

April 28, 2005

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 April 28, 2005, Yahoo Japan Corporation decided to make the following change in its officers' responsibilities. This change will become effective at the 10th general shareholders meeting scheduled to be held on June 17, 2005.

1. Candidate for Statutory Auditor

Shiho Konno

2. Career background of Shiho Konno, candidate for Statutory Auditor

Apr. 1991	Admitted to bar
Dec.1996	Established Yaesu Law firm in partnership (to present)
Apr. 1997	Assumed the office of Supreme Court Legal Research and Training Institute as assistant instructor (until Mar. 2000)
Apr. 2004	Assumed the office of School of Law at Meiji University as visiting associate professor (to present) Assumed the office of School of Law at Hokkaido University as visiting researcher in intellectual property (to present)