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Securities Identification Code: 7202
June 26, 2015

To Our Shareholders,

Masanori Katayama, President
ISUZU MOTORS LIMITED
26-1, 6-chome, Minami-oi,
Shinagawa-ku, Tokyo

NOTICE OF RESOLUTIONS AT THE 113TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company is pleased to notify you that, at the 113th Annual General Meeting of Shareholders of the Company held on this day, the following reports were made and resolutions passed:

Reported Items

1. The Business Report and the Consolidated Financial Statements, as well as the results of the audits of the Consolidated Financial Statements by both the Independent Auditor and the Audit & Supervisory Board for the 113th Term (from April 1, 2014 to March 31, 2015) were reported in detail.
2. The Financial Statements for the 113th Term (from April 1, 2014 to March 31, 2015) were reported in detail.

Resolved Items

- Proposal 1 Appropriation of Surplus
This item was approved and passed as proposed, and a year-end dividend of 16 yen per share was decided.
- Proposal 2 Election of Four (4) Directors
This item was approved and passed as proposed. Four (4) individuals -- Masanori Katayama, Katsumasa Nagai, Yoshifumi Komura, and Yukio Narimatsu -- were elected as Directors and assumed their respective offices.
- Proposal 3 Payment of Bonuses to Directors and Audit & Supervisory Board Members
This item was approved and passed as proposed, and the payment of a total amount of 49,220,000 yen in bonuses to ten (10) Directors as of March 31, 2015 (including 1,800,000 yen to the Outside Director), and a total amount of 11,230,000 yen in bonuses to five (5) Audit & Supervisory Board Members as of March 31, 2015, was decided.

The members of the new Board of Directors and Audit & Supervisory Board and their respective positions as of June 26, 2015 are as follows:

Chairman, and Representative Director	Susumu Hosoi
President, and Representative Director	Masanori Katayama
Executive Vice President, and Director	Takanobu Furuta
Director	Makoto Kawahara
Director	Yoshifumi Komura
Director	Kuniharu Nakagawa
Director	Kazuhiko Ito
Director	Katsumasa Nagai
Director	Yukio Narimatsu
Director	Kazuhiro Mori
Standing Audit & Supervisory Board Member	Hiroshi Oyama
Standing Audit & Supervisory Board Member	Fumihide Kumazawa
Standing Audit & Supervisory Board Member	Tetsuhiko Shindo
Audit & Supervisory Board Member	Yasuharu Nagashima
Audit & Supervisory Board Member	Tadashi Takahashi