

Directors and Auditors

Representative Director and Chairman of the Board	Hisakazu Imaki
Representative Director	Takashi Yamanouchi
Representative Director	Masaharu Yamaki
Representative Director	Kiyoshi Ozaki
Director	Seita Kanai
Director	Masazumi Wakayama
Director	Yuji Harada
Director	Nobuhiro Hayama
Corporate Auditor (Full time)	Junichi Yamamoto
Corporate Auditor (Full time)	Shigeki Wakamatsu
Corporate Auditor	Ichiro Sakai
Corporate Auditor	Isao Akaoka
Corporate Auditor	Masahide Hirasawa

Executive Officers

* President and CEO	Takashi Yamanouchi	
* Executive Vice President	Masaharu Yamaki	Assistant to President; Oversight of R&D, Production, Purchasing, and Quality
* Senior Managing Executive Officer and CFO	Kiyoshi Ozaki	Oversight of Corporate Planning, Product Profit Control and in charge of Financial Services and Cost Innovation
Senior Managing Executive Officer	Thomas A. H. Pixton	Assistant to President; Oversight of Ford Relationship
* Senior Managing Executive Officer	Seita Kanai	In charge of R&D and Program Management; President, Mazda Engineering & Technology Co., Ltd.
* Senior Managing Executive Officer	Masazumi Wakayama	Oversight of Global Marketing, Global Sales and Customer Service
* Senior Managing Executive Officer	Yuji Harada	In charge of CSR, Environment and Corporate Communications; Assistant to the CFO and Assistant in charge of Fleet Sales
* Senior Managing Executive Officer	Nobuhiro Hayama	In charge of Electric Drive System Development

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

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 Strategy and Product Profit Control; 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	Nobuhide Inamoto	In charge of Domestic Business; 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	Satoshi Tachikake	In charge of China Business; Chairman and CEO, Mazda Motor (China) Co., Ltd.
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	In charge of Production, Business Logistics and IT Solution; Assistant to the Officer in charge of Cost Innovation and General Manager, Production Engineering Div.
Managing Executive Officer	Koji Kurosawa	In charge of Secretariat, Global Auditing, Human Resources, Corporate Services, Compliance, Risk Management and Mazda Hospital
Managing Executive Officer	Kozo Kawakami	In charge of Customer Service; General Manager, Customer Service Div. and President, Mazda Parts Co., Ltd.
Managing Executive Officer	Yuji Nakamine	In charge of Overseas Sales; General Manager, Overseas Sales Div. and President, Mazda South East Asia Ltd.
Managing Executive Officer	Jeffrey H. Guyton	President and CEO, Mazda Motor Europe GmbH
Executive Officer	Shiro Mikami	In charge of Special Project in the Domestic Business
Executive Officer	Noriaki Yamada	COO, Mazda Motor (China) Co., Ltd.
Executive Officer	Toshinori Kusuhashi	General Manager, Hiroshima Plant
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.
Executive Officer	Kiyotaka Shobuda	President, AutoAlliance (Thailand) Co., Ltd.
Executive Officer	Kiyoshi Fujiwara	In charge of Product Planning and Powertrain Development
Executive Officer	Masahiro Moro	Assistant to the Officer oversight of Global Sales; In charge of Global Marketing
Executive Officer	Akira Koga	General Manager, Corporate Planning Div.