

## The List of Directors, Officers and Audit &amp; Supervisory Board Members

## &lt;Directors and Audit &amp; Supervisory Board Members&gt;

Representative Director and Chairman of the Board	Seita Kanai
Representative Director	Masamichi Kogai
Representative Director	Akira Marumoto
Director	Yuji Harada
Director	Yuji Nakamine
Director	Nobuhide Inamoto
Director	Koji Kurosawa
Director	Ichiro Sakai
Director	Taizo Muta
Audit & Supervisory Board Member(Full-time)	Nobuyoshi Tochio
Audit & Supervisory Board Member(Full-time)	Hirofumi Kawamura
Audit & Supervisory Board Member	Isao Akaoka
Audit & Supervisory Board Member	Masahide Hirasawa
Audit & Supervisory Board Member	Takao Hotta

## &lt;Executive Officers&gt;

* President and CEO	Masamichi Kogai	
* Executive Vice President	Akira Marumoto	Assistant to President; Oversight of Operations in the Americas and Corporate Planning Domain
* Senior Managing Executive Officer	Yuji Harada	Oversight of Fleet Sales No.2 and Financial Services; In charge of CSR, Environment and Global Corporate Communications
* Senior Managing Executive Officer	Yuji Nakamine	Oversight of Operations in Europe, Asia & Oceania, Middle East & Africa and New Emerging Markets; President, Mazda South East Asia Ltd.
* Senior Managing Executive Officer	Nobuhide Inamoto	Oversight of Operations in China, Domestic Sales, Fleet Sales No.1; Chairman, Mazda Motor (China) Co., Ltd.
* Senior Managing Executive Officer	Koji Kurosawa	Oversight of Fleet Sales No.3, Human Resources, Secretariat and General & Legal Affairs; In charge of Global Auditing, Safety, Health & Disaster Prevention and Mazda Hospital
Managing Executive Officer	James J. O'Sullivan	President and CEO, Mazda Motor of America, Inc. (Mazda North American Operations)
Managing Executive Officer	Keishi Egawa	In charge of New Emerging Market Operation (Latin America); President and CEO, Mazda Motor Manufacturing de Mexico, S.A. de C.V. (Mazda de Mexico Vehicle Operation)

Managing Executive Officer	Jeffrey H. Guyton	President and CEO, Mazda Motor Europe GmbH
Managing Executive Officer	Kazuki Imai	In charge of Global Purchasing
Managing Executive Officer	Minoru Mitsuda	Oversight of Tokyo Office; In charge of Corporate Liaison and Fleet Sales; Assistant to the Officer in charge of Corporate Planning and Corporate Communications
Managing Executive Officer	Masafumi Nakano	In charge of Global Product Quality and Brand Quality
Managing Executive Officer	Kiyotaka Shobuda	In charge of Global Production and Global Business Logistics; General Manager, Production Engineering Div.
Managing Executive Officer	Kiyoshi Fujiwara	In charge of Business Strategy, Product, Design and Cost Innovation; General Manager, R&D Liaison Office
Managing Executive Officer	Masahiro Moro	Global Sales Coordination; In charge of Global Marketing, Customer Service and Sales Innovation
Managing Executive Officer	Akira Koga	Executive Vice President, Mazda Motor of America, Inc. (Mazda North American Operations)
Managing Executive Officer	Takashi Furutama	In charge of Corporate Planning, Profit Control and Global IT Solution
Managing Executive Officer	Takahisa Sori	In charge of R&D; President, Mazda Engineering & Technology Co., Ltd.
Managing Executive Officer	Mitsuo Hitomi	In charge of Technical Research Center, Powertrain Development and Electric Drive System Development
Executive Officer	Nariaki Uchida	General Manager, Hofu Plant
Executive Officer	Masatoshi Maruyama	General Manager, Hiroshima Plant
Executive Officer	Takeshi Fujiga	In charge of Global Human Resources; General Manager, Human Resources Office; Assistant to the Officer in charge of Safety, Health & Disaster Prevention
Executive Officer	Kazuhisa Fujikawa	General Manager, Purchasing Div.
Executive Officer	Kazuyuki Fukuhara	In charge of Domestic Sales; General Manager, Domestic Sales Div.
Executive Officer	Nobuhiko Watabe	In charge of Operations in China; General Manager, China Business Div.; CEO, Mazda Motor (China) Co., Ltd.
Executive Officer	Raita Nishiyama	President, Kanto Mazda Co., Ltd.
Executive Officer	Ikuo Maeda	General Manager, Design Div.
Executive Officer	Hidenori Kawakami	General Manager, ASEAN Powertrain Production Preparation Office; President and CEO, Mazda Powertrain Manufacturing (Thailand) Co., Ltd.
Executive Officer	Tetsuya Fujimoto	In charge of Financial Services; General Manager, Financial Services Div.
Executive Officer	Hiroshi Inoue	In charge of New Emerging Market Operation (excepting Latin America)
Executive Officer	Makoto Yoshihara	In charge of Secretariat, General & Legal Affairs, Compliance and Risk Management; General Manager, Office of General & Legal Affairs
Executive Officer	Yasuhiro Aoyama	General Manager, Global Sales & Marketing Div.

Note: Mark of “\*” stands for the Executive Officers who also hold the post of Director.