

## The List of Directors, Officers and Auditors

## &lt;Directors and Auditors&gt;

Representative Director and Chairman of the Board	Kazuhide Watanabe	
Representative Director	Hisakazu Imaki	
Representative Director	John G. Parker	
Representative Director	Gideon Wolthers	
Director	Daniel T. Morris	(New appointment)
Director	Mutsumi Fujiwara	
Director	Takashi Yamanouchi	
Director	Ryoichi Hasegawa	
Director	Kiyoshi Ozaki	
Corporate Auditor (Full time)	Koji Kurosawa	
Corporate Auditor (Full time)	Junichi Yamamoto	(New appointment)
Corporate Auditor	Takaharu Dohi	
Corporate Auditor	Kenichi Komatsu	
Corporate Auditor	Shigeo Shirakura	(New appointment)

## &lt;Executive Officers&gt;

* President and CEO	Hisakazu Imaki	
* Executive Vice President	John G. Parker	Assistant to President; In charge of R&D, Purchasing, Quality Assurance, Marketing, Sales and IT Solutions
* Senior Managing Executive Officer and CFO	Gideon Wolthers	In charge of Corporate Planning and Product Profit Control
* Senior Managing Executive Officer	Daniel T. Morris	In charge of Marketing, Sales and Customer Service (Promotion)
* Senior Managing Executive Officer	Mutsumi Fujiwara	In charge of Purchasing
* Senior Managing Executive Officer	Takashi Yamanouchi	In charge of Secretariat, Personnel & Human Development, Internal Auditing and Mazda Hospital
* Senior Managing Executive Officer	Ryoichi Hasegawa	In charge of IT Solution, e-Business, Corporate Affairs and Risk Management; Assistant to the CFO
* Senior Managing Executive Officer	Kiyoshi Ozaki	In charge of China Business

Managing Executive Officer	Seita Kanai	In charge of R&D
Managing Executive Officer	Masao Furuta	In charge of Domestic Marketing, Domestic Sales and Domestic Customer Service
Managing Executive Officer	Masaharu Yamaki	In charge of Production and Business Logistics
Managing Executive Officer	Masazumi Wakayama	In charge of Corporate Communications & Liaison
Managing Executive Officer	Nobuhiro Hayama	In charge of R&D Quality
Managing Executive Officer	James J. O'Sullivan	President and CEO, Mazda Motor of America, Inc. (Mazda North American Operations)
Managing Executive Officer	Masaki Kanda	General Manager, Personnel & Human Development Div. (Promotion)
Executive Officer	Akira Marumoto	In charge of Product Planning, Program Management
Executive Officer	Keishi Egawa	In charge of Financial Services; General Manager, Financial Services Div.
Executive Officer	Hiroshi Hosaka	General Manager, Domestic Sales Div.
Executive Officer	Nobuhide Inamoto	General Manager, Quality Div.
Executive Officer	Kazuhiko Tanaka	General Manager, Corporate Affairs Div.
Executive Officer	Toru Oka	General Manager, Purchasing Div.
Executive Officer	Satoshi Tachikake	President, Mazda Motor (Shanghai) Business Management & Consulting Co., Ltd. and General Manager, China Business Div.
Executive Officer	Yasuto Tatsuta	General Manager, Production Engineering Div.
Executive Officer	Hiroataka Kanazawa	In charge of Vehicle Development, Vehicle Engineering, Powertrain Development and Technical Research Center
Executive Officer	Malcolm D. Gough	General Manager, Overseas Sales Div.
Executive Officer	Kazuyuki Okada	General Manager, Vehicle Development Div.
Executive Officer	Masamichi Kogai	General Manager, Hofu Plant
Executive Officer	Shiro Mikami	General Manager, Domestic Marketing Div. (New appointment)
Executive Officer	Kozo Kawakami	Deputy General Manager, Purchasing Div. (New appointment)
Executive Officer	Noriaki Yamada	President, FAW Mazda Motor Sales Co., Ltd. (New appointment)
Executive Officer	Toshinori Kusuhashi	General Manager, Hiroshima Plant (New appointment)
Executive Officer	Yuji Nakamine	President, AutoAlliance (Thailand) Co.,Ltd. (New appointment)
Executive Officer	Moray S. Callum	General Manager, Design Div. (New appointment)
Executive Officer	James M. Muir	President and CEO, Mazda Motor Europe GmbH (New appointment)
Executive Officer	A. Kumar Galhotra	General Manager, Program Management Div. (New appointment)

Note: Mark of “\*” stands for the Executive Officers who also hold the post of Director.