

August 22, 2016

Mazda Motor Corporation
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(Securities Code: 7261, Tokyo Stock Exchange, First Section)
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Notice of Determination of Terms for Stock Options as Compensation (Stock Acquisition Rights)

Mazda Motor Corporation today announced that the previously undetermined terms for the stock acquisition rights to be issued as stock options in accordance with a resolution of the Board of Directors passed at its meeting on June 29, 2016, have been finalized as described below:

1. Total number of stock acquisition rights: 682 units

2. Amount to be paid for stock acquisition rights

Amount per stock acquisition right: ¥132,700 (Amount per share: ¥1,327)

3. Persons to be allotted stock acquisition rights, number of persons, and number of stock acquisition rights to be allotted

Persons to Be Allotted Stock Acquisition Rights	No. of Persons	No. of Stock Acquisition Rights to Be Allotted
Company directors (excluding outside directors)	8	314 units
Company executive officers	18	368 units

For further details regarding the stock acquisition rights, please refer to the “Notice of Issuance of Stock Options as Compensation (Stock Acquisition Rights)” released on July 29, 2016.