November 25, 2026

To Whom It May Concern,

Company name GS Yuasa Corporation
Representative Takashi Abe, President
(TSE Code No. 6674)
Contact Hiroaki Matsushima, Director and CFO
(TEL 075-312-1211)

Notice Regarding Determination of Matters Related to the Acquisition of Shares under the Performance-linked Stock Compensation Plan

At a meeting of the Board of Directors held on May 19, 2026, the Company resolved to continue and partially amend thestock compensation plan (hereinafter, the "Plan," and the trust established for the introduction of the Plan, the "Trust") for the Company's Directors (excluding Outside Director) and the Directors (excluding Outside Director), Executive Officers, Fellows, and Senior Researchers of GS Yuasa Corporation, the Company's subsidiary (collectively with the Company's Directors, "Directors, etc."). At a meeting of the Board of Directors held on July 22, 2026, the Company also resolved to extend the trust period for the Plan until the end of August 2029. In addition, at a meeting of the Board of Directors held today, the Company resolved to make an additional contribution to the Trust of funds for the trustee to acquire additional Company shares, as described below.

For an overview of the Plan, please refer to the "Notice Concerning the Continuation and Partial Amendment of the Performance-linked Stock Compensation Plan" dated May 19, 2026.

Details

1. Overview of this Trust

(1) Name	Stock Delivery Trust for Officers
(2) Settlor	The Company
(3) Trustee	Sumitomo Mitsui Trust Bank, Limited (Sub-trustee: Custody Bank of Japan, Ltd.)
(4) Beneficiary	Persons among the Directors, etc. who meet the beneficiary requirements
(5) Trust administrator	A third party independent of the Company and its officers
(6) Exercise of voting rights	Throughout the term of the trust, with respect to the Company's shares held in this trust, the voting rights will not be exercised
(7) Trust type	Trusts of money other than money trusts (trusts for the benefit of third parties)
(8) Trust agreement date	August 22, 2017
(9) Date of Additional Cash Contribution	December 3, 2026
(10) Trust termination date (following extension)	End of August, 2029 (planned)

2. Matters concerning the additional acquisition of the Company's shares by the trustee of this trust

(1) Type of shares to be acquired	Common stock
(2) Total acquisition price of the shares	¥1,600,000,000 (maximum)
(3) Total number of shares to be acquired	205,600 shares (maximum)
(4) Method of Acquisition of Shares	Acquisition through transactions on the exchange market (including off-auction transactions)
(5) Timing of Acquisition of Shares	December 3, 2026 to December 30, 2026 (scheduled)

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