

March 27, 2015

Isuzu Announces Change of Representative Director

Isuzu Motors Limited held a board meeting today, approving the change of representative director. This will be effective after the approval of the 113th general shareholders meeting and the board meeting in late June this year.

·Susumu Hosoi

·New title: Chairman and Representative Director

Current title: President and Representative Director

·Masanori Katayama

·New title: President and Representative Director

Current title and duty: Executive Vice President and Director,
Senior Division Executive,
Operations Headquarters and
Division Executive, Manufacturing Division

PERSONAL HISTORY OF SUSUMU HOSOI

(As of March 27, 2015)

Date of Birth: August 9, 1949

Age: 65

[Academic Background]

March 1973 Graduated from the Politics & Economics Dept., Waseda University

[Professional Career]

June 2015 Chairman, Representative Director (After 113th GSM)

June 2007 President & Representative Director

April 2006 Executive Vice President and Director
Senior Division Executive, Corporate Administration Headquarters, and
Division Executive, International Business Division,
Sales Headquarters

April	2005	Director & Senior Executive Officer, and Senior Division Executive, Corporate Administration Headquarters, and Division Executive, Corporate Planning & Finance Division and Strategic Business Division, Sales Headquarters
April	2004	Director & Executive Officer, and Division Executive Corporate Planning & Finance Division, and Strategic Business Division No.1, Sales Headquarters
November	2002	Director & Executive Officer, and Executive, Corporate Planning Dept., Corporate Business Promotion Dept. and Group Company Control Dept., Corporate Planning & Finance Division, Corporate Administration Headquarters, and General Manager, Corporate Business Promotion Dept.
June	2002	Director & Executive Officer, and Executive, Operations Planning Office, Corporate Planning & Finance Division
May	2001	Executive, Corporate Planning and Senior Executive, Domestic Sales Planning and Domestic Service & Parts
April	2000	Senior Executive, Domestic Sales Control, Planning, RV Sales, Used Veh. Sales and Service & Parts
December	1998	Executive, Corporate Planning
April	1997	Managing Director, Isuzu Motors America, Inc.
May	1996	Managing Director, Isuzu Motors Asia, Ltd.
December	1994	General Manager, Overseas Planning Office
January	1994	Director, American Isuzu Motors Inc.
February	1993	Director, Isuzu Truck of America Inc.
June	1992	General Manager, 2nd Corporate Planning Dept.
February	1988	Senior Staff, FS Planning Office
April	1973	Joined Isuzu Motors Limited

PERSONAL HISTORY OF MASANORI KATAYAMA

(As of March 27, 2015)

Date of Birth: May 16, 1954

Age: 60

[Academic Background]

March 1978 Graduated from Faculty of Engineering The University of Tokyo

[Professional Career]

June 2015 President, Representative Director (After 113th GSM)

April 2014 Appointed as Executive Vice President and Director,
Senior Division Executive,
Operations Headquarters and Division Executive,
Manufacturing Division

October 2013 Director of the Board, and Managing Executive Officer.
Division Executive in charge of Corporate Planning & Finance Division,
and Sales Division No.3

April 2013 Director of the Board, and Managing Executive Officer.
Division Executive in charge of Corporate Planning & Finance Division.

February 2011 Appointed as Director of the Board, and Managing
Executive Officer
ASEAN Operations Executive

February 2009 Director of the Board, and Senior Executive Officer
Division Executive in charge of Manufacturing Division

June 2007 Appointed as Director and Senior Executive Officer, and
Division Executive in charge of Corporate Planning &
Finance Division

April 2006 Executive Officer and Division Executive in charge of
Corporate Planning & Finance Division, Corp. Admin.
Headquarters

April	2005	Appointed as Executive Officer and Executive in charge of PT Parts Manufacturing Engineering Dept., PT Manufacturing Engineering Dept., Vehicle Parts Manufacturing Engineering Dept., Vehicle Manufacturing Engineering Dept., Manufacturing Engineering & Planning Dept.
April	2004	Executive in charge of the following departments: Vehicle Plant Operation Planning, CV Manufacturing Departments No. 1 to No. 3, Vehicle Manufacturing Preparation, Vehicle Quality Control, Vehicle Manufacturing Engineering, Vehicle Parts Manufacturing Engineering
November	2002	General Manager, Vehicle Plant Operation Planning Dept.
December	2000	Executive in charge of Business Model Reform
April	1999	Executive in charge of Logistics Systems Control
April	1997	General Manager, Logistics Operations Dept.
April	1978	Joined Isuzu Motors Limited.