

26 June, 2009

To each Shareholder

Suzuki Motor Corporation

300, Takatsuka-cho, Minami-ku, Hamamatsu-shi,
Shizuoka-ken

Osamu Suzuki

Representative Director, Chairman of the Board &
President

Notice of Resolutions passed by the 143rd Ordinary General Meeting of Shareholders

We would hereby like to inform you that at the 143rd Ordinary General Meeting of Shareholders held today, the following items were reported and resolved as briefly described below.

Particulars

Reported Items: 1. Report on Business Report, Consolidated Financial Statements, Results of the auditing of the Consolidated Financial Statements by the Independent Auditor and the Board of Corporate Auditors for the 143rd fiscal year (from 1 April, 2008 to 31 March, 2009)

As for this item, the above mentioned Business Report, Consolidated Financial Statements and Results of the auditing were reported.

2. Report on the Financial Statements for the 143rd fiscal year (from 1 April, 2008 to 31 March, 2009)

As for this item, the above mentioned Financial Statements were reported.

Resolved Items:

Agenda Item 1: Disposal of surplus

This item was approved as the original proposal and the year-end dividend was decided ¥8 per share.

Agenda Item 2: Partial Amendment to the Articles of Incorporation

This item was approved as the original proposal. The contents of the amendment are those amendments of the relevant provisions due to the Electronic Share Certificate System.

Agenda Item 3: Election of Eleven (11) Directors

As for this item, Osamu Suzuki, Takashi Nakayama, Takao Hirose, Minoru Tamura, Shinzo Nakanishi, Eiji Mochizuki, Toshihiro Suzuki, Toyokazu Sugimoto, Masanori Atsumi, Naoki Aizawa and Osamu Honda were elected as the directors and have assumed their posts, respectively.

Agenda Item 4: Election of One (1) Corporate Auditor

As for this item, Yoshitaka Suzuki was elected as a corporate auditor to fill the vacancy due to the retirement of the Corporate Auditor Kazuhiro Kosugi on 31 March, 2009, and has assumed his post. The term of his office will last until the term of office of the retired Corporate Auditor expires in accordance with the relevant provision of the Articles of Incorporation.

Agenda Item 5: Payment of Bonus to Directors and Corporate Auditors

This item was approved as the original proposal that the Company pay a bonus in the total amount of ¥220 million (¥198 million for Directors and ¥22 million for Corporate Auditors) to Directors and Corporate Auditors.

- End-

At the meeting of the Board of Directors and the meeting of the Board of Corporate Auditors respectively held following the Ordinary General Meeting of the Shareholders, the Directors, the Corporate Auditors and the officers have been determined as follows and each of them has assumed his post. The members of the management of the Company are as follows:

Directors:

* Chairman of the Board of Directors & President	Osamu Suzuki
Senior Managing Director	Takashi Nakayama
Senior Managing Director	Takao Hirose
Senior Managing Director	Minoru Tamura
Director & Senior Managing Executive Officer	Shinzo Nakanishi
Director & Senior Managing Executive Officer	Eiji Mochizuki
Director & Senior Managing Executive Officer	Toshihiro Suzuki
Director & Senior Managing Executive Officer	Toyokazu Sugimoto
Director & Senior Managing Executive Officer	Masanori Atsumi
Director & Senior Managing Executive Officer	Naoki Aizawa
Director & Senior Managing Executive Officer	Osamu Honda

Note: 1. “*” denotes the Chief Executive Officer and Chief Operating Officer.

2. Each of Osamu Suzuki, Takashi Nakayama, Takao Hirose and Minoru Tamura is the Representative Director.

Corporate Auditors

Full-time Corporate Auditor	Tamotsu Kamimura
Full-time Corporate Auditor	Yoshitaka Suzuki
Corporate Auditor	Nobuyasu Horiuchi
Corporate Auditor	Katsuhiko Kume
Corporate Auditor	Shin Ishizuka

Note: Nobuyasu Horiuchi, Katsuhiko Kume and Shin Ishizuka are the outside corporate auditors as stipulated in Article 2, Item 16 of Companies Act of Japan.

Senior Managing Executive Officers and Managing Executive Officers

Senior Managing Executive Officer	Takeo Shigemoto
Senior Managing Executive Officer	Takumi Kuniyo
Managing Executive Officer	Sigeaki Hamada
Managing Executive Officer	Sadayuki Inobe
Managing Executive Officer	Masafumi Yayoshi
Managing Executive Officer	Kazuhiro Kosugi
Managing Executive Officer	Ichizo Aoyama
Managing Executive Officer	Toshiaki Hasuike
Managing Executive Officer	Seiichi Furusho
Managing Executive Officer	Hiroyasu Uchida
Managing Executive Officer	Takashi Iwatsuki
Managing Executive Officer	Kaoru Sato
Managing Executive Officer	Kazuo Hakamada
Managing Executive Officer	Hiroaki Matsuura

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