

30 June 2015

Change of Representative Directors and Appointment of Executives

At the Board of Directors held on 30 June 2015, Suzuki Motor Corporation has made the change of Representative Directors as follows. The new Board of Directors is as below:-

1. Change of Representative Directors

(New)	(Name)	(Previous)
Representative Director and Chairman (CEO)	Osamu Suzuki	Representative Director and Chairman & CEO
Representative Director and Vice Chairman Supporting CEO	Yasuhito Harayama	Representative Director and Executive Vice President Supporting CEO / Business Development / Executive General Manager, Business Development
Representative Director and President (COO)	Toshihiro Suzuki	Representative Director and Executive Vice President Supporting CEO / Global Marketing

2. Change of Commission of Representative Director

(New)	(Name)	(Previous)
Representative Director and Executive Vice President & Chief Technology Officer	Osamu Honda	Representative Director and Executive Vice President / Supporting CEO Automobile Engineering, R&D, and Quality / Executive General Manager, Automobile Engineering

3. Board of Directors

(New)	(Name)
Representative Director and Chairman (CEO)	Osamu Suzuki
Representative Director and Vice Chairman Supporting CEO	Yasuhito Harayama
Representative Director and President (COO)	Toshihiro Suzuki
Representative Director and Executive Vice President & Chief Technology Officer	Osamu Honda
Director and Senior Managing Officer Executive General Manager, Motorcycle Operations	Eiji Mochizuki
Director and Managing Officer Executive General Manager, Global Marketing Administration & Planning	Takashi Iwatsuki ○

Director and Managing Officer Executive General Manager, Corporate Planning Office	Masahiko Nagao ○
Director (outside director)	Masakazu Iguchi
Director (outside director)	Sakutaro Tanino ○

○・・・Newly appointed

4. Auditors

(New)	(Name)
Company Auditor	Kunio Nakamura
Company Auditor	Shunji Matsumoto
Company Auditor (outside company auditor)	Shin Ishizuka
Company Auditor (outside company auditor)	Masataka Osuka
Company Auditor (outside company auditor)	Norio Tanaka

5. Senior Managing Officers and Managing Officers

(New)	(Name)
Senior Managing Officer Division General Manager, India/Africa Automobile Marketing Div. / Managing Director & CEO, Maruti Suzuki India Ltd.	Kenichi Ayukawa
Senior Managing Officer Executive General Manager, R&D/Global IT	Ichizo Aoyama
Managing Officer Deputy Executive General Manager, Automobile Engineering / Joint Managing Director, Maruti Suzuki India Ltd. (Engineering, Quality Control, Purchasing and Manufacturing)	Toshiaki Hasuike
Managing Officer Executive General Manager, Purchasing	Kazuo Hakamata
Managing Officer Executive General Manager, Manufacturing Engineering / General Manager, Manufacturing Engineering Dept.IV	Hiroaki Matsuura
Managing Officer Executive General Manager, Automobile Engineering	Masato Kasai
Managing Officer Manufacturing / Executive General Manager, Manufacturing	Izumi Oishi
Managing Officer Executive General Manager, Finance / Managing Officer, Finance Dept.	Taisuke Toyoda
Managing Officer Division General Manager, Pakistan Automobile Marketing Div. / Managing Director, Pak Suzuki Motor Co., Ltd.	Hirofumi Nagao
Managing Officer President, Chongqing Changan Suzuki Automobile Co., Ltd. (China)	Keiichi Asai
Managing Officer Executive General Manager, Administration / Managing Officer, Human Resources	Shigeyuki Yamamura ○
Managing Officer Executive General Manager, Quality	Ichiro Onishi ○

Managing Officer Executive General Manager, Domestic Marketing / Managing Officer, Domestic Sales Force Promotion Dept.	Toshiaki Suzuki ○
Managing Officer President, Suzuki Motor Sales Kinki Inc.	Kazuki Yamaguchi ○
Managing Officer Executive General Manager, Global Automobile Marketing / Divisional General Manager, Asia Automobile Marketing Div.	Kinji Saito ○
Managing Officer Division General Manager, Indonesia Automobile Marketing Div. / President, P.T. Suzuki Indomobile Motor (Indonesia)	Shuji Oishi ○
Managing Officer Deputy Executive General Manager, Manufacturing (Production Quality Assurance & Overseas Manufacturing) / Managing Officer, Overseas Manufacturing Dept.	Hidenori Yamashita ○

○・・・Newly appointed