

February 26, 2021

For Immediate Release

Company Name: YAMAHA CORPORATION

President and Representative Executive Officer: Takuya Nakata

Code Number: 7951 (First Section of Tokyo Stock Exchange)

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, 2021. Details are as follows.

<Management Changes>

1. Change in Executive Officer (Scheduled to resign on March 31, 2021)

Executive Officer scheduled to resign

Teruhiko Tsurumi (Currently Executive Officer, Executive General Manager of Musical Instruments Business Unit, scheduled to become Adviser)

2. Change in Operating Officers (Scheduled to be appointed on April 1, 2021)

New Operating Officers scheduled to be appointed

Hirofumi Yamashita (Currently Senior General Manager of Sales Strategy Division, Musical Instruments & Audio Products Sales Unit)

Atsushi Yamaura (Currently Senior General Manager of Digital Musical Instruments Division, Musical Instruments Business Unit)

3. New lineup of Executive Officers, Operating Officers and Audit Officers

(1) Executive Officers

President and Representative Executive Officer

Takuya Nakata (Currently President and Representative Executive Officer, Executive General Manager of Brand Development Unit)

Managing Executive Officer Shinobu Kawase (Currently Managing Executive Officer, Executive General Manager of Musical Instruments & Audio Products Production Unit and Audio Products Business Unit)

Managing Executive Officer Satoshi Yamahata (Currently Managing Executive Officer, Executive General Manager of Corporate Management Unit and Human Resources and General Administration Unit)

Executive Officer Shigeki Fujii (Currently Executive Officer, Executive General Manager of IMC Business Unit and Technology Unit)

Executive Officer	Seiichi Yamaguchi (Currently Executive Officer, Executive General Manager of Musical Instruments & Audio Products Sales Unit)
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(2) Operating Officers

Operating Officer	Shinichi Takenaga (Currently Operating Officer, Deputy Executive General Manager of Audio Products Business Unit)
Operating Officer	Masato Oshiki (Currently Operating Officer, President of Yamaha Music Japan Co., Ltd.)
Operating Officer	Thomas Sumner (Currently Operating Officer, President of Yamaha Corporation of America)
Operating Officer	Naoya Tetsumura (Currently Operating Officer, Deputy Executive General Manager of Musical Instruments & Audio Products Production Unit)
Operating Officer	Taro Tokuhiko (Currently Operating Officer, Executive General Manager of Operations Unit)
Operating Officer	Hiroko Ohmura (Currently Operating Officer, Deputy Executive General Manager of Brand Development Unit)
Operating Officer	Yutaka Matsuki (Currently Operating Officer, Senior General Manager of Piano Division, Musical Instruments Business Unit)
Operating Officer (Newly appointed)	Hirofumi Yamashita (Currently Senior General Manager of Sales Strategy Division, Musical Instruments & Audio Products Sales Unit)
Operating Officer (Newly appointed)	Atsushi Yamaura (Currently Senior General Manager of Digital Musical Instruments Division, Musical Instruments Business Unit)

(3) Audit Officers

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

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