

DRAFT DECISIONS  
on issues included into the agenda of unscheduled General Shareholder Meeting of  
Isuzu Automotive Company, Ukraine Private Joint-Stock Company  
which will take place on 27 August 2018  
(prepared by the Acting General Director)

**Date of publication: 10 August 2018**

1. Draft decisions on “Election of the unscheduled GSM Counting Board”:

1.1. Draft decision 1:

“To elect the unscheduled GSM Counting Board composed of:

The head of the Counting Board – Ms.Chikako Takatori;

The member of the Counting Board – Ms.Miho Matsumura.”

1.2. Draft decision 2:

“To elect the unscheduled GSM Counting Board composed of:

The head of the Counting Board – Ms. Sakiko Ishizuka;

The member of the Counting Board – Ms.Miho Matsumura.”

1.3. Draft decision 3:

“To elect the unscheduled GSM Counting Board composed of:

The head of the Counting Board – Ms. Sakiko Ishizuka;

The member of the Counting Board – Mr.Atsushi Yamada.”

1.4. Draft decision 4:

“To elect the unscheduled GSM Counting Board composed of:

The head of the Counting Board – Ms.Chikako Takatori;

The member of the Counting Board – Mr.Atsushi Yamada.”

2. Draft decision on “Approval of the way and procedure of certifying the ballot papers”:

“To approve the following way and procedure of certifying the ballot papers: the ballot papers are certified by the signature of the head of the registration commission on each page.”

3. Draft decision on “Election of the unscheduled GSM Chairman and Secretary. Approval of the unscheduled GSM procedure”:

“To elect Ms.Inna Matyashova as Chairman and Mr.Tomoyuki Yamaguchi as Secretary of the unscheduled GSM. To approve the following unscheduled GSM procedure: the shareholders (their representatives) consider and discuss an agenda issue, whereupon they vote thereon; such procedure shall be used for all agenda issues; the consideration of each issue is not limited in time.”

4. Draft decision on “Termination of powers of the Acting General Director of the Company. Appointment of the General Director of the Company”:

“To terminate the powers of Acting General Director of the Company Ms. Inna Matyashova on 27 August 2018. To appoint Ms. Inna Matyashova to be the General Director of the Company starting from 28 August 2018.”

5. Draft decision on "Approval of the market value of the Company's shares":  
"To approve the market value of the Company's shares at the amount of USD 500,000."
6. Draft decision on "Amendment of the Charter through approval of its new version. Authorization of the unscheduled GSM Chairman and Secretary to sign the new Charter version»:  
"To amend the Company's Charter through approval of its new version. To authorize the unscheduled GSM Chairman and Secretary to sign the new Charter version."
7. Draft decision on "Approval of the regulation on the Management Board of the Company":  
"To approve the regulation on the Management Board of the Company."
8. Draft decision on "Approval of the regulation on the Supervisory Board of the Company":  
"To approve the regulation on the Supervisory Board of the Company."

Acting General Director Matyashova I. P.