

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

Tochigi Plant

Manufacturing of engines and parts

Fujisawa Plant

Manufacturing of trucks, engines, components and parts

Common Stock, Preferred Stock and Number of Shareholders

	Common Stock	Preferred Stock	
		Class III	Class IV
Shares authorized:	3,369,000,000	25,000,000	25,000,000
Shares issued:	1,696,845,339	25,000,000	25,000,000
No. of shareholders:	77,380	1	1

Major Shareholders (% of total)

Common Stock	%
Mitsubishi Corporation	9.22
Itochu Corporation	7.67
The Master Trust Bank of Japan, Ltd. (Trust Account)	7.32
Japan Trustee Services Bank, Ltd. (Trust Account)	6.57
Toyota Motor Corporation	5.89
Isuzu Partners Investment, L.P.	4.71
Trust & Custody Services Bank, Ltd. (Trust Account)	4.10
The Mitsubishi UFJ Trust and Banking Corporation	2.62
Mizuho Corporate Bank, Ltd.	2.47
The Bank of Yokohama, Ltd.	1.04

Class III Preferred Stock	%
Mizuho Corporate Bank, Ltd.	100.00

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