

Board of Directors, Corporate Auditors and Executive Officers

Board of Directors



President and Representative Director

Mitsuru Umemura

1975 Joined Nippon Gakki Co., Ltd.*1
 2000 President of Yamaha Corporation of America
 2001 Executive Officer of Yamaha Corporation
 2003 Senior Executive Officer and General Manager of Musical Instruments Group of Yamaha Corporation
 2006 Managing Director
 2007 President and Representative Director (to present)



Director

Hiroo Okabe

1974 Joined Nippon Gakki Co., Ltd.*1
 2000 General Manager of Band & Orchestral Instruments Division
 2003 Executive Officer and Deputy General Manager of Musical Instruments Group
 2006 Director
 2007 Director and Managing Executive Officer, Musical Instruments Business Group (to present)



Director

Motoki Takahashi

1974 Joined Nippon Gakki Co., Ltd.*1
 1999 President of Yamaha Europe GmbH
 2001 Executive Officer of Yamaha Corporation
 2006 General Manager of Corporate Planning Division of Yamaha Corporation
 2007 Director and Executive Officer
 2009 Director and Managing Executive Officer, Corporate Planning Group (to present)



Outside Director
 President and Representative Director of Yamaha Motor Co., Ltd.

Takashi Kajikawa

1969 Joined Yamaha Motor Co., Ltd.
 1997 Director*2
 2001 Managing Director*2
 2003 Senior Managing Director*2
 2005 President and Representative Director*2
 2007 President, Chief Executive Officer and Representative Director*2 (to present)
 2008 Outside Director of Yamaha Corporation (to present)



Director

Yasushi Yahata

1978 Joined Nippon Gakki Co., Ltd.*1
 2004 General Manager of Production Engineering Group
 2005 Director
 2007 Director and Executive Officer (to present)
 2009 Productive Technology Business Group, Process Management Group, Golf HS Division (to present)



Director

Tsutomu Sasaki

1975 Joined Nippon Gakki Co., Ltd.*1
 2002 General Manager of Purchasing & Logistics Division
 2005 Executive Officer
 2008 Director and Executive Officer, General Manager of General Administration Division (to present)
 2009 Finance and Administration Group (to present)



Director

Masao Kondo

1978 Joined Nippon Gakki Co., Ltd.*1
 2004 Department Manager of Toyooka Production Department, Pro Audio & Digital Musical Instruments Division
 2005 President of Hangzhou Yamaha Musical Instruments Co., Ltd.
 2007 General Manager of AV Products Division of Yamaha Corporation (to present)
 2008 Executive Officer
 2009 Director and Executive Officer, Sound and IT Business Group (to present)



Director

Yoshihiro Doi

1980 Joined Nippon Gakki Co., Ltd.*1
 2000 President of Yamaha Canada Music Ltd.
 2003 President of Yamaha Corporation of America
 2006 Executive Officer of Yamaha Corporation
 2007 General Manager of Domestic Sales & Marketing Division of Yamaha Corporation (to present)
 2009 Director and Executive Officer, Musical Instruments & AV Products Marketing Group (to present)



Director

Takuya Nakata

1981 Joined Nippon Gakki Co., Ltd.*1
 2005 General Manager of Pro Audio & Digital Musical Instruments Division (to present)
 2006 Executive Officer
 2009 Director and Executive Officer (to present)

Corporate Auditors



Full-Time Auditor
Tokihisa Makino

1968 Joined Nippon Gakki Co., Ltd.*1
2001 Executive Officer
2003 Director
2006 Adviser
2007 Full-Time Auditor (to present)



Full-Time Auditor
Hisashi Yabe

1974 Joined Nippon Gakki Co., Ltd.*1
1994 General Manager of Accounting Division,
Yamaha Livingtec Corporation
2000 Director of Yamaha Resort Corporation
2004 General Manager of Resort Management Group,
Yamaha Corporation
2008 Full-Time Auditor (to present)



Outside Auditor (Attorney)
Kunio Miura

1979 Appointed as judge
1988 Retired from bench
Registered as Attorney (Osaka Bar Association)
1997 Established the Kawamoto & Miura Law Office
(to present)
2003 Outside Auditor of Yamaha Corporation (to present)



Outside Auditor
Yasuharu Terai

1974 Joined Yamaha Motor Co., Ltd.
1999 Director*2
2001 Director of YEC Co., Ltd.*3
2005 President of Alpha Information Systems Co., Ltd.
2006 Outside Auditor of Yamaha Corporation (to present)
President of Yamaha Motor Solutions Co., Ltd.*4
2008 Adviser of Yamaha Motor Solutions Co., Ltd.
2009 Resigned as Adviser of Yamaha Motor Solutions Co., Ltd.



Outside Auditor (Certified Public Accountant)
Haruo Kitamura

1983 Joined Arthur Andersen
1987 Registered as Certified Public Accountant
2002 Established Kitamura Certified Public Accounting
Office (to present)
2004 Outside Auditor of Rohm Co., Ltd. (to present)
2009 Outside Auditor of Yamaha Corporation (to present)

*1 Present Yamaha Corporation

*2 Yamaha Motor Co., Ltd.

*3 Present Yamaha Motor Engineering Co., Ltd.

*4 Changed name from Alpha Information Systems Co., Ltd.

Executive Officers

Hiroo Okabe

Managing Executive Officer, Musical Instruments Business Group

Tsutomu Sasaki

Executive Officer, Finance and Administration Group,
General Manager of General Administration Division

Takuya Nakata

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

Takashi Onoda

Executive Officer, General Manager of Piano Division

Seiji Abe

Executive Officer, General Manager of Production Engineer-
ing & Planning Division

Hirofumi Osawa

Executive Officer, President of Yamaha Corporation of
America

Motoki Takahashi

Managing Executive Officer, Corporate Planning Group

Masao Kondo

Executive Officer, Sound and IT Business Group, General
Manager of AV Products Division

Tatsumi Ohara

Executive Officer, General Manager of Sound Network
Division

Masahito Kato

Executive Officer, General Manager of Corporate Planning
Division

Masahito Hosoi

Executive Officer, General Manager of Human Resources
Division

Masato Oike

Executive Officer, President of Yamaha Music Europe
GmbH

Yasushi Yahata

Executive Officer, Productive Technology Business Group,
Process Management Group, Golf HS Division

Yoshihiro Doi

Executive Officer, Musical Instruments & AV Products
Marketing Group, General Manager of Domestic Sales &
Marketing Division

Masaaki Koshiba

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

Wataru Miki

Executive Officer, General Manager of Public Relations
Division

Akira Iizuka

Executive Officer, General Manager of INFO-Sound Division

(As of July 1, 2009)