

Yamaha Motor Co., Ltd.  
2500 Shingai, Iwata-shi, Shizuoka, Japan

Code No: 7272  
March 25, 2026

## Notice of Resolutions of the 91st Ordinary General Meeting of Shareholders

This document has been translated from the Japanese original, for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 91st Ordinary General Meeting of Shareholders of the Company held today.

- Items reported:**
1. Business Report for the 91st Fiscal Year (from January 1, 2025 through December 31, 2025); Consolidated Financial Statements applicable to the 91st Fiscal Year (from January 1, 2025 through December 31, 2025); Report of Accounting Auditor on Consolidated Financial Statements; and Report of the Audit & Supervisory Board on Consolidated Financial Statements
  2. Non-consolidated Financial Statements applicable to the 91st Fiscal Year (from January 1, 2025 through December 31, 2025)

The particulars of the above 1 and 2 were reported.

**Items resolved:**

Proposed Resolution 1    Appropriation of Surplus

The proposal was approved and adopted as proposed. The year-end dividend shall be ¥10 per share.

Proposed Resolution 2    Election of Nine Directors

The proposal was approved, and nine individuals — Motofumi Shitara, Toshiaki Ibata, Takuya Kinoshita, Kenichi Muraki, Jin Song Montesano, Keiji Masui, Sarah L. Casanova, Naoki Ono and Junko Sunaga — were elected and assumed office.

Proposed Resolution 3    Election of One Audit & Supervisory Board Member

The proposal was approved and adopted as proposed. One Audit & Supervisory Board Member — Etsuko Kobayashi — was elected and assumed office.

At a Board of Directors meeting held after the conclusion of the Ordinary General Meeting of Shareholders, the Representative Directors, the Executive Directors and the Executive Officers were appointed and assumed office. In addition, Audit & Supervisory Board Members (Full-time) were appointed and assumed office at an Audit & Supervisory Board meeting.

As a result of the above, the Directors and Audit & Supervisory Board Members of the Company are as follows.

President and Representative Director (President and Chief Executive Officer)	Motofumi Shitara
Director (Senior Executive Officer)	Toshiaki Ibata
Director (Senior Executive Officer)	Takuya Kinoshita
Director (Senior Executive Officer)	Kenichi Muraki
Director	Jin Song Montesano
Director	Keiji Masui
Director	Sarah L. Casanova
Director	Naoki Ono
Director	Junko Sunaga
Audit & Supervisory Board Member (Full-time)	Tadashi Tsumabuki
Audit & Supervisory Board Member (Full-time)	Takeo Noda
Audit & Supervisory Board Member	Masatake Yone
Audit & Supervisory Board Member	Ayumi Ujihara
Audit & Supervisory Board Member	Etsuko Kobayashi

Notes:

1. Jin Song Montesano, Keiji Masui, Sarah L. Casanova, Naoki Ono and Junko Sunaga are Outside Directors as stipulated in Item 15 of Article 2 of the Companies Act.
2. Masatake Yone, Ayumi Ujihara and Etsuko Kobayashi are Outside Audit & Supervisory Board Members as stipulated in Item 16 of Article 2 of the Companies Act.
3. The Company has given a notice to Tokyo Stock Exchange, Inc. pursuant to its rules and regulations to register Directors — Jin Song Montesano, Keiji Masui, Sarah L. Casanova, Naoki Ono and Junko Sunaga — as Independent Outside Directors, and Audit & Supervisory Board Members — Masatake Yone, Ayumi Ujihara and Etsuko Kobayashi — as Independent Outside Audit & Supervisory Board Members.

1. Receiving dividends

The year-end dividend for the 91st fiscal year will be paid to shareholders in the amount of ¥10 per share. Please use the “Receipt of the Dividend” that we have sent to receive payment from March 26, 2026 to April 27, 2026.

For those who have requested dividend payment via bank transfer, please review the “Dividend Calculation Sheet” and “Reference to the Beneficiary Account for Dividend Transfer” that we have sent. For those who have requested dividend payment via the method of allocation in proportion to the number of shares held, please review the “Dividend Calculation Sheet” and “Reference for Receiving Dividend Payments” that we have sent.

Even if the dividend payment period has passed, you can receive the dividend within three years from the date of commencement of payment. Please contact the administrator of shareholder registry. Please note that after three years have passed since the date of commencement of payment, the dividend cannot be received pursuant to the Articles of Incorporation of the Company.

2. Purchase or sale of fractional shares

For purchase or sale of fractional shares, shareholders who have opened an account at a securities company shall contact the securities company. Shareholders who have been recorded in a special account shall contact the account management institution described below.

(1) Request for purchase.....Shareholders can request the Company to purchase the fractional shares they own at market price.

(2) Request for sale.....Shareholders can request the Company to sell the number of shares at market price that will, together with the fractional shares they own, constitute one unit (100 shares).

3. Administrator of shareholder registry/Account management institution.....Sumitomo Mitsui Trust Bank, Limited

Stock Transfer Agency Business Planning Dept., Sumitomo Mitsui Trust Bank, Limited

2-8-4 Izumi, Suginami-ku, Tokyo 168-0063, Japan

Phone: 0120-782-031 (toll-free within Japan) (9 a.m. to 5 p.m. / Closed on Sat, Sun, and Holidays)