

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

Plants

Tochigi Plant

Manufacturing of engines and parts

Fujisawa Plant

Manufacturing of trucks, engines,
components and parts



Head Office



Tochigi Plant



Fujisawa Plant

Common Stock and Number of Shareholders

(As of March 31, 2009)

| | Common Stock |
|----------------------|---------------|
| Shares authorized: | 3,369,000,000 |
| Shares issued: | 1,696,845,339 |
| No. of shareholders: | 86,698 |

No changes in the total of share issued at the end of March 31, 2009

Major Shareholders (10 largest)

| Common Stock | Number of shares held | Percentage of ownership (%) |
|---|-----------------------|-----------------------------|
| Japan Trustee Services Bank, Ltd. (Trust Account) | 168,674 | 9.94 |
| Mitsubishi Corporation | 156,487 | 9.22 |
| Itochu Corporation | 135,098 | 7.96 |
| Toyota Motor Corporation | 100,000 | 5.89 |
| The Master Trust Bank of Japan, Ltd. (Trust Account) | 71,792 | 4.23 |
| State Street Bank & Trust Company (Standing proxy Mizuho Corporate Bank, Ltd.) | 33,737 | 1.99 |
| Mizuho Corporate Bank, Ltd. (Standing proxy Asset Management Service Trust Bank) | 31,931 | 1.88 |
| Trust & Custody Services Bank, Ltd. (Trust Account) | 29,569 | 1.74 |
| Development Bank of Japan, Inc. | 26,366 | 1.55 |
| The Mitsubishi UFJ Trust and Banking Corporation | 25,103 | 1.48 |

Note: Treasury stock of 1,827,381 shares are not included
Shares are rounded down in thousands.

Transfer Agent

Mitsubishi UFJ Trust and Banking Corporation

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

(As of June 27, 2009)