

April 11, 2016

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

**Notice Concerning the Status and Completion of Acquisition of Treasury Stock**

(Acquisition of Treasury Stock Pursuant to the Articles of Incorporation based on the Provision of Article 165, Paragraph 2 of the Companies Act)

Yamaha Corporation(the “Company”) hereby announces the status of acquisition of treasury stock based on the application of the provisions of Article 156 of Japan’s Companies Act pursuant to the rewording of Article 165-3.

This transaction has completed the acquisition of treasury stock based on the resolution of the Board of Directors held on February 4, 2016.

(1)Type of shares acquired	: Common stock of the Company
(2)Number of shares acquired	: 846,200 shares
(3)Amount of acquisition	: 2,777,161,000 yen
(4)Acquisition period	: From April 1, 2016 to April 8, 2016 (Trade Base)
(5)Acquisition method	: Purchase in the market through a trust bank

**(Reference)**

**1. Details of resolution at the Board of Directors meeting held on February 4, 2016**

(1)Type of shares to be acquired	: Common stock of the Company
(2)Total number of shares to be acquired	: 9,000,000 shares (maximum) (4.6% of total shares outstanding (excluding treasury stock))
(3)Total amount of acquisition	: 20,000,000,000 yen (maximum)
(4)Acquisition period	: From February 5, 2016 to July 15, 2016
(5)Acquisition method	: Purchase in the market through a trust bank

**2. The accumulative number and value of shares acquired pursuant to the resolution above**

(1)Total number of shares acquired	: 6,182,400 shares
(2)Total amount of acquisition	: 19,999,748,900 yen

**For further information, please contact:**

Yamaha Corporation  
Corporate Communications Division, Public Relations Group  
Email: pr-contacts@gmx.yamaha.com  
Telephone: +81-3-5488-6601  
Facsimile: +81-3-5488-5060