

## [Cover]

[Submitted document]	Extraordinary report
[Submitted to]	Director-General, Kanto Local Finance Bureau
[Date of submission]	June 29, 2022
[Company name]	GS Yuasa Corporation
[Name and title of representative]	Osamu Murao, President, CEO
[Location of the head office]	1, Inobanba-cho, Nishinosho, Kisshoin, Minami-ku, Kyoto
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[Name of the administrative contact person]	Hiroaki Matsushima, Director and CFO
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[Name of the administrative contact person]	Yuji Terashima, Section manager in charge at Tokyo Branch Office GS Yuasa International Ltd.
[Place for public inspection]	GS Yuasa Corporation, Tokyo Branch (1-7-13 Shiba-koen, Minato-ku, Tokyo) Tokyo Stock Exchange, Inc. (2-1 Nihonbashi kabutocho, Chuo-ku, Tokyo)

## 1 [Reason for submission]

The resolutions were voted on at the Company's 18th Annual General Meeting of Shareholders held on June 29, 2022, therefore, the Company will submit an extraordinary report 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 Ordinance on the Disclosure of Corporate Affairs, etc.

## 2 [Report details]

(1) Date when said annual general meeting of shareholders was held  
June 29, 2022

(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 Partial amendments to the Articles of Incorporation

Make the required changes to the existing Articles of Incorporation regarding the measures, etc. for electronic provision of reference documents for the annual general meeting of shareholders, and the election of substitute auditors.

Proposal 3 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 4 Payment of bonuses for directors

Bonuses are to be paid to four (4) directors (excluding outside directors) at the end of the current fiscal period.

(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 (Support percentage)
Proposal 1	662,494	1,123	0	(Note) 1	Pass (99.60%)
Proposal 2	662,697	920	0	(Note) 2	Pass (99.63%)
Proposal 3				(Note) 3	
Osamu Murao	606,039	57,558	16		Pass (91.11%)
Masahiro Shibutani	652,214	11,395	6		Pass (98.06%)
Kazuhiro Fukuoka	659,997	3,613	6		Pass (99.23%)
Hiroaki Matsushima	660,028	3,582	6		Pass (99.23%)
Ikuo Otani	660,893	2,717	6		Pass (99.36%)
Takayoshi Matsunaga	660,776	2,834	6		Pass (99.34%)
Yoshiko Nonogaki	660,917	2,693	6		Pass (99.36%)
Proposal 4	660,238	3,382	0	(Note) 1	Pass (99.26%)

(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 at least two-thirds of the voting rights of said shareholders in attendance.

3. 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.