To: Shareholders of Yamaha Motor Co., Ltd.

From: Yamaha Motor Co., Ltd. 2500 Shingai, Iwata-shi, Shizuoka, Japan President, Chief Executive Officer and Representative Director Yoshihiro Hidaka

Partial Corrections to

"Notice of the 86th Ordinary General Meeting of Shareholders"

Yamaha Motor Co., Ltd. reported today that it made partial corrections to the "Notice of the 86th Ordinary General Meeting of Shareholders". Details are shown below.

Particulars

Page 12 of the "86th Ordinary General Meeting of Shareholders" Proposed Resolution 2 Election of Ten Directors, Candidate No.6 Heiji Maruyama (The corrections are underlined below.)

<Before correction>

Date of birth: January 28, 1962 Brief career summaries, positions and responsibilities in the Company and significant positions: January 2010: <u>Executive General Manager of 1st AM Business Unit</u>, AM Business Unit of the Company

<After correction> Date of birth: <u>February 8</u>, 1962 January 2010: <u>General Manager of Engineering Division 1, Automotive</u> Business Unit