

Extraordinary Report

June 23, 2025

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

Yamaha Corporation

Note for readers

On June 23, 2025, Yamaha Corporation filed its Japanese-language Extraordinary Report (“Rinji Houkokusho”) 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 201th 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 201th Ordinary General Shareholders’ Meeting held on June 20, 2025.

2. Description of Report

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

June 20, 2025

(2) Details of the matters resolved:

Proposal 1: Appropriation of Surplus

Matter relating to year-end dividend

13 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, Paul Candland, Hiromichi Shinohara,

Naoko Yoshizawa, Naho Ebata, Shuji Ito and Saimon Nogami.

- (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	3,745,902	4,560	23	99.7%	Approved
Proposal 2 Election of Eight (8) Directors					
Takuya Nakata	3,537,752	216,204	23	94.1%	Approved
Atsushi Yamaura	3,720,492	33,468	23	99.0%	Approved
Paul Candland	3,698,194	55,767	23	98.4%	Approved
Hiromichi Shinohara	3,695,062	58,902	23	98.3%	Approved
Naoko Yoshizawa	3,728,747	25,218	23	99.2%	Approved
Naho Ebata	3,746,731	7,234	23	99.7%	Approved
Shuji Ito	3,745,187	8,778	23	99.6%	Approved
Saimon Nogami	3,746,991	6,974	23	99.7%	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.