



August 8, 2024

Mazda Motor Corporation

Masahiro Moro

Representative Director and President

Code No. 7261 TSE Prime

Contact Yoji Nukina

General Manager, Corporate Communications Division

Phone: 082-282-1111

Notice Regarding Completion of Payment for Disposal of Treasury Stock for Restricted Stock Remuneration

Mazda Motor Corporation today announced that payment procedures were completed on August 8, 2024 for the disposal of the Company's treasury stock for restricted stock remuneration, which was approved at the Board of Directors held on July 24, 2024. Please refer to the Notice Regarding Disposal of Treasury Stock as Restricted Stock Remuneration announced on July 24, 2024 for further information.

1. Outline of disposal of treasury stock

(1) Payment date	August 8, 2024
(2) Type and number of shares to be disposed of	194,900 shares of the Company's common stock
(3) Disposal value	1,423.5 yen per share
(4) Total value of shares to be disposed of	277,440,150 yen
(5) Planned share allottees and number of shares	7 directors (excluding directors who are Audit & Supervisory Committee members and outside directors) 83,600 shares 20 executive officers and fellows 111,300 shares