

Declaration on the Promotion of Compliance

GS Yuasa Group will never, under any circumstances, choose to pursue results or profits through acts that violate laws or contravene ethical standards. This is an unwavering commitment of our company, and we hereby reaffirm it.

Compliance—observing all relevant laws, internal rules, and ethical principles—must be the top priority in every aspect of our business. We are convinced that faithfully practicing compliance builds unshakeable trust with society, customers, customers, shareholders, business partners, employees, and all other stakeholders, forming the cornerstone of our sustainable growth. Conversely, any action that betrays this commitment can instantly destroy the company’s credibility and jeopardize its very existence.

Guided by our corporate philosophy of “Innovation and Growth,” GS Yuasa Group strives to continuously contribute to people, society, and the global environment while enhancing corporate value. Achieving this requires every employee to act with a strong will and a sense of responsibility to uphold compliance.

To provide clear guidance, GS Yuasa Group has established a “CSR Policy” and “CSR Code of Conduct.” Each of us must apply these principles in our daily work and consistently ask whether our actions align with them. Should you encounter a compliance issue, take the initiative—individually or together with your colleagues—to correct it. Moreover, each workplace must foster an open environment where anyone can speak up without hesitation.

Let us all work together so that every employee of GS Yuasa Group conducts fair, transparent, and sound business with integrity, positioning our group at the forefront of compliance.

June 26, 2026

Takashi Abe

President

GS Yuasa Corporation