



For Immediate Release

February 21, 2020

Company Name: YAMAHA CORPORATION  
President and Representative Executive Officer: Takuya Nakata  
Code Number: 7951 (First Section of Tokyo Stock Exchange)

### **Notice Concerning the Status and Completion of Acquisition of Treasury Shares**

(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation Based on the Provision of Article 165, Paragraph 2 of the Companies Act)

Yamaha Corporation(hereinafter, the Company) hereby announces the status of acquisition of treasury shares based on the application of the provisions of Article 156 of Japan's Companies Act pursuant to the rewording of Article 165-3.

This transaction has completed the acquisition of treasury shares based on the resolution of the Board of Directors held on November 1, 2019.

- |                              |   |
|------------------------------|---|
| (1)Type of shares acquired   | : Common shares of the Company                          |
| (2)Number of shares acquired | : 758, 900 shares                                       |
| (3)Amount of acquisition     | : 4, 346, 623, 997 yen                                  |
| (4)Acquisition period        | : February 1, 2020 to February 20, 2020<br>(Trade Base) |
| (5)Acquisition method        | : Purchase on the Tokyo Stock Exchange market           |

#### **(Reference)**

##### **1. Details of resolution at the Board of Directors meeting held on November 1, 2019**

- |  |   |
|--|---|
| (1)Type of shares to be acquired         | : Common shares of the Company  |
| (2)Total number of shares to be acquired | : 4,000,000 shares (maximum)<br>(Representing 2.2% of outstanding shares,<br>excluding treasury shares) |
| (3)Total amount of acquisition           | : 15.0 billion yen (maximum)  |
| (4)Acquisition period                    | : November 5, 2019 to March 31, 2020  |
| (5)Acquisition method                    | : Purchase on the Tokyo Stock Exchange market   |

##### **2. The accumulative number and value of shares acquired pursuant to the resolution above**

- |                                    |                         |
|------------------------------------|-------------------------|
| (1)Total number of shares acquired | : 2, 534, 800 shares    |
| (2)Total amount of acquisition     | : 14, 999, 927, 963 yen |

For further information, please contact:

Yamaha Corporation

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