

March 18, 2024

To: Shareholders of Yamaha Motor Co., Ltd.

From: Yamaha Motor Co., Ltd.

2500 Shingai, Iwata-shi, Shizuoka, Japan

President, Chief Executive Officer and Representative Director

Yoshihiro Hidaka

**Partial Corrections to
“Notice of the 89th Ordinary General Meeting of Shareholders”**

Yamaha Motor Co., Ltd. reported today that it made partial corrections to the “Notice of the 89th Ordinary General Meeting of Shareholders”. Details are shown below.

Particulars

Page 88 of the “89th Ordinary General Meeting of Shareholders”

Non-consolidated Financial Statements

Notes to Non-consolidated Financial Statements

IX. Notes to Transactions with Related Parties

2. Officers and Major Individual Shareholders, etc.

(The corrections are underlined below.)

<Before correction>

Millions of yen

Type	Name	Ownership of voting rights, etc.	Relationship with related parties	Details of transaction	Amount of transaction	Account	Balance as of the end of the fiscal year
Officer	Katsuaki Watanabe	Direct ownership 0.0%	Chairman and Representative Director of the Company	In-kind contribution of monetary compensation claims (Note)	<u>36</u>	-	-
	Yoshihiro Hidaka	Direct ownership 0.0%	President and Representative Director of the Company	In-kind contribution of monetary compensation claims (Note)	<u>83</u>	-	-
	Heiji Maruyama	Direct ownership 0.0%	Director of the Company	In-kind contribution of monetary compensation claims (Note)	<u>13</u>	-	-
	Satohiko Matsuyama	Direct ownership 0.0%	Director of the Company	In-kind contribution of monetary compensation claims (Note)	<u>13</u>	-	-
	Motofumi Shitara	Direct ownership 0.0%	Director of the Company	In-kind contribution of monetary compensation claims (Note)	<u>13</u>	-	-

Note:In-kind contribution of monetary compensation claims under the system of performance-based share remuneration with restriction on transfer.

<After correction>

Millions of yen

Type	Name	Ownership of voting rights, etc.	Relationship with related parties	Details of transaction	Amount of transaction	Account	Balance as of the end of the fiscal year
Officer	Katsuaki Watanabe	Direct ownership 0.0%	Chairman and Representative Director of the Company	In-kind contribution of monetary compensation claims (Note)	<u>33</u>	-	-
	Yoshihiro Hidaka	Direct ownership 0.0%	President and Representative Director of the Company	In-kind contribution of monetary compensation claims (Note)	<u>77</u>	-	-
	Heiji Maruyama	Direct ownership 0.0%	Director of the Company	In-kind contribution of monetary compensation claims (Note)	<u>16</u>	-	-
	Satohiko Matsuyama	Direct ownership 0.0%	Director of the Company	In-kind contribution of monetary compensation claims (Note)	<u>12</u>	-	-
	Motofumi Shitara	Direct ownership 0.0%	Director of the Company	In-kind contribution of monetary compensation claims (Note)	<u>12</u>	-	-

Note:In-kind contribution of monetary compensation claims under the system of performance-based share remuneration with restriction on transfer.