



February 26, 2025

For Immediate Release

Company Name: YAMAHA CORPORATION

President and Representative Executive Officer: Atsushi Yamaura

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, 2025, 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:

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

Executive Officer scheduled to be appointed:

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

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

Jun Nishimura (Currently Operating Officer, Deputy Executive General Manager of Corporate Administration Unit)

Managing Executive Officer scheduled to retire:

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

Masamitsu Kitase (Newly appointed)

Keiko Sugiyama (Currently Senior General Manager of Corporate Communications Division, Brand Development Unit)

Seiji Abe (Currently Senior General Manager of Digital Musical Instruments Division, Musical Instruments & Audio Products Business Unit)

Operating Officer scheduled to retire:

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

3. New lineup of Executive, Operating and Audit Officers

(1) Executive Officers

President and Representative Executive Officer

Atsushi Yamaura (Currently President and Representative Executive Officer)

Managing Executive Officer

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

Managing Executive Officer (Newly appointed)

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

Executive Officer

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

Executive Officer (Newly appointed)

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

Executive Officer (Newly appointed)

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

Executive Officer (Newly appointed)

Jun Nishimura (Currently Operating Officer, Deputy Executive General Manager of Corporate Administration Unit)

(2) Operating Officers

Operating Officer

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

Operating Officer

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

Operating Officer

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

Operating Officer (Newly appointed)

Masamitsu Kitase (Newly appointed from outside the company)

Operating Officer (Newly appointed)

Keiko Sugiyama (Currently Senior General Manager of Corporate Communications Division, Brand Development Unit)

Operating Officer (Newly appointed)

Seiji Abe (Currently Senior General Manager of Digital Musical Instruments Division, Musical Instruments & Audio Products Business Unit)

(3) Audit Officers

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

For further information, please contact:

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Contact form: https://inquiry.yamaha.com/contact/?act=55&lc1=en_WW