

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

Common Stock and Number of Shareholders

	Common Stock
Shares authorized:	3,369,000,000
Shares issued:	1,696,845,339
No. of shareholders:	80,085

Major Shareholders (% of total)

Common Stock	%
Mitsubishi Corporation	9.22
Japan Trustee Services Bank, Ltd. (Trust Account)	9.11
The Master Trust Bank of Japan, Ltd. (Trust Account)	9.04
Itochu Corporation	7.67
Toyota Motor Corporation	5.89
Isuzu Partners Investment, L.P.	4.71
Trust & Custody Services Bank, Ltd. (Trust Account)	4.42
Mizuho Corporate Bank, Ltd.	2.47
The Mitsubishi UFJ Trust and Banking Corporation	1.84
State Street Bank & Trust Company 505103	0.90

Transfer Agent

Mitsubishi UFJ Trust and Banking Corporation

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

(As of June 27, 2008)