

February 8<sup>th</sup>, 2010  
New Energy Headquarters  
Power Supply System Business Unit  
GS Yuasa Power Supply Ltd.  
(Shiba-koen Tower) 2-11-1, Shiba-koen,  
Minato-ku, Tokyo 105-0011, Japan  
Tel 81-3-5402-5816

**‘GS Yuasa Lithium Power, Inc.’ 100% owned by GS Yuasa Power Supply Ltd., launching large-format lithium-ion battery assemble facility for space, defense, aviation, industrial, and railway markets!  
~Initial assembly and sales base of GS Yuasa’s large-format lithium-ion battery outside of Japan~**

‘GS Yuasa Lithium Power, Inc.’ (President: William Moll, Head office: Atlanta, Georgia, United States), 100% owned by GS Yuasa Power Supply Ltd. (President: Makoto Yoda, Head office: Minami-ku, Kyoto) since March 2006, has achieved satisfactory results as the sales company of large-format lithium-ion batteries, serving mainly the space and defense markets in the United States.

To meet rapidly growing US market's demand for lithium-ion batteries, GS Yuasa Lithium Power Inc., has built a new, larger Atlanta facility to provide the capability for the design, engineering, manufacturing and support of large-format lithium ion batteries. The new facility opening ceremony was held on February 5<sup>th</sup> 2010 and was attended by 100 people including representatives from federal, state, and local governments as well as from our major customers. Mr. Yoda and Mr. Shiina (President of GS Yuasa International) also attended the ceremony.

GS Yuasa Lithium Power, Inc. is positioned as GS Yuasa’s core operation of large-format lithium-ion battery in North America, and targeting the aviation, industrial, railway markets. Our technology is particularly well suited to support Green Energy initiatives in the US and we will expand the business base as well as our manufacturing and customer support capability to support this growing market.

[Overview of GS Yuasa Lithium Power, Inc.]

- |                         |   |
|-------------------------|---|
| 1. Corporate name       | GS Yuasa Lithium Power, Inc.                                  |
| 2. Establishment        | March 2 <sup>nd</sup> , 2006                                  |
| 3. Address              | 1150 Northmeadow Parkway, Suite 118 Roswell, GA<br>30076-3886 |
| 4. Site area            | 1,400 m <sup>2</sup>  |
| 5. Capital Stock        | \$4,100,000   |
| 6. Investor             | GS Yuasa Power Supply Ltd. 100%                               |
| 7. Business             | Assembly and sales of large-format lithium-ion battery        |
| 8. President            | William Moll  |
| 9. Number of employee   | 15 (Plan to increase in manufacturing area)                   |
| 10. Net Sales (planned) | 2010: \$5,500,000<br>2013: \$11,000,000                       |

[Picture]

New office of GS Yuasa Lithium Power, Inc.

