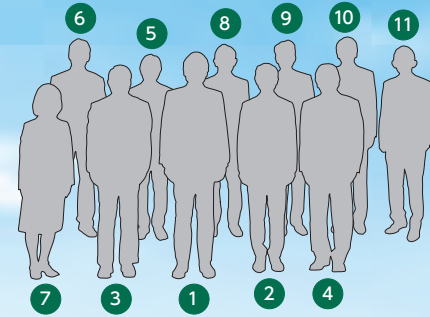


Directors and Auditors (As of June 26, 2020)



Directors

1 Osamu Murao, President and Representative Director

Apr. 1982 Joined Japan Storage Battery Co., Ltd. (currently GS Yuasa International Ltd.)
Apr. 2010 General Manager, Industrial Battery Production Division, Industrial Batteries & Power Sources Business Unit, GS Yuasa International Ltd.
Jun. 2011 Officer, GS Yuasa International Ltd.
Jun. 2012 Director of the Company
Jun. 2015 President of the Company (current position)
Jun. 2018 Director of the Company (current position)

2 Toshiyuki Nakagawa, Senior Managing Director and Representative Director

Apr. 1981 Joined Japan Storage Battery Co., Ltd. (currently GS Yuasa International Ltd.)
Jan. 2006 General Manager, Finance and Accounting Division of the Company (currently GS Yuasa International Ltd.)
Jul. 2007 Corporate Officer, GS Yuasa Power Supply, Ltd. (currently GS Yuasa International Ltd.)
Jun. 2009 Corporate Officer of the Company
Apr. 2010 General Manager, Corporate Office of the Company
Jun. 2010 Director of the Company
Jun. 2012 President, GS Yuasa Accounting Service Ltd.
Jun. 2014 Managing Director of the Company
Jun. 2018 Senior Managing Director of the Company (current position)

3 Akio Furukawa, Director

Apr. 1981 Joined Yuasa Battery Co., Ltd. (currently GS Yuasa International Ltd.)
Aug. 2003 General Manager, International Sales Department, Company Sales Unit, Power Supply System Sales Division, Yuasa Corporation (currently GS Yuasa International Ltd.)
Apr. 2010 General Manager, Industrial Battery Business Promotion Division, International Business Unit, GS Yuasa International Ltd.

Jun. 2011 Officer, GS Yuasa International Ltd.
Apr. 2012 Deputy General Manager, International Business Unit, GS Yuasa International Ltd.
Jun. 2014 Corporate Officer, GS Yuasa International Ltd.
Jun. 2017 Executive Officer of the Company
Jun. 2018 Director of the Company (current position)
Jun. 2018 Director of the Company (current position)

4 Kazuhiro Fukuoka, Director

Apr. 1982 Joined Japan Storage Battery Co., Ltd. (currently GS Yuasa International Ltd.)
Apr. 2004 General Manager, Corporate Strategic Planning Office (Information Systems) of the Company
Oct. 2005 Director, GS Yuasa Business Support, Ltd. (currently GS Yuasa International Ltd.)
Aug. 2008 Executive Vice President, Siam GS Battery Co., Ltd.
Jun. 2015 Officer, GS Yuasa International Ltd.
Jun. 2017 General Manager, Human Resources Division, GS Yuasa International Ltd. (current position)
Jun. 2019 Senior Officer, GS Yuasa International Ltd.
Apr. 2020 Director, GS Yuasa International Ltd. (current position)
Jun. 2020 Director of the Company (current position)

5 Ikuo Otani, Outside Director

Mar. 1976 Joined Wacoal Corp. (currently Wacoal Holdings Corporation)
Jun. 2004 Corporate Officer and General Manager of Corporate Management Division, Wacoal Corp.
Jun. 2006 Director and Corporate Officer in charge of Corporate Management, Wacoal Corp.
Apr. 2008 Director, Corporate Officer and General Manager of General Planning Division, Wacoal Corp.
Apr. 2010 Director and Corporate Officer in charge of Accounting, Wacoal Corp.; General Manager of Corporate Planning Division, Wacoal Holdings Corporation
Jun. 2010 Director and General Manager of Corporate Planning Division, Wacoal Holdings Corporation
Jun. 2011 Managing Director, Wacoal Holdings Corporation
Jun. 2012 Senior Managing Director, Wacoal Holdings Corporation
Jun. 2017 Director of the Company (current position)

9 Hideaki Yamada, Corporate Auditor (Full-time)

Apr. 1980 Joined Japan Storage Battery Co., Ltd. (currently GS Yuasa International Ltd.)
Sep. 2005 Head of Auditing Office of the Company
Apr. 2008 General Manager, General Affairs Division of the Company
Jun. 2009 Corporate Officer, GS Yuasa Power Supply, Ltd. (currently GS Yuasa International Ltd.)
Jun. 2010 General Manager in charge of Corporate Strategy, Corporate Office of the Company
Jun. 2014 Executive Officer of GS Yuasa International Ltd.
Jun. 2017 Full-time Corporate Auditor of the Company (current position)
Full-time Corporate Auditor of GS Yuasa International Ltd. (current position)

10 Masayuki Murakami, Corporate Auditor (Full-time)

Apr. 1982 Joined Japan Storage Battery Co., Ltd. (currently GS Yuasa International Ltd.)
Apr. 2012 General Manager of Original Equipment Sales Department of Automotive Battery Business Unit of GS Yuasa International Ltd.
Oct. 2012 Division Manager of Production Division of Automotive Battery Business Unit
Jun. 2013 Corporate Officer
Deputy Business Unit Manager of Automotive Battery Business Unit

6 Takayoshi Matsunaga, Outside Director

Apr. 1975 Joined Sekisui Chemical Co., Ltd.
Jun. 2002 Director and Senior Vice President of High Performance Plastics Company, Sekisui Chemical Co., Ltd.
Apr. 2004 Director responsible for IT-Related Business Unit, High Performance Plastics Company, Sekisui Chemical Co., Ltd.
Jun. 2004 Managing Director responsible for IT Business Unit, High Performance Plastics Company, Sekisui Chemical Co., Ltd.
Apr. 2005 Senior Managing Director and President of High Performance Plastics Company, Sekisui Chemical Co., Ltd.
Apr. 2008 Senior Managing Director, Senior Managing Officer, and President of High Performance Plastics Company, Sekisui Chemical Co., Ltd.
Jun. 2008 Director, Senior Managing Officer and President of High Performance Plastics Company, Sekisui Chemical Co., Ltd.
Mar. 2014 Director responsible for matters designated by the president, Sekisui Chemical Co., Ltd.
Jun. 2014 Audit & Supervisory Board Member, Sekisui Chemical Co., Ltd.
Jun. 2018 Director of the Company (current position)

7 Yoshiko Nonogaki, Outside Director

Apr. 1980 Joined Sony Corporation
Sep. 1992 President and Representative Director, Sony Poland
Jul. 1994 General Manager of Sales and Marketing Department, Recording Media and Energy Company, Sony Corporation
Apr. 1999 General Manager of Planning and Marketing Department, Personal IT Network Company, Sony Corporation
Apr. 2006 General Manager of Business Planning Department, Business and Professional Solution Group, Sony Corporation
Apr. 2009 Senior General Manager of Planning and Marketing Division, Business and Professional Solution Group, Sony Corporation
Apr. 2013 Director of Global Diversity, Personnel HQ, Sony Corporation
Jun. 2015 Outside Director, Jolly-Pasta Co., Ltd.
Jun. 2019 Outside Director, Nifco Inc. (current position)
Jun. 2020 Outside Director of the Company

Jan. 2014 General Manager of Lithium-ion Battery Business Development Department of Automotive Battery Business Unit

Jun. 2015 Director, person in charge of Automotive Battery Business and Environmental Management of the Company
Director of GS Yuasa International Ltd., Business Unit Manager of Automotive Battery Business Unit
Jul. 2015 Division Manager of Sales Division of Automotive Battery Business Unit
Apr. 2017 Deputy Business Unit Manager of Automotive Battery Business Unit
Jun. 2019 Full-time Corporate Auditor of the Company (current position) Full-time Corporate Auditor of GS Yuasa International Ltd. (current position)

11 Tsukasa Fujii, Outside Corporate Auditor (Part-time)

Apr. 1986 Registered as an attorney at law; Joined Keiichi Uehara Law Office
Apr. 1991 Established Tatsuno, Ozaki & Fujii Law Office, Partner of the office (current position)
Apr. 2007 Part-time lecturer of Kwasei Gakuin University Law School (current position)
Sep. 2014 Chairman of Hirakata City Building Examination Committee (current position)
Jan. 2017 Member of Committee of Experts of Osaka District Court (related to non-contentious landlord-tenant matters; current position)
Jun. 2017 Corporate Auditor of the Company (current position)
Apr. 2020 Director, Osaka Bar Association (current position)