
[Date of submission]	June 30, 2023
[Company name]	GS Yuasa Corporation GS Yuasa Corporation
[Name and title of representative]	Osamu Murao, President, CEO
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[Name of the administrative contact person]	GS Yuasa International Ltd. Section manager in charge at Tokyo Office Yuji Terajima
[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 19th Annual General Meeting of Shareholders held on June 29, 2023; 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 29, 2023

(2) Details of said resolutions

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

Proposal 2 Election of seven (7) directors
Osamu Murao, Masahiro Shibutani, Kazuhiro Fukuoka, Hiroaki Matsushima, Ikuo Otani, Takayoshi Matsunaga, and Yoshiko Nonogaki are to be elected as directors.

Proposal 3 Election of one (1) Audit & Supervisory Board Member
Masaya Nakagawa 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 19th 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	622,753	30,153	599	(Note) 1	Pass (94.89%)
Proposal 2				(Note) 2	
Osamu Murao	611,443	39,399	2,691		Pass (93.16%)
Masahiro Shibutani	624,937	25,906	2,691		Pass (95.21%)
Kazuhiro Fukuoka	626,621	24,223	2,691		Pass (95.47%)
Hiroaki Matsushima	626,467	24,376	2,691		Pass (95.45%)
Ikuo Otani	631,225	21,712	599		Pass (96.17%)
Takayoshi Matsunaga	631,171	21,766	599		Pass (96.16%)
Yoshiko Nonogaki	631,450	21,487	599		Pass (96.21%)
Proposal 3	619,477	33,351	599	(Note) 2	Pass (94.40%)
Proposal 4	649,955	2,989	599	(Note) 1	Pass (99.03%)

(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.