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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, 2026
[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]	Ayumu Nakatani, 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]	Takuji Nagasue, 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 91st Ordinary General Meeting of Shareholders held on March 25, 2026, 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, 2026

(2) Items resolved

- | | |
|-----------------------|---|
| Proposed Resolution 1 | Appropriation of Surplus
Year-end dividend
(a) Distribution of dividend property, and the total amount distributed:
¥10 per share of common stock
Total amount: ¥9,704,897,470
(b) Effective date of distribution:
March 26, 2026 |
| Proposed Resolution 2 | Election of Nine Directors
Nine Directors – Motofumi Shitara, Toshiaki Ibata, Takuya Kinoshita, Kenichi Muraki, Jin Song Montesano, Keiji Masui, Sarah L. Casanova, Naoki Ono and Junko Sunaga – shall be elected. |
| Proposed Resolution 3 | Election of One Audit & Supervisory Board Member
One Audit & Supervisory Board Member – Etsuko Kobayashi – 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	7,451,690	120,751	0	Note 1	Approval (98.3%)
Proposed Resolution 2					
Motofumi Shitara	6,523,989	103,737	944,793	Note 2	Approval (86.1%)
Toshiaki Ibata	6,563,495	87,502	921,523		Approval (86.6%)
Takuya Kinoshita	6,562,705	88,292	921,523		Approval (86.6%)
Kenichi Muraki	6,539,472	111,525	921,523		Approval (86.3%)
Jin Song Montesano	6,604,890	46,110	921,523		Approval (87.1%)
Keiji Masui	6,419,564	231,430	921,523		Approval (84.7%)
Sarah L. Casanova	6,604,639	46,360	921,523		Approval (87.1%)
Naoki Ono	7,531,133	41,391	0		Approval (99.3%)
Junko Sunaga	6,608,952	42,049	921,523		Approval (87.2%)
Proposed Resolution 3					
Etsuko Kobayashi	7,542,655	29,901	0	Note 2	Approval (99.5%)

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 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.