



February 6, 2024

For Immediate Release

Company Name: YAMAHA CORPORATION

President and Representative Executive Officer: Takuya Nakata

Code Number: 7951 (TSE Prime Market)

Notice of Change of Chairman, President and Representative Executive Officer

At its meeting today, the Board of Directors of Yamaha Corporation decided the change of Chairman, President and Representative Executive Officer to start from April 1, 2024. Details are as follows.

Other executive appointments effective April 1 will be decided at a meeting of the Board of Directors scheduled to be held on February 27.

1. Change of Chairman (Scheduled to be appointed on April 1)

Chairman of the Board of Directors

Takuya Nakata (Currently Director, President and Representative Executive Officer)

2. Change of President and Representative Executive Officer (Scheduled to be appointed on April 1)

President and Representative Executive Officer

Atsushi Yamaura (Currently Executive Officer, Deputy Executive General Manager of Musical Instruments & Audio Products Sales Unit)

3. Resignation of Executive Officer (Scheduled to retire on March 31)

Takuya Nakata (Currently Director, President and Representative Executive Officer)

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

Profile of New President

Atsushi Yamaura

Date of Birth	August 19, 1967
Education	March 1992 B.S. in Instrumentation Engineering, Faculty of Engineering, Tokyo University
	May 2000 M.B.A., University of Texas Graduate School of Business
Business Career	
	April 1992 Joined Yamaha Corporation
	April 2015 General Manager of Audio Technology Development Department, Audio Products Development Division
	October 2016 General Manager of Digital Musical Instruments Development Department, Musical Instruments Development Division
	April 2019 Senior General Manager of Digital Musical Instruments Division, Musical Instruments Business Unit
	April 2021 Operating Officer
	April 2022 Executive Officer (to the present)
	Executive General Manager of Musical Instruments Business Unit
	April 2023 Deputy Executive General Manager of Musical Instruments & Audio Products Sales Unit and President of Yamaha Music & Electronics (China) Co., Ltd. (to the present)
Number of the Company's Shares Held	12,484