

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:	1,141,289,786	37,500,000	25,000,000	25,000,000
No. of shareholders:	72,264	6	1	1

Major Shareholders (% of total)

Common Stock		Class I Preferred Stock	
	%		%
The Master Trust Bank of Japan, Ltd. (Trust Account)	9.23	Trust & Custody Services Bank, Ltd. (Money Trust Tax Account)	32.42
Japan Trustee Services Bank, Ltd. (Trust Account)	8.50	Mitsubishi Corporation	31.33
General Motors Limited	7.89	Itochu Corporation	21.93
Trust & Custody Services Bank, Ltd. (Trust Account)	5.27	The Mitsubishi UFJ Trust and Banking Corporation	6.00
Mizuho Corporate Bank, Ltd.	2.97	The Master Trust Bank of Japan, Ltd. (Administration Trust Account — 79213)	5.15
The Mitsubishi UFJ Trust and Banking Corporation	1.20	The Bank of Yokohama, Ltd.	3.16
Isuzu Affiliates Shareholding Association	0.95		
UBS AG London Asia Equities	0.93	Class III Preferred Stock	%
Tokyo Marine & Nichido Fire Insurance Co., Ltd.	0.90	Mizuho Corporate Bank, Ltd.	100.00
Morgan Stanley and Company Inc.	0.88		
		Class IV Preferred Stock	%
		Mizuho Corporate Bank, Ltd.	100.00

Transfer Agent

Mitsubishi UFJ Trust and Banking Corporation

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

(As of March 31, 2006)