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Securities Identification Code: 7202
June 26, 2019

To Our Shareholders,

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

NOTICE OF RESOLUTIONS AT THE 117TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company is pleased to notify you that, at the 117th 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 117th Term (from April 1, 2018 to March 31, 2019) were reported in detail.
2. The Financial Statements for the 117th Term (from April 1, 2018 to March 31, 2019) 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 19 yen per share was decided.
- Proposal 2 Election of Seven (7) Directors of the Board
This item was approved and passed as proposed. Seven (7) individuals -- Masanori Katayama, Shinichi Takahashi, Masatoshi Ito, Kouichi Seto, Kazuya Igeta, Tetsuya Ikemoto, and Tetsuya Aiba -- were elected as Directors of the Board and assumed their respective offices.

The members of the new Board of Directors and Audit & Supervisory Board and their respective positions as of June 26, 2019 are as follows:

President and Representative Director	Masanori Katayama
Director of the Board	Shinichi Takahashi
Director of the Board	Masatoshi Ito
Director of the Board	Shinsuke Minami
Director of the Board	Tetsuya Aiba
Director of the Board	Kazuya Igeta
Director of the Board	Shigeji Sugimoto
Director of the Board	Kouichi Seto
Director of the Board	Tetsuya Ikemoto
Director of the Board (Outside Director of the Board)	Hiroyuki Maekawa
Director of the Board (Outside Director of the Board)	Mitsuyoshi Shibata
Standing Audit & Supervisory Board Member	Chikao Mitsuzaki
Standing Audit & Supervisory Board Member	Masayuki Fujimori
Standing Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Tetsuhiko Shindo
Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Takashi Mikumo
Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Kanji Kawamura