

## [Cover]

[Type of document submitted]	Extraordinary Report
[Place of submission]	Director-General of Kanto Local Finance Bureau
[Date of submission]	March 26, 2021
[Company name]	Yamaha Motor Co., Ltd.
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[Name of the contact person]	Yuuko Kurabe, General Manager of Corporate Communication Division
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[Name of the contact person]	Hisaji Kuroda, General Manager of Government & Industrial Affairs Division
[Place available for inspection]	Tokyo Stock Exchange, Inc (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

## 1 [Reason for submission]

Since all items were duly resolved at the 86th Ordinary General Meeting of Shareholders held on March 24, 2021, the Company hereby submits this report, in accordance with the provisions of Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Act, as well as Paragraph 2, Item 9-2 of Article 19 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

## 2 [Matters to be reported]

### (1) Date of General Meeting of Shareholders

March 24, 2021

### (2) Items resolved

- |                       |  |
|-----------------------|--|
| Proposed Resolution 1 | Appropriation of Surplus<br>Year-end dividend<br>(a) Distribution of dividend property, and the total amount distributed:<br>60 yen per share of common stock<br>Total amount: 20,968,821,540 yen<br>(b) Effective date of distribution:<br>March 25, 2021 |
| Proposed Resolution 2 | Election of Ten Directors<br>Ten Directors – Hiroyuki Yanagi, Yoshihiro Hidaka, Katsuaki Watanabe, Katsuhito Yamaji, Tatsumi Okawa, Heiji Maruyama, Takuya Nakata, Takehiro Kamigama, Yuko Tashiro, and Tetsuji Ohashi – were elected.                     |
| Proposed Resolution 3 | Election of One Audit & Supervisory Board Member<br>Eriko Kawai was elected.   |
| Proposed Resolution 4 | Election of One Substitute Audit & Supervisory Board Member<br>Ko Fujita was elected.  |

(3) Number of voting rights representing approval, disapproval, and abstention with respect to the items resolved, requirements for affirmative resolution, and the voting results

Items resolved	Approval (Number of votes)	Disapproval (Number of votes)	Abstention (Number of votes)	Requirements for affirmative resolution	Voting results (% of approval/disapproval)
Proposed Resolution 1	3,009,609	2,373	369	Note 1	Approval (99.9%)
Proposed Resolution 2					
Hiroyuki Yanagi	2,821,180	186,092	5,108		Approval (93.6%)
Yoshihiro Hidaka	2,923,733	85,205	3,441		Approval (97.0%)
Katsuaki Watanabe	2,925,530	86,481	369		Approval (97.1%)
Katsuhito Yamaji	2,927,808	84,202	369		Approval (97.2%)
Tatsumi Okawa	2,927,842	84,168	369	Note 2	Approval (97.2%)
Heiji Maruyama	2,922,487	89,523	369		Approval (97.0%)
Takuya Nakata	2,720,456	291,552	369		Approval (90.3%)
Takehiro Kamigama	2,963,586	48,429	369		Approval (98.3%)
Yuko Tashiro	2,971,650	40,365	369		Approval (98.6%)
Tetsuji Ohashi	2,970,741	41,274	369		Approval (98.6%)
Proposed Resolution 3	3,008,352	3,625	375	Note 2	Approval (99.8%)
Proposed Resolution 4	2,907,292	104,716	375	Note 2	Approval (96.5%)

Notes:

1. Majority of the affirmative voting rights representing shareholders in attendance
2. Majority of the affirmative voting rights representing shareholders in attendance, subject to attendance by shareholders holding one third or more of the voting rights representing all shareholders entitled to exercise their voting rights

(4) Reason for not counting part of the voting rights of the shareholders in attendance at the General Meeting of Shareholders

Given the total number of voting rights recognized as approval or disapproval for each proposal - those from prior exercise and those representing part of the shareholders in attendance - the aforementioned requirements for affirmative resolutions for each proposal were met, whereby approval was resolved legitimately for the purpose of the Corporation Act of Japan. As such, the number of voting rights representing shareholders in attendance at the general meeting that were not recognized as approval or disapproval was not counted.