

[Translation]

To whom it may concern:

January 15, 2010

Company name: SUZUKI MOTOR CORPORATION  
Representative: Osamu Suzuki  
Chairman, President, CEO and COO  
(Code No.: 7269, the First Section of Tokyo Stock Exchange)  
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## Notice regarding Completion of Payment for Transfer of Treasury Shares by Third-party Allotment; and Changes to the Major Shareholders and the Largest Shareholder

Suzuki Motor Corporation (“Suzuki”) announces that payment procedures for transfer of treasury shares by third-party allotment executed in accordance with a resolution adopted at the meeting of the Board of Directors held on December 9, 2009 was completed today.

Suzuki also announces that its major shareholders and the largest shareholder have changed effective today as the result of the said completion of payment procedures.

Details are as follows.

### I. Outline of Transfer of Treasury Shares by Third-party Allotment

- |                                 |                               |
|---------------------------------|-------------------------------|
| 1. Transfer date                | January 15, 2010              |
| 2. Number of shares transferred | 107,950,000 ordinary shares   |
| 3. Transfer price               | 2,061 yen per share           |
| 4. Amount procured              | 222,484,950,000 yen           |
| 5. Transfer method              | Third-party allotment         |
| 6. Transferee                   | Volkswagen Aktiengesellschaft |

### II. Changes to Major Shareholders and the Largest Shareholder

1. Background on changes  
Changes to major shareholders and the largest shareholder have occurred as a result of the transfer of treasury shares by third-party allotment described in I above.

#### 2. Outline of major shareholder

(1) Company name	Volkswagen Aktiengesellschaft
(2) Address	Berliner Ring 2, 38440 Wolfsburg, Bundesrepublik Deutschland
(3) Position and name of representative	Martin Winterkorn, Chairman of the Board of Management
(4) Business	Manufacturing and Sales of Automobiles
(5) Capital	1,025 million euro (as of September 30, 2009)

#### 3. Number of shares held by relevant shareholders (number of shareholder votes) and ratio of total number of shareholder votes

	Number of shareholder votes (Number of shares held)	Ratio of total number of shareholder voting rights*	Position among large shareholders
Before transfer (as of Sept. 30, 2009)	-	-	-
After transfer	1,079,500 (107,950,000 shares)	19.90%	1

Note\*: Total shares excluded as those without voting rights:

Total shares outstanding: 279,391 shares (as of December 31, 2009)  
542,647,591 shares (as of December 31, 2009)

Note\*: For details of the transfer of treasury shares by third-party allotment; and changes to the major shareholders and the largest shareholder, please refer to “Transfer of Treasury Shares by Third-party Allotment; Business Alliance and Cross-holding of Shares with Volkswagen Aktiengesellschaft; and Changes to the Major Shareholders and the Largest Shareholder” dated December 9, 2009.