



May 8, 2024

For Immediate Release

Company Name: YAMAHA CORPORATION

President and Representative Executive Officer: Atsushi Yamaura

Code Number: 7951 (TSE Prime Market)

## Notice of Management Changes

Yamaha Corporation announces that it has decided at the Nominating Committee meeting on the candidates for Directors to be submitted to the 200th Ordinary General Shareholders' Meeting to be held on June 24, 2024.

Details are as follows.

### 1. Changes in Directors

New Director scheduled to be appointed	Atsushi Yamaura	(Currently President and Representative Executive Officer)
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Director scheduled to resign	Satoshi Yamahata	(Currently Director)
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### 2. New lineup of Directors

(1) Directors (To be submitted to the 199th Ordinary General Shareholders' Meeting to be held on June 23, 2023)

Director	Takuya Nakata	(Currently Director)
Director	Atsushi Yamaura	(Newly appointed)
Outside Director	Yoshihiro Hidaka	(Currently Outside Director, President, CEO, and Representative Director of Yamaha Motor Co., Ltd.)
Outside Director	Mikio Fujitsuka	(Currently Outside Director)
Outside Director	Paul Candland	(Currently Outside Director, Managing Director of PMC Partners Co., Ltd.)
Outside Director	Hiromichi Shinohara	(Currently Outside Director)
Outside Director	Naoko Yoshizawa	(Currently Outside Director, Director of knowledge piece Inc.)
Outside Director	Naho Ebata	(Currently Outside Director, Attorney)

(2) Members of Committees (To be submitted to the Board of Directors to be held after the said General Shareholders' Meeting)

**Nominating Committee**

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

**Audit Committee**

Chairperson	Mikio Fujitsuka	(Outside Director)
Member	Naoko Yoshizawa	(Outside Director)
Member	Naho Ebata	(Outside Director)

**Compensation Committee**

Chairperson	Paul Candland	(Outside Director)
Member	Yoshihiro Hidaka	(Outside Director)
Member	Hiromichi Shinohara	(Outside Director)

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](https://inquiry.yamaha.com/contact/?act=55&lcl=en_WW)