

# Directors and Auditors (As of June 29, 2022)



## Directors

### 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) Chief Executive Officer (CEO) of the Company (current position) President, GS Yuasa International Ltd. (current position)

### Masahiro Shibutani Senior Managing Director & Representative Director

Apr. 1984 Joined Yuasa Battery Co., Ltd. (currently GS Yuasa International Ltd.)  
Jan. 2006 General Manager, Finance and Accounting Division of the Company  
Apr. 2007 Director, GS Yuasa Accounting Service Ltd. (currently GS Yuasa International Ltd.)  
Apr. 2010 President, Yuasa Business (Tianjin) Co. Ltd.  
Apr. 2012 General Manager, Corporate Office of the Company  
Jun. 2014 Officer, GS Yuasa International Ltd. Corporate Auditor, GS Yuasa Battery Ltd.  
Apr. 2015 General Manager, Financial Division, GS Yuasa International Ltd.  
Jun. 2016 Corporate Officer, GS Yuasa International Ltd. Deputy Business Unit Manager of Automotive Battery Business Unit, GS Yuasa International Ltd.  
Jun. 2019 Senior Officer, GS Yuasa International Ltd. Division Manager of Planning Division, Automotive Battery Business Unit, GS Yuasa International Ltd.  
Apr. 2020 Director, GS Yuasa International Ltd. Business Unit Manager of Automotive Battery Business Unit, GS Yuasa International Ltd. (current position)

Apr. 2021 Managing Director, GS Yuasa International Ltd.  
Jun. 2021 Managing Director of the Company  
Jun. 2022 Senior Managing Director, GS Yuasa International Ltd. (current position) Senior Managing Director of the Company (current position)

### 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)

### Hiroaki Matsushima Director

Apr. 1989 Joined Yuasa Battery Co., Ltd. (currently GS Yuasa International Ltd.)  
Apr. 2015 General Manager, Corporate Office of the Company  
Jun. 2016 General Manager, Finance and Accounting Division, GS Yuasa International Ltd. (current position) Director, GS Yuasa Accounting Service Ltd. (currently GS Yuasa International Ltd.) Corporate Auditor, GS Yuasa Fieldings Ltd.  
Jun. 2017 Officer, GS Yuasa International Ltd.  
Jun. 2018 President, GS Yuasa Accounting Service Ltd. (currently GS Yuasa International Ltd.)  
Apr. 2020 Head of the Corporate Office of the Company (current position)  
Apr. 2021 Director, GS Yuasa International Ltd. (current position)  
Jun. 2022 Director of the Company (current position) Chief Financial Officer (CFO) of the Company (current position)

### 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 Outside Director of the Company (current position)

### 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.  
Outside Audit & Supervisory Board Member, Sekisui Jushi Corporation  
Jun. 2018 Outside Director of the Company (current position)

### Yoshiko Nonogaki Outside Director

Apr. 1980 Joined Sony Corporation (currently Sony Group 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 (current position)  
Jun. 2021 Outside Director, SATO Holdings Corporation (current position)

## Corporate Auditors

### 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, GS Yuasa International Ltd.

Oct. 2012 Division Manager of Production Division of Automotive Battery Business Unit, GS Yuasa International Ltd.  
Jun. 2013 Corporate Officer, GS Yuasa International Ltd. Deputy Business Unit Manager of Automotive Battery Business Unit, GS Yuasa International Ltd.  
Jan. 2014 General Manager of Lithium-ion Battery Business Development Department of Automotive Battery Business Unit, GS Yuasa International Ltd.  
Jun. 2015 Director of the Company  
Director, GS Yuasa International Ltd. Business Unit Manager of Automotive Battery Business Unit, GS Yuasa International Ltd.  
Jul. 2015 Division Manager of Sales Division of Automotive Battery Business Unit, GS Yuasa International Ltd.  
Apr. 2017 Deputy Business Unit Manager of Automotive Battery Business Unit, GS Yuasa International Ltd.  
Jun. 2019 Full-time Corporate Auditor of the Company (current position)  
Full-time Corporate Auditor, GS Yuasa International Ltd. (current position)  
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 (current position)  
Jun. 2021 Outside Director, SATO Holdings Corporation (current position)

### Akio Furukawa Corporate Auditor (Full-time)

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  
Director, GS Yuasa International Ltd.  
Jun. 2021 Full-time Corporate Auditor of the Company (current position)  
Full-time Corporate Auditor, GS Yuasa International Ltd. (current position)

Corporate Auditor, Lithium Energy Japan Ltd. (current position)  
Corporate Auditor, Blue Energy Co., Ltd. (current position)  
Corporate Auditor, GS Yuasa Fieldings Ltd. (current position)  
Corporate Auditor, GS Yuasa Infrastructure Systems Co., Ltd. (current position)

### 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 Attorney of the office (current position)  
Apr. 2007 Part-time lecturer of Kwansai 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  
Jun. 2022 Outside Corporate Auditor, Teijin Frontier Co., Ltd. (current position)

### Akira Tsujiuchi Outside Corporate Auditor (Part-time)

Feb. 1978 Joined Tohmatsu Aoki & Co. (currently Deloitte Touche Tohmatsu LLC)  
Mar. 1982 Registered as a certified public accountant  
Jun. 1998 Partner, Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)  
Jun. 2019 Outside Director (Audit & Supervisory Committee Member), Estic Corporation  
Jul. 2019 Head of Tsujiuchi Accounting Office (current position)  
Jan. 2020 Outside Director, Gakujo Co., Ltd. (current position)  
Jun. 2020 Outside Corporate Auditor, Sekisui Jushi Corporation (current position)  
Jun. 2021 Corporate Auditor of the Company (current position)  
Jun. 2022 Director, The Japanese Institute of Certified Public Accountants Kinki Chapter (current position)