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Securities Identification Code: 7202
June 26, 2025

To Our Shareholders,

Shinsuke Minami, President and COO
ISUZU MOTORS LIMITED
1-2-5, Takashima, Nishi-ku,
Yokohama-shi, Kanagawa

NOTICE OF RESOLUTIONS AT THE 123RD ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company is pleased to notify you that, at the 123rd Annual General Meeting of Shareholders of the Company held on this day, the following reports were made and resolutions passed:

Reported Items

1. The Business Report and the Consolidated Financial Statements, as well as the results of the audits of the Consolidated Financial Statements by both the Independent Auditor and the Audit and Supervisory Committee for the 123rd Term (from April 1, 2024 to March 31, 2025) were reported in detail.
2. The Financial Statements for the 123rd Term (from April 1, 2024 to March 31, 2025) were reported in detail.

Resolved Items

- Proposal 1 Appropriation of Surplus
This item was approved and passed as proposed, and a year-end dividend of 46 yen per share was decided.
- Proposal 2 Election of Eight (8) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
This item was approved and passed as proposed. Eight (8) individuals -- Masanori Katayama, Shinsuke Minami, Shinichi Takahashi, Naohiro Yamaguchi, Shun Fujimori, Mitsuyoshi Shibata, Machiko Miyai, and Tetsuya Nakano -- were elected as Directors of the Board (excluding Directors Who Are Audit and Supervisory Committee Members) and assumed their respective offices.
- Proposal 3 Election of Five (5) Directors Who Are Audit and Supervisory Committee Members
This item was approved and passed as proposed. Five (5) individuals -- Masao Watanabe, Kimie Sakuragi, Masato Kawanami, Hiroto Abe, Yumiko Hosoi -- were elected as Directors of the Board Who Are Audit and Supervisory Committee Members and assumed their respective offices.

The members of the new Board of Directors and their respective positions as of June 26, 2025 are as follows:

Chairman and Representative Director, CEO	Masanori Katayama
President and Representative Director, COO	Shinsuke Minami
Senior Executive Vice President and Director	Shinichi Takahashi
Director of the Board	Naohiro Yamaguchi
Director of the Board	Shun Fujimori
Director of the Board (Outside Director of the Board)	Mitsuyoshi Shibata
Director of the Board (Outside Director of the Board)	Machiko Miyai
Director of the Board (Outside Director of the Board)	Tetsuya Nakano
Director of the Board (Chairperson of the Audit and Supervisory Committee) (Outside Director of the Board)	Hiroto Abe
Director of the Board (Standing Audit and Supervisory Committee Member)	Masao Watanabe
Director of the Board (Standing Audit and Supervisory Committee Member)	Masato Kawanami
Director of the Board (Audit and Supervisory Committee Member) (Outside Director of the Board)	Kimie Sakuragi
Director of the Board (Audit and Supervisory Committee Member) (Outside Director of the Board)	Yumiko Hosoi