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[Type of document submitted]	Extraordinary Report
[Place of submission]	Director-General of Kanto Local Finance Bureau
[Date of submission]	March 27, 2025
[Company name]	Yamaha Motor Co., Ltd.
[Name and title of the representative]	Motofumi Shitara, President and Representative Director
[Address of headquarters]	2500 Shingai, Iwata-shi, Shizuoka, Japan
[Telephone number]	+81-538-32-1145
[Name of the contact person]	Yuko Kurabe, General Manager of Corporate Communication Division
[Nearest contact office]	Government & Industrial Affairs Division, Yamaha Motor Co., Ltd. 15F Marunouchi MY PLAZA, 2-1-1 Marunouchi, Chiyoda-ku, Tokyo
[Telephone number]	+81-3-5220-7200
[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 90th Ordinary General Meeting of Shareholders held on March 25, 2025, 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 25, 2025

(2) Items resolved

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| Proposed Resolution 1 | Appropriation of Surplus
Year-end dividend
(a) Distribution of dividend property, and the total amount distributed:
¥25 per share of common stock
Total amount: ¥24,441,888,425
(b) Effective date of distribution:
March 26, 2025 |
| Proposed Resolution 2 | Partial Amendments to the Articles of Incorporation
(a) In order to flexibly handle the convening procedures and selection of chairperson at the General Meeting of Shareholders, Article 15 of the current Articles of Incorporation shall be amended.
(b) In order to ensure that the number of Directors is appropriate in accordance with the reality, Article 20 of the current Articles of Incorporation shall be amended.
(c) In order to elect not only Directors but also a president from outside the Board of Directors, Article 22 of the current Articles of Incorporation shall be amended. |
| Proposed Resolution 3 | Election of Nine Directors
Nine Directors – Katsuaki Watanabe, Motofumi Shitara, Heiji Maruyama, Satohiko Matsuyama, Yuko Tashiro, Tetsuji Ohashi, Jin Song Montesano, Keiji Masui and Sarah L.Casanova – shall be elected. |
| Proposed Resolution 4 | Election of Two Audit & Supervisory Board Members
Two Audit & Supervisory Board Members – Takeo Noda and Eriko Kawai – shall be 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	7,722,214	8,479	355	Note 1	Approval (99.8%)
Proposed Resolution 2	7,722,215	8,852	11	Note 2	Approval (99.8%)
Proposed Resolution 3					
Katsuaki Watanabe	6,890,915	115,909	724,240	Note 3	Approval (89.0%)
Motofumi Shitara	7,603,671	104,281	23,111		Approval (98.3%)
Heiji Maruyama	7,629,923	101,134	7		Approval (98.6%)
Satohiko Matsuyama	7,631,670	99,387	7		Approval (98.6%)
Yuko Tashiro	7,704,950	26,108	7		Approval (99.6%)
Tetsuji Ohashi	6,965,527	765,527	7		Approval (90.0%)
Jin Song Montesano	7,702,754	28,305	7		Approval (99.5%)
Keiji Masui	7,426,611	304,442	7		Approval (96.0%)
Sarah L.Casanova	7,713,851	17,209	7		Approval (99.7%)
Proposed Resolution 4					
Takeo Noda	7,677,599	53,266	1	Note 3	Approval (99.2%)
Eriko Kawai	7,716,669	14,145	55		Approval (99.7%)

Notes:

1. Majority of the affirmative voting rights representing shareholders in attendance
2. Attendance of shareholders holding one third or more of the voting rights representing all shareholders entitled to exercise their voting rights, and two thirds or more of the affirmative voting rights representing the shareholders in attendance
3. Attendance of shareholders holding one third or more of the voting rights representing all shareholders entitled to exercise their voting rights, and a majority of the affirmative voting rights representing the shareholders in attendance

(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.