
2. Directors, Auditors and Executive Officers

(as of August 1, 2008)

<Directors and Auditors>

Representative Director and Chairman of the Board	Hisakazu Imaki
Representative Director	Philip G. Spender
Representative Director	Takashi Yamanouchi
Representative Director	David E. Friedman
Director	Daniel T. Morris
Director	Kiyoshi Ozaki
Director	Seita Kanai
Director	Masaharu Yamaki
Director	Masazumi Wakayama
Corporate Auditor (Full time)	Junichi Yamamoto
Corporate Auditor (Full time)	Shigeki Wakamatsu
Corporate Auditor	Kenichi Komatsu
Corporate Auditor	Ichiro Sakai
Corporate Auditor	Isao Akaoka

<Executive Officers>

* President and CEO	Hisakazu Imaki	
* Executive Vice President	Philip G. Spender	Assistant to President; In charge of R&D, Cost Innovation, Marketing, Sales, IT Solution, Quality Assurance and Environment
* Executive Vice President	Takashi Yamanouchi	Assistant to President; In charge of Corporate Liaison, Purchasing, Human Resources, Administration, Secretariat and Global 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 and Overseas Sales
* Senior Managing Executive Officer	Kiyoshi Ozaki	In charge of Cost Innovation
* Senior Managing Executive Officer	Seita Kanai	In charge of R&D; President, Mazda Engineering & Technology Co., Ltd.
* Senior Managing Executive Officer	Masaharu Yamaki	In charge of Production, Business Logistics and IT Solution
* Senior Managing Executive Officer	Masazumi Wakayama	In charge of Domestic Business and Customer Service
Managing Executive Officer	Yuji Harada	In charge of Corporate Communications and Environment; Assistant to the CFO and Assistant in charge of Fleet Sales
Managing Executive Officer	Nobuhiro Hayama	In charge of R&D Quality and Powertrain Development

Managing Executive Officer	James J. O'Sullivan	President and CEO, Mazda Motor of America, Inc. (Mazda North American Operations)
Managing Executive Officer	Akira Marumoto	In charge of Corporate Planning, Product Planning and Financial Services; Assistant to the Officer in charge of Cost Innovation
Managing Executive Officer	Keishi Egawa	Executive Vice President and COO, Mazda Motor of America, Inc. (Mazda North American Operations)
Managing Executive Officer	Toru Oka	In charge of Purchasing; Assistant to the Officer in charge of Cost Innovation
Managing Executive Officer	Malcolm D. Gough	Assistant for Sales Administration (In charge of Sales Expansion)
Managing Executive Officer	James M. Muir	President and CEO, Mazda Motor Europe GmbH
Managing Executive Officer	Nobuhide Inamoto	General Manager, Domestic Business Div.
Managing Executive Officer	Yasuto Tatsuta	In Charge of Quality Assurance; Assistant to the Officer in charge of R&D (In charge of MONO TSUKURI Innovation) and President, Toyo Advanced Technologies Co., Ltd.
Managing Executive Officer	A. Kumar Galhotra	In charge of Program Management; Assistant for Product Planning
Managing Executive Officer	Satoshi Tachikake	Chairman and CEO, Mazda Motor (China) Co., Ltd. and General Manager, China Business Div.
Managing Executive Officer	Hiroataka Kanazawa	In charge of Vehicle Development and Technical Research Center; Assistant to the Officer in charge of Cost Innovation
Managing Executive Officer	Masamichi Kogai	Assistant to the Production and Business Logistics Officer, Assistant to the Officer in charge of Cost Innovation and General Manager, Production Engineering Div.
Managing Executive Officer	Koji Kurosawa	In charge of Human Resources, Corporate Services, Risk Management, CSR and Mazda Hospital
Executive Officer	Shiro Mikami	In charge of Special Project in the Domestic Business
Executive Officer	Kozo Kawakami	General Manager, Customer Service Div. and President, Mazda Parts Co., Ltd.
Executive Officer	Noriaki Yamada	COO, Mazda Motor (China) Co., Ltd.
Executive Officer	Toshinori Kusuhashi	General Manager, Hiroshima Plant
Executive Officer	Yuji Nakamine	General Manager, Overseas Sales Div. and President, Mazda South East Asia Ltd.
Executive Officer	Hiroshi Yamamoto	In charge of Fleet Sales in the Domestic Business
Executive Officer	Tatsuji Ikeda	General Manager, Quality Div.
Executive Officer	Minoru Mitsuda	General Manager, Human Resources Div.
Executive Officer	Masafumi Nakano	General Manager, Hofu Plant
Executive Officer	Kazuki Imai	General Manager, Purchasing Div.

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