

June 26, 2007

For immediate release

Company Name: YAMAHA CORPORATION

President and Representative Director: Mitsuru Umemura

Code Number: 7951 (First Section of Tokyo Stock Exchange)

**Approval of Introduction of Measures for the Large Purchase of Company Shares
(Anti-Takeover Measures)**

Yamaha Corporation's policy for responding to large purchases of Company shares (anti-takeover measures) (hereinafter, the Plan), which was initially disclosed on April 27, 2007, was approved today at the 183rd General Shareholders' Meeting. Accordingly, the Plan is now in effect.

Yamaha continues to be fully committed to securing corporate value, which is ultimately in the common interest of shareholders.

For further information on the Plan, please refer to the section on Yamaha's Website shown below.

Press release entitled, "On the Introduction of Measures for the Large Purchase of Company Shares (Anti-Takeover Measures)," dated April 27, 2007.

URL: <http://www.global.yamaha.com/news/2007/20070427b.html>

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