



Mazda Motor Corporation

ASSURANCE BY KEY MANAGEMENT

May 12, 2003

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

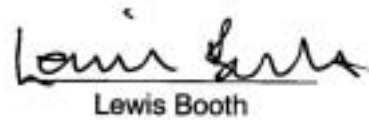
Chief Financial Officer



Gideon Wolthers

A handwritten signature in black ink, appearing to read 'G. Wolthers', written over a horizontal line. Below the line, the name 'Gideon Wolthers' is printed in a standard font.

Chief Executive Officer



Lewis Booth

A handwritten signature in black ink, appearing to read 'Lewis Booth', written over a horizontal line. Below the line, the name 'Lewis Booth' is printed in a standard font.