

About the new joint venture company

1.	Company name	Yet to be determined
2.	Establishment	Scheduled for sometime around spring 2009
3.	Headquarters(plan)	1, Inobanba-cho, Nishinoshō, Kisshoin, Minami-ku, Kyoto (within the Kyoto head office of GS Yuasa)
4.	Factory location (plan)	1-37, Osadano-cho, Fukuchiyama-shi, Kyoto (within the GS Yuasa Osadano operation)
5.	Capital	Approximately 15 billion yen
6.	Capital ratio (plan)	51% GS Yuasa Corporation, 49% Honda Motor Co., Ltd.
7.	Description of business	Manufacturing, sales and R&D of lithium-ion batteries

About GS Yuasa Corporation

1.	Company name	GS Yuasa Corporation
2.	Establishment	April 1, 2004
3.	Headquarters	1, Inobanba-cho, Nishinoshō, Kisshoin, Minami-ku, Kyoto
4.	President	Makoto Yoda
5.	Capital	16.5 billion yen (as of September 30, 2008)
6.	Description of business	Manufacturing and sales of batteries, power supply systems, lighting equipment and other batteries and electric equipment.
7.	Employment	Consolidated: 12,487 Unconsolidated: 235 (as of September 30, 2008)

About Honda Motor Co., Ltd.

1.	Company name	Honda Motor Co., Ltd.
2.	Establishment	September 24, 1948
3.	Headquarters	1-1, 2-chome, Minami-Aoyama, Minato-ku, Tokyo
4.	President & CEO	Takeo Fukui

5. Capital	86 billion yen (as of September 30, 2008)
6. Description of business	Manufacturing and sales of motorcycles, automobiles, power products
7. Employment	Consolidated: 185,095 Unconsolidated: 27,275 (as of September 30, 2008)