

May 6, 2004

To whom it may concern

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

Change in Officers

In a meeting of the Board of Directors on May 6, 2004, Yahoo Japan Corporation decided to make the following change in its officers' responsibilities. This change will become effective at the 9th general shareholders meeting scheduled to be held on June 17, 2004.

1. Candidate for Statutory Auditor

Yoshie Eda

2. Career background of Yoshie Eda, candidate for Statutory Auditor

Apr. 1977	Joined SBC Ltd.
Mar. 1981	Resigned SBC Ltd.
Oct. 1986	Passed the Bar Examination
Apr. 1989	Joined IBM Japan, Ltd. as an in-house lawyer
Sep. 1994	Resigned IBM Japan, Ltd.
Dec. 1994	Established Eda & Gonda Law firm
Jan. 1997	Joined BLAKEMORE & MITSUKI Law firm as a partner
Oct. 2001	Established Tokyo Roppongi Law Offices