

To each Shareholder

Suzuki Motor Corporation

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

Osamu Suzuki

Representative Director, Chairman of the Board &
President

Notice of Resolutions passed by the 145th Ordinary General Meeting of Shareholders

We appreciate very much your support always given to us.

Further, we would express our sincere sympathy to the victims of the Great East Japan Earthquake and hope the earliest recovery.

Now, we would hereby like to inform you that at the 145th 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 and Results of the auditing of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors for the 145th fiscal year (from 1 April 2010 to 31 March 2011)

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 145th fiscal year (from 1 April 2010 to 31 March 2011)

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 ¥7 per share.

Agenda Item 2: Election of Ten (10) Directors

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

Agenda Item 3: Payment of Bonuses to Directors and Corporate Auditors

This item was approved as the original proposal that the Company pay a bonus in the total amount of ¥190 million (¥173 million for Directors and ¥17 million for Corporate Auditors) to Directors and Corporate Auditors.

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 Directors, Corporate Auditors and officers of the Company are as follows:

Directors:

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

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

2. Each of Mr. Osamu Suzuki, Mr. Minoru Tamura, Mr. Osamu Honda, Mr. Toshihiro Suzuki and Mr. Yasuhito Harayama 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: 1. Mr. Nobuyasu Horiuchi, Mr. Katsuhiko Kume and Mr. Shin Ishizuka are the outside corporate auditors as stipulated in Article 2, Item 16 of Companies Act of Japan.

2. Mr. Shin Ishizuka is the independent director/auditor under the rules of the Tokyo Stock Exchange, Inc.

Senior Managing Officers and Managing Officers:

Senior Managing Officer	Takeo Shigemoto
Managing Officer	Sigeaki Hamada
Managing Officer	Sadayuki Inobe
Managing Officer	Masafumi Yayoshi
Managing Officer	Ichizo Aoyama
Managing Officer	Toshiaki Hasuike
Managing Officer	Hiroyasu Uchida
Managing Officer	Takashi Iwatsuki
Managing Officer	Kaoru Sato
Managing Officer	Kazuo Hakamata
Managing Officer	Hiroaki Matsuura
Managing Officer	Seiichi Furusho
Managing Officer	Tsuneo Ohashi
Managing Officer	Ken-ichi Ayukawa