

To whom it may concern:

Company name: SUZUKI MOTOR CORPORATION
 Representative: Osamu Suzuki Chairman & CEO
 (Code No. : 7269, the First Section of Tokyo Stock Exchange)
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Notice regarding Distribution of Retained Earnings (Interim Dividends)

SUZUKI MOTOR CORPORATION hereby announces that the resolution was made at the Board of Directors meeting held on November 1, 2013 to distribute retained earnings as of September 30, 2013 as the record date.

1. Details

	Amount determined	The most recent forecast (Announced on May 9, 2013)	Result of previous fiscal year (FY 2012 Interim dividends)
Record date	September 30, 2013	September 30, 2013	September 30, 2012
Cash dividends per share	10 yen	8 yen	8 yen
Total amount of cash dividends	5,610 million yen	-	4,488 million yen
Effective date	November 29, 2013	-	November 30, 2012
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

The Company determines the profit distribution based on the performances, dividend payout ratio, strengthening of the corporate nature and full internal reserve for future business expansion from the medium to long term viewpoint, with the emphasis on the continuous and stable distribution.

As for the interim cash dividends, the Company decided to pay 10 yen per share, an increase of 2 yen per share from the latest forecast, on the basis that consolidated operating results for FY2013 first six months largely improved from the corresponding period of the previous fiscal year.

(Reference) Breakdown of annual cash dividends

	Cash dividends per share		
	Interim	Year-end	Annual
Record date			
Plan of current fiscal year		10 yen (Plan)	20 yen (Plan)
Result of current fiscal year	10 yen (Result)		
Result of previous fiscal year (Ended March 31, 2012)	8 yen	10 yen	18 yen