

Isuzu Motors Limited

Date of Establishment

April 9, 1937

Head Office

26-1, Minami-oi 6-chome, Shinagawa-ku, Tokyo 140-8722, Japan

Tel: +81-3-5471-1141

Fax: +81-3-5471-1043



Head Office

Plants and Other Facilities

Kawasaki Plant	Manufacturing of heavy-duty engines and parts
Tochigi Plant	Manufacturing of engines and parts
Fujisawa Plant	Manufacturing of trucks, engines, components and parts
Isuzu Engine Manufacturing Hokkaido Corporation	Manufacturing of engines
Wa.com Hokkaido Co., Ltd.	Overall road test

Common Stock, Preferred Stock and Number of Shareholders

	Common Stock	Preferred Stock			
		Class I	Class II	Class III	Class IV
Shares authorized:	3,369,000,000	37,500,000	37,500,000	25,000,000	25,000,000
Shares issued:	878,105,748	37,500,000	37,500,000	25,000,000	25,000,000
No. of shareholders:	69,699	5	5	1	1

Major Shareholders (% of total)

Common Stock	%	Class I Preferred Stock	%
General Motors Limited	10.26	Mizuho Global, Ltd.	68.52
Japan Trustee Services Bank, Ltd. (Trust account)	7.56	UFJ Bank Ltd.	11.89
Bank of New York for Goldman Sachs International (Equity)	3.78	The Bank of Yokohama Ltd.	7.28
Mizuho Global, Ltd.	3.63	The Bank of Tokyo-Mitsubishi Ltd.	6.31
The Master Trust Bank of Japan, Ltd. (Trust account)	3.13	Mitsubishi Trust and Banking Corporation	6.00
Itochu Corporation	1.96		
Isuzu Motors Vendors' Shareholding Association	1.23	Class II Preferred Stock	%
The Tokio Marine and Fire Insurance Co., Ltd.	1.17	Mizuho Global, Ltd.	68.52
Osaka Securities Finance Company, Ltd.	1.14	UFJ Bank Ltd.	11.89
Nikko Cordial Securities Inc.	1.14	The Bank of Yokohama Ltd.	7.28
		The Bank of Tokyo-Mitsubishi Ltd.	6.31
		Mitsubishi Trust and Banking Corporation	6.00
		Class III Preferred Stock	%
		Mizuho Global, Ltd.	100.00
		Class IV Preferred Stock	%
		Mizuho Global, Ltd.	100.00

Transfer Agent

UFJ Trust Bank Ltd.

10-11, Higashisuna 7-chome, Koto-ku, Tokyo 137-8081, Japan

(As of March 31, 2004)