

April 25, 2008

To whom it may concern

Yahoo Japan Corporation
Masahiro Inoue, President & CEO
Stock code: 4689

Notification of Change in Corporate Auditor

Yahoo Japan Corporation announced that a change is to be made in its corporate auditors, effective from the conclusion of the 13th ordinary general meeting of shareholders scheduled for June 24, 2008. Details are as follows.

1. New Candidate for Corporate Auditor

Standing Corporate Auditor: Shingo Yoshii

2. Profile of Shingo Yoshii

April 1971: Joined Sumitomo Corporation

April 2003: Appointed Executive Officer and General Manager of Media Division

April 2005: Appointed Managing Executive Officer and General Manager of Media, Electronics & Network Business Unit

June 2005: Appointed Representative Director and Managing Executive Officer

April 2007: Appointed Representative Director, Managing Executive Officer, and General Manager of Media, Network & Lifestyle Retail Business Unit

April 2008: Appointed Representative Director and Assistant to President and CEO (current)

Note: Shingo Yoshii qualifies as an outside auditor as provided for in articles 2-16 of the Corporation Law of Japan.

3. Corporate Auditor Scheduled to Retire: Yukihiro Chayama (Currently Standing Corporate Auditor)

Note: Yukihiro Chayama is resigning for personal reasons.