

ESG Data (G : Governance)

Corporate ethics		Unit	FY2020	FY2021	FY2022	FY2023	FY2024	Scope of application	note
Internal whistleblower system	Number of reports	reports	4	8	9	31	23	The GS Yuasa Group	

Intellectual Property		Unit	FY2020	FY2021	FY2022	FY2023	FY2024	Scope of application	note
Number of patents held	Domestic	patents	2,153	2,207	1,977	2,115	2,243	The GS Yuasa Group	
	Overseas	patents	1,855	1,997	1,771	1,866	1,936		
	Total	patents	4,008	4,204	3,748	3,981	4,179		

Board of directors		Unit	FY2020	FY2021	FY2022	FY2023	FY2024	Scope of application	note
Composition	Number of directors	person	7	7	7	7	7	GS Yuasa Corporation	
	Number of outside directors	person	3	3	3	3	3		
	Number of female directors	person	1	1	1	1	1		
Meeting frequency	Number of meetings held	meetings	17	19	17	17	17		

Auditor meetings		Unit	FY2020	FY2021	FY2022	FY2023	FY2024	Scope of application	note
Composition	Number of auditors	person	4	4	4	4	4	GS Yuasa Corporation	
	Number of outside auditors	person	2	2	2	2	2		
Meeting frequency	Number of meetings held	meetings	14	15	14	14	14		

Nomination and Compensation committee		Unit	FY2020	FY2021	FY2022	FY2023	FY2024	Scope of application	note
Composition	Number of committee members	person	5	5	5	5	5	GS Yuasa Corporation	
	Number of outside directors	person	3	3	3	3	3		
Meeting frequency	Number of meetings held	meetings	6	8	8	9	8		

Directors' remuneration		Unit	FY2020	FY2021	FY2022	FY2023	FY2024	Scope of application	note
Composition ratio (Internal directors)	Basic remuneration	%	—	80	80	70	86	GS Yuasa Corporation	Outside director and corporate auditor remuneration consists solely of basic remuneration
	Short-term performance-linked remuneration	%	—	10	10	15	28		
	Mid- to long-term performance-linked remuneration	%	—	10	10	15	15		
Total amounts	Internal directors	millions of yen	202	187	197	207	284	GS Yuasa Corporation	Total amount of remuneration and other compensation paid to directors by the Company and its subsidiaries
	Internal auditors	millions of yen	49	49	49	49	51		
	Outside directors and auditors	millions of yen	58	47	43	43	44		

Cross-shareholdings		Unit	FY2020	FY2021	FY2022	FY2023	FY2024	Scope of application	note
Status of shareholding	Number of cross-shareholdings	stock	54	52	50	48	48	GS Yuasa Corporation	Excluding deemed held stocks
	Ratio in net assets	%	12.7	11.3	9.1	8.7	8.1		