



Special Power of Attorney

To whom it may concern:

I, Yusuke Tabata of Yamaha Corporation hereby appoint Motonori Sunako of Yamaha Corporation to represent me to act on my behalf to do any and all of the following:

Sign the following documents on my behalf and apply to FCC for the products

- Letter of agency and anti-drug
- Confidentiality cover letters
- Any other application document that requires a signature by grantee.

The rights, powers and authority in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effective for one year from July 9, 2013 unless specifically extended or terminated by either party.

Date: July 9, 2013

Place: Japan

A handwritten signature in blue ink, appearing to read "Y. Tabata", is written over a horizontal line.

Yusuke Tabata
Manager
Yamaha Corporation