

Directors, Corporate Auditors and Executive Officers

(As of March 25, 2010)

Board of Directors

President and
Representative Director



Hiroyuki Yanagi

Representative Director



Takaaki Kimura

Director



Toyoo Ohtsubo

Director



Yoshiteru Takahashi

Director



Masahito Suzuki

Director



Hiroyuki Suzuki

Director



Kozo Shinozaki

Director



Shuji Ito*

Director



Masayoshi Furuhashi**

Director



Eizo Kobayashi**

Director



Yuko Kawamoto**

* Mr. Shuji Ito is an Outside Director, and Corporate Special Advisor of Yamaha Corporation

** Outside Director

Corporate Auditors

Haruhiko Wakuda

Tsutomu Mabuchi

Naomoto Ohta***

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, Executive General Manager of Water Vehicle Business Unit, Marine Business Operations, and Chief General Manager of Automotive Business Unit

Managing Executive Officer**Toyoo Ohtsubo**

Chief General Manager of Technology Center, and Chief General Manager of IM* Business Unit

Managing Executive Officer**Yoshiteru Takahashi**

Chief General Manager of Motorcycle Business Operations, Executive General Manager of Motorcycle Business Control, Motorcycle Business Operations, and Chief General Manager of Overseas Market Development Operation Business Unit

Senior Executive Officer**Masahito Suzuki**

Chief General Manager of Product Assurance Center, Chief General Manager of Business Development Managing Unit, and Chief General Manager of Smart Power Business Development Managing Unit

Senior Executive Officer**Hiroyuki Suzuki**

Chief General Manager of Manufacturing Center, and Chief General Manager in charge of power product business

Senior Executive Officer**Kozo Shinozaki**

Senior General Manager of Finance & Accounting Section

Senior Executive Officer**Nobuya Hideshima**

Chief General Manager of Procurement Center

Senior Executive Officer**Yoshiaki Hashimoto**

Senior General Manager of Human Resources & General Affairs Section

Senior Executive Officer**Kunihiko Miwa**

Senior General Manager of Engineering Section, Motorcycle Business Operations, and Executive General Manager of Commuter Vehicle Business Control, Motorcycle Business Operations

Senior Executive Officer**Masahiro Takizawa**

Senior General Manager of Corporate Planning Section, General Manager of Corporate Planning Division, Corporate Planning Section, and Chief General Manager of Parts Business Unit

Executive Officer**Toshimitsu Iio**

President of Yamaha Motor Manufacturing Corporation of America

Executive Officer**Masao Furusawa**

Senior General Manager of Technology Infrastructure Section, Technology Center, and General Manager in charge of MS* development for Engineering Section, Motorcycle Business Operations

Executive Officer**Nobuaki Shiraishi**

Executive General Manager of Recreational Vehicle Business Control, Motorcycle Business Operations

Executive Officer**Tadakazu Ishibashi**

Executive General Manager of Business Development Managing Unit, and Senior General Manager of New Business Development Section, Business Development Managing Unit

Executive Officer**Souichi Sasagawa**

Executive General Manager of Boat Business Unit, Marine Business Operations

Executive Officer**Hajime Yamaji**

President of Yamaha Motor Europe N.V.

Executive Officer**Toshizumi Kato**

Senior General Manager of Sales Section, Motorcycle Business Operations

Executive Officer**Hiroshi Yoshii**

Senior General Manager of Engine Manufacturing Section, Manufacturing Center

Executive Officer**Takahiko Goan**

Executive General Manager of Overseas Market Development Operation Business Unit

Executive Officer**Masato Adachi**

President of Yamaha Motor Corporation, U.S.A.

Executive Officer**Masanori Kobayashi**

Executive General Manager of Smart Power Business Development Managing Unit, Executive General Manager of Electric Vehicle Business Control, Motorcycle Business Operations, and Senior General Manager of PAS* Business Development Section, Smart Power Business Development Managing Unit

Executive Officer**Yoichiro Kojima**

Executive General Manager of Marine Engine Business Unit, Marine Business Operations, and General Manager of Overseas Marketing Division, Marine Engine Business Unit, Marine Business Operations

Executive Officer**Katsuaki Watanabe**

Senior General Manager of Body Manufacturing Section, Manufacturing Center

*Abbreviations:

IM: Intelligent Machinery

MS: Motor Sports

PAS: Electrically Power Assisted Bicycle