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Document Name: Extraordinary Report

Filed with: Director General of the Kanto Local Finance Bureau

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Company Name: Mazda Motor Corporation

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Report Available for Public Inspection at: Tokyo Stock Exchange, Inc.
(2-1, Nihonbashi Kabuto-cho, Chuo-ku, Tokyo, Japan)

1. Reason for Filing

Mazda Motor Corporation is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance relating to the Disclosure of Corporate Affairs, etc. to report the approval of proposals at its 159th Ordinary General Meeting of Shareholders (hereinafter “General Shareholders’ Meeting”).

2. Description of Report

(1) Date on which the General Shareholders’ Meeting was held: June 25, 2025

(2) Description of the proposals voted on at the General Shareholders’ Meeting:

Proposal No. 1: Appropriation of Surplus Funds

a. Type of asset to be distributed: Cash

b. Allocation of asset to be distributed to shareholders and total amount:

30yen per share of the Company’s common stock

Total amount: 18,910,702,050yen

c. Date on which distribution of surplus funds will take effect: June 26, 2025

Proposal No. 2: Election of Ten (10) Directors (Excluding Directors who are Audit & Supervisory Committee Members)

The following ten (10) Directors (Excluding Directors who are Audit & Supervisory Committee Members) were elected: Kiyotaka Shobuda, Masahiro Moro, Jeffrey H. Guyton, Yasuhiro Aoyama, Takeshi Mukai, Takeji Kojima, Ryuichi Umeshita, Kiyoshi Sato, Michiko Ogawa and Miki Oikawa.

Proposal No. 3: Election of Five (5) Directors who are Audit & Supervisory Committee Members

The following Five (5) Directors who are Audit & Supervisory Committee Members were elected: Hironori Tanaka, Akira Kitamura, Hiroko Shibasaki, Masato Sugimori and Hiroshi Inoue.

(3) Number of affirmative votes, negative votes and abstentions with respect to the proposals, requirements for approval of the proposals and results of voting:

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Approved/ Disapproved	Ratio of affirmative votes
Proposal No. 1	4,454,239	61,173	4	Approved	98.47%
Proposal No. 2					
Kiyotaka Shobuda	4,365,407	150,237	23	Approved	96.50%
Masahiro Moro	4,395,315	107,901	12,452	Approved	97.16%
Jeffrey H. Guyton	4,332,435	183,210	23	Approved	95.77%
Yasuhiro Aoyama	4,406,760	108,886	23	Approved	97.42%
Takeshi Mukai	4,406,782	108,864	23	Approved	97.42%
Takeji Kojima	4,406,913	108,732	23	Approved	97.42%
Ryuichi Umeshita	4,406,884	108,760	23	Approved	97.42%
Kiyoshi Sato	4,478,120	37,526	23	Approved	98.99%
Michiko Ogawa	4,446,152	69,493	23	Approved	98.29%
Miki Oikawa	4,492,429	23,218	23	Approved	99.31%

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Approved/ Disapproved	Ratio of affirmative votes
Proposal No. 3					
Hironori Tanaka	3,927,827	587,634	23	Approved	86.83%
Akira Kitamura	3,635,407	880,054	23	Approved	80.37%
Hiroko Shibasaki	4,479,167	36,302	23	Approved	99.02%
Masato Sugimori	4,480,195	35,274	23	Approved	99.04%
Hiroshi Inoue	4,479,802	35,667	23	Approved	99.04%

Note: The requirements for approval of each proposal are as follows:

For Proposal No. 1, a majority of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the General Shareholders' Meeting.

For Proposal No. 2 and 3, a majority of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the General Shareholders' Meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

(4) Reasons for not counting certain votes by shareholders present at the meeting

The total of voting rights exercised prior to the General Shareholders' Meeting and votes by shareholders present at the General Shareholders' Meeting for which approval or disapproval of each of the proposals could be ascertained was sufficient to meet the requirements for the approval of each proposal, and the proposals were duly approved in accordance with the Companies Act. Accordingly, votes by shareholders present at the General Shareholders' Meeting for which approval, disapproval or abstention could not be confirmed were not counted.