

18 May, 2017

Appointment and Retirement of Directors, and Appointment of Executive Vice President, Senior Managing Officer, and Managing Officers

Suzuki Motor Corporation will have the appointment and retirement of Directors, and the appointment of Executive Vice President, Senior Managing Officer, and Managing Officers as per below.

1. Appointment of Director

The following appointment is scheduled to become effective upon the approval of the Ordinary General Meeting of Shareholders scheduled on 29 June, 2017.

(New)	(Name)	(Previous)
Director and Senior Technical Executive	Osamu Honda	Senior Technical Executive

2. Retirement of Director

The following Director is scheduled to retire effective upon the end of the Ordinary General Meeting of Shareholders scheduled on 29 June, 2017.

(New)	(Name)	(Previous)
Managing Officer	Takashi Iwatsuki	Director and Managing Officer

3. Appointment of Executive Vice President (as of 1 July, 2017)

(New)	(Name)	(Previous)
Executive Vice President, and Managing Director and CEO, Maruti Suzuki India Ltd.	Kenichi Ayukawa	Senior Managing Officer, and Managing Director and CEO, Maruti Suzuki India Ltd.

4. Appointment of Senior Managing Officer (as of 1 July, 2017)

(New)	(Name)	(Previous)
Senior Managing Officer	Toshiaki Hasuike	Managing Officer

5. Appointment of Managing Officers (as of 1 July, 2017)

(New)	(Name)	(Previous)
Managing Officer & Division General Manager, Domestic Marketing Administration & Promotion Division, Domestic Marketing	Shinichi Imaizumi	Division General Manager, Product Cost Management Division
Managing Officer & Deputy Executive General Manager, Automobile Engineering	Naoki Suzuki	Division General Manager, Automobile Engineering Analysis Division, and Project Manager, Automatic Transmission Project
Managing Officer & Deputy Executive General Manager, Manufacturing Engineering, and Managing Officer, Trial Production Department	Kazunobu Hori	Deputy Executive General Manager, Manufacturing Engineering, and Department General Manager, Trial Production Department
Managing Officer & Executive General Manager, Vehicle Regulations / Engineering Administration	Shigeo Yamagishi	Executive General Manager, Vehicle Regulations / Engineering Administration
Managing Officer & Executive General Manager, Automobile Product & Cost Planning	Katsuhiro Kato	Executive General Manager, Automobile Product & Cost Planning