

Directors, Corporate Auditors and Executive Officers

As of March 24, 2011

Board of Directors



President and Representative Director
Hiroyuki Yanagi



Representative Director
Takaaki Kimura



Director
Toyoo Ohtsubo



Director
Yoshiteru Takahashi



Director
Hiroyuki Suzuki



Director
Kozo Shinozaki



Director
Nobuya Hideshima



Director
Masahiro Takizawa



Director
Yuko Kawamoto*



Director
Masamitsu Sakurai*



Director
Mitsuru Umemura*

*Outside Director

Corporate Auditors

Yutaka Kume

Shigeki Hirasawa

Norihiko Shimizu**

Tetsuo Kawawa**

**Outside Corporate Auditor

Executive Officers

President and
Chief Executive Officer
Hiroyuki Yanagi

Senior Managing Executive
Officer
Takaaki Kimura
Chief General Manager of Marine
Business Operations, Chief General
Manager in charge of Product
Assurance & Safety Promotion
Center, and Chief General Manager in
charge of Automotive Business Unit

Managing Executive Officer
Toyoo Ohtsubo
Chief General Manager of Technology
Center

Managing Executive Officer
Yoshiteru Takahashi
Chief General Manager of Motorcycle
Business Operations, and Chief General
Manager in charge of Overseas Market
Development Operation Business Unit

Senior Executive Officer
Hiroyuki Suzuki
Managing Director of India Yamaha Motor
Pvt. Ltd.

Senior Executive Officer
Kozo Shinozaki
Senior General Manager of Corporate Planning
& Finance Section

Senior Executive Officer
Nobuya Hideshima
Chief General Manager of Procurement
Center, and Chief General Manager in charge
of Parts Business Unit

Senior Executive Officer
Masahiro Takizawa
Chief General Manager of Business
Development Operations

Senior Executive Officer
Yoshiaki Hashimoto
Senior General Manager of Human
Resources & General Affairs Section, and Chief
General Manager in charge of Business
Development Managing Unit

Senior Executive Officer
Kunihiko Miwa
Senior General Manager of Engineering
Section, Motorcycle Business Operations

Senior Executive Officer
Katsuaki Watanabe
Chief General Manager of Manufacturing Center

Executive Officer
Nobuaki Shiraishi
Executive General Manager of Recreational
Vehicle Business Unit, Motorcycle Business
Operations

Executive Officer
Tadakazu Ishibashi
Executive General Manager of Product Assurance
& Safety Promotion Center, General Manager of
Safety Promotion & Traffic System Division,
Product Assurance & Safety Promotion Center,
and Executive General Manager of Business
Development Managing Unit

Executive Officer
Souichi Sasagawa
President of Yamaha Motor Powered Products
Co., Ltd.

Executive Officer
Hajime Yamaji
President of Yamaha Motor Europe N. V.

Executive Officer
Toshizumi Kato
President of Yamaha Motor Corporation, U.S.A.

Executive Officer
Hiroshi Yoshii
Senior General Manager of Manufacturing
Technology Section, Technology Center

Executive Officer
Takahiko Goan
Executive General Manager of Overseas Market
Development Operation Business Unit

Executive Officer
Masato Adachi
Executive General Manager of Boat Business
Unit, Marine Business Operations

Executive Officer
Masanori Kobayashi
Executive General Manager of Smart Power
Vehicle Business Unit, Business Development
Operations, and General Manager of PAS
Development Division, Smart Power Vehicle
Business Unit, Business Development
Operations

Executive Officer
Yoichiro Kojima
Executive General Manager of Marine Engine
Business Unit, Marine Business Operations

Executive Officer
Tsuneji Suzuki
President of PT. Yamaha Indonesia Motor
Manufacturing and President of PT. Yamaha
Motor Manufacturing West Java

Executive Officer
Ryouichi Sumioka
Executive General Manager of 1st Business
Unit, Motorcycle Business Operations

Executive Officer
Hiroaki Fujita
Executive General Manager of IM Business Unit,
Business Development Operations and General
Manager of Quality Assurance Division, IM Business
Unit, Business Development Operations and President
and Reppresentative Director of i-Pulse Co., Ltd."

*Abbreviations:
PAS: Electrically Power Assisted Bicycle
IM: Intelligent Machinery