



February 27, 2024

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, 2024, 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)

Executive Officer scheduled to be appointed:

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

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

Operating Officer scheduled to be appointed:

Masahiro Ikeda (Currently Senior General Manager of Research & Development Division)

Operating Officers scheduled to retire:

Shinichi Takenaga (Currently Operating Officer, Executive General Manager of Audio Products Business Unit, scheduled to become corporate advisor)

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

Hirofumi Yamashita (Currently Operating Officer, Deputy Executive General Manager of Corporate Administration Unit, scheduled to become Audit Officer)

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

Audit Officer scheduled to be appointed:

Hirofumi Yamashita (Currently Operating Officer, Deputy Executive General Manager of Corporate Administration Unit)

Audit Officer scheduled to retire:

Hirofumi Mukaino (Currently Audit Officer, Senior General Manager of Internal Auditing Division, scheduled to become corporate advisor)

4. New lineup of Executive, Operating and Audit Officers

(1) Executive Officers

President and Representative Executive Officer

Atsushi Yamaura (Currently Executive Officer, Deputy Executive General Manager of Musical Instruments & Audio Products Sales Unit)

Managing Executive Officer

Satoshi Yamahata (Currently Managing Executive Officer, Executive General Manager of Corporate Administration Unit)

Managing Executive Officer

Seiichi Yamaguchi (Currently Managing Executive Officer, Executive General Manager of Musical Instruments Business Unit)

Executive Officer

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

Executive Officer (Newly appointed)

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

(2) Operating Officers

Operating Officer

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

Operating Officer

Taro Tokuhiko (Currently Operating Officer, Deputy Executive General Manager of Corporate Administration Unit)

Operating Officer

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

Operating Officer

Nobukazu Toba (Currently Operating Officer, Executive General Manager of IMC Business Unit)

Operating Officer

Chihiro Osuga (Currently Operating Officer, Deputy Executive General Manager of Corporate Administration Unit)

Operating Officer

Jun Nishimura (Currently Operating Officer, President of Yamaha Music Japan Co., Ltd.)

Operating Officer (Newly appointed)

Masahiro Ikeda (Currently Senior General Manager of Research & Development Division)

(3) Audit Officers

Audit Officer

Yasushi Nishiyama (Currently Audit Officer, Senior General Manager of Audit Committee's Office)

Audit Officer (Newly appointed)

Hirofumi Yamashita (Currently Operating Officer, Deputy Executive General Manager of Corporate Administration Unit)

For further information, please contact:

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