

# Board of Directors, Auditors and Executive Officers

(As of June 28, 2007)

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## DIRECTORS

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**Hisakazu Imaki**  
Representative  
Director  
and Chairman of  
the Board



**Robert J. Graziano**  
Representative  
Director



**Takashi  
Yamanouchi**  
Representative  
Director



**David E. Friedman**  
Representative  
Director



**Daniel T. Morris**  
Director



**Ryoichi Hasegawa**  
Director



**Kiyoshi Ozaki**  
Director



**Seita Kanai**  
Director



**Masaharu Yamaki**  
Director

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## AUDITORS

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Corporate Auditor (Full time)

Junichi Yamamoto

Shigeki Wakamatsu

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Corporate Auditor

Kenichi Komatsu

Ichiro Sakai

Isao Akaoka

## EXECUTIVE OFFICERS

### \*President and CEO

#### **Hisakazu Imaki**

### \*Executive Vice President

#### **Robert J. Graziano**

Assistant to President; In charge of China Business, R&D, Marketing, Sales, IT Solution, Quality Assurance and Environment

#### **Takashi Yamanouchi**

Assistant to President; In charge of Corporate Liaison, Purchasing, Administration, Secretariat, Human Resources and Internal Auditing

### \*Senior Managing Executive Officer and CFO

#### **David E. Friedman**

In charge of Corporate Planning

### \*Senior Managing Executive Officer

#### **Daniel T. Morris**

In charge of Marketing, Sales and Customer Service

#### **Ryoichi Hasegawa**

In charge of Corporate Communications & Liaison and IT Solution; Assistant to the CFO

#### **Kiyoshi Ozaki**

In charge of China Business

#### **Seita Kanai**

In charge of R&D; President, Mazda Engineering & Technology Co., Ltd.

#### **Masaharu Yamaki**

In charge of Production and Business Logistics

### Managing Executive Officer

#### **Masazumi Wakayama**

In charge of Domestic Business

#### **Nobuhiro Hayama**

In charge of R&D Quality and Powertrain Development

#### **James J. O'Sullivan**

President and CEO, Mazda Motor of America, Inc. (Mazda North American Operations)

#### **Akira Marumoto**

In charge of Product Planning and Program Management; General Manager, Product Planning & Business Strategy Div.

#### **Keishi Egawa**

In charge of Corporate Planning and Financial Services

#### **Toru Oka**

In charge of Purchasing

#### **Malcolm D. Gough**

In charge of Overseas Sales and Customer Service

#### **James M. Muir**

President and CEO, Mazda Motor Europe GmbH

#### **Nobuhide Inamoto**

In charge of Quality Assurance and Environment

#### **Yasuto Tatsuta**

General Manager, Production Engineering Div. and President, Toyo Advanced Technologies Co., Ltd.

### Executive Officer

#### **Satoshi Tachikake**

President and CEO, Mazda Motor (China) Co., Ltd. and General Manager, China Business Div.

#### **Hiroataka Kanazawa**

In charge of Vehicle Development and Technical Research Center

#### **Masamichi Kogai**

President, AutoAlliance (Thailand) Co., Ltd.

#### **Koji Kurosawa**

In charge of Corporate Services, Risk Management, CSR and Mazda Hospital

#### **Shiro Mikami**

General Manager, Domestic Business Div. and President, Mazda Autozam Inc.

#### **Kozo Kawakami**

General Manager, Customer Service Div.

#### **Noriaki Yamada**

COO, Mazda Motor (China) Co., Ltd.

#### **Toshinori Kusuhashi**

General Manager, Hiroshima Plant

#### **Yuji Nakamine**

General Manager, Overseas Sales Div. and President, Mazda South East Asia Ltd.

#### **A. Kumar Galhotra**

General Manager, Program Management Div.

#### **Hiroshi Yamamoto**

Sales & Field Operations, Domestic Business Div. and President, Mazda Chuhan Co., Ltd.

#### **Tatsuji Ikeda**

General Manager, Quality Div.

#### **Minoru Mitsuda**

General Manager, Human Resources Div.

#### **Masafumi Nakano**

General Manager, Hofu Plant

#### **Kazuki Imai**

General Manager, Purchasing Div.

\* stands for the Executive Officers who also hold the post of Director.