

February 2, 2026

GS Yuasa Corporation

Notice Regarding Change of Director

GS Yuasa Corporation hereby notifies that GS Yuasa International Ltd. approved the following list of changes of the Board of Directors effective as of April 1 at the Board of Directors Meeting held on January 27, 2026.

【Director】

Name	New position		Current position	
	Position	Assigned role	Position	Assigned role
Osamu Murao	Chairman Director	–	Chairman Director	–
Takashi Abe	President Representative Director Chief Executive Officer	In charge of internal audit	President Representative Director	In charge of internal audit
Takashi Taniguchi	<u>Vice President</u> <u>Representative</u> <u>Director</u>	In charge of <u>Strategic Business</u> <u>Management,</u> <u>Corporate Strategic Planning ,</u> <u>Procurement</u>	Senior Managing Director	In charge of Industrial Batteries & Power Sources Business, Lithium-ion Battery Business Responsible for Blue Energy Co., Ltd. Honda·GS Yuasa EV Battery R&D Co., Ltd. GS Yuasa Technology Ltd.

Masahiro Shibutani	<u>Vice President</u>	–	Vice President Representative Director	In charge of Internal Control, Health & Safety, Environment, Quality
Kazuto Nezu	<u>Managing Director</u>	In charge of Automotive Battery Business Responsible for GS Yuasa Battery Ltd. GS Yuasa Energy Co., Ltd. Business Unit Manager of Automotive Battery Business	Director	In charge of Automotive Battery Business (Overseas) Deputy Business Unit Manager of Automotive Battery Business
Takao Omae	Director Chief Quality Officer Chief Safety Officer	In charge of Health & Safety, Environment, Quality, Lead-acid battery Development, Production Engineering Responsible for GS Yuasa Technology Ltd.	Director	In charge of Lead-acid battery Development, Automotive Battery Business Responsible for GS Yuasa Battery Ltd. GS Yuasa Energy Co., Ltd. Business Unit Manager of Automotive Battery Business
Hiroaki Matsushima	Director Chief Financial Officer	In charge of Finance and Accounting, Corporate Communication, Internal Control , Information Systems	Director	In charge of Finance and Accounting, Corporate Communication, Information Systems General Manager of Finance and Accounting Division
Yoshikazu Nose	Director	–	Director	In charge of Corporate Strategic Planning, Procurement General Manager of Corporate Strategic Planning Office

Koichi Nishiyama	Director	In charge of Intellectual Property, R&D, Lithium-ion Battery Development Head of R&D Center	Director	In charge of Intellectual Property, R&D, Lithium-ion Battery Development Head of R&D Center
Kenji Higuchi	Director <u>Chief Human Resource Officer</u> <u>Chief Logistics Officer</u>	In charge of Human Resources, General Affairs, Legal, <u>Logistics</u> , Risk Management General Manager of Human Resources Division	Director	In charge of Human Resources, General Affairs, Legal, Risk Management General Manager of Human Resources Division
Yasuyuki Nakamura	<u>Director</u>	In charge of <u>Industrial Batteries & Power Sources</u> <u>Business</u> Business Unit Manager of Industrial Batteries & Power Sources Business	Executive Officer	Business Unit Manager of Industrial Batteries & Power Sources Business
Yoshiaki Moriizumi	<u>Director</u>	In charge of <u>Lithium-ion Battery Business</u> Responsible for <u>Blue Energy Co., Ltd.</u> <u>Honda·GS Yuasa EV Battery R&D Co.,</u> <u>Ltd.</u> <u>Business Unit Manager of</u> <u>Lithium-ion Battery Business</u>	Corporate Officer	Deputy Business Unit Manager of Lithium-ion Battery Business

【Corporate Officer・Officer】

Name	New position		Current position	
	Position	Assigned role	Position	Assigned role
Yoshiaki Yamaguchi	Executive Officer	Head of Global Technical Center	Executive Officer	Head of Global Technical Center
Toshiyuki Aoyama	Executive Officer	<u>General Manager of Finance and Accounting Division</u>	Executive Officer	Business Unit Manager of Lithium-ion Battery Business
Kenji Kohno	Executive Officer	General Manager of Lithium-ion Battery Business Unit	Executive Officer	General Manager of Lithium-ion Battery Business Unit
Tsuyoshi Kameda	Executive Officer	Chairman of Inci GS Yuasa Aku Sanayi ve Ticaret A.S.	Executive Officer	Chairman of Inci GS Yuasa Aku Sanayi ve Ticaret A.S.
Shigeto Yuasa	Executive Officer	President of Siam GS Battery Co., Ltd.	Executive Officer	President of Siam GS Battery Co., Ltd.
Yoshiaki Namikawa	<u>Executive Officer</u>	President of GS Yuasa Technology Ltd.	Corporate Officer	President of GS Yuasa Technology Ltd.
Masuhisa Sakemi	Corporate Officer	President of GS Yuasa Battery Ltd.	Corporate Officer	President of GS Yuasa Battery Ltd.
Shinsuke Uehara	Corporate Officer	President of PT. Yuasa Battery Indonesia	Corporate Officer	President of PT. Yuasa Battery Indonesia
Jun Nakamura	Corporate Officer	President of Blue Energy Co., Ltd.	Corporate Officer	President of Blue Energy Co., Ltd.
Yasuyuki Yoshihara	Corporate Officer	President of GS Yuasa Energy Co., Ltd.	Corporate Officer	President of GS Yuasa Energy Co., Ltd.
Ken Sawai	<u>Corporate Officer</u>	Deputy Business Unit Manager of Automotive Battery Business	Officer	Deputy Business Unit Manager of Automotive Battery Business

Shin Kurauchi	<u>Corporate Officer</u>	<u>General Manager of Corporate Strategic Planning Office</u>	Officer	General Manager of Corporate Strategic Planning Office
Keiichi Yano	<u>Corporate Officer</u>	<u>Deputy Business Unit Manager of Lithium-ion Battery Business</u> General Manager of Original Equipment Sales Department, Automotive Battery Business Unit	Officer	General Manager of Sales Department, Lithium-ion Battery Business Unit General Manager of Original Equipment Sales Department, Automotive Battery Business Unit
Yuuka Moriya	<u>Corporate Officer</u>	General Manager of Overseas Business Promotion Division, Automotive Battery Business Unit	Newly assigned	General Manager of Overseas Business Promotion Division, Automotive Battery Business Unit
Tomonori Azuma	Officer	General Manager of Secretarial Office Corporate Auditor Office, GS Yuasa Corporation	Officer	General Manager of Secretarial Office
Hirokazu Tanigawa	Officer	General Manager of Internal Audit Office, GS Yuasa Corporation	Officer	General Manager of Internal Audit Office, GS Yuasa Corporation
Tsukasa Yoshida	Officer	Deputy Business Unit Manager of Industrial Batteries & Power Sources Business	Officer	Deputy Business Unit Manager of Industrial Batteries & Power Sources Business
Shigeru Ito	Officer	<u>General Manager of Power Supply System Development Division, Industrial Batteries & Power Sources Business Unit</u>	Officer	Division Manager of Power Supply System Development Division, Industrial Batteries & Power Sources Business Unit
Yoshinori Ishimoto	Officer	Division Manager of Power Supply System Production Division, Industrial Batteries & Power Sources Business Unit	Officer	Division Manager of Power Supply System Production Division, Industrial Batteries & Power Sources Business Unit

Shinichi Miyagawa	Officer	General Manager of Legal Division	Officer	General Manager of Legal Division
Masaaki Hosokawa	Officer	Vice president of Honda·GS Yuasa EV Battery R&D Co., Ltd.	Officer	Vice president of Honda·GS Yuasa EV Battery R&D Co., Ltd.
Jun Suzuki	Officer	Division Manager of Power Supply System Sales Division, Industrial Batteries & Power Sources Business Unit	Officer	Division Manager of Power Supply System Sales Division, Industrial Batteries & Power Sources Business Unit
Mitsuhiko Kodama	Officer	<u>Deputy Head of R&D Center</u>	Officer	General Manager of Technology Strategy Department, R&D Center
Yosuke Inoue	<u>Officer</u>	General Manager of Procurement Division	<u>Newly assigned</u>	General Manager of Procurement Division
Takuji Matsumura	<u>Officer</u>	General Manager of Technical Development Division, Lithium-ion Battery Business Unit	<u>Newly assigned</u>	General Manager of Business Planning Division, Lithium-ion Battery Business Unit
Susumu Uenishi	<u>Officer</u>	<u>General Manager of Quality Management Division</u>	<u>Newly assigned</u>	General Manager of Quality Assurance Department, Automotive Battery Business Unit
Takeshi Sasaki	<u>Senior Researcher</u>	General Manager of R&D Center LIB Department	<u>Newly assigned</u>	General Manager of R&D Center LIB Department