

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

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 testing

Common Stock, Preferred Stock and Number of Shareholders

	Common Stock	Preferred Stock		
		Class I	Class III	Class IV
Shares authorized:	3,369,000,000	37,500,000	25,000,000	25,000,000
Shares issued:	1,073,619,832	37,500,000	25,000,000	25,000,000
No. of shareholders:	56,962	7	1	1

Major Shareholders (% of total)

Common Stock	%	Class I Preferred Stock	%
Japan Trustee Services Bank, Ltd. (Trust Account)	13.89	Mitsubishi Corporation	31.33
The Master Trust Bank of Japan, Ltd. (Trust Account)	8.90	Mizuho Global, Ltd.	29.69
General Motors Limited	8.39	Itochu Corporation	21.93
Trust & Custody Services Bank, Ltd. (Trust Account)	3.61	The Mitsubishi Trust and Banking Corporation	6.00
Bank of New York for GCM Client Accounts (E) ISG	3.15	The Master Trust Bank of Japan, Ltd. (Administration Trust Account — 79213)	5.15
Mizuho Global, Ltd.	2.97	The Bank of Yokohama, Ltd.	3.16
Nomura Securities Co., Ltd.	2.02	Trust & Custody Services Bank, Ltd. (Money Trust Tax Account)	2.73
UBS AG London Asia Equities	1.90		
The Sumitomo Trust & Banking Co., Ltd.	1.70	Class III Preferred Stock	%
The Mitsubishi Trust and Banking Corporation	1.23	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 2005)