

### 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 1<sup>st</sup>, 2017.

#### (Before Correction)

(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 the first meeting of the Board of
	Directors held after the Ordinary General
	Shareholders' Meeting for the last business year
	ending within one (1) year from his/her election to
	office.