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[Type of document submitted]	Extraordinary Report
[Place of submission]	Director-General of Kanto Local Finance Bureau
[Date of submission]	March 24, 2023
[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]	Shigehiro Kondo, 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 88th Ordinary General Meeting of Shareholders held on March 22, 2023, 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 22, 2023

(2) Items resolved

- | | |
|-----------------------|---|
| Proposed Resolution 1 | Appropriation of Surplus
Year-end dividend
(a) Distribution of dividend property, and the total amount distributed:
¥67.50 per share of common stock
Total amount: ¥22,832,063,055
(b) Effective date of distribution:
March 23, 2023 |
| Proposed Resolution 2 | Election of Ten Directors
Ten Directors – Katsuaki Watanabe, Yoshihiro Hidaka, Heiji Maruyama, Satohiko Matsuyama, Motofumi Shitara, Takuya Nakata, Takehiro Kamigama, Yuko Tashiro, Tetsuji Ohashi and Jin Song Montesano – were elected. |
| Proposed Resolution 3 | Election of Four Audit & Supervisory Board Members
Four Audit & Supervisory Board Members — Junzo Saitoh, Tadashi Tsumabuki, Masatake Yone and Ayumi Ujihara— were 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)
Proposed Resolution 1	2,910,051	1,449	1	Note 1	Approval (99.9%)
Proposed Resolution 2					
Katsuaki Watanabe	2,844,814	66,468	223		Approval (97.6%)
Yoshihiro Hidaka	2,861,934	46,481	3,092		Approval (98.2%)
Heiji Maruyama	2,878,645	29,771	3,092		Approval (98.8%)
Satohiko Matsuyama	2,878,738	29,678	3,092		Approval (98.8%)
Motofumi Shitara	2,878,706	29,710	3,092	Note 2	Approval (98.8%)
Takuya Nakata	2,559,451	348,953	3,092		Approval (87.9%)
Takehiro Kamigama	2,744,901	166,604	1		Approval (94.2%)
Yuko Tashiro	2,902,343	9,165	1		Approval (99.6%)
Tetsuji Ohashi	2,744,231	167,274	1		Approval (94.2%)
Jin Song Montesano	2,901,952	9,556	1		Approval (99.6%)
Proposed Resolution 3					
Junzo Saitoh	2,872,547	38,839	1		Approval (98.6%)
Tadashi Tsumabuki	2,870,845	40,541	1	Note 2	Approval (98.5%)
Masatake Yone	2,662,181	249,199	1		Approval (91.4%)
Ayumi Ujihara	2,908,882	2,506	1		Approval (99.9%)

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.