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Document Name: Amendment Report for Extraordinary Report

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Company Name: Mazda Motor Corporation

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Report Available for Public Inspection at: Tokyo Stock Exchange, Inc.
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1. Reason for Filing

Mazda Motor Corporation filed an Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs, etc. to report the approval of proposals at its 154th Ordinary General Meeting of Shareholders (“General Shareholders’ Meeting”). However, there are matters that need to be amended due to the shareholder registry administrator reporting amendments to part of the result of voting. Therefore Mazda Motor Corporation is filing this Amendment Report for Extraordinary Report.

2. Description of Amendment

Mazda Motor Corporation amended the following;

2. Description of Report

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

3. Amendment

Amendments are underlined.

(Before amendment)

- (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	Ratio of affirmative votes	Approved/ Disapproved
Proposal No. 1	<u>4,711,129</u>	<u>16,623</u>	2	<u>99.63%</u>	Approved
Proposal No. 2					
Masamichi Kogai	<u>4,683,368</u>	<u>51,153</u>	4,676	99.04%	Approved
Akira Marumoto	<u>4,681,578</u>	<u>52,943</u>	4,676	99.00%	Approved
Kiyoshi Fujiwara	<u>4,682,456</u>	<u>52,065</u>	4,676	99.02%	Approved
Kiyotaka Shobuda	<u>4,683,303</u>	<u>51,218</u>	4,676	<u>99.04%</u>	Approved
Mitsuru Ono	<u>4,681,628</u>	<u>52,893</u>	4,676	99.00%	Approved
Akira Koga	<u>4,682,831</u>	<u>51,690</u>	4,676	<u>99.03%</u>	Approved
Masahiro Moro	<u>4,683,125</u>	<u>51,396</u>	4,676	99.03%	Approved
Kiyoshi Sato	<u>4,727,665</u>	<u>11,531</u>	2	99.97%	Approved
Michiko Ogawa	<u>4,727,477</u>	<u>11,719</u>	2	99.97%	Approved

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, 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.

(After amendment)

(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	Ratio of affirmative votes	Approved/ Disapproved
Proposal No. 1	<u>4,712,374</u>	<u>16,648</u>	2	<u>99.62</u>	Approved
Proposal No. 2					
Masamichi Kogai	<u>4,684,508</u>	<u>51,301</u>	4,676	99.04	Approved
Akira Marumoto	<u>4,682,710</u>	<u>53,099</u>	4,676	99.00	Approved
Kiyoshi Fujiwara	<u>4,683,596</u>	<u>52,213</u>	4,676	99.02	Approved
Kiyotaka Shobuda	<u>4,684,443</u>	<u>51,366</u>	4,676	<u>99.03</u>	Approved
Mitsuru Ono	<u>4,682,747</u>	<u>53,062</u>	4,676	99.00	Approved
Akira Koga	<u>4,683,971</u>	<u>51,838</u>	4,676	<u>99.02</u>	Approved
Masahiro Moro	<u>4,684,265</u>	<u>51,544</u>	4,676	99.03	Approved
Kiyoshi Sato	<u>4,728,820</u>	<u>11,664</u>	2	99.97	Approved
Michiko Ogawa	<u>4,728,632</u>	<u>11,852</u>	2	99.97	Approved

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, 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.