

May 11, 2007

To Whom It May Concern:

Mazda Motor Corporation  
Representative Director and President: Hisakazu Imaki  
TSE Code Number: 7261  
Contact: Kazuyuki Mitate  
General Manager,  
Corporate Communications & Liaison Division  
TEL. Tokyo (03)3508-5056  
Hiroshima (082)282-5253

Year-End Dividend for Fiscal Year 2006

Mazda Motor Corporation hereby announces the passage of a resolution at a meeting of the Board of Directors held on May 11, 2007, to submit a bill for the payment of a year-end dividend for which the record date is March 31, 2007, to our 141<sup>st</sup> Ordinary General Meeting of Shareholders scheduled for June 26, 2007, as follows:

	Amount	Most Recent Dividend Forecast (Announced April 27, 2007)	FY2005 Dividend (Year ended March 31, 2006)
Record Date	March 31, 2007	March 31, 2007	March 31, 2006
Dividend per Share	6 yen	6 yen	5 yen
Total Amount of Dividend	8,442 million yen	—	7,001 million yen
Effective Date	June 27, 2007	—	June 28, 2006
Source of Dividend	Retained Earnings	—	Retained Earnings

Breakdown of Annual Dividend

Record Date	Dividend per Share		
	Interim	Year-end	Full-Year
FY2006 Dividend to be paid	—	6 yen	6 yen
FY2005 Dividend Paid (Year ended March 31, 2006)	—	5 yen	5 yen