



Mazda Motor Corporation

ASSURANCE BY KEY MANAGEMENT

November 12, 2002

To the best of our knowledge, after due inquiry, all financial data reported by Mazda for Fiscal year 2002 1st half was compiled in accordance with generally accepted accounting principles, as appropriate, and contained no material errors or omissions.

Chief Financial Officer

A handwritten signature in cursive script, appearing to read 'Robert L. Shanks'.

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Robert L. Shanks

Chief Executive Officer

A handwritten signature in cursive script, appearing to read 'Lewis Booth'.

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Lewis Booth