

## Corporate Data (As of March 31, 2009)

Name: Mazda Motor Corporation  
 Founded: January 1920  
 Capital: ¥150,068 million  
 Number of Employees: 39,852 (consolidated)

### OFFICES

#### Head Office:

3-1 Shinchi, Fuchu-cho, Aki-gun,  
 Hiroshima 730-8670, Japan  
 Phone: +81 (82) 282-1111

#### Tokyo Office:

1-1-7 Uchisaiwai-cho, Chiyoda-ku,  
 Tokyo 100-0011, Japan  
 Phone: +81 (3) 3508-5031

#### Osaka Branch:

1-1-88-800 Oyodonaka,  
 Kita-ku, Osaka 531-6008, Japan  
 Phone: +81 (6) 6440-5811

### MAZDA WEB SITE ADDRESS

Additional information is available on Mazda's global web site.

URL: <http://www.mazda.com>

For investors:

URL: <http://www.mazda.com/investors/>

### FOR REQUESTS AND INQUIRIES

For inquiries concerning this annual report, please contact:

#### Japan

IR Office  
 Financial Services Division  
 Mazda Motor Corporation  
 3-1 Shinchi, Fuchu-cho, Aki-gun, Hiroshima 730-8670, Japan  
 Phone: +81 (82) 287-4114  
 Fax: +81 (82) 287-5234

#### North America

Mazda Information Bureau  
 10 Corporate Park Suite 200, Irvine, CA 92606, U.S.A.  
 Phone: +1 (800) 248-0459  
 Fax: +1 (949) 752-2130

#### Europe

Mazda Motor Europe G.m.b.H  
 Hitdorfer Strasse 73, D-51371 Leverkusen, Germany  
 Phone: +49 (2173) 943-0  
 Fax: +49 (2173) 943-553

#### Australia

Mazda Australia Pty., Ltd.  
 385 Ferntree Gully Road, Mount Waverley, Victoria 3149, Australia  
 Phone: +61 (3) 8540-1800  
 Fax: +61 (3) 8540-1920

## Directory (As of March 31, 2009)

### RESEARCH AND DEVELOPMENT SITES

Hiroshima Head Office, Mazda R&D Center (Yokohama), Mazda Motor of America (U.S.), Mazda Motor Europe (Germany), China Engineering Support Center

### MANUFACTURING SITES

#### Japan

Hiroshima Plant (Head Office, Ujina), Hofu Plant (Nishinoura, Nakanoseki), Miyoshi Plant

#### Overseas

U.S.A., China, Taiwan, Thailand, Philippines, Zimbabwe, South Africa, Ecuador, Colombia

### PRINCIPAL SUBSIDIARIES AND AFFILIATES

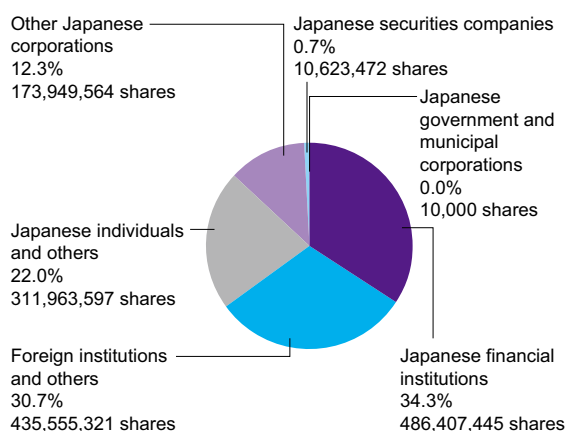
Company	Capital	Holding (%)
Mazda Motor of America, Inc.	240,000 Thousand USD	100.0
Mazda Canada Inc.	111,000 Thousand CAD	100.0
Mazda Motor Europe G.m.b.H	26 Thousand EUR	100.0*
Mazda Motor Logistics Europe N.V.	71,950 Thousand EUR	100.0
Mazda Motors (Deutschland) G.m.b.H	17,895 Thousand EUR	100.0*
Mazda Motors UK Ltd.	4,000 Thousand GBP	100.0*
Mazda Motor Russia, OOO	286 Thousand RUB	100.0
Mazda Australia Pty. Ltd.	31,000 Thousand AUD	100.0
Mazda Motor (China) Co., Ltd.	78,290 Thousand CNY	100.0
Kanto Mazda Co., Ltd.	3,022 Million JPY	100.0
Tokai Mazda Sales Co., Ltd.	2,110 Million JPY	100.0
Kansai Mazda Co., Ltd.	950 Million JPY	100.0
Kyushu Mazda Co., Ltd.	826 Million JPY	100.0
Mazda Autozam Inc.	1,725 Million JPY	100.0
Mazda Parts Co., Ltd.	1,018 Million JPY	99.7
Kurashiki Kako Co., Ltd.	310 Million JPY	75.0
Malox Co., Ltd.	490 Million JPY	99.6
Mazda Chuhan Co., Ltd.	1,500 Million JPY	100.0
Toyo Advanced Technologies Co., Ltd.	3,000 Million JPY	100.0
Mazda Motor International Co., Ltd.	115 Million JPY	100.0
AutoAlliance International, Inc.	760,000 Thousand USD	50.0
AutoAlliance (Thailand) Co., Ltd.	5,700,000 Thousand THB	50.0*
Changan Ford Mazda Automobile Co., Ltd.	2,787,156 Thousand CNY	15.0
Changan Ford Mazda Engine Co., Ltd.	1,114,586 Thousand CNY	25.0
FAW Mazda Motor Sales Co., Ltd.	100,000 Thousand CNY	25.0
SMM Auto Finance, Inc.	7,700 Million JPY	40.0

\* Including voting rights held by subsidiaries.

## Stock Information (As of March 31, 2009)

Authorized:	3,000,000,000 shares
Issued:	1,418,509,399 shares
Number of Shareholders:	66,134
Listing:	Tokyo Stock Exchange, First Section
Code:	7261
Fiscal Year-End:	March 31
Transfer Agent:	The Sumitomo Trust & Banking Co., Ltd. 5-33, Kitahama 4-chome, Chuo-ku, Osaka 540-8639, Japan

### BREAKDOWN OF SHAREHOLDERS



### MAJOR SHAREHOLDERS

Shareholder	No. of Shares Owned (Thousands)	Ownership (%)
Ford Motor Company	195,493	14.9
Japan Trustee Services Bank, Ltd. (Trust Account)	61,168	4.7
Mitsui Sumitomo Banking Corp.	51,824	4.0
The Master Trust Bank of Japan, Ltd. (Trust Account)	47,765	3.6
Mitsui Sumitomo Insurance Co., Ltd.	46,683	3.6
Japan Trustee Services Bank, Ltd. (Trust Account 4G)	42,880	3.3
Tokio Marine & Nichido Fire Insurance Co., Ltd.	40,410	3.1
Sompo Japan Insurance Inc.	30,210	2.3
Nippon Life Insurance Company	29,753	2.3
Japan Trustee Services Bank, Ltd. (Trust Account 4)	16,900	1.3

Notes: 1. Mazda Motor Corporation owns treasury stock of 106,920,914 shares, but it is not shown in the list of major shareholders above.  
2. The treasury stock is excluded for the calculation of the ratio.

### SHARE PRICE AND TRADING VOLUME (Tokyo Stock Exchange, First Section)

