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[Type of document submitted]	Extraordinary Report
[Place of submission]	Director-General of Kanto Local Finance Bureau
[Date of submission]	March 25, 2024
[Company name]	Yamaha Motor Co., Ltd.
[Name and title of the representative]	Yoshihiro Hidaka, President and Representative Director
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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 89th Ordinary General Meeting of Shareholders held on March 21, 2024, 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 21, 2024

(2) Items resolved

Proposed Resolution 1 Appropriation of Surplus

Year-end dividend

(a) Distribution of dividend property, and the total amount distributed:

¥72.50 per share of common stock

Total amount: ¥23,964,724,635

(b) Effective date of distribution:

March 22, 2024

Proposed Resolution 2 Election of Ten Directors

Ten Directors – Katsuaki Watanabe, Yoshihiro Hidaka, Heiji Maruyama, Satohiko Matsuyama, Motofumi Shitara, Takuya Nakata, Yuko Tashiro, Tetsuji Ohashi, Jin Song Montesano and Keiji Masui – 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	2,761,955	1,546	0	Note 1	Approval (99.9%)
Proposed Resolution 2					
Katsuaki Watanabe	2,323,095	226,377	214,522		Approval (84.0%)
Yoshihiro Hidaka	2,623,550	137,440	3,017		Approval (94.9%)
Heiji Maruyama	2,714,602	49,411	0		Approval (98.1%)
Satohiko Matsuyama	2,714,447	49,566	0		Approval (98.1%)
Motofumi Shitara	2,714,410	49,603	0	Note 2	Approval (98.1%)
Takuya Nakata	2,313,042	243,340	207,617		Approval (83.6%)
Yuko Tashiro	2,756,536	7,478	0		Approval (99.7%)
Tetsuji Ohashi	2,534,602	21,794	207,617		Approval (91.6%)
Jin Song Montesano	2,756,644	7,370	0		Approval (99.7%)
Keiji Masui	2,613,757	150,250	0		Approval (94.5%)

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 resolution for each proposal were met, whereby approval was resolved legitimately for the purpose of the Companies Act. 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.