



May 28, 2024

For Immediate Release

Company Name: YAMAHA CORPORATION

President and Representative Executive Officer: Atsushi Yamaura

Code Number: 7951 (TSE Prime Market)

Notice Concerning the Cancellation of Treasury Stock

Yamaha Corporation (hereinafter, the Company) announces that, at the meeting of the Board of Directors held today, the cancellation of treasury stock was resolved based on Article 178 of the Company Act, accompanying the completion of the buyback of the Company's shares that was announced on February 6, 2024 and concluded on May 24, 2024. The details are as follows.

- (1) Type of treasury shares to be cancelled: The Company's common stock
- (2) Number of treasury shares to be cancelled: 6,300,000 shares
(representing 3.36% of Company shares issued prior to the cancellation)
- (3) Date of cancellation: June 3, 2024 (scheduled)

Note: After the cancellation of shares, the total number of shares issued will be 181,000,000.

For further information, please contact:

Yamaha Corporation

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