

■ Board of Directors



**Shuji Ito**  
Chairman and Director



**Mitsuru Umemura**  
President and Representative Director



**Hirokazu Kato**  
Director



**Tsuneo Kuroe**  
Director



**Hiroo Okabe**  
Director



**Toru Hasegawa**  
Outside Director  
Corporate Advisor of  
Yamaha Motor Co., Ltd.



**Yasushi Yahata**  
Director



**Motoki Takahashi**  
Director

## ■ Corporate Auditors

Michio Horikoshi (Full-Time Auditor)

Tokihisa Makino (Full-Time Auditor)

Kunio Miura (Outside Auditor, Lawyer)

Yasuharu Terai (Outside Auditor, President and Representative Director of Yamaha Motor Solutions Co., Ltd.)

## ■ Executive Officers

### Hirokazu Kato

Senior Managing Executive Officer  
Sound and IT Business Group  
Research and Development Group

### Tsuneo Kuroe

Managing Executive Officer  
Finance and Administration Group  
Resort Management Group

### Hiroo Okabe

Managing Executive Officer  
Musical Instruments Business Group

### Yasushi Yahata

Executive Officer  
Productive Technology Business Group  
Process Management Group  
Golf Products Division

### Motoki Takahashi

Executive Officer  
Deputy Group Manager, Finance and Administration Group  
(Corporate Planning and Business Planning)  
General Manager, Corporate Planning Division

### Takuya Tamaru

Executive Officer  
General Manager, Sound Network Division

### Koji Niimi

Executive Officer  
General Manager, Innovative Technology Division

### Yasuhiro Kira

Executive Officer  
General Manager, Product Design Laboratory

### Tatsumi Ohara

Executive Officer  
General Manager, Semiconductor Division

### Tsutomu Sasaki

Executive Officer  
General Manager, Purchasing & Logistics Division

### Masaaki Koshiba

Executive Officer  
President, Yamaha Music & Electronics (China) Co., Ltd.

### Yoshihiro Doi

Executive Officer  
General Manager, Domestic Sales & Marketing Division

### Takuya Nakata

Executive Officer  
General Manager, Pro Audio & Digital Musical Instruments Division

### Takashi Onoda

Executive Officer  
General Manager, Piano Division

### Masahito Kato

Executive Officer  
General Manager, Business Planning Division

### Wataru Miki

Executive Officer  
General Manager, Public Relations Division

(June 27, 2007)