



November 26, 2021

For Immediate Release

Company Name: YAMAHA CORPORATION

President and Representative Executive Officer: Takuya Nakata

Code Number: 7951 (First Section of Tokyo Stock Exchange)

Notice Concerning the Cancellation of Treasury Stock

Yamaha Corporation (hereinafter, the Company) announces that, at the meeting of the Board of Directors held today, the cancellation of treasury stock was resolved based on Article 178 of the Company Act, accompanying the completion of the buyback of the Company's shares that was announced on August 23, 2021 and concluded on November 12, 2021. The details are as follows.

- (1) Type of treasury shares to be cancelled: The Company's common stock
- (2) Number of treasury shares to be cancelled: 4,255,025 shares
(representing 2.22% of Company shares issued prior to the cancellation)
- (3) Date of cancellation: December 1, 2021 (scheduled)

Note: After the cancellation of shares, the total number of shares issued will be 187,300,000.

For further information, please contact:

Yamaha Corporation

Corporate Communications Division, Media Relations Group

Contact form: https://inquiry.yamaha.com/contact/?act=55&lcl=en_WW