

THE LIST OF DOCUMENTS

the shareholder (the shareholder's representative) should provide to participate in unscheduled General Shareholder Meeting of Isuzu Automotive Company, Ukraine Private Joint-Stock Company which will take place on 27 August 2018

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To participate in the unscheduled General Shareholder Meeting of the Isuzu Automotive Company, Ukraine Private Joint-Stock Company (the GSM) on 27 August 2018, the shareholder should present an identification document.

To participate in the GSM, the shareholder's representative should provide (1) an identification document and (2) a document entitling him to represent the interests of the shareholder at the GSM.

The document entitling the shareholder's representative to represent the interests of the shareholder at the GSM may be one of the following: (1) a GSM participation and voting power of attorney compliant with the Ukrainian Civil Code requirements and Art. 39 of the Law of Ukraine on Joint Stock Companies; (2) the documents confirming the powers of a representative of a corporate shareholder as its executive (the appointment document).

Acting General Director Matyashova I. P.