

For Immediate Release

Company Name: YAMAHA CORPORATION

President and Representative Executive Officer: Takuya Nakata

Code Number: 7951 (TSE Prime Market)

Notice of Management Changes

At its meeting today, the Board of Directors of Yamaha Corporation decided the new lineup of Executive Officers, Operating Officers and Audit Officers to start from April 1, 2023, based on the Nominating Committee's selection of candidates for these officers. Details are as follows.

1. Change in Executive Officers (Scheduled to be appointed on April 1 or retire on March 31)

Managing Executive Officer scheduled to be promoted:

Seiichi Yamaguchi (Currently Executive Officer, Executive General Manager of Musical Instruments & Audio Products Sales Unit)

Executive Officer scheduled to be appointed:

Masato Oshiki (Currently Operating Officer, President of Yamaha Music Japan Co., Ltd.)

Managing Executive Officer scheduled to retire:

Shinobu Kawase (Currently Managing Executive Officer, Executive General Manager of Musical Instruments & Audio Products Production Unit, scheduled to become corporate advisor)

Executive Officer scheduled to retire:

Shigeki Fujii (Currently Executive Officer, Executive General Manager of IMC Business Unit and Technology Unit, scheduled to become corporate advisor)

2. Change in Operating Officers (Scheduled to be appointed on April 1 or retire on March 31)

Operating Officer scheduled to be appointed:

Chihiro Osuga (Currently Senior General Manager of Legal Division, Corporate Management Unit)

Jun Nishimura (Currently President of Yamaha Music Europe GmbH)

Operating Officers scheduled to retire:

Naoya Tetsumura (Currently Operating Officer, Deputy Executive General Manager of Musical Instruments & Audio Products Production Unit, scheduled to become corporate advisor)

3. New lineup of Executive, Operating and Audit Officers

(1) Executive Officers

President and Representative Executive Officer

Takuya Nakata (Currently President and Representative Executive Officer)

Managing Executive Officer

Satoshi Yamahata (Currently Managing Executive Officer, Executive General Manager of Corporate Management Unit and Human Resources and General Administration Unit)

Managing Executive Officer (Promoted)

Seiichi Yamaguchi (Currently Executive Officer, Executive General Manager of Musical Instruments & Audio Products Sales Unit)

Executive Officer

Atsushi Yamaura (Currently Executive Officer, Executive General Manager of Musical Instruments Business Unit)

Executive Officer (Newly appointed)

Masato Oshiki (Currently Operating Officer, President of Yamaha Music Japan Co., Ltd.)

(2) Operating Officers

Operating Officer

Shinichi Takenaga (Currently Operating Officer, Executive General Manager of Audio Products Business Unit)

Operating Officer

Thomas Sumner (Currently Operating Officer, President of Yamaha Corporation of America)

Operating Officer

Taro Tokuhiko (Currently Operating Officer, Executive General Manager of Operations Unit)

Operating Officer

Hiroko Ohmura (Currently Operating Officer, Executive General Manager of Brand Development Unit)

Operating Officer

Yutaka Matsuki (Currently Operating Officer, Senior General Manager of Piano Division, Musical Instruments Business Unit)

Operating Officer

Hirofumi Yamashita (Currently Operating Officer, Senior General Manager of Corporate Planning Division, Corporate Management Unit)

Operating Officer

Nobukazu Toba (Currently Operating Officer, Senior General Manager of Electronic Devices Division, IMC Business Unit)

Operating Officer

Toshiaki Goto (Currently Operating Officer, Senior General Manager of Production Planning Division, Musical Instruments & Audio Products Production Unit)

Operating Officer (Newly appointed)

Chihiro Osuga (Currently Senior General Manager of Legal Division, Corporate Management Unit)

Operating Officer (Newly appointed)

Jun Nishimura (Currently President of Yamaha Music Europe GmbH)

(3) Audit Officers

Audit Officer	Hirofumi Mukaino (Currently Audit Officer, Senior General Manager of Internal Auditing Division)
Audit Officer	Yasushi Nishiyama (Currently Audit Officer, Senior General Manager of Audit Committee's Office)

For further information, please contact:

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Contact form: https://inquiry.yamaha.com/contact/?act=55&lcl=en_WW