

Yamaha Motor Co., Ltd.

Ticker: 7272.JP Country of Operation: JAPAN Industry Sector: Motorcycle Manufacturers

Meeting Date: 3/25/2020 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% outsiders.