



October 1, 2024

For Immediate Release

Company Name: YAMAHA CORPORATION

President and Representative Executive Officer: Atsushi Yamaura

Code Number: 7951 (TSE Prime Market)

Notice Regarding Resignation of a Director

Yamaha Corporation announces the resignation of a Director of the Company as follows.

1. Name of resigning Director

Outside Director Yoshihiro Hidaka

2. Date of resignation

October 2, 2024

3. Reasons for resignation

Based on voluntary resignation due to personal reasons.

4. Members of Committees

By the resignation of the relevant director, the members of the Nominating Committee and the Compensation Committee will be as follows.

Nominating Committee

Chairperson	Hiromichi Shinohara	(Outside Director)
Member	Takuya Nakata	
Member	Paul Candland	(Outside Director)

Compensation Committee

Chairperson	Paul Candland	(Outside Director)
Member	Hiromichi Shinohara	(Outside Director)
Member	Takuya Nakata	

Note: There are no changes to the Audit Committee.

5. Other

The remaining number of Directors will continue to satisfy applicable laws and the Articles of Incorporation of the Company following the resignation.

For further information, please contact:

Yamaha Corporation

Corporate Communications Division, Media Relations Group

Contact form: <https://inquiry.yamaha.com/contact/?act=55&lcl=en> WW