

# Directors, Corporate Auditors and Executive Officers

As of March 24, 2011

## Board of Directors



President and Representative Director  
**Hiroyuki Yanagi**



Representative Director  
**Takaaki Kimura**



Director  
**Toyoo Ohtsubo**



Director  
**Yoshiteru Takahashi**



Director  
**Hiroyuki Suzuki**



Director  
**Kozo Shinozaki**



Director  
**Nobuya Hideshima**



Director  
**Masahiro Takizawa**



Director  
**Yuko Kawamoto\***



Director  
**Masamitsu Sakurai\***



Director  
**Mitsuru Umemura\***

\*Outside Director

## Corporate Auditors

**Yutaka Kume**

**Shigeki Hirasawa**

**Norihiko Shimizu\*\***

**Tetsuo Kawawa\*\***

\*\*Outside Corporate Auditor

## Executive Officers

President and  
Chief Executive Officer  
**Hiroyuki Yanagi**

Senior Managing Executive  
Officer  
**Takaaki Kimura**  
Chief General Manager of Marine  
Business Operations, Chief General  
Manager in charge of Product  
Assurance & Safety Promotion  
Center, and Chief General Manager in  
charge of Automotive Business Unit

Managing Executive Officer  
**Toyoo Ohtsubo**  
Chief General Manager of Technology  
Center

Managing Executive Officer  
**Yoshiteru Takahashi**  
Chief General Manager of Motorcycle  
Business Operations, and Chief General  
Manager in charge of Overseas Market  
Development Operation Business Unit

Senior Executive Officer  
**Hiroyuki Suzuki**  
Managing Director of India Yamaha Motor  
Pvt. Ltd.

Senior Executive Officer  
**Kozo Shinozaki**  
Senior General Manager of Corporate Planning  
& Finance Section

Senior Executive Officer  
**Nobuya Hideshima**  
Chief General Manager of Procurement  
Center, and Chief General Manager in charge  
of Parts Business Unit

Senior Executive Officer  
**Masahiro Takizawa**  
Chief General Manager of Business  
Development Operations

Senior Executive Officer  
**Yoshiaki Hashimoto**  
Senior General Manager of Human  
Resources & General Affairs Section, and Chief  
General Manager in charge of Business  
Development Managing Unit

Senior Executive Officer  
**Kunihiko Miwa**  
Senior General Manager of Engineering  
Section, Motorcycle Business Operations

Senior Executive Officer  
**Katsuaki Watanabe**  
Chief General Manager of Manufacturing Center

Executive Officer  
**Nobuaki Shiraishi**  
Executive General Manager of Recreational  
Vehicle Business Unit, Motorcycle Business  
Operations

Executive Officer  
**Tadakazu Ishibashi**  
Executive General Manager of Product Assurance  
& Safety Promotion Center, General Manager of  
Safety Promotion & Traffic System Division,  
Product Assurance & Safety Promotion Center,  
and Executive General Manager of Business  
Development Managing Unit

Executive Officer  
**Souichi Sasagawa**  
President of Yamaha Motor Powered Products  
Co., Ltd.

Executive Officer  
**Hajime Yamaji**  
President of Yamaha Motor Europe N. V.

Executive Officer  
**Toshizumi Kato**  
President of Yamaha Motor Corporation, U.S.A.

Executive Officer  
**Hiroshi Yoshii**  
Senior General Manager of Manufacturing  
Technology Section, Technology Center

Executive Officer  
**Takahiko Goan**  
Executive General Manager of Overseas Market  
Development Operation Business Unit

Executive Officer  
**Masato Adachi**  
Executive General Manager of Boat Business  
Unit, Marine Business Operations

Executive Officer  
**Masanori Kobayashi**  
Executive General Manager of Smart Power  
Vehicle Business Unit, Business Development  
Operations, and General Manager of PAS  
Development Division, Smart Power Vehicle  
Business Unit, Business Development  
Operations

Executive Officer  
**Yoichiro Kojima**  
Executive General Manager of Marine Engine  
Business Unit, Marine Business Operations

Executive Officer  
**Tsuneji Suzuki**  
President of PT. Yamaha Indonesia Motor  
Manufacturing and President of PT. Yamaha  
Motor Manufacturing West Java

Executive Officer  
**Ryouichi Sumioka**  
Executive General Manager of 1st Business  
Unit, Motorcycle Business Operations

Executive Officer  
**Hiroaki Fujita**  
Executive General Manager of IM Business Unit,  
Business Development Operations and General  
Manager of Quality Assurance Division, IM Business  
Unit, Business Development Operations and President  
and Representative Director of i-Pulse Co., Ltd."

\*Abbreviations:  
PAS: Electrically Power Assisted Bicycle  
IM: Intelligent Machinery