

February 7, 2007

To Whom It May Concern:

Mazda Motor Corporation
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Notice of Change of the Main and Largest Shareholder

This is to inform you that the main and largest shareholder of Mazda Motor Corporation (“Mazda”) has been changed on February 5, 2007.

1. Background of the subject change

On February 7, 2007, Mazda was informed by Ford Motor Company (“Ford”) that Ford had acquired all of the Mazda shares held by Ford Automotive International Holding S.L.

As a result there has been a change in the main and largest shareholder.

2. Name and other information on the shareholders concerned

Those who became the main and largest shareholder:

- (1) Name: Ford Motor Company
- (2) Location of head office: One American Road, Dearborn, Michigan, U.S.A.
- (3) Representative: Alan Mulally, Chief Executive Officer
- (4) Description of principal business: Manufacture and sale of automobiles

Those who ceased to be the main and largest shareholder:

- (1) Name: Ford Automotive International Holding S.L.
- (2) Location of head office: C/Calendura, No13, Edificio Miniparc IV, 28109 Alcobendas, Madrid, Spain
- (3) Representative: David L. Snyder, Managing Director
- (4) Description of principal business: Holding Company

3. Date of the change: February 5, 2007

4. Number of voting rights, number of owned shares and the percentage of total outstanding voting rights of the shareholders concerned

Ford Motor Company

	Number of voting rights (Number of owned shares)	* Percentage of total outstanding voting rights	Shareholder ranking
Before the change	65,359 rights (65,359,476 shares)	4.7%	4
After the change	473,535 rights (473,535,276 shares)	33.9%	1

Ford Automotive International Holding S.L.

	Number of voting rights (Number of owned shares)	* Percentage of total outstanding voting rights	Shareholder ranking
Before the change	408,175 rights (408,175,800 shares)	29.2%	1
After the change	—	—	—

*Number of the shares deducted from the total number of
 shares issued as shares without voting rights 11,576,844 shares
 Number of shares issued as of September 30, 2006 1,409,195,844 shares

5. Future outlook

The purpose of the holding is to continue to maintain Ford's strategic cooperative relationship with Mazda. Mazda and Ford remain committed to the ever-deepening strategic relationship between our two companies and look forward to continued cooperation.