

April 28, 2005

To Whom It May Concern:

Mazda Motor Corporation
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FY2004 Year-end Dividend

We were previously projecting to pay a year-end dividend of 2.00 yen per share for FY2004. This is to notify you, reflecting the good performance of the financial results, that Mazda decided to propose the year-end dividend of 3.00 yen per share for FY2004 to our 139th Ordinary General Meeting of Shareholders to be held on June 24, 2005.