



Yamaha Motor Co., Ltd.

Ticker : 7272

Country of Operation : Japan

Meeting Date : 3/22/2023

Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|--------|----------------------------------|------------|----------|------------------|---|
| 1 | Elect Director Hidaka, Yoshihiro | Management | For | Against | The nominee is the most senior executive and the board comprises less than 50% independent outsiders. |