



November 15, 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 Concerning the Status and Completion of Acquisition of Treasury Stock
(Acquisition of Treasury Stock Pursuant to the Articles of Incorporation Based on the Provision of Article
165, Paragraph 2 of the Companies Act)**

Yamaha Corporation (hereinafter, the Company) announces that the status of acquisition of treasury stock based on the application of the provisions of Article 156 of Japan's Companies Act pursuant to the rewording of Article 165-3.

This transaction has completed the acquisition of treasury shares based on the resolution of the Board of Directors held on August 23, 2021. The Company is planning to cancel all the treasury shares purchased in this acquisition. When the date for cancellation is decided, the Company will make an announcement.

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|------------------------------|--|
| 1. Type of shares acquired | : Common shares of the Company |
| 2. Number of shares acquired | : 521,200 shares |
| 3. Amount of acquisition | : ¥3,418,099,990 |
| 4. Acquisition period | : November 1, 2021 to November 12, 2021 (Trade Base) |
| 5. Acquisition method | : Purchase on the Tokyo Stock Exchange market |

(Reference)

(1) Details of resolution at the Board of Directors meeting concerning the acquisition of treasury stock (announced on August 23, 2021)

- Type of shares to be acquired: Common stock of the Company
- Total number of shares to be acquired: 6,000,000 shares (maximum)
(Representing 3.4% of outstanding shares, excluding treasury shares)
- Total amount of acquisition: ¥28.0 billion (maximum)
- Acquisition period: August 24, 2021 to February 28, 2022
- Acquisition method: Purchase on the Tokyo Stock Exchange market
(Including Off-Auction Own Share Repurchase Trading (ToSTNeT-3))

(2) Total number of treasury shares acquired since the above resolution at the Board of Directors meeting and total amount of acquisition cost

- Total number of shares acquired: 4,252,200 shares
- Total amount of acquisition cost: ¥27,999,534,968

For further information, please contact:

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