

(This is an English translation of the original document in Japanese language provided on our website and is for reference purpose only.

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Securities Code Number: 7269

13 June 2016

To each Shareholder

Suzuki Motor Corporation
300 Takatsuka-cho, Minami-ku,
Hamamatsu City, Shizuoka-ken
Osamu Suzuki
Representative Director, Chairman of
the Board

Notice of the Partial Amendment of the Agenda Items of the 150th Ordinary General Meeting of Shareholders

The Company decided, at a meeting of the Board of Directors held on 1 June 2016, to discuss “Agenda Item 3: Election of Nine (9) Directors” at the Company’s 150th Ordinary General Meeting of Shareholders scheduled to be held on 29 June 2016, but received notice from Osamu Honda, one of the candidate Directors of this agenda item, that he wishes to withdraw his candidacy for election as a Director.

We hereby inform you that consequently, we decided at a meeting of the Board of Directors held on 8 June 2016, to amend the agenda items to be discussed at the Company’s 150th Ordinary General Meeting of Shareholders and the reference documents for the General Meeting of Shareholders attached to the Notice of Convocation of the meeting as follows.

It should be noted that the exercise of voting rights with regard to this agenda item shall be treated as effective only for the election of the 8 candidates for Director following the amendments (candidate numbers 1, 2, 3, 5, 6, 7, 8 and 9 prior to the amendment).

We send this notice to you separately from “Notice of Convocation of the 150th Ordinary General Meeting of Shareholders”.

Particulars

1. Page 2 and page 4 of the Notice of Convocation (place of amendment indicated by underlining)

Prior to amendment	Following amendment
Agenda Item 3: Election of <u>Nine (9)</u> Directors	Agenda Item 3: Election of <u>Eight (8)</u> Directors

2. Page 9 of the Notice of Convocation (places of amendment indicated by underlining)

Prior to amendment	Following amendment
Agenda Item 3: Election of <u>Nine (9)</u> Directors The terms of office of each of the nine (9) current Directors are due to expire at the close of this General Meeting of Shareholders. It is proposed that <u>nine (9)</u> Directors be elected at the meeting. The names and particulars of the candidates for the position of Director are provided below.	Agenda Item 3: Election of <u>Eight (8)</u> Directors The terms of office of each of the nine (9) current Directors are due to expire at the close of this General Meeting of Shareholders. It is proposed that <u>eight (8)</u> Directors be elected at the meeting. The names and particulars of the candidates for the position of Director are provided below.

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3. Page 12 of the Notice of Convocation (places of amendment indicated by underlining)

Prior to amendment		Following amendment	
Candidate No.	Name	Candidate No.	Name
<u>4</u>	<u>Osamu Honda</u>	<u>Deleted</u>	<u>Deleted</u>

Note: The candidate's date of birth, resume, current position and area in charge in the Company, important concurrent office(s), special interests between the candidate and the Company, reason to elect him as a candidate, the number of shares of the Company held, and the portrait photo of the candidate have been omitted.

End

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<Report>

The Company solemnly admits its improper activities that were inconsistent with national regulations with regards to gas emissions and fuel efficiency testing of the Company's automobiles and has decided to dispose of this matter as follows.

1. Change of Directors

Osamu Suzuki, Representative Director, Chairman of the Board and CEO

: To decline the position of CEO

Osamu Honda, Representative Director and Executive Vice President

: To retire

Date of the change:

29 June, 2016 (at the close of 150th Ordinary General Meeting of Shareholders)

2. Reduction of Executive Compensation

(1) Bonus for fiscal year 2015

① Representative Directors and Directors : Fully waived

② Senior Managing Officers and
Managing Officers : Reduction of 50%

(2) Monthly compensation after July 2016

① Representative Director and Chairman
of the Board : Reduction of 40% for 6months

② Representative Director and President : Reduction of 30% for 6months

③ Representative Director and Vice
Chairman : Reduction of 25% for 6months

④ Directors and Managing Officers in
charge : Reduction of 20% for 6months

⑤ Outside Directors : Reduction of 10% for 3months

⑥ Company Auditors, except newly
assigned Outside Company Auditors (Voluntary return)

⑦ Senior Managing Officers and
Managing Officers : Reduction of 10% for 3months

3. Handling of related parties

Managers related to this matter from April 2010 to the present shall be dealt with in accordance with the employment regulations.