



For Immediate Release

May 26, 2017

Company Name: YAMAHA CORPORATION
 President and Representative Director: Takuya Nakata
 Code Number: 7951 (First Section of Tokyo Stock Exchange)

(Correction) Partial Amendments to the Articles of Incorporation

Yamaha Corporation (the “Company”) announces that the correction to the “Partial Amendments to the Articles of Incorporation” which the Company announced on May 1st, 2017.

(Before Correction)

| Current Articles of Incorporation | Proposed Amendments |
|-----------------------------------|---|
| (Added) | Chapter 6 Executive Officers |
| (Added) | (Term of Office) Article 30 The term of office of Executive Officers shall expire upon conclusion of the Ordinary General Shareholders’ Meeting for the last business year ending within one (1) year from his/her election to office. |

(After Correction)

(Underlined parts are amended.)

| Current Articles of Incorporation | Proposed Amendments |
|-----------------------------------|---|
| (Added) | Chapter 6 Executive Officers |
| (Added) | (Term of Office) Article 30 The term of office of Executive Officers shall expire upon conclusion of <u>the first meeting of the Board of Directors held after</u> the Ordinary General Shareholders’ Meeting for the last business year ending within one (1) year from his/her election to office. |