

# Extraordinary Report

June 25, 2024

10-1, Nakazawa-cho, Chuo-ku, Hamamatsu, Shizuoka 430-8650, Japan

Yamaha Corporation

**Note for readers**

On June 25, 2024, Yamaha Corporation filed its Japanese-language Extraordinary Report (“Rinji Houkokusyo”) with the Director-General of the Kanto Local Financial Bureau in Japan in connection with the Corporation’s shareholders’ voting results for proposals acted upon at the 200th Ordinary General Shareholders’ Meeting.

In the event of any discrepancy between this document and the Japanese original, the original shall prevail.

**1. Reason for Filing**

The Company has submitted the Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc. to report on matter resolved and the results of voting at the 200th Ordinary General Shareholders’ Meeting held on June 24, 2024.

**2. Description of Report**

(1) Date on which the Ordinary General Shareholders’ Meeting was held:

June 24, 2024

(2) Details of the matters resolved:

Proposal 1: Appropriation of Surplus

Matter relating to year-end dividend

37 yen per share of common stock of the Company

Proposal 2: Election of Eight (8) Directors

Eight (8) Directors were elected: Takuya Nakata, Atsushi Yamaura, Yoshihiro Hidaka, Mikio Fujitsuka,

Paul Candland, Hiromichi Shinohara, Naoko Yoshizawa and Naho Ebata.

- (3) Number of affirmative votes, negative votes, abstentions in respect of the matter for resolution described above, requirements for the approval of such matter for resolution and results of voting:

Proposals	Number of affirmative votes	Number of negative votes	Number of abstentions	Ratio of affirmative votes (%)	Results
Proposal 1 Appropriation of Surplus	1,424,318	981	10	99.8	Approved
Proposal 2 Election of Eight (8) Directors					
Takuya Nakata	1,288,016	137,669	10	90.2	Approved
Atsushi Yamaura	1,409,598	16,092	10	98.7	Approved
Yoshihiro Hidaka	1,228,720	196,961	10	86.1	Approved
Mikio Fujitsuka	1,372,454	53,240	10	96.1	Approved
Paul Candland	1,359,635	66,056	10	95.2	Approved
Hiromichi Shinohara	1,357,500	67,820	382	95.1	Approved
Naoko Yoshizawa	1,372,900	52,794	10	96.2	Approved
Naho Ebata	1,422,467	3,227	10	99.6	Approved

Note: Necessary conditions for the approval of each proposal were as follows:

- Proposal 1: Approval by a majority vote of the shareholders in attendance
- Proposal 2: Attendance of shareholders holding one-third or more of the voting rights of the shareholders who can exercise their voting rights, and vote of approval by majority of the shareholders in attendance

- (4) Reason for not including some of the number of voting rights of the shareholders in attendance in the number of voting rights:  
By calculating the total of the number of voting rights exercised by the date immediately before the date of the meeting and the number of voting rights of some of the shareholders in attendance, whose intentions regarding approval or disapproval of each proposal were confirmed, the necessary conditions for the approval of each proposal were satisfied and the resolutions were legally passed pursuant to the Companies Act. Therefore, among those shareholders in attendance on the day of the meeting, the calculation did not include the number of voting rights for which intentions regarding approval, disapproval, or abstention were not confirmed.