



November 7, 2023

**Mazda Motor Corporation**

Moro Masahiro

Representative Director and President

Code No. 7261 TSE Prime

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## Notice Concerning Dividends from Surplus (Increase in Interim Dividends)

At the meeting of the Board of Directors held on November 7, 2023, Mazda Motor Corporation resolved to distribute dividends (interim dividends) from surplus with a record date of September 30, 2023 as follows:

### 1. Details of the Dividends (Interim Dividends) from Surplus

	Determined Amount	Most Recent Dividend Forecast (Announced on May 12, 2023)	Actual Results for the Previous Fiscal Year (2nd quarter of the fiscal year ended March 31, 2023)
Record Date	September 30, 2023	September 30, 2023	September 30, 2022
Dividend Per Share	¥25.00	¥20.00	¥20.00
Total Amount of Dividends	15,752 millions of yen	—	12,599 millions of yen
Effective Date	December 1, 2023	—	December 2, 2022
Dividend Resource	Retained earnings	—	Retained earnings

### 2. Reasons for the Revision

Mazda's policy regarding the stock dividend is to determine the amount of dividend payments, taking into account current fiscal year's financial results, business environment, and financial condition, etc. As a result of comprehensively considering the upward revision of the full-year consolidated financial forecast for the Fiscal Year ending March 31, 2024 announced today and the improvement of financial conditions, etc., we revised the interim dividend to ¥25 per share, ¥5 increase, as shown above. The year-end dividend remains unchanged from the previous forecast. As a result, the total annual dividend is expected to be ¥50 per share.

\*The dividend forecast is as follows.

Record Date	Dividends per Share		
	2nd.Qtr.	Year-End	Full Year
Dividend Forecast		¥25.00	¥50.00
Actual Results for the Current Fiscal Year	¥25.00		
(Ref.) Fiscal Year Ended Mar. 31, 2023	¥20.00	¥25.00	¥45.00

\* Forecast in this disclosure is based on information currently available to Mazda Motor Corporation. Actual dividend may differ from that forecast here depending on various factors that arise in the future.